A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, SEPTEMBER 20, 2016

NOTICE IS HEREBY GIVEN THAT the City Commission of the City of Weslaco, Texas will hold a Regular Meeting in the Legislative Chamber of City Hall, located at 255 South Kansas Avenue, on Tuesday, September 20, 2016 at 5:30 PM for the purpose of discussing the following items:

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Weslaco City Commission will convene in such executive or closed session 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 Texas Open Meetings Act.

I. CALL TO ORDER

A. Certification of Public Notice.
B. Invocation.
C. Pledge of Allegiance.
D. Mayoral recognition.
E. Roll Call.

II. PUBLIC COMMENTS

The Public Comments portion of the meeting promotes a fair and open process for the governance of the City. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three minutes for each presenter. Due to the Texas Open Meetings Act, the Mayor and City Commissioners do not reply; they listen. Matters under litigation are not to be addressed and comments regarding specific City employees and elected officials may be prohibited.

If you are discussing something not included on the agenda, the Commission cannot take any formal action until it is placed on an agenda and notice of the meeting is properly posted. Registration for Public Comments must be submitted to the City Secretary before the City Commission meeting is called to order. As the Mayor calls upon those who submitted a registration form with the City Secretary, please step to the podium and state your name and address before beginning your presentation.

III. PUBLIC HEARING

A. To solicit input on behalf of CNMK Texas Properties, LLC for a Conditional Use Permit to obtain a Wine and Beer Retailer's Permit and Retail Dealer's On-Premise Late Hours License at 2113 W. Expressway 83, also being Lots 5C, Jones-Davis-Harren Subdivision Unit #2, Weslaco, Hidalgo County, Texas (Staffed by Planning and Code Enforcement Department) Attachment.

B. To solicit input on behalf of Gustavo Corona and Gilbert Rendon dba New York Deli for a Conditional Use Permit to obtain a Wine and Beer Retailer's Permit at 1400 N. Westgate Dr., also being Lots 16-18, Block D, Expressway Heights Subdivision, Weslaco, Hidalgo County, Texas. (Staffed by Planning and Code Enforcement Department) Attachment.

C. To solicit input on behalf of Melden & Hunt, Inc. to rezone 2601 S. Border Ave., also being the Northwest 8.163 acres out of Farm Tract 739, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to R-2 Duplex and Apartments District. (Staffed by Planning and Code Enforcement Department) Attachment.

D. To solicit input on the submission of a grant application to Texas Parks and Wildlife Department for Isaac Rodriguez Park. (Staffed by Parks and Recreation Department.)

IV. CONSENT AGENDA

The following items are of a routine or administrative nature. The City Commission has been furnished with background and support material on each item, and/or it had been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote. Possible action.

A. Approval of the Minutes of the Regular Meeting on September 6, 2016 (Staffed by City Secretary's Office.) Attachment.

B. Approval on second and final reading of the following:

1) Ordinance 2016-34 approving the voluntary annexation of the City of Weslaco Recycling Center, Lift Station No. 36 and adjacent right-of-way also being the 7.969 acres situated in Farm Tract No. 737, West Tract Subdivision, Weslaco, Hidalgo County, Texas, located at the intersection of Mile 5 North and Border Ave. (First Reading held September 6, 2016; Staffed by Planning and Code Enforcement.) Attachment.

2) Ordinance 2016-31 adopting the City of Weslaco's budget appropriation for the fiscal year October 1, 2016 to September 30, 2017 and authorize the Mayor to execute any related documents. (First Reading held September 6, 2016; Staffed by the Finance Department.) Attachment.

3) Ordinance 2016-30 adopting and levying the ad valorem tax rate for the 2016-2017 fiscal year and authorize the Mayor to execute any related documents. (First Reading held September 6, 2016; Staffed by Finance Department.) Attachment.

4) Ordinance 2016-32 ratifying the property tax increase reflected in the 2016-2017 fiscal year budget. (First Reading held September 6, 2016; Staffed by Finance Department.) Attachment.

5) Ordinance 2016-33, authorizing a budget amendment in the amount of $63,000.00 for the purchase of the 1998 Caterpillar 330BL Long Reach Excavator from Fund Balance. (First Reading held September 6, 2016; Staffed by Public Works.) Attachment.

C. Approval of the renewal of an agreement with Drug Enforcement Administration for Fiscal Year 16-17. (Staffed by Police Department.) Attachment.

D. Approval of a request by Valley Nature Center to utilize Gibson Park on November 12, 2016 from 12 noon - 10 p.m. for Brew in the Woods, and authorize the Mayor to execute any related documents as may be required, and waive any fees that may be associated with the event. (Requested by Parks and Recreation Department.) Attachment.

E. Authorization to reapply and renew the Reading Is Fundamental (RIF) grant for FY 2016-2017, to accept funds upon award throughout the year, to provide local matching funds not to exceed 25% of the total granted amount in each instance and not to exceed $700.00 total annually, and to allow the Mayor to execute any associated documents. (Staffed by Library Department.) Attachment.

F. Acceptance of donated monies and gift donations from local vendors and/or the public for library programming within Fiscal Year 2016 – 2017. (Staffed by Library Department.) Attachment.

G. Acceptance of donations to the City of Weslaco's 2016 Clean Sweep Program for supplies from various suppliers. (Staffed by Planning and Code Enforcement Department.) Attachment.

V. NEW BUSINESS

A. Discussion and consideration after public hearing on behalf of CNMK Texas Properties, LLC to approve Conditional Use Permit to obtain a Wine and Beer Retailer's Permit and Retail Dealer's On-Premise Late

Hours License at 2113 W. Expressway 83, also being Lots 5C, Jones-Davis-Harren Subdivision Unit #2, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

B. Discussion and consideration after public hearing on behalf of Gustavo Corona and Gilbert Rendon dba New York Deli to approve Conditional Use Permit to obtain a Wine and Beer Retailer's Permit at 1400 N. Westgate Dr., also being Lots 16-18, Block D, Expressway Heights Subdivision, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

C. Discussion and consideration to approve Ordinance 2016-35, the Voluntary Annexation of the 20.00 acres of Farm Tract 739 West Tract Subdivision, Weslaco, Hidalgo County, Texas and adjacent right-of-way, located on the Southeast side of S Border Avenue, being 1400 feet North of the intersection of Mile 5 North Road and S. Border Avenue. First Reading of Ordinance 2016-35. Possible action. (Staffed by Planning and Code Enforcement.) Attachment.

D. Discussion and consideration after public hearing on behalf Melden & Hunt, Inc. to approve Ordinance 2016-37 rezoning 2601 S. Border Ave., also being the Northwest 8.163 acres out of Farm Tract 739, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to R-2 Duplex and Apartments District. First reading of Ordinance 2016-37. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

E. Discussion and consideration to instruct staff to prepare amendments to the zoning regulations of day cares in residential zones. Possible action. (Requested by Commissioners Munoz and Kerr; Staffed by Planning and Code Enforcement Department.)

F. Discussion and consideration to approve an Interlocal agreement with Hidalgo County for reconstruction and repaving of Milano Road from 18th Street to U.S. Business Highway 83 and 6th Street from Milano Road to City limit line in an amount not to exceed $218,122.97 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

G. Discussion and consideration of a request from the City of Edcouch to extend a Professional Services Agreement to provide technical services by providing animal control and mainly impoundment services for the

Planning Department of Edcouch and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

H. Discussion and consideration of a request from the City of Mercedes to extend a Professional Services Agreement to provide technical services by providing animal control and mainly impoundment services for the Planning Department of Mercedes and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

I. Discussion and consideration of a request from the City of Elsa to extend a Professional Services Agreement to provide technical services by providing animal control and mainly impoundment services for the Planning Department of Elsa and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

J. Discussion and consideration of a request from the City of La Villa to extend a Professional Services Agreement to provide technical services by providing animal control and mainly impoundment services for the Planning Department of La Villa and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

K. Discussion and consideration to approve a four-way stop at the intersection of 2nd Street and Illinois Avenue and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

L. Discussion and consideration to approve an agreement with MYD Properties, LLC for the drainage improvements along the intersection of Railroad Street and Iowa Avenue and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

M. Discussion and consideration to authorize the demolition of the former Valley Nature Center building. Possible action. (Staffed by Planning and Code Enforcement.)

N. Discussion and consideration to approve Resolution 2016-60 authorizing the submission of a grant application to Texas Parks and Wildlife for the re-development of Isaac Rodriguez Park in an amount not to exceed $500,000.00 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)

Attachment.

O. Discussion and consideration to approve Ordinance 2016-36 amending the Master Fee Schedule and authorize the Mayor to execute any related documents. First reading of Ordinance 2016-36. Possible action. (Staffed by Finance Department.) Attachment.

P. Discussion and consideration to award the Commercial Insurance Package to the best qualified, most advantageous bidder and authorize the Mayor to execute any related documents. Possible action. (Staffed by Human Resources Department.) Attachment.

Q. Discussion and consideration to award the Workers' Compensation Insurance to the best qualified, most advantageous bidder and authorize the Mayor to execute any related documents. Possible action. (Staffed by Human Resources Department.) Attachment.

VI. EXECUTIVE SESSION

Texas Government Code, Section 551 Open Meetings:

§551.145. Closed Meeting Without Certified Agenda or Tape Recording; Offense; Penalty

(a) A member of a government body commits an offense if the member participates in a closed meeting of the governmental body knowing that a certified agenda of the closed meeting is not being kept or that a tape recording of the closed meeting is not being made.

(b) An offense under Subsection (a) is a Class C misdemeanor.

§551.146. Disclosure of Certified Agenda or Tape Recording of Closed Meeting; Offense; Penalty; Civil Liability

(a) An individual, corporation, or partnership that without lawful authority knowingly discloses to a member of the public the certified agenda or tape recording of a meeting that was lawfully closed to the public under this chapter:

(1) commits an offense; and

(2) is liable to a person injured or damaged by the disclosure for:

(A) actual damages, including damages for personal injury or damage, lost wages, defamation, or mental or other emotional distress;

(B) reasonable attorney fees and court costs; and

(C) at the discretion of the trier or fact, exemplary damages.

(b) An offense under Subsection (a)(1) is a Class B misdemeanor.

(c) It is a defense to prosecution under Subsection (a)(1) and an affirmative defense to a civil action under Subsection (a)(2) that:

(1) the defendant had good reason to believe the disclosure was lawful; or

(2) the disclosure was the result of a mistake of fact concerning the nature or content of the certified agenda or tape recording. (Added by Acts 1993, 73rd Leg., ch 268, § 1, eff. Sept. 1, 1993.)

NOTE: Any documentation related to the following items will be maintained as part of the certified agenda.

A. Personnel - Discussion regarding the goals, objectives, and evaluation of the City Manager for the City of Weslaco as authorized by §551.074 of the Texas Government Code.

B. Pending Litigation - Consultation with City Attorney regarding *City of Weslaco v. Briones Consulting and Engineering* as authorized by §551.071 of the Texas Government Code.

C. Real Property - Consultation with City Attorney on the purchase, exchange, lease or value of real property (North Texas; Intersection of Mile 11 and Texas Boulevard) as authorized by §551.072 of the Texas Local Government Code.

D. Real Property - Consultation with City Attorney on the sale, exchange, lease or value of real property located at Mile 6 1/2 W just south of Mile 10 N as authorized by §551.072 of the Texas Local Government Code.

E. Economic Development – Consultation with City Attorney regarding Economic Development opportunities and incentive programs related to industrial prospects, including Project Chicken Hatch "B", as well as retail and airport development as authorized by §551.087 of The Texas Government Code.

F. Economic Development – Consultation with City Attorney regarding a lease agreement for Economic Development Project Wild Boar "B" as authorized by §551.087 of The Texas Government Code.

G. Economic Development – Consultation with City Attorney regarding an incentive at the airport for Economic Development Project Golden Eagle as authorized by §551.087 of The Texas Government Code.

H. Economic Development – Consultation with City Attorney regarding Economic Development incentive programs related for retail development Project Ocean as authorized by §551.087 of The Texas Government Code.

VII. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

VIII. ADJOURNMENT

I hereby certify this **Notice of a Regular Meeting of the Weslaco City Commission** was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Weslaco, located at the 255 South Kansas Avenue entrance, visible and accessible to the general public during and after regular working hours. This notice was posted on this 16th day of September, 2016 at 4:40 p.m. and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/ Elizabeth M. Walker, City Secretary

NOTE: If any accommodation for a disability is required, please notify the City Secretary's Office at (956) 968-3181, Ext. 3100 prior to the meeting date.

Removed from Bulletin Board	Date:	Initials:

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-416

From:

Subject:
Certification of Public Notice.

Background:
Call to Order, includes the following:
A. Certification of Public Notice.
B. Invocation.
C. Pledge of Allegiance.
D. Mayoral recognition.
E. Roll Call.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Elizabeth Walker	Created/Initiated

City Manager Comments:

Staff Recommendation:

A. Mayor will Call to Order and certify Public Notice.
B. Pastor Rene Vega, Laborers of Love and Hope Church will lead the invocation.
C. Mayor will lead Pledge of Allegiance; Mayor Pro-Tem may lead Texas Flag.
D. Mayoral recognition.
E. City Secretary will call roll.
Four or more Commissioners present constitute a Quorum; otherwise, no action may be taken.

Attachments, if any:
Pledge and Mission

Responsibilities upon Approval:

City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Olga M. Noriega, Mayor Pro-Tem, District 3
Leo Muñoz, Commissioner, District 1
Greg Kerr, Commissioner, District 2
Gerardo "Jerry" Tafolla, Commissioner, District 4
Letty Lopez, Commissioner, District 5
Fidel L. Peña, III, Commissioner, District 6

Mike R. Perez, City Manager

The Pledge of Allegiance to the Flag

"I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL."

The Pledge of Allegiance to the State Flag

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
**The pledge was amended by House Bill 1034 during the 80th Legislature with the addition of "one state under God." The revised wording became effective on June 15, 2007.*

Preamble to the Constitution of the United States of America

We the people of the United States, in order to form a more perfect union, establish justice, insure domestic tranquility, provide for the common defense, promote the general welfare, and secure the blessings of liberty to ourselves and our posterity, do ordain and establish this Constitution for the United States of America.

STATEMENT OF VISION: AN INTERNATIONAL CENTER OF GROWTH

Friendly people with vision, courage and integrity

STATEMENT OF MISSION: COMMITMENT TO EXCELLENCE IN PUBLIC SERVICE

*Positive Attitude of Courtesy & Concern
*Doing it Right the First Time
*Sensitive to the citizens' needs
*Friendly Respect for All
*Service without Hassle

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-456

From:
Mardoqueo Hinojosa

Subject:
To solicit input on behalf of CNMK Texas Properties, LLC for a Conditional Use Permit to obtain a Wine and Beer Retailer's Permit and Retail Dealer's On-Premise Late Hours License at 2113 W. Expressway 83, also being Lots 5C, Jones-Davis-Harren Subdivision Unit #2, Weslaco, Hidalgo County, Texas (Staffed by Planning and Code Enforcement Department)

Background:

The applicant is requesting to obtain Conditional Use Permit to obtain a Wine and Beer Retailer's Permit. Twenty (20) property owners within 200 feet of the applicant's property were notified by letter on August 26, 2016.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Public Hearing

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:
Notice of the application and the public hearing for the Planning and Zoning Commission and the City Commission appeared in The Monitor on August 22, 2016.

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Planning and Zoning Commission recommended approval on September 7, 2016.

Martha Hernandez	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommended approval.

Attachments, if any:
CUP Aerial, Photo, Photo 2

Responsibilities upon Approval:

Planning staff will advise applicant.

Conditional Use Permit

Wine and Beer Retailer's Permit and Retail Dealer's On-Premise Late Hours License

MOVIES 10
DON'T BREATHE
MECHANIC RESURRECTION
NO MANCHES FRIDA
HANDS OF STONE
PADDINGTON 2
WAR DOGS
BILL CO HIGH WATER
SUICIDE SQUAD
SEVENTEEN 20/20
PETES DRAGON
COMING SOON
SELLY

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-457

From:
Mardoqueo Hinojosa

Subject:
To solicit input on behalf of Gustavo Corona and Gilbert Rendon dba New York Deli for a Conditional Use Permit to obtain a Wine and Beer Retailer's Permit at 1400 N. Westgate Dr., also being Lots 16-18, Block D, Expressway Heights Subdivision, Weslaco, Hidalgo County, Texas. (Staffed by Planning and Code Enforcement Department)

Background:

The applicant is requesting to obtain Conditional Use Permit to obtain a Wine and Beer Retailer's Permit. Twenty-three (23) property owners within 200 feet of the applicant's property were notified by letter on August 26, 2016.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Public Hearing

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:
Notice of the application and the public hearing for the Planning and Zoning Commission and the City Commission appeared in The Monitor on August 22, 2016.

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Planning and Zoning Commission recommended approval on September 7, 2016.

Martha Hernandez	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

City Manager Comments:

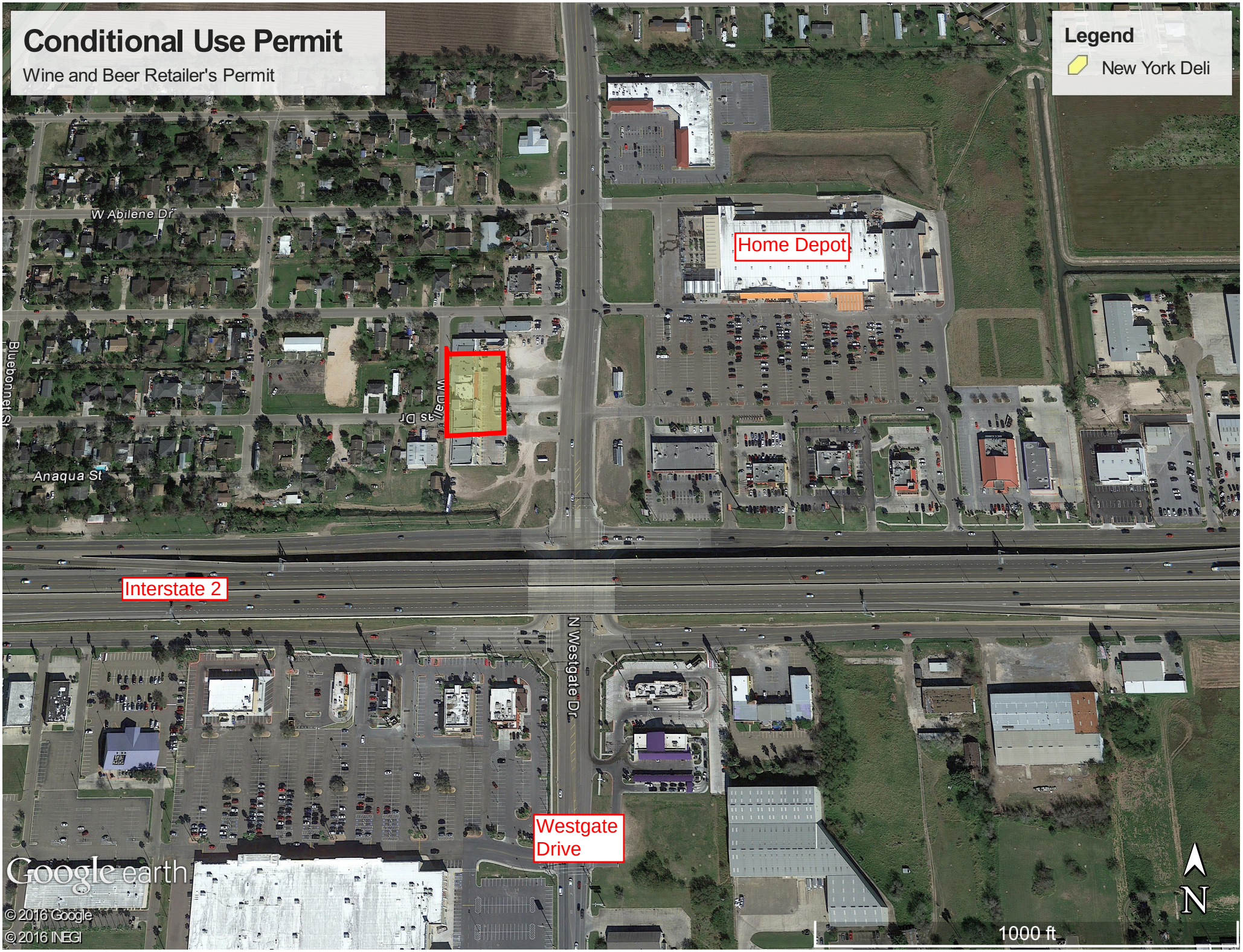
Staff Recommendation:
Staff recommends approval

Attachments, if any:
CUP Aerial, Photo

Responsibilities upon Approval:
Staff will advise applicant.

Conditional Use Permit

Wine and Beer Retailer's Permit



PEÑA WESTGATE
CROSSING
metro PCS
boost
Bench Mark
PHYSICAL THERAPY
RESTAURANT

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-458

From:
Mardoqueo Hinojosa

Subject:
To solicit input on behalf of Melden & Hunt, Inc. to rezone 2601 S. Border Ave., also being the Northwest 8.163 acres out of Farm Tract 739, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to R-2 Duplex and Apartments District. (Staffed by Planning and Code Enforcement Department)

Background:

The applicant is requesting to rezone from R-1 One Family Dwelling District to R-2 Duplex and Apartments District. The City of Weslaco is the only adjacent owner inside City limits.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Public Hearing
Ordinance - First Reading
Ordinance - Final Reading

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:
Notice of the application and the public hearing for the Planning and Zoning Commission and the City Commission appeared in The Monitor on August 22, 2016.

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Martha Hernandez	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

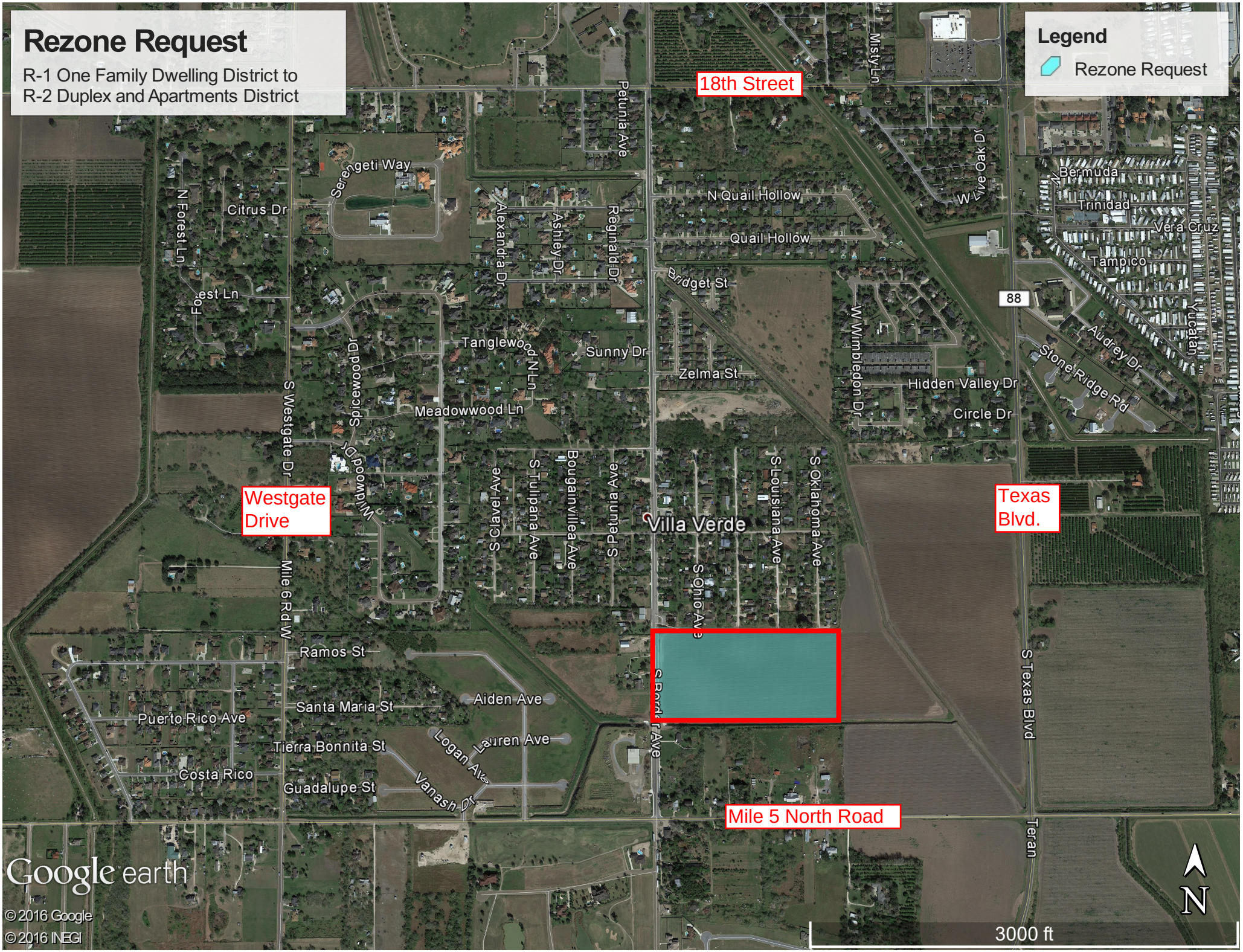
City Manager Comments:

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
Aerial, Photo

Responsibilities upon Approval:

Staff will advise applicant.


Rezone Request
R-1 One Family Dwelling District to
R-2 Duplex and Apartments District
Legend
Rezone Request
18th Street
Westgate Drive
Texas Blvd.
Mile 5 North Road
Villa Verde
Petunia Ave
Serengeti Way
N Quail Hollow
Quail Hollow
Bridget St
Zelma St
Sunny Dr
Tanglewood N Ln
Meadowwood Ln
Citrus Dr
N Forest Ln
Forest Ln
Alexandra Dr
Ashley Dr
Reginald Dr
Misty Ln
W Live Oak Dr
Bermuda
Trinidad
Vera Cruz
Tampico
Yucatan
88
Audrey Dr
Stone Ridge Rd
Hidden Valley Dr
Circle Dr
W Wimbledon Dr
Spicewood Dr
Willowood Dr
S Westgate Dr
Mile 6 Rd W
S Clavel Ave
S Tulipana Ave
Bougainvillea Ave
S Petunia Ave
S Ohio Ave
S Louisiana Ave
S Oklahoma Ave
S Texas Blvd
Teran
Ramos St
Santa Maria St
Aiden Ave
Puerto Rico Ave
Tierra Bonnita St
Lauren Ave
Logan Ave
Costa Rico
Guadalupe St
Vanash Dr
Google earth
© 2016 Google
© 2016 INEGI
N
3000 ft

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-463

From:
David Arce

Subject:
To solicit input on the submission of a grant application to Texas Parks and Wildlife Department for Isaac Rodriguez Park. (Staffed by Parks and Recreation Department.)

Background:
2017 Fiscal budget CIP budget. If approved as proposed the budget is $300,000 and we plan to leverage $200,000 local matching grant to then apply with Texas Parks and Wildlife to produce a million dollar project at Isaac Rodriguez Park.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Elizabeth Walker	Created/Initiated
David Arce	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Approve

Attachments, if any:

Responsibilities upon Approval:

REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, SEPTEMBER 6, 2016

On this 6th day of September, 2016 at 5:34 p.m., the City Commission of the City of Weslaco, Texas convened in a Regular Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members present:

Mayor	David Suarez
Mayor Pro-Tem	Olga Noriega
Commissioner	Gerardo "Jerry" Tafolla
Commissioner	Leo Muñoz
Commissioner	Greg Kerr
Commissioner	Fidel Peña III
City Manager	Mike R. Perez
City Secretary	Elizabeth M. Walker
City Attorney	Juan E. Gonzalez

Also present: Mary Barrera, Finance Director; Veronica Ramirez, Human Resources Director; Jose Pena, IT Director; Pete Garcia, Public Works Director; Stephen Mayer, Police Chief; Antonio Lopez, Fire Chief; Mardoqueo Hinojosa, Planning and Code Enforcement Director and City Engineer; David Arce, Parks and Recreation Director; Arnoldo Becho, Library Director; Andrew Muñoz, Airport Director; and other staff members and citizens

I. CALL TO ORDER

A. Certification of Public Notice.

Mayor Suarez called the meeting to order and certified the public notice of the meeting as properly posted Friday, September 3, 2016.

B. Invocation.

Pastor Ray Sanchez, First Baptist Church, led the invocation.

C. Pledge of Allegiance.

Mayor Suarez led the Pledge of Allegiance and Texas Flag.

D. Mayoral recognition.

Mayor Suarez recognized Las Brisas Boxing Club.

E. Roll Call.

Elizabeth Walker, City Secretary, called the roll, noting the absence of Commissioner Lopez.

II. PUBLIC COMMENTS

Rosbel Mendiola, Rosbel Mendiola Concrete, stated as a sub-contractor for the Boys and Girls Club he poured the foundation and has not been paid from J Con Contractor and requested assistance in getting paid.

Jennifer Rectorick, First Presbyterian Church, extended an invitation to the public and Commission for an event of blessings and prayers for all first responders in observance of the 15th Anniversary of 9/11 at 10:30 a.m. on Sunday, September 11, 2016 at the First Presbyterian Church, 709 South Iowa.

III. CONSENT AGENDA

The following items are of a routine or administrative nature. The City Commission has been furnished with background and support material on each item, and/or it had been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote. Possible action.

A. Approval of the following:
1) Minutes corrected of the Regular Meeting on July 19, 2016;
2) Record of the Budget Workshop on August 15, 2016;
3) Minutes of the Regular Meeting on August 16, 2016;
4) Record of the Budget Workshop on August 17, 2016;
5) Record of the Budget Workshop on August 18, 2016;
6) Minutes of the Special Meeting on August 23, 2016;
7) Record of Budget Workshop on August 25, 2016.

B. Approval on second and final reading of the following:

1) Ordinance 2016-28 authorizing a negotiated resolution with Texas Gas Service regarding the company's 2016 cost of service adjustment ("COSA") filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; providing for the recovery of the City's reasonable and necessary rate case expenses; adopting a savings clause and other matters as ordained. (First Reading held August 16, 2016; Staffed by City Manager's Office.)

2) Ordinance 2016-29 to reduce the size of 15-foot drainage and utility easement along the South side lot 8, Block A Pecan Grove Phase II Subdivision, Hidalgo County, Texas, to a 10-foot drainage and utility easement. (First reading held August 16, 2016; Staffed by Planning and Code Enforcement.)

C. Approval of the request from the South Texas Conjunto Association to host the South Texas Truck Show at Harlon Block Sports Complex on October 29, 2016, to sell beer during

the event, to place a banner promoting the event at the intersection of Texas and Pike Boulevard for two weeks prior to the event, and to waive appropriate ordinances associated with the event. (Staffed by Parks and Recreation Department.)

D. Approval of the renewal of a lease agreement with South Texas College for the use of Mayor Pablo G. Pena Park Tennis Courts for kinesiology classes at the Mid Valley Campus from January 1 - December 31, 2016, and authorize the Mayor to execute any related documents. (Requested by Parks and Recreation Department.)

E. Acceptance of donations to the Weslaco Fire Department MRC/CERT volunteer program for continuation of the program throughout the year:

Walmart - $1,500.00
Walmart - $500.00
Walmart - $500.00
USH of Delaware (Free Standing ER Weslaco) - $500.00
State Farm Insurance (Julian Garza, Agent) - $150.00
French's Service & Repair - $25.00
Rodeo Dental - $500.00

(Staffed by Fire Department.)

F. Approval of the renewal of the agreement with TSTC EMS program for clinical ride outs of EMS students with the Weslaco Fire Department and authorize the Mayor to execute any related documents. (Staffed by Fire Department.)

G. Approval of the update of a Memorandum of Understanding (MOU) with The American Red Cross for disaster response and Shelter Management Operations in case the need to evacuate and or shelter citizens before or after a disaster/emergency and authorize the Mayor to execute any related documents. (Staffed by Fire Department.)

H. Approval of the renewal of the Intergovernmental Cooperative Agreement with Palm Valley Animal Center commencing October 1, 2016 through September 30, 2017 and authorize the Mayor to execute any related documents. (Staffed by Planning and Code Enforcement Department.)

I. Approval of the annual renewal of a general service contract with Carahsoft for Accela software subscription services in an amount not to exceed $31,370.70 and authorize the Mayor to execute any related documents. (Staffed by Planning and Code Enforcement Department.)

Commissioner Muñoz, seconded by Commissioner Tafolla, moved to approve consent agenda items A through I as presented. The motion carried unanimously, Mayor Suarez was present and voting.

The ordinances read as follows:

ORDINANCE NO. 2016-28

An ordinance of the city council of the city of Weslaco, Texas, ("city") approving a NEGOTIATED RESOLUTION between the CITY of Weslaco AND TEXAS GAS SERVICE ("TGS" OR "THE company") regarding the company's April 28, 2016 cost of service adjustment ("COSA") filing; declaring EXISTING rates to be unreasonable; ADOPTING NEW tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; PROVIDING FOR THE RECOVERY OF the city's and TGS' REASONABLE AND NECESSARY RATE CASE EXPENSES; ADOPTING A SAVINGS CLAUSE; determining that this ordinance was passed in accordance with the REQUIREMENTS of the Texas open meetings act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance AND REQUIRING Delivery OF THIS ORDINANCE TO the company's and THE city's legal counsel.

WHEREAS, the City of Weslaco, Texas ("City") is a gas utility customer of Texas Gas Service ("TGS" or "the Company"), and a regulatory authority with an interest in the rates and charges of TGS; and

WHEREAS, pursuant to the terms of the agreement settling TGS' 2009 Statement of Intent to increase rates, to which City was a signatory, the City and other municipalities within the Rio Grande Valley Service Area and TGS worked collaboratively to develop the Cost of Service Adjustment ("COSA") tariff that allows for an expedited comprehensive rate review process; and

WHEREAS, on or about April 28, 2016, TGS filed with the City a COSA tariff seeking to increase natural gas rates to all customers residing in the City; and

WHEREAS, the Company has requested a system-wide increase of $1,791,783; and

WHEREAS, the City coordinated a review of TGS' COSA filing and designated attorneys and consultants to resolve issues in the Company's COSA filing; and

WHEREAS, the Company has filed evidence that existing rates are unreasonable and should be changed; and

WHEREAS, independent analysis by the City's rate expert concluded that TGS is able to justify an increase over current rates; and

WHEREAS, the City's attorney and consultant recommend that the City approve the Settlement Agreement reflecting increased revenues of $1,491,783 on a system-wide basis; and

WHEREAS, the attached tariffs implementing new rates are consistent with the negotiated resolution reached by the City and are just, reasonable, and in the public interest; and

WHEREAS, the negotiated resolution of the Company's COSA filing and the resulting rates are, as a whole, in the public interest; and

WHEREAS, the City desires to rescind the COSA tariff that allows for an expedited comprehensive rate review process, thus requiring TGS to file a traditional rate case in the future.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF Weslaco, TEXAS:

Section 1. That the City Council finds that the existing rates for natural gas service provided by TGS are unreasonable and the new tariffs implementing this Ordinance, which are attached hereto and incorporated herein as Attachment A, are just and reasonable and are hereby adopted.

Section 2. That a rate increase of $1,491,783 on a system-wide basis.

Section 3. That TGS shall reimburse the reasonable ratemaking expenses of the City in processing the Company's rate application.

Section 4. That to the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Ordinance, it is hereby repealed.

Section 5. That the City Council finds that the existing COSA process needs to be updated, that the existing COSA tariff is rescinded and that the Company shall file a traditional rate case in 2017 with a test year ending December 31, 2016.

Section 6. That the meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 7. That if any one or more sections or clauses of this Ordinance is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Ordinance and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

Section 8. That the tariffs attached as Attachment A to this Ordinance shall become effective for meters read on and after July 27, 2016, consistent with the COSA tariff.

Section 9. That a copy of this Ordinance shall be sent to TGS, care of Stephanie Houle, 1301 South Mopac, Suite 400, Austin, Texas 78746, and to Geoffrey Gay, Special Counsel to the City, at Lloyd Gosselink Rochelle & Townsend, P.C., P. O. Box 1725, Austin, Texas 78767-1725.

PASSED AND APPROVED on first reading this 16th day of August, 2016.

PASSED AND APPROVED on second and final reading this 6th day of September, 2016.

TEXAS GAS SERVICE COMPANY Attachment A
Rio Grande Valley Service Area **RATE SCHEDULE 10**

RESIDENTIAL SERVICE RATE

APPLICABILITY

Applicable to a residential customer in a single dwelling, or in a dwelling unit of a multiple dwelling or residential apartment, or nursing homes, for domestic purposes.

TERRITORY

All customers in the incorporated areas served by the Company in its Rio Grande Valley Service Area.

COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge per meter per month of $11.25 plus -
All Ccf @ $ 0.57904 per Ccf

OTHER ADJUSTMENTS

In addition to the Cost of Service set forth above, each customer's bill shall include the following adjustments:

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1.

Weather Normalization Adjustment: The billing shall reflect adjustments in accordance with the provisions of the Weather Normalization Adjustment Clause, Rate Schedule WNA.

Conservation Adjustment Clause: Adjustments in accordance with the provisions of the Conservation Adjustment Clause, Rate Schedule 1C, if applicable.

Taxes: Plus applicable taxes and fees (including franchises fees) related to above, see Rate Schedule 1B.

CONDITIONS

Subject in all respects to applicable laws, rules, and regulations from time to time in effect.

Supersedes Same Sheet Dated — Meters Read On and After
July 28, 2015 (add CAC April 27 2016) — July 27, 2016

TEXAS GAS SERVICE COMPANY Attachment A
Rio Grande Valley Service Area **RATE SCHEDULE 20**

COMMERCIAL SERVICE RATE

APPLICABILITY

Applicable to commercial consumers and to consumers not otherwise specifically provided for under any other rate schedule.

TERRITORY

All customers in the incorporated areas served by the Company in its Rio Grande Valley Service Area.

COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge per meter per month of $31.25 plus (For Commercial Service)
A Customer Charge per meter per month of $18.75 plus (For Church Service)
All Ccf @ $ 0.42023 per Ccf

OTHER ADJUSTMENTS

In addition to the Cost of Service set forth above, each customer's bill shall include the following adjustments:

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1.

Weather Normalization Adjustment: The billing shall reflect adjustments in accordance with the provisions of the Weather Normalization Adjustment Clause, Rate Schedule WNA.

Conservation Adjustment Clause: Adjustments in accordance with the provisions of the Conservation Adjustment Clause, Rate Schedule 1C, if applicable.

Taxes: Plus applicable taxes and fees (including franchises fees) related to above, see Rate Schedule 1B.

CONDITIONS

1. Subject in all respects to applicable laws, rules, and regulations from time to time in effect.
2. Delivery of Gas hereunder may be interrupted or curtailed at the discretion of the Company, in case of shortage or threatened shortage of gas supply from any cause whatsoever, to conserve gas for residences, hospitals, schools, churches, and other human needs customers as prioritized in the Company's approved Curtailment Program.

Supersedes Same Sheet Dated — Meters Read On and After
July 28, 2015 (add CAC April 27 2016) — July 27, 2016

TEXAS GAS SERVICE COMPANY Attachment A
Rio Grande Valley Service Area **RATE SCHEDULE 30**

INDUSTRIAL SERVICE RATE

APPLICABILITY

Service under this rate schedule is available to any customer whose primary business activity at the location served is included in one of the following classifications of the Standard Industrial Classification Manual of the U.S. Government.

Division B - Mining - all Major Groups
Division D - Manufacturing - all Major Groups
Divisions E and J - Utility and Government - facilities generating power for resale only

TERRITORY

All customers in the incorporated areas served by the Company in its Rio Grande Valley Service Area.

COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge per meter per month of $66.85 plus -
All Ccf @ $ 0.50289 per Ccf

OTHER ADJUSTMENTS

In addition to the Cost of Service set forth above, each customer's bill shall include the following adjustments:

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1.

Taxes: Plus applicable taxes and fees (including franchises fees) related to above, see Rate Schedule 1B.

CONDITIONS

1. Subject in all respects to applicable laws, rules, and regulations from time to time in effect.
2. Delivery of gas hereunder may be interrupted or curtailed at the discretion of the Company, in case of shortage or threatened shortage of gas supply from any cause whatsoever, to conserve gas for residences, hospitals, schools, churches, and other human needs customers as prioritized in the Company's approved Curtailment Program.

Supersedes Same Sheet Dated July 28, 2015 — Meters Read On and After July 27, 2016

TEXAS GAS SERVICE COMPANY Attachment A
Rio Grande Valley Service Area **RATE SCHEDULE 40**

PUBLIC AUTHORITY SERVICE RATE

APPLICABILITY

Applicable to all public and parochial schools and colleges, and to all facilities operated by Governmental agencies not specifically provided for in other rate schedules or special contracts.

TERRITORY

All customers in the incorporated areas served by the Company in its Rio Grande Valley Service Area.

COST OF SERVICE RATE

During each monthly billing period:

A Customer Charge per meter per month of $35.71 plus -
All Ccf @ $ 0.44999 per Ccf

OTHER ADJUSTMENTS

In addition to the Cost of Service set forth above, each customer's bill shall include the following adjustments:

Cost of Gas Component: The basic rates for cost of service set forth above shall be increased by the amount of the Cost of Gas Component for the billing month computed in accordance with the provisions of Rate Schedule 1.

Weather Normalization Adjustment: The billing shall reflect adjustments in accordance with the provisions of the Weather Normalization Adjustment Clause, Rate Schedule WNA.

Taxes: Plus applicable taxes and fees (including franchises fees) related to above, see Rate Schedule 1B.

CONDITIONS

1. Subject in all respects to applicable laws, rules, and regulations from time to time in effect.
2. Delivery of gas hereunder may be interrupted or curtailed at the discretion of the Company, in case of shortage or threatened shortage of gas supply from any cause whatsoever, to conserve gas for residences, hospitals, schools, churches, and other human needs customers as prioritized in the Company's approved Curtailment Program.

Supersedes Same Sheet Dated July 28, 2015 — Meters Read On and After July 27, 2016

TEXAS GAS SERVICE COMPANY Attachment A
Rio Grande Valley Service Area **Rate Schedule T-1**

TRANSPORTATION SERVICE RATE

APPLICABILITY

Service under this rate schedule is available to any customer of Texas Gas Service Company ("Company") and to Qualified Suppliers or Producers supplying natural gas to be transported, pursuant to Rate Schedule T-GEN (General Charges, Provisions and Conditions) for the transportation of customer-owned natural gas through the Company's Rio Grande Valley distribution system for use by customers within the Company's Rio Grande Valley's Service Area or deliveried to connecting pipelines. The customer must arrange with its gas supplier to have the customer's gas delivered to one of the Company's existing receipt points for transportation by the Company to the customer's facilities at the customer's delivery point. The receipt points shall be specified by the Company at its reasonable discretion, taking into consideration available capacity, operational constraints, and integrity of the distribution system.

Prior to the execution of a Gas Transportation Service Agreement, customer must represent and certify that its usage shall average five hundred (500) Mcf of gas per month or six thousand (6,000) Mcf annually. The Company shall have the right at all reasonable times, upon prior notice to Customer, to enter onto Customer's premises and inspect Customer's facilities and operations to verify such capability. Customer must agree to notify the Company within a reasonable time if there is any change in Customer's usage. Should Customer's usage capability average less than five hundred (500) Mcf per month or six thousand (6,000) Mcf annually, Customer must so notify the Company and the Company may discontinue service hereunder except as provided in the Gas Transportation Service Agreement.

TERRITORY

All areas served by the Company in its Rio Grande Valley Service Area.

RATE

This rate shall be the sum of Part A, Part B, and Part C as described below.

Part A: A customer charge of $127.82 per meter per month.

Part B: All volumes of natural gas transported during each month in accordance with this schedule shall be billed at the following Ccf charge:

All Ccf @ $0.23728 per Ccf

Part C: "Additional Charges to Cost of Service Rate" pursuant to Rate Schedule T-GEN (General Charges, Provisions and Conditions).

CONDITIONS

See the "Special Provisions" and "Conditions" pursuant to Rate Schedule T-GEN (General Charges, Provisions and Conditions)

Supersedes Same Sheet Dated July 28, 2015 (Incorporated only) — Meters Read On and After July 27 2016 (Incorporated only)

TEXAS GAS SERVICE COMPANY Attachment A
Rio Grande Valley Service Area **Rate Schedule T-2**
Page 1 of 1

TRANSPORTATION SERVICE RATE

APPLICABILITY

Service under this rate schedule is available to any customer of Texas Gas Service Company ("Company") and to Qualified Suppliers or Producers supplying natural gas to be transported, pursuant to Rate Schedule T-GEN (General Charges, Provisions and Conditions) for the transportation of customer-owned natural gas through the Company's Rio Grande Valley distribution system for use by customers within the Company's Rio Grande Valley's Service Area or deliveried to connecting pipelines. This rate schedule requires a one-year commitment for transportation service. The customer must arrange with its gas supplier to have the customer's gas delivered to one of the Company's existing receipt points for transportation by the Company to the customer's facilities at the customer's delivery point. The receipt points shall be specified by the Company at its reasonable discretion, taking into consideration available capacity, operational constraints, and integrity of the distribution system.

TERRITORY

All areas served by the Company in its Rio Grande Valley Service Area.

RATE

This rate shall be the sum of Part A, Part B, and Part C as described below.

Part A: A customer charge of $327.82 per meter per month.

Part B: All volumes of natural gas transported during each month in accordance with this schedule shall be billed at the following Ccf charge:

All Ccf @ $0.06717 per Ccf

Part C: "Additional Charges to Cost of Service Rate" pursuant to Rate Schedule T-GEN (General Charges, Provisions and Conditions).

Minimum Monthly Bill of $1,500 (from the sum of Part A and Part

B) CONDITIONS

See the "Special Provisions" and "Conditions" pursuant to Rate Schedule T-GEN (General Charges, Provisions and Conditions)

Supersedes Same Sheet Dated July 28, 2015 (Incorporated only) — Meters Read On and After July 27, 2016 (Incorporated only)

ORDINANCE NO. 2016-29

AN ORDINANCE REDUCING THE SIZE OF 15-FOOT DRAINAGE AND UTILITY EASEMENT ALONG THE SOUTHSIDE LOT 8 BLOCK A PECAN GROVE PHASE II SUBDIVISION, HIDALGO COUNTY, TEXAS, TO A 10 FOOT DRAINAGE AND UTILITY EASEMENT AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT:

SECTION I. Reducing the size of 15-foot drainage and utility easement along the Southside Lot 8 Block A Pecan Grove Phase Ii Subdivision, Hidalgo County, Texas, to a 10-foot drainage and utility easement

SECTION II: That this ordinance shall become effective upon its passage.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 16 day of

August, 2016.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 6th day of September, 2016.

CITY OF WESLACO
/s/David Suarez, **MAYOR**

ATTEST:
/s/Elizabeth M. Walker**, CITY SECRETARY**

APPROVED AS TO FORM:
/s/Juan E. Gonzalez, **CITY ATTORNEY**

IV. APPOINTMENTS

A. Discussion and consideration to approve Resolutions 2016-52 and 2016-53 appointing two members to unexpired terms to the Weslaco Hotel Occupancy Tax Advisory Committee. Possible action. (This item was tabled August 16, 2016; Staffed by Finance Department.)

Commissioner Tafolla, seconded by Commisioner Peña, moved to remove the item from the table. The motion carried unanimously, Mayor Suarez was present and voting.

Commissioner Tafolla, seconded by Commissioner Peña, moved to table and bring the item for consideration when applications have been received. The motion carried unanimously, Mayor Suarez was present and voting.

B. Discussion and consideration to approve Resolution 2016-56, Resolution 2016-57 and Resolution 2016-58 appointing members to expired terms on the Parks & Recreation Advisory Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)

Commissioner Tafolla, seconded by Commissioner Muñoz, moved to approve Resolution 2016-56, Resolution 2016-57 and Resolution 2016-58 reappointing members Juan J. Flores, Johnny Cavazos and Oscar Caballero to expired terms on the Parks & Recreation Advisory Board and authorize the Mayor to execute any related documents. The motion carried unanimously, Mayor Suarez was present and voting.

Following are the resolutions:

RESOLUTION NO. 2016-56

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE PARKS & RECREATION BOARD.

WHEREAS, the City of Weslaco has established the Parks & Recreation Board pursuant to Section 98-83 of the Weslaco Municipal Code of Ordinances; and

WHEREAS, the terms of the members of this board are for three years; however, following the restructuring of this Board to consist of seven members, certain terms shall be assigned for two years so that terms are staggered such that

no quorum of members expires simultaneously; and

WHEREAS, the Parks & Recreation Board members shall serve without compensation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Juan J. Flores, III is appointed to serve a three-year term on the Parks & Recreation Board and the term will begin on October 22, 2016 and end on October 22, 2019.

PASSED AND APPROVED on this 6th day of September 2016.

RESOLUTION NO. 2016-57

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE PARKS & RECREATION BOARD.

WHEREAS, the City of Weslaco has established the Parks & Recreation Board pursuant to Section 98-83 of the Weslaco Municipal Code of Ordinances; and

WHEREAS, the terms of the members of this board are for three years; however, following the restructuring of this Board to consist of seven members, certain terms shall be assigned for two years so that terms are staggered such that no quorum of members expires simultaneously; and

WHEREAS, the Parks & Recreation Board members shall serve without compensation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Johnny Cavazos is appointed to serve a three-year term on the Parks & Recreation Board and the term will begin on October 19, 2016 and end on October 19, 2019.

PASSED AND APPROVED on this 6th day of September 2016

RESOLUTION NO. 2016-58

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE PARKS & RECREATION BOARD.

WHEREAS, the City of Weslaco has established the Parks & Recreation Board pursuant to Section 98-83 of the Weslaco Municipal Code of Ordinances; and

WHEREAS, the terms of the members of this board are for three years; however, following the restructuring of this Board to consist of seven members, certain terms shall be assigned for two years so that terms are staggered such that no quorum of members expires simultaneously; and

WHEREAS, the Parks & Recreation Board members shall serve without compensation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Oscar Caballero is appointed to serve a three-year term on the Parks & Recreation Board and the term will begin on October 9, 2016, 2016 and end on October 9, 2019.

PASSED AND APPROVED on this 6th day of September 2016.

CITY OF WESLACO
/s/David Suarez, **MAYOR**

ATTEST:
/s/Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:
/s/Juan E. Gonzalez, **CITY ATTORNEY**

C. Discussion and consideration to approve Resolution 2016-59 appointing one member to the unexpired term held by Ernesto Martinez on the Board of Adjustment and Appeals and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement.)

In response to Mayor Suarez and Commissioner Peña, one application was received from Adrain Torres. Mayor Pro-Tem thanked the family of Ernesto Martinez for his dedication.

Commissioner Muñoz, seconded by Commissioner Tafolla, moved to approve Resolution 2016-59 appointing Adrain Torrres to an unexpired term on the Board of Adjustment and Appeals. The motion carried unanimously, Mayor Suarez was present and voting.

Following is the resolution.

RESOLUTION NO. 2016-59

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE BOARD OF ADJUSTMENTS & APPEALS-ZONING ORDINANCE.

WHEREAS, the City of Weslaco created and established the Board of Adjustments & Appeals-Zoning Ordinance.

WHEREAS, the term of the members of this board are for two years; and

WHEREAS, the Board of Adjustments & Appeals-Zoning Ordinance members shall serve with neither compensation nor term limits; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Adrian Torres is appointed to serve an unexpired term on the Board of Adjustments & Appeals-Zoning Ordinance and the term will expire on the 4th day of October, 2017.

PASSED AND APPROVED on this 6th day of September, 2016.

CITY OF WESLACO
/s/David Suarez, **MAYOR**

ATTEST:
/s/Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:
/s/Juan E. Gonzalez, **CITY ATTORNEY**

V. OLD BUSINESS

A. Discussion and consideration after public hearing on behalf of Nancy Bazan to approve a Conditional Use Permit to operate a daycare at 610 W. 13th St., also being Lot 7, Block 1, Rowena Subdivision Unit #1, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible action. (This item was tabled August 16, 2016. Requires three-fourths vote to approve; Staffed by Planning and Code Enforcement Department.)

Commisisoner Muñoz, seconded by Commissioner Peña, moved to remove the item from the table. The motion carried unanimously; Mayor Suarez was present and voting.

Commissioner Tafolla, seconded by Commissioner Peña, moved to approve.

Mardoqueo Hinojosa, Planning Director, stated fourteen property owners were notified and letters of objection were received from 20% of the property owners, therefore requiring three-fourths vote of the Commission to approve. A daycare is permitted with a conditional use permit by ordinance. Applicant if approved would need to comply with conditions imposed. Staff recommends approval and Planning and Zoning recommended denial.

In response to Commissioner Muñoz, Mardoqueo Hinojosa stated traffic and property values were concerns voiced. At least 8 parking spaces would be required and proper ingress and egress and any other building codes would need to be met. Applicant would need to submit an official building plan for review and the submitted site plan was preliminary. By ordinance 24 feet of curb cut is allowed and restricitions can be imposed on the façade of the property. In response to Mayor Pro Tem unanimous vote for denial from Planning and Zoning and concerns of traffic were noted and no traffic study was done. In response to Commissioner Tafolla no covenants are in place for this subdivision.

Nancy Bazan, applicant, stated the intergrity of the location would be kept, would not be painting and a sign would be placed on the fence. City Manager stated restrictions can be placed to minimize the imposition on a neighborhood through the process of the conditonal use permit. The commission can also adopt by ordinance standards in the zoning districts.

Commissioner Tafolla moved to approve subject to conditions. City Attorney recommended against the motion.

In response to Mayor Pro Tem and Mayor, City Manager stated staff was not aware of time limititations for commission action for zoning issues and would research. If applicant needs to go back to Planning and Zoning any fee imposed would be waived and traffic count could be done.

Gail W. Ortiz, Jack Mims, and Marge Bagget objected stating Planning and Zoning unanimously denied, concerns were traffic, safety, congestion and property values and not a benefit to the neighborhood.

Nancy Hall, Nicole Reilly, and Erin Adame supported the daycare submitting a letter of support from forty-four residents.

Commissioner Tafolla, seconded by Mayor Pro Tem, moved to approve a Conditional Use Permit to operate a daycare at 610 W. 13th St. The motion carried by three fourths vote with Commissioner Kerr opposed (5-1); Mayor Suarez was present and voting.

B. Discussion and consideration after public hearing to authorize the demolition order for an unoccupied building located at 2018 Abilene Drive, being Lot 16, Block 4, Expressway Heights, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, and unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of

Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Possible action. (This item was tabled August 16, 2016; Staffed by Planning and Code Enforcement Department.)

Commissioner Peña, seconded by Commissioner Kerr, moved to remove the item from the table. The motion carried unanimously; Mayor Suuarez was present and voting.

Mardoqueo Hinjosa recommended to allow the property owners 6 months to improve the property; Leonarda Gonzalez, prospective buyer, advised the Commission she intends to bring the residence into code compliance.

Commissioner Peña, seconded by Commissioner Tafolla, moved to allow six months to improve 2018 Abilene Drive. The motion carried unanimously; Mayor Suarez was present and voting.

VI. NEW BUSINESS

A. Discussion and consideration to issue a variance for Ordinance 86-1 on the use of mobile homes in residential districts and authorize a mobile home trailer for a period of six months during home renovations at 2018 Abilene Drive, being Lot 16, Block 4, Expressway Heights, an addition to the City of Weslaco, Hidalgo County, Texas. Possible action. (Requested by Commissioners Peña and Tafolla; Staffed by Planning and Code Enforcement Department.)

Mardoqueo Hinojosa stated Ordinance 86-1 allows use of a mobile home during construciton for temporary office use or temporary living area for security personnel. The property owner is requesting resdenital use of the mobile home during the improvements of the property for a period of six months. Staff recommends approval of the variance for a period of 6 months.

Commissioner Peña, seconded by Commissioner Kerr, moved to approve a variance for Ordinance 86-1 on the use of mobile homes in residential districts and authorize a mobile home trailer for a period of six months during home renovations at 2018 Abilene Drive. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration to approve the voluntary annexation of the City of Weslaco Recycling Center, Lift Station No. 36 and adjacent right-of-way also being the 7.969 acres situated in Farm Tract No. 737, West Tract Subdivision, Weslaco, Hidalgo County, Texas, located at the intersection of Mile 5 North and Border Ave. Possible action. (Staffed by Planning and Code Enforcement.)

Mardoqueo Hinojosa recommended approval annexing city property and adjacent 60-70 feet of right-of-way; this action is by ordinance.

Commissioner Peña, seconded by Commissioner Muñoz, moved to approve as First Reading of Ordinance 2016-34 the voluntary annexation of the City of Weslaco Recycling Center, Lift Station No. 36 and adjacent right-of-way also being the 7.969 acres situated in Farm Tract No. 737, West Tract Subdivision. The motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration to approve the section for the 2016 Clean Sweep Program. Possible action. (Staffed by Planning & Code Enforcement.)

Mardoqueo Hinojosa stated two clean sweep operations are held twice annually, spring and fall, and presented proposed sections, zones and logo for commission consideration. The City Manager stated the sections are divided on the East and the West side of Texas Boulevard and recommended the zone North of City Hall, Section 2 Zone 2, then Section 1 Zone 2.

Commisisoner Muñoz, seconded by Commissioner Tafolla, moved to approve the 2016 Sweep Program as presented by staff. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration to approve Ordinance 2016-31 adopting the City of Weslaco's budget appropriation for the fiscal year October 1, 2016 to September 30, 2017 and authorize the Mayor to execute any related documents. First Reading of Ordinance 2016-31. Roll Call Vote required. Possible action. (Staffed by the Finance Department.)

Maria Barrera, Finance Director, stated the budget as presented is balanced incorporating changes from the wrap up session for additional dispatcher at Police Department, 2% pay increase and decrease of the tax rate by one penny. Staff recommends approval.

Commissioner Tafolla, seconded by Commissioner Muñoz, moved to approve Ordinance 2016-31 adopting the City of Weslaco's budget appropriation for the fiscal year October 1, 2016 to September 30, 2017. By roll call the motion carried unanimously; Mayor Suarez was present and voting.

E. Discussion and consideration to approve Ordinance 2016-30 adopting and levying the ad valorem tax rate for the 2016-2017 fiscal year and authorize the Mayor to execute any related documents. First Reading of Ordinance 2016-30. Roll Call Vote required. Possible action. (Staffed by Finance Department.)

Mary Barrera recommended approval of the ordinance adopting $.6667/100.00 as ad valorem tax rate with $.5586/$100 for Maintenance & Operations and $.1081/$100 for the payment of principal and interest. The City Manager stated the adopted rate would reduce the tax rate by one penny.

Commissioner Tafolla, seconded by Commissioner Kerr, moved to approve Ordinance 2016-30 adopting and levying the ad valorem tax rate for the 2016-2017 fiscal year as $0.6667 per $100, which is effectively a 1.05% increae in the tax rate and authorize the Mayor to execute any related documents. By roll call the motion carried unanimously; Mayor Suarez was present and voting.

F. Discussion and consideration to approve Ordinance 2016-32 ratifying the property tax increase reflected in the 2016-2017 fiscal year budget. First Reading of Ordinance 2016-32. Possible action. (Staffed by Finance Department.)

The City Manager thanked the Commission for their dedication and time during the budget workshops and to prepare a 5 year capital improvement plan, including construction of new city facilities and parks without borrowing monies or raising taxes. Mary Barrera stated an increase in

property valuations generated more revenues by 1.05% and recommends approval, clarifying though the rate is lower, the number and assessments of properties is higher, technically creating a tax increase as a result of the additional revenue.

Commissioner Peña, seconded by Commissioner Tafolla, moved to approve Ordinance 2016-30 ratifying the property tax increase reflected in the 2016-2017 fiscal year budget. The motion carried unanimously; Mayor Suarez was present and voting.

G. Discussion and consideration to approve the Acquisition "Lease Purchase" contract with Frost Bank for the purchase of radio equipment upgrade and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

Mary Barrera recommended approval of the lease purchase with Frost Bank. Staff verified with HGAC that contract bid pricing regulations were met and the total lease amount is $796,578.63, with $166,228.43 payments annually for five years.

Commissioner Tafolla, seconded by Commissioner Peña, moved to approve the Acquisition "Lease Purchase" contract with Frost Bank as recommended. The motion carried unanimously; Mayor Suarez was present and voting.

H. Discussion and consideration to authorize negotiations with ROFA for architecture services for roof repairs needed at the Mayor Joe V. Sanchez Public Library and authorize the Mayor to execute any related documents. Possible action. (Staffed by Library Department.)

Arnold Becho, Library Director, requested approval to negotiate with ROFA for repairs of the roof leaks identified.

Commissioner Muñoz, seconded by Comissioner Kerr, moved authortize negotiations with ROFA for roof repairs. The motion carried unanimously; Mayor Suarez was present and voting.

I. Discussion and consideration to accept the Homeland Security Grant for the Weslaco Fire Department Emergency Medical Regional Response Team Hospital Shelter addition in the amount of $67,255.30 and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Fire Department).

Antonio Lopez, Fire Chief, stated the Fire Department was awarded a grant in the amount $67,255.30 to provide more capacity of beds in four shelters. The grant is a 100% with no matching funds required.

Commissioner Tafolla, seconded by Commissioner Muñoz, moved to accept the Homeland Security Grant for the Weslaco Fire Department Emergency Medical Regional Response Team Hospital Shelter addition in the amount of $67,255.30. The motion carried unanimously; Mayor Suarez was present and voting.

J. Discussion and consideration to award the best qualified, most advantageous proposals received for the Weslaco Fire Department Emergency Medical Regional Response Team

Hospital Shelter addition in an amount not to exceed $67,255.30. Possible action. (Staffed by Fire Department.)

Antonio Lopez, Fire Chief, recommended awarding to Progressive Emergency Products as the best value and is a state approved vendor.

Commissioner Kerr, seconded by Commissioner Muñoz, moved to award Progressive Emergency Products as the best qualified, most advantageous respondent for the Weslaco Fire Department Emergency Medical Regional Response Team Hospital Shelter addition in an amount not to exceed $67,255.30 as recommended. The motion carried unanimously; Mayor Suarez was present and voting.

K. Discussion and consideration to approve the reallocation within the Capital Improvement Plan 2016 in the amount of $10,000.00 to complete the Mayor Pablo G. Pena City Park entrance signs. Possible action. (Staffed by Parks and Recreation Department.)

David Arce, Parks Director, stated previous commission action approved a budget of $15,000. An additional amount of $10,000 is needed for completion of the project. In response to Commissioner Muñoz, four bids were received.

Commissioner Kerr, seconded by Commissioner Peña, moved to approve the reallocation within the Capital Improvement Plan 2016 in the amount of $10,000.00 to complete the Mayor Pablo G. Pena City Park entrance signs. The motion carried unanimously; Mayor Suarez was present and voting.

L. Discussion and consideration to authorize the solicitation of proposals for the trade-in value of a 2013 Caterpillar CS54B Paving & Compaction Pad-foot Shell Kit to obtain a Backhoe and Front-End Loader at no additional cost to the City. Possible action. (Staffed by Public Works.)

Pete Garcia, Public Works Director, recommended to trade the equipment for a backhoe and front end loader to meet other needs of the department.

Commssioner Tafolla, seconded by Commissioner Peña, moved to approve the solicitation of proposals for the trade-in value of a 2013 Caterpillar CS54B Paving & Compaction Pad-foot Shell Kit. The motion carried unanimously; Mayor Suarez was present and voting.

M. Discussion and consideration to approve Ordinance 2016-33, authorizing a budget amendment in the amount of $63,000.00 for the purchase of the 1998 Caterpillar 330BL Long Reach Excavator from Fund Balance. First Reading of Ordinance 2016-33. Possible action. (Staffed by Public Works.)

City Manager stated the purchase of the equipment was approved by previous Commission action and recommends approval.

Commssioner Tafolla, seconded by Commissioner Kerr, moved to approve Ordinance 2016-33, authorizing a budget amendment in the amount of $63,000.00 for the purchase of the 1998 Caterpillar 330BL Long Reach Excavator from Fund Balance. The motion carried unanimously; Mayor Suarez was present and voting.

N. Discussion and consideration to approve the Economic Development Corporation of Weslaco Budget and Workplan for Fiscal Year 2016-2017. Possible action. (Requested by Economic Development Corporation of Weslaco.)

Marie McDermott, EDC Director, presented the 2016-2017 budget, identifying $3,660,438.00 in expected revenues and $3,304,062.00 expenditures; there is a $361,444.00 opportunity fund and $159,661.00 for promotional marketing.

Commissioner Kerr, seconded by Mayor Pro Tem, moved to approve the Economic Development Corporation of Weslaco Budget and Workplan for Fiscal Year 2016-2017. The motion carried unanimously; Mayor Suarez was present and voting.

Mayor Suarez announced there would be no reports.

VII. REPORTS

A. Report by Economic Development Corporation of Weslaco.
B. Report by Weslaco Area Chamber of Commerce.
C. Report by Planning and Code Enforcement.
D. Report by Severn Trent.
E. Report by Public Works.
F. Report by Parks and Recreation.

VIII. EXECUTIVE SESSION

At 7:21 p.m. Mayor Suarez announced the regular meeting to convene in executive session. At 7:59 p.m. Mayor Suarez announced the City Commission had completed its executive session and reconvened the regular meeting as open to the public.

IX. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

A. Personnel - Discussion regarding the goals, objectives, and evaluation of the City Manager for the City of Weslaco as authorized by §551.074 of the Texas Government Code.

There was no action on this item.

B. Pending Litigation - Consultation with City Attorney regarding *City of Weslaco v. Briones Consulting and Engineering* as authorized by §551.071 of the Texas Government Code.

There was no action on ths item.

C. Real Property - Consultation with City Attorney on the purchase, exchange, lease or value of real property (North Texas; Intersection of Mile 11 and Texas Boulevard) as authorized by §551.072 of the Texas Local Government Code.

Commissioner Tafolla, seconded by Commissioner Muñoz, moved to authorize the City Attorney to reject the seller's proposal and continue with negotiations. The motion carried unanimously, Mayor Suarez was present and voting.

D. Real Property - Consultation with City Attorney on the sale, exchange, lease or value of real property located at Mile 6 1/2 W just south of Mile 10 N as authorized by §551.072 of the Texas Local Government Code.

Commissioner Tafolla, seconded by Commissioner Muñoz, moved to authorize the City Manager to negotiate with the seller. The motion carried unanimously, Mayor Suarez was present and voting.

E. Economic Development – Consultation with City Attorney regarding Economic Development opportunities and incentive programs related to industrial prospects, including Project Chicken Hatch "B", as well as retail and airport development as authorized by §551.087 of The Texas Government Code.

There was no action on this item.

F. Economic Development – Consultation with City Attorney regarding a lease agreement for Economic Development Project Wild Boar "B" as authorized by §551.087 of The Texas Government Code.

There was no action on this item.

G. Economic Development – Consultation with City Attorney regarding an incentive at the airport for Economic Development Project Golden Eagle as authorized by §551.087 of The Texas Government Code.

There was no action on this item.

H. Economic Development – Consultation with City Attorney regarding Economic Development incentive programs related for retail development Project Ocean as authorized by §551.087 of The Texas Government Code.

Commissioner Kerr abstained from discussion and vote and filed a conflict of disclosure statement.

Commissioner Tafolla, seconded by Commissioner Peña, moved to authorize the City Manager and City Attorney to draft a development agreement. The motion carried unanimously, Mayor Suarez was present and voting.

I. Potential Litigation - Consultation with City Attorney regarding Notice of Letter from The Garcia Law Group, PLLC and The Law Office of Shiree D. Salinas, PLLC counsel for claimants; Maria Elena De Los Santos & Samuel De Los Santos, Perla J Garcia, Celinda R. Luna, Lucila Saldana, Maria Rosa Chaves, Seferino Rosales & Yolanda Rosales, Pedro Mendoza Jr., Pedro Mendoza III, Marilu Gonzales Mendoza, Aida Juanita Munoz, Teofilo D. Zapata and Ofelia Camacho, Jesus Alberto Martinez and Maria De La Luz Marin as authorized by §551.071 of the Texas Government Code.

There was no action on this item.

J. Potential Litigation - Consultation with City Attorney regarding possible litigation with MGM for failure to complete work on city sign as authorized by §551.071 of the Texas Government Code.

Commissioner Peña, seconded by Commissioner Tafolla, moved to authorize the City Attorney to cease demands on MGM. The motion carried unanimously, Mayor Suarez was present and voting.

X. ADJOURNMENT

Commissioner Tafolla, seconded by Commissioner Kerr, moved to adjourn at 8:08 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

_____
MAYOR, David Suarez

ATTEST:

_____
CITY SECRETARY, Elizabeth Walker

_____
MAYOR PRO-TEM, Olga Noriega

_____
COMMISSIONER, Leo Muñoz

_____
COMMISSIONER, Greg Kerr

_____
COMMISSIONER, Gerardo "Jerry" Tafolla

Absent
_____
COMMISSIONER, Letty Lopez

_____
COMMISSIONER, Fidel L. Peña, III

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-397

From:
Mardoqueo Hinojosa

Subject:
Ordinance 2016-34 approving the voluntary annexation of the City of Weslaco Recycling Center, Lift Station No. 36 and adjacent right-of-way also being the 7.969 acres situated in Farm Tract No. 737, West Tract Subdivision, Weslaco, Hidalgo County, Texas, located at the intersection of Mile 5 North and Border Ave. (First Reading held September 6, 2016; Staffed by Planning and Code Enforcement.)

Background:
City Staff is looking to annex City property and right of way along property that is contiguous to City limits.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature
Ordinance - First Reading
Ordinance - Final Reading

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Elizabeth Walker	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends approval.

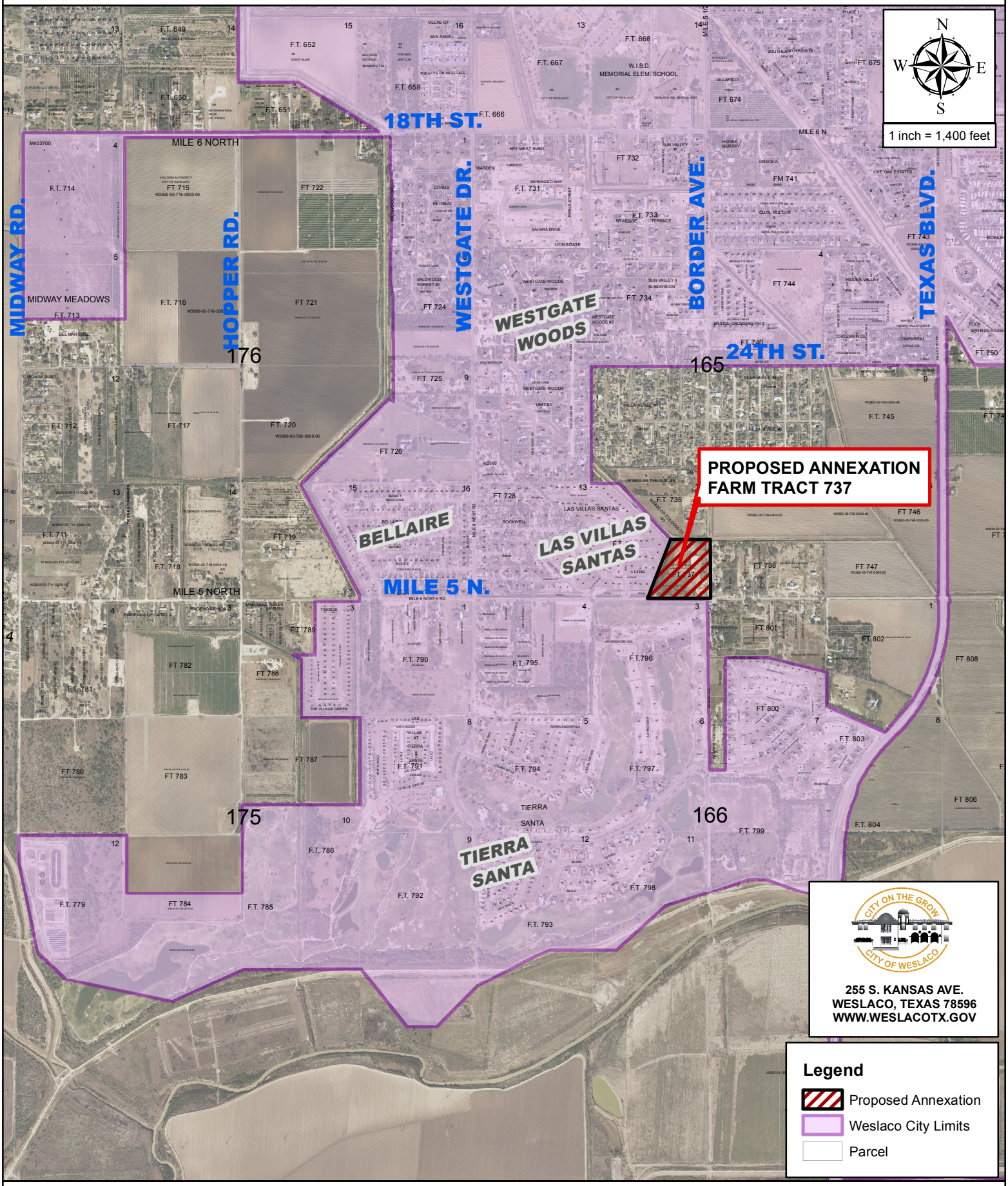
Attachments, if any:
Aerial, Recycling Center Area Exhibit, O2016-34 annex recycle center

Responsibilities upon Approval:
Staff will submit documentation to all affected entities.

PLANNING & CODE ENFORCEMENT

CITY OF WESLACO

PLANNING & CODE ENFORCEMENT

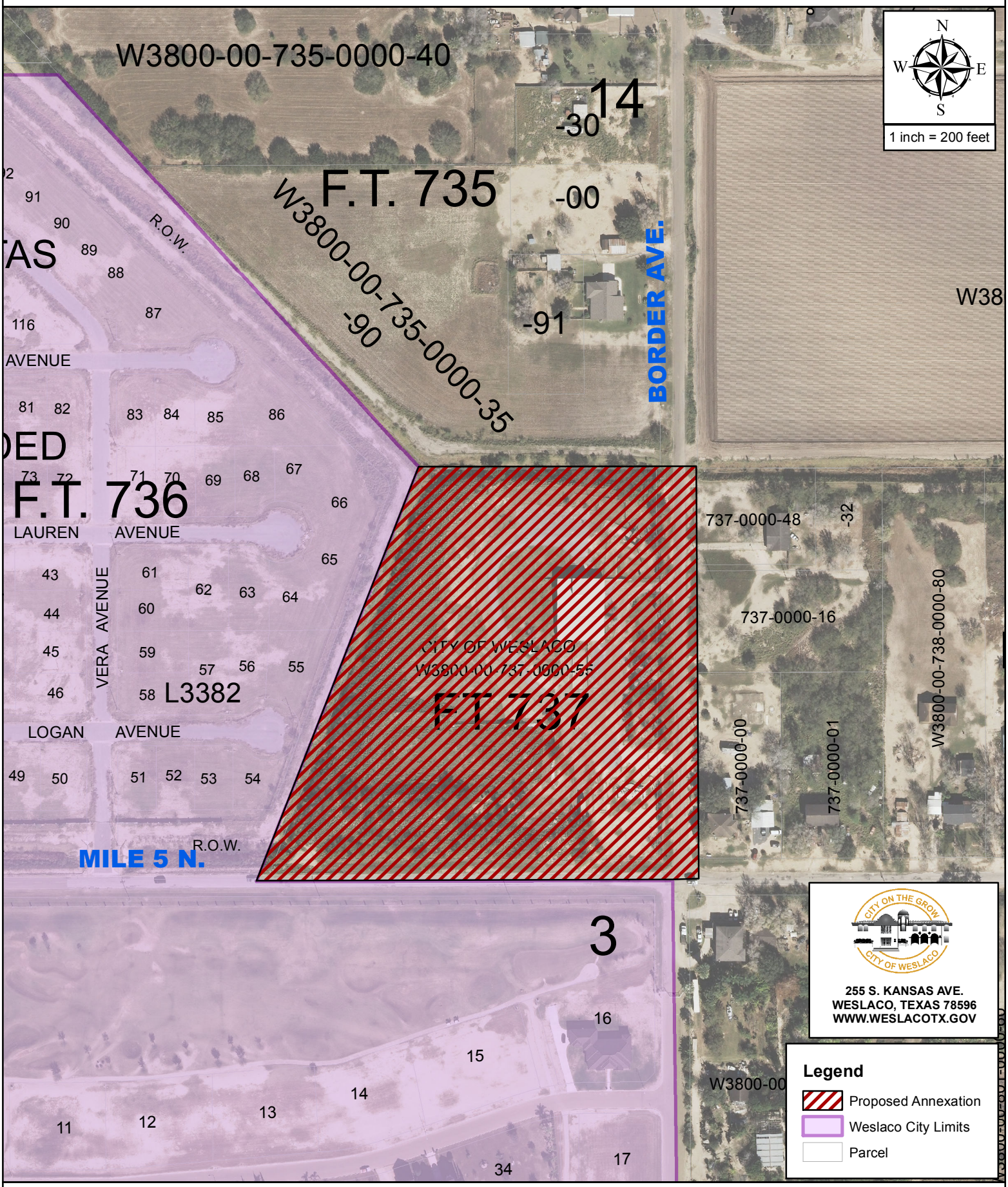


ANNEXATION FARM TRACT 737

PLANNING & CODE ENFORCEMENT

CITY OF WESLACO

PLANNING & CODE ENFORCEMENT



ANNEXATION FARM TRACT 737

ORDINANCE NO. 2016-34

AN ORDINANCE ANNEXING ADDITIONAL TERRITORY TO THE CORPORATE LIMITS OF THE CITY OF WESLACO, HIDALGO COUNTY, TEXAS ON VOLUNTARY PETITION OF AREA LAND OWNER SUCH LAND BEING 7.9688 ACRES OF LAND, LOCATED IN HIDALGO COUNTY, TEXAS, WHICH IS CONTIGUOUS TO THE CITY LIMITS AND HEREINAFTER DESCRIBED; AS SHOWN IN THE ATTACHED EXHIBIT; MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS.

WHEREAS, the City of Weslaco, Texas (the "City"), is a home rule municipality authorized by State law and the City's Charter to annex territory lying adjacent and contiguous to the City;

WHEREAS, the City Council, in compliance with *§43.021, Tex. Local Gov't Code*, instituted proceedings for the annexation of certain property more particularly described herein (the "subject property");

WHEREAS, the subject property hereby annexed is adjacent and contiguous to the present City limits;

WHEREAS, the boundaries of the City are contiguous to the subject property on at least two sides;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

SECTION 1. That all of the above premises and findings of fact are found to be true and correct and are incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. There is hereby annexed on voluntary petition of area landowner as part of the territory within the corporate boundaries of the City of Weslaco the following tract located in Hidalgo County, Texas, that totals to 7.9688 acres and are more specifically described as follows, to-wit:

Tract

A tract of land containing 7.9688 acres situated in the County of Hidalgo, Texas, being a part of portion of Farm Tracts 737, West Tract Subdivision and adjacent right-of-way being the 655.03 ft. of East right-of-way being 26.14 feet of 60 ft. right-of-way and 628.89ft of 70ft right-of-way, also known as a portion of South Border Avenue (Miles 5 ½ West Road), according to the plat thereof recorded in Volume 2, Pages 34-37, Hidalgo County Map Records.

SECTION 5. That the official map and boundaries of the City, heretofore adopted and amended be and hereby are amended so as to include the Annexed Property as part of the City of Weslaco.

SECTION 6. This ordinance shall be published in one (1) newspaper of general circulation published in Weslaco, once a week for two (2) weeks, after the last reading of the ordinance.

SECTION 7. That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the *Tex. Loc. Gov't. Code*.

SECTION 8. That it is hereby officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551, Tex. Gov't. Code*.

PASSED AND APPROVED on First Reading this 6th day of September, 2016.

FINALLY PASSED AND APPROVED on this 20th day of September, 2016.

CITY OF WESLACO

_____
DAVID SUAREZ, MAYOR

ATTEST:

_____
ELIZABETH WALKER, CITY SECRETARY

AS TO FORM:

_____
JUAN E. GONZALEZ, ATTORNEY FOR THE CITY

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-396

From:

Subject:
Ordinance 2016-31 adopting the City of Weslaco's budget appropriation for the fiscal year October 1, 2016 to September 30, 2017 and authorize the Mayor to execute any related documents. (First Reading held September 6, 2016; Staffed by the Finance Department.)

Background:
This item is for approval of adopting the budget for 2016-2017 as set out for the various funds, and as presented in our "wrap-up" session, with one exception. The budget reflects an adjustment to account for the proposed decrease of the tax rate by one penny.

The 2% across the board pay increase is included within each department's budget, with the exception of the City Manager, who is not subject to the increase.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Ordinance - First Reading

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Elizabeth Walker	Created/Initiated
Mary Barrera	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Recommend approval as presented. Must be roll call vote.

Attachments, if any:
Ordinance 2016-31, 2016-2017 Annual Budget

Responsibilities upon Approval:

ORDINANCE NO. 2016-31

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF WESLACO FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET FOR THE CITY OF WESLACO, TEXAS, FOR THE 2016-2017 FISCAL YEAR.

WHEREAS, the budget appended here as Exhibit A, for the fiscal year beginning October 1, 2016, and ending September 30, 2017, was duly presented to the City Commission by the City Manager, that due and timely public notice that a Public Hearing on such budget would be held on August 23, 2016, was given and made in accordance with state law and within the time limits set forth by law; that such Public Hearing was held in accordance with the law on August 23, 2016 2016; now therefore,

BE IT ORDAINED BY CITY OF WESLACO, TEXAS:

SECTION 1. That the appropriations for the fiscal year beginning October 1, 2016, and ending September 30, 2017, for the support of the general government of the City of Weslaco, Texas be fixed and determined for said terms in accordance with the expenditures shown in the City's Fiscal Year 2015-2016 Budget, a copy of which is appended hereto as Exhibit A;

SECTION 2. That the Budget, as shown in words and figures in Exhibit A, is hereby approved in all respects and adopted as the City's Budget for the fiscal year beginning October 1, 2016, and ending September 30, 2016.

SECTION 3. That there is hereby appropriated the amount shown in said budget necessary to provide for a sinking fund for the payment of the principal and interest and the retirement of the bonded debt requirements of Fiscal 2016-2017 of the City of Weslaco.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 6th day of September, 2016.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 20th day of September, 2016.

CITY OF WESLACO

_____

David Suarez, **MAYOR**

ATTEST:

_____

Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

_____

Juan E. Gonzalez, **CITY ATTORNEY**

Adopted Budget
Fiscal Year

2016-2017

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CITY OF WESLACO
ANNUAL OPERATING BUDGET
FOR FISCAL YEAR 2016-2017

This budget will raise more revenue from property taxes than last year's budget by an amount of $111,365 which is a 1.05% increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is $315,441.

Date:	September 6th (First Reading) and September 20th (Final Reading)
Time:	5:30 p.m.
Vote Type:	Record vote to adopt 2016-2017 Budget
Description:	Approval of Ordinance adopting the City of Weslaco's budget appropriation for the fiscal year October 1, 2016 to September 30, 2017.
Result:	

Voter	Group	Not Present	Yea	Nay	Abstain
David Suarez	Mayor				
Olga M. Noriega	Mayor Pro-Tem, District 3				
Leo Muñoz	District 1				
Greg Kerr	District 2				
Gerardo "Jerry" Tafolla	District 4				
Letty Lopez	District 5				
Fidel L. Peña III	District 6				

Tax Rate	Proposed FY 2016-17	Adopted FY 2015-16
Property Tax Rate	0.6667	0.6767
Effective Rate	0.6598	0.6303
Effective M&O Tax Rate	0.7253	0.6505
Rollback Tax Rate	0.8914	0.6326
I&S Rate	0.1081	0.1207

The total amount of municipal debt obligation secured by property taxes for the City of Weslaco is $20,417,231. Total amount of outstanding debt obligations considered self-supporting is $59,578,327. Self-supporting is currently secured by Water/Sewer and 4A sales tax revenues. In the event such amounts are insufficient to pay debt service, the City will be required to assess an ad valorem tax to pay such obligations.

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CITY OF WESLACO, TEXAS

MAYOR AND COUNCIL

David Suarez
Mayor

Leo Munoz
District 1

Greg Kerr
District 2

Olga M. Noriega
Mayor Pro-Tem, District 3

Gerardo "Jerry" Tafolla
District 4

Letty Lopez
District 5

Fidel L. Peña III
District 6

CITY MANAGER'S OFFICE

Mike R. Perez
City Manager

EXECUTIVE TEAM

Elizabeth Walker
City Secretary

Pedro Garcia, Jr.
Public Works Director

Jose Juan Pena
Information Technologies Director

Maria C. Barrera
Finance Director

Mardoqueo Hinojosa
Planning and Code Enforcement Director

David Arce
Parks & Recreation Director

Rosa Huerta
Municipal Court Administrator

Stephen Scot Mayer
Chief of Police

Arnold Becho
Library Director

Veronica Ramirez
Human Resources/ Civil Service Director

Antonio Lopez
Fire Chief

Andrew Munoz
Aviation Director

Juan E. Gonzalez
City Attorney

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City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Olga M. Noriega, Mayor Pro-Tem, District 3
Leo Muñoz, Commissioner, District 1
Greg Kerr, Commissioner, District 2
Gerardo "Jerry" Tafolla, Commissioner, District 4
Letty Lopez, Commissioner, District 5
Fidel L. Peña, III, Commissioner, District 6

Mike R. Perez, City Manager

September 1, 2016

Honorable Mayor and
Members of the City Commission
City of Weslaco
255 South Kansas Avenue
Weslaco, Texas 78596

It is my distinct honor to present the Fiscal Year 2016-2017 (FY 2017) City of Weslaco budget, which continues to make strides toward modernizing the organization while providing mechanisms for self-funding of future capital improvements. We are presenting, for planning purposes, projected revenues and expenditures through the fiscal year ending 2021, though we are only legally adopting the 2016-2017 fiscal year as shown.

The budget is sound and balanced, and includes a decrease to the 2016 tax rate of one penny, from $.6767 to $.6667 per $100 valuation. This is in keeping with the ongoing commitment by this Commission back in 2012 to maintain or slowly reduce the ad valorem tax rate over a ten year period.

The budget includes investments in technology, public safety, quality of life, and our employees, through the implementation of innovative solutions to streamline processes. One major difference in this year's budget presentation is incorporating a five year budget for longer term planning. The formal adoption of the budget will be only for the 2016-2017 fiscal year, but the full five year plan is presented to demonstrate our intention to self-fund capital improvements, future outlay for equipment and vehicles, and thoughtfully plan for staff growth.

This budget will continue to demonstrate the fiscal responsibility shown during the current year by: 1) ensuring our revenues meet or exceed our expenditures in order to avoid mid-year adjustments due to overly optimistic revenue projections or overspending, 2) addressing equipment replacement needs, and 3) incentivizing our workforce through a 2% across the board increase.

The City Commission has been guided by a "vision" that was adopted by the City in 1994. In line with this vision, the Commission developed our "mission" to help define who we are and what we hope to accomplish.

Weslaco's Vision

An International Center of Growth
Friendly People With Vision, Courage and Integrity

Weslaco's Mission

Commitment to excellence in public service
POSITIVE Attitude of Courtesy & Integrity
Doing it **RIGHT** the First Time
SENSITIVE To The Citizens' Needs
Friendly **RESPECT** For All
SERVICE Without Hassle

Goals

Throughout the years and throughout this budget process there have been several goals that have shaped our decisions.

To Provide a Good Quality of Life – This is a broad goal that includes everything that makes Weslaco a safe and enjoyable place to live.
Attract Tourists, Businesses, and Individuals – We want Weslaco to grow and to be the kind of City that welcomes others from outside of the community.

Financial Strategies

The following strategies are recommended to maintain the financial stability of the City and provide adequate services at a sustainable level.

A. **Fund Balance** It is recommended that the General Fund and each Enterprise Fund should have an unreserved fund balance of no less than 90 days of working capital. The major funds are achieving that target, with the exception of the Water/Sewer Fund, which is projected to be 85 days. We had a very wet year and water sales did not meet the projection from 2015-2016. Management will continue to closely monitor that fund.

B. **Enterprise Systems** Funds such as the Water, Sewer, and Sanitation Fund should be self-supporting. They should generate sufficient funds through fees charged to the users. They should also generate sufficient revenue to repay debt service, which comprises about 50% of expenditures in the Water/Sewer Fund. The Sanitation Fund is expected to provide sufficient excess revenues to transfer to our Capital Improvement Program Fund (CIP). Therefore, the recommendation is to maintain current rate levels for water, sewer and sanitation services.

C. **Assets** This includes real and personal property. Surplus assets should be identified and liquidated. Also, criteria for replacement of assets should be defined. The city is now conducting annual independent inventories to allow for evaluation of the true historical costs of all assets of the City and identify the age of the assets to assist in planning for replacement at the appropriate time. The Fire Department Equipment Replacement Fund is also providing a mechanism to fund the replacement of aging equipment in a structured manner through recurring transfers of a portion of ambulance fees collected.

D. **Rates** Rates are now being reviewed annually and adjusted gradually to avoid radical changes, while reflecting a true cost of service comparable to many of our neighboring cities.

E. **Outsourcing** City services should continue to be examined periodically to see if outsourcing would be beneficial to the City. In addition, services that are already outsourced should be reviewed to see if they remain beneficial to the City. Last year, management of water and sewer treatment plants was outsourced as a result of intense evaluation and tenacious negotiation to bring the best value to the citizens.

Current Year Priorities

A. **Prepare a Balanced Five Year Plan** – A balanced budget means that total budgeted expenditures do not exceed budgeted revenues plus available fund balance. When expenditures exceed revenues the shortfall is usually made up by reductions to fund balance or from borrowed funds. We proposed a five year budget to see the effect of various new hires, expenditures for capital outlay, and self-funding major capital improvements versus projected revenues without relying heavily on borrowed capital. The five year plan in the Capital Improvement Program Fund (CIP) demonstrates our intention to provide a new fire station in the North side of town, expand the library, and relocate our central public safety building, including municipal court services, to the old Public Facilities location, all without heavy reliance on borrowed funds.

B. **Revenue Enhancement/Adequacy** – During FY 2015 the City reviewed all rates charged by the City and made adjustments in keeping with cost of services. We propose to do the same by end of September this year. By reviewing our rates every year we are able to adjust for increasing costs and inflation with smaller, more incremental adjustments than would be necessary if the rates were not adjusted as often.

C. **Maintain/Lower the Property Tax Rate** - Last fiscal year the City Commission maintained the tax rate at the same level. This year, in keeping with the Commission's commitment to decrease the property tax when feasible, the budget

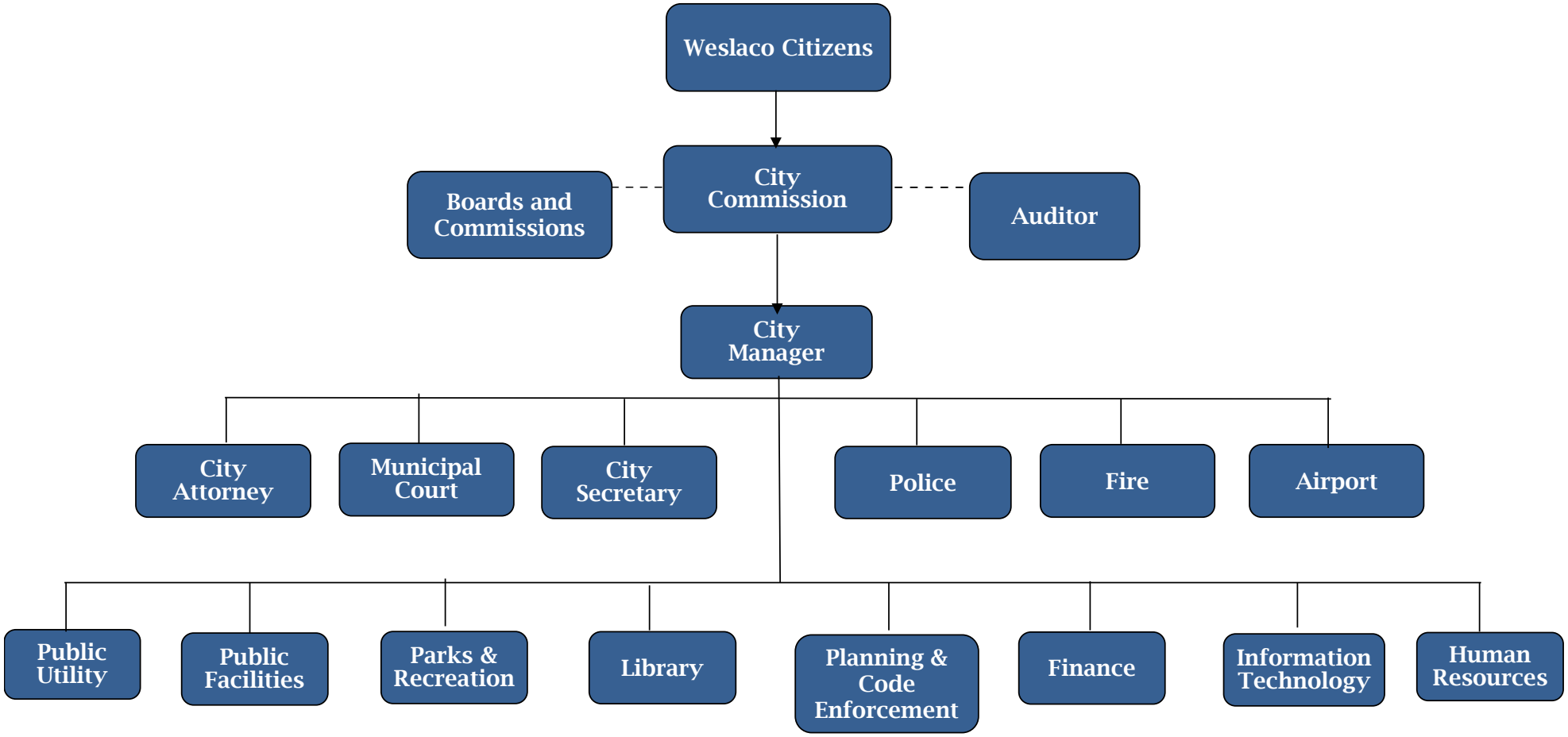
provides for a decrease of one penny, to a rate of $.6667 per $100 valuation, without decreasing services.

In conclusion, the budget demonstrates our commitment and ability to self-fund improvements and invest in capital outlay and staff in a measured, sensible manner and use technology to achieve efficiencies over the next five years.

Sincerely,

Mike R. Perez
City Manager

City of Weslaco
Organizational Chart



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CITY OF WESLACO, TEXAS
FUND BALANCE SUMMARY 2016-2017

	General Fund	Debt Service Fund	Economic Incentives Fund	Water/ Wastewater Fund	Solid Waste Fund	Airport Fund	Hotel/Motel Fund	Capital Improvement Program Fund	Fire Dept Equipment Replacement Fund
Estimated Unreserved Fund Balance @ 9/30/16	**$ 7,612,896**	**$ 569,796**	**$ 331,039**	**$ 3,648,551**	**$ 2,915,942**	**$ 265,022**	**$ 405,153**	**$ 3,039,469**	**$ 231,125**
Estimated Daily Cost	65,998.78			32,649.23	13,519.14	1,054.02		1,604.19	2,233.99
Estimated # of Days	**115**			**112**	**216**	**251**			
Estimated Revenues 2016-2017	23,791,835	2,272,601	-	12,055,500	5,067,500	272,826	405,000	2,800,000	-
Estimated Expenditures 2016-2017	22,872,955	2,295,045	1,025,000	11,178,388	3,783,146	559,605	333,500	3,610,440	1,154,933
Revenues Over/(Under) Expenditures	918,881	(22,444)	(1,025,000)	877,112	1,284,354	(286,779)	71,500	(810,440)	(1,154,933)
Transfers In	1,691,310	-	1,025,000			255,000	-	2,600,000	1,261,500
Transfers Out	2,585,000	-	-	1,565,560	1,125,750	-	-	-	-
Change in Fund Balance	25,191	(22,444)	-	(688,448)	158,604	(31,779)	71,500	1,789,560	106,567
Change in Fund Balance	25,191								
Estimated Unreserved Fund Balance @ 9/30/17	**$ 7,638,087**	**$ 547,352**	**$ 331,039**	**$ 2,960,103**	**$ 3,074,546**	**$ 233,243**	**$ 476,653**	**$ 4,829,029**	**$ 337,692**
	69,747.82			34,914.93	13,449.03	1,533.16			
	110			**85**	**229**	**152**			

CITY OF WESLACO, TEXAS
GENERAL FUND BUDGET PROCESS
FISCAL YEARS 2016 TO 2021

	FY 2016-17 City Manager Recommendation	FY 2017-18 City Manager Recommendation	FY 2018-19 City Manager Recommendation	FY 2019-20 City Manager Recommendation	FY 2020-21 City Manager Recommendation
Revenues					
Property taxes	9,146,294	8,855,800	9,121,472	9,395,116	9,676,970
Other taxes	10,569,366	10,576,288	10,664,860	10,754,331	10,844,720
Licenses and Permits	567,475	564,615	569,322	578,655	583,310
Intergovernmental Revenue	317,202	317,202	317,202	317,202	317,202
Charges for Services	2,285,050	2,328,361	2,345,699	2,364,715	2,384,474
Fines and Forfeitures	663,240	663,240	663,240	663,240	663,240
Interest	30,700	30,975	31,250	31,550	31,825
Miscellaneous	212,508	162,508	162,508	162,508	162,508
Total operating revenues	23,791,835	23,498,989	23,875,553	24,267,317	24,664,249
Transfers In	1,691,310	1,691,310	1,691,310	1,691,310	1,691,310
TOTAL REVENUES	**$ 25,483,145**	**$ 25,190,299**	**$ 25,566,863**	**$ 25,958,627**	**$ 26,355,559**
Expenditures					
General Government	6,584,543	6,410,367	6,397,384	6,296,764	6,193,357
Public Safety	12,462,072	12,552,631	12,582,050	12,917,508	12,864,508
Highways and Streets	2,317,095	2,177,470	2,231,470	2,266,991	2,181,991
Culture and Recreation	1,509,245	1,441,893	1,552,291	1,583,202	1,558,202
Total Operating Expenditures	22,872,955	22,582,361	22,763,195	23,064,465	22,798,058
Transfers Out	2,585,000	2,570,046	2,474,641	2,360,000	3,470,000
TOTAL EXPENDITURES	**$ 25,457,955**	**$ 25,152,407**	**$ 25,237,836**	**$ 25,424,465**	**$ 26,268,058**
Revenues Over/(Under) Expenditures	**$ 25,191**	**$ 37,891**	**$ 329,027**	**$ 534,162**	**$ 87,501**
Beginning Fund Balance	7,612,896	7,638,087	7,675,978	8,005,005	8,539,167
Ending Fund Balance	7,638,087	7,675,978	8,005,005	8,539,167	8,626,668

CITY OF WESLACO, TEXAS
INTEREST & SINKING FUND BUDGET PROCESS
FISCAL YEARS 2016 TO 2021

	FY 2016-17 City Manager Recommendation	FY 2017-18 City Manager Recommendation	FY 2018-19 City Manager Recommendation	FY 2019-20 City Manager Recommendation	FY 2020-21 City Manager Recommendation
Revenues					
Taxes	2,250,851	2,526,900	2,523,500	2,525,250	2,513,000
Interest	21,750	23,000	24,750	26,400	28,150
Miscellaneous	-	2,500	2,500	2,500	2,500
TOTAL REVENUES	**$ 2,272,601**	**$ 2,552,400**	**$ 2,550,750**	**$ 2,554,150**	**$ 2,543,650**
Expenses					
Redemption of Bonds	$ 1,579,500	$ 1,885,324	$ 1,941,706	$ 2,000,000	$ 2,055,000
Interest on Bonds	$ 714,045	$ 665,895	$ 606,605	$ 542,425	$ 482,947
Service Rendered on Bond	$ 1,500	$ 1,000	$ 1,000	$ 1,000	$ 1,000
Total Operating Expenses	2,295,045	2,552,219	2,549,311	2,543,425	2,538,947
TOTAL EXPENDITURES	**$ 2,295,045**	**$ 2,552,219**	**$ 2,549,311**	**$ 2,543,425**	**$ 2,538,947**
Revenues Over/(Under) Expenditures	$ (22,444)	$ 181	$ 1,439	$ 10,725	$ 4,703
Beginning Fund Balance	569,796	547,352	547,533	548,972	559,697
Ending Fund Balance	547,352	547,533	548,972	559,697	564,400

CITY OF WESLACO, TEXAS
ECONOMIC INCENTIVES FUND BUDGET PROCESS
FISCAL YEARS 2016 TO 2021

	FY 2016-17 City Manager Recommendation	FY 2017-18 City Manager Recommendation	FY 2018-19 City Manager Recommendation	FY 2019-20 City Manager Recommendation	FY 2020-21 City Manager Recommendation
Revenues					
Transfers In	1,025,000	1,035,000	1,040,000	1,020,000	640,000
TOTAL REVENUES	**$ 1,025,000**	**$ 1,035,000**	**$ 1,040,000**	**$ 1,020,000**	**$ 640,000**
Expenses					
380 Agreements	$ 600,000	$ 600,000	$ 600,000	$ 600,000	$ 300,000
Sales Tax Agreements	425,000	435,000	440,000	420,000	340,000
Total Operating Expenses	1,025,000	1,035,000	1,040,000	1,020,000	640,000
TOTAL EXPENDITURES	**$ 1,025,000**	**$ 1,035,000**	**$ 1,040,000**	**$ 1,020,000**	**$ 640,000**
Revenues Over/(Under) Expenditures	$ -	$ -	$ -	$ -	$ -
Beginning Fund Balance	331,039	331,039	331,039	331,039	331,039
Ending Fund Balance	331,039	331,039	331,039	331,039	331,039

CITY OF WESLACO, TEXAS
WATER/WASTEWATER FUND BUDGET PROCESS
FISCAL YEARS 2016 TO 2021

	FY 2016-17 City Manager Recommendation	FY 2017-18 City Manager Recommendation	FY 2018-19 City Manager Recommendation	FY 2019-20 City Manager Recommendation	FY 2020-21 City Manager Recommendation
Water Revenues					
Charges for Services	$ 6,548,000	$ 6,748,000	$ 6,748,000	$ 6,748,000	$ 6,798,000
Miscellaneous	$ 50,000	$ 50,000	$ 50,000	$ 50,000	$ 50,000
Wastewater Revenues					
Charges for Services	$ 5,449,000	$ 5,587,000	$ 5,729,140	$ 5,875,544	$ 5,899,000
Miscellaneous	$ 8,500	$ 8,500	$ 8,500	$ 8,500	$ 8,500
Total Water & Wastewater Revenues	**$ 12,055,500**	**$ 12,393,500**	**$ 12,535,640**	**$ 12,682,044**	**$ 12,755,500**
Water Expenses					
Water Treatment	$ 1,475,631	$ 1,525,631	$ 1,575,631	$ 1,475,631	$ 1,475,631
Water Distribution	508,185	927,042	772,042	773,002	773,002
Utility Billing	300,275	299,561	300,561	302,126	303,126
Debt Service	4,001,449	4,330,401	2,766,781	2,826,364	2,819,754
Water Meter Division	292,455	290,809	290,809	291,319	291,319
Transfers Out	895,171	895,171	895,171	895,171	895,171
	$ 7,473,170	$ 8,268,621	$ 6,601,003	$ 6,563,623	$ 6,558,015
Wastewater Expenses					
Wastewater Collection	$ 1,725,359	$ 1,512,199	$ 1,512,199	$ 1,512,797	$ 1,512,797
Wastewater Treatment	1,738,122	1,417,022	1,343,822	1,237,872	1,393,522
Debt Service	1,136,907	1,173,917	1,301,155	2,376,218	2,381,928
Transfers Out	670,390	670,390	670,390	670,390	670,390
	$ 5,270,778	$ 4,773,528	$ 4,827,566	$ 5,797,277	$ 5,958,637
Total Water & Wastewater Expenses	**$ 12,743,948**	**$ 13,042,149**	**$ 11,428,569**	**$ 12,360,900**	**$ 12,516,652**
Revenues Over/(Under) Expenditures	**$ (688,448)**	**$ (648,649)**	**$ 1,107,071**	**$ 321,144**	**$ 238,848**
Working Capital beginning	3,648,551	2,960,103	2,311,454	3,418,525	3,739,669
Working Capital ending	2,960,103	2,311,454	3,418,525	3,739,669	3,978,517

CITY OF WESLACO, TEXAS
SOLID WASTE FUND BUDGET PROCESS
FISCAL YEARS 2016 TO 2021

	FY 2016-17 City Manager Recommendation	FY 2017-18 City Manager Recommendation	FY 2018-19 City Manager Recommendation	FY 2019-20 City Manager Recommendation	FY 2020-21 City Manager Recommendation
Revenues					
Charges for Services	5,067,500	5,047,500	5,047,500	5,047,500	5,047,500
TOTAL REVENUES	**$ 5,067,500**	**$ 5,047,500**	**$ 5,047,500**	**$ 5,047,500**	**$ 5,047,500**
Expenses					
Solid Waste Collection	$ 3,052,504	$ 3,052,504	$ 3,052,504	$ 3,052,504	$ 3,052,504
Transfer Station/Recycle	54,612	54,220	54,220	54,335	54,335
Brush Collection	630,000	630,000	630,000	630,000	630,000
Landfill	46,030	46,030	46,030	46,030	46,030
Total Operating Expenses	3,783,146	3,782,754	3,782,754	3,782,869	3,782,869
Transfers Out					
CIP Fund	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000
Other Funds	125,750	125,750	125,750	125,750	125,750
Total Transfers Out	1,125,750	1,125,750	1,125,750	1,125,750	1,125,750
TOTAL EXPENDITURES	$ 4,908,896	$ 4,908,504	$ 4,908,504	$ 4,908,619	$ 4,908,619
Revenues Over/(Under) Expenditures	**$ 158,604**	**$ 138,996**	**$ 138,996**	**$ 138,881**	**$ 138,881**
Working Capital beginning	2,915,942	3,074,546	3,213,542	3,352,538	3,491,419
Working Capital ending	3,074,546	3,213,542	3,352,538	3,491,419	3,630,300

CITY OF WESLACO, TEXAS
AIRPORT FUND BUDGET PROCESS
FISCAL YEARS 2016 TO 2021

	FY 2016-17 City Manager Recommendation	FY 2017-18 City Manager Recommendation	FY 2018-19 City Manager Recommendation	FY 2019-20 City Manager Recommendation	FY 2020-21 City Manager Recommendation
Revenues					
Charges for Services	202,826	252,826	302,826	352,826	402,826
Intergovermental Revenue	70,000	60,000	60,000	60,000	60,000
Total operating revenues	272,826	312,826	362,826	412,826	462,826
Transfers In	255,000	285,000	350,000	350,000	350,000
TOTAL REVENUES	$ 527,826	$ 597,826	$ 712,826	$ 762,826	$ 812,826
Expenses					
Total Operating Expenses	559,605	509,381	549,381	590,134	630,134
TOTAL EXPENDITURES	$ 559,605	$ 509,381	$ 549,381	$ 590,134	$ 630,134
Revenues Over/(Under) Expenditures	**$ (31,779)**	**$ 88,445**	**$ 163,445**	**$ 172,692**	**$ 182,692**
Working Capital beginning	265,022	233,243	321,688	485,133	657,825
Working Capital ending	233,243	321,688	485,133	657,825	840,517

CITY OF WESLACO, TEXAS
HOTEL/MOTEL FUND BUDGET PROCESS
FISCAL YEARS 2016 TO 2021

	FY 2016-17 City Manager Recommendation	FY 2017-18 City Manager Recommendation	FY 2018-19 City Manager Recommendation	FY 2019-20 City Manager Recommendation	FY 2020-21 City Manager Recommendation
Revenues					
Room Occupancy Tax	$ 405,000	$ 410,000	$ 412,500	$ 415,000	$ 417,500
TOTAL REVENUES	**$ 405,000**	**$ 410,000**	**$ 412,500**	**$ 415,000**	**$ 417,500**
Expenses					
Adminstration	$ 51,000	$ 51,000	$ 51,000	$ 51,000	$ 51,000
Miscellaneous	282,500	282,500	282,500	282,500	282,500
Total Operating Expenses	333,500	333,500	333,500	333,500	333,500
TOTAL EXPENDITURES	**$ 333,500**	**$ 333,500**	**$ 333,500**	**$ 333,500**	**$ 333,500**
Revenues Over/(Under) Expenditures	$ 71,500	$ 76,500	$ 79,000	$ 81,500	$ 84,000
Beginning Fund Balance	405,153	476,653	553,153	632,153	713,653
Ending Fund Balance	476,653	553,153	632,153	713,653	797,653

CITY OF WESLACO, TEXAS
FIRE DEPT. EQUIPMENT REPLACEMENT FUND BUDGET PROCESS
FISCAL YEARS 2016 TO 2021

	FY 2016-17 City Manager Recommendation	FY 2017-18 City Manager Recommendation	FY 2018-19 City Manager Recommendation	FY 2019-20 City Manager Recommendation	FY 2020-21 City Manager Recommendation
Revenues					
Other Income					
Transfers from Other Funds	362,500	366,125	370,000	373,750	377,500
Other Financing Sources	899,000	$ 279,818	$ 664,818	$ 989,818	525,000
	1,261,500	645,943	1,034,818	1,363,568	902,500
TOTAL REVENUES	**$ 1,261,500**	**$ 645,943**	**$ 1,034,818**	**$ 1,363,568**	**$ 902,500**
Expenses					
Capital Outlay	918,000	298,818	788,818	1,024,818	560,000
Debt Service	236,933	305,719	414,000	548,040	625,341
TOTAL EXPENDITURES	$ 1,154,933	$ 604,537	$ 1,202,818	$ 1,572,858	$ 1,185,341
Revenues Over/(Under) Expenditures	$ 106,567	$ 41,406	$ (168,000)	$ (209,290)	$ (282,841)
Beginning Fund Balance	231,125	337,692	379,098	211,098	1,808
Ending Fund Balance	337,692	379,098	211,098	1,808	(281,033)

CITY OF WESLACO
BUDGET PROCESS FY 2017-2021 PROPOSED POSITIONS

GENERAL FUND			Annual Salary	Fringe Benefits	Total Salary
FY 2016-2017					
City Manager		Stipend Assistant City Manager	**4,000.00**	**612.00**	**4,612.00**
City Secretary		Intern	**10,504.00**	**851.00**	**11,355.00**
Finance	1	PT-EMS Billing Clrk	13,551.00	1,348.00	14,899.00
			13,551.00	**1,348.00**	**14,899.00**
Human Resources		PT-Human Resources Clrk	**4,500.00**	**615.00**	**5,115.00**
Planning & CE	1	CADD Technician	38,000.00	10,973.00	48,973.00
	1	Temp- Building Inspector	35,000.00	10,497.00	45,497.00
	1	PT-Animal Control	12,480.00	1,849.00	14,329.00
		Intern CADD Summer Program	5,000.00	665.00	5,665.00
			90,480.00	**23,984.00**	**114,464.00**
Police	1	Dispatcher	27,040.00	9,079.00	36,119.00
	1	Police Officer	44,574.00	13,991.00	58,565.00
			71,614.00	**23,070.00**	**94,684.00**
Fire	1	Secretary	27,040.00	9,079.00	36,119.00
	7	Firefighters/EMS	30,164.00	11,843.00	42,007.00
			30,164.00	11,843.00	42,007.00
			30,164.00	11,843.00	42,007.00
			30,164.00	11,843.00	42,007.00
			30,164.00	11,843.00	42,007.00
			30,164.00	11,843.00	42,007.00
			30,164.00	11,843.00	42,007.00
			238,188.00	**91,980.00**	**330,168.00**
Emergency Mgmt	1	PT Emergency Mgmt Planner	**12,500.00**	**1,263.00**	**13,763.00**
Information Tech.	1	Support Analyst	**31,200.00**	**9,918.00**	**41,118.00**
Parks & Rec	1	Parks Working Supervisor	**3,280.00**	**612.00**	**3,892.00**
		FY 2016-2017 Grand Totals	**479,817.00**	**154,253.00**	**634,070.00**

CITY OF WESLACO
BUDGET PROCESS FY 2017-2021 PROPOSED POSITIONS

GENERAL FUND-cont'd			Annual Salary	Fringe Benefits	Total Salary
FY 2017-2018					
Planning & CE	1	Animal Control	**24,960.00**	**612.00**	**35,221.00**
Police	1	Police Officers	**44,574.00**	**13,991.00**	**58,565.00**
		FY 2017-2018 Grand Totals	**69,534.00**	**14,603.00**	**93,786.00**
FY 2018-2019					
Fire	1	Firefighters/EMS	**30,164.00**	**11,843.00**	**42,007.00**
Information Tech.	1	Reporter/Producer	**40,000.00**	**11,842.00**	**51,842.00**
Parks & Rec	1	Laborer	**21,008.00**	**9,219.00**	**30,227.00**
Library	2	PT-Library Clerks	10,504.00	1,103.00	11,607.00
Library		PT-Library Clerks	10,504.00	1,103.00	11,607.00
			21,008.00	**2,206.00**	**23,214.00**
		FY 2018-2019 Grand Totals	**112,180.00**	**35,110.00**	**147,290.00**
FY 2019-2020				-	
Police	1	Police Officers	44,574.00	14,214.00	58,788.00
	1	Police Officers	44,574.00	13,991.00	58,565.00
			89,148.00	**28,205.00**	**117,353.00**
Fire	1	EMS Shift Captain	54,224.00	17,349.00	71,573.00
	1	Deputy Chief	64,147.00	17,836.00	81,983.00
			118,371.00	**35,185.00**	**153,556.00**
Library	2	PT-Library Clerks	10,504.00	1,103.00	11,607.00
		PT-Library Clerks	10,504.00	1,103.00	11,607.00
	1	Librarian	43,000.00	12,089.00	55,089.00
			64,008.00	**14,295.00**	**78,303.00**
		FY 2019-2020 Grand Totals	**271,527.00**	**77,685.00**	**349,212.00**

CITY OF WESLACO
BUDGET PROCESS FY 2017-2021 PROPOSED POSITIONS

FY 2020-2021

No new personnel

WATER FUND			Annual Salary	Fringe Benefits	Total Salary
FY 2016-2017					
Utility Billing	1	Cashier-PT permanent	**13,130.00**	**1,314.00**	**14,444.00**

AIRPORT FUND			Annual Salary	Fringe Benefits	Total Salary
FY 2016-2017					
Airport	1	Secretary	**21,154.00**	**8,094.00**	**29,248.00**

City of Weslaco
Capital Outlay Summary FY 2017-2021

GENERAL FUND		Estimated Cost
FY 2016-2017		
City Secretary	ADA doors- Handicap access	7,200.00
	Total	**7,200.00**
Building Maint	Commercial cargo van	32,500.00
(Moving to	Roof/lighting repair FD(Annex Bldg)	20,000.00
Parks)	A/C units	10,000.00
	City Hall insullation	3,000.00
	Total	**65,500.00**
Planning & CE	F150 Animal Control vehicle	55,000.00
	Leica Survey Equipment	20,959.00
	Vector Control fogger	15,000.00
	Total	**90,959.00**
Police	Property Evidence Audit	25,000.00
	Detective vehicle	20,000.00
	Patrol vehicle	45,000.00
	Total	**90,000.00**
Streets	4x4 Ford F150	37,000.00
	Water Tank unit	12,000.00
	Total	**49,000.00**
Drain Ditch	4x4 Diesel Truck	37,000.00
	18 ft. utility trailer	2,500.00
	(2) 12ft. Utility trailer	1,500.00
	Ford F150 - Replace 1996 truck	24,000.00
	Total	**65,000.00**
IT	Department vehicle	18,000.00
	Consolidated Phone system	24,000.00
	(50) Computer Replacement	35,000.00
	(2) New servers	25,000.00
	Network Switch	11,000.00
	Virus/Intrusion Protection sys	6,000.00
	HR- online recruiting software	18,000.00
	Library website redesign	15,000.00
	WiFi upgrade	10,000.00
	311 mobile app	7,000.00
	Incode 10 upgrade-phase I	57,500.00
	Total	**226,500.00**
Parks & Rec	Vehicle-Cargo van	28,000.00
	Vehicle-1/2 ton pickup	40,000.00
	HD Trailer	5,000.00
	Total	**73,000.00**
Library	Theatre door	10,000.00
	Replace worn book drop	5,000.00
	Total	**15,000.00**
Fleet Maint.	(3) vehicle lifts	12,000.00
	Flat bed w/tool box	6,000.00
	Scanner & updates	6,000.00
	Total	**24,000.00**

FY 2016-2017 Grand Total **706,159.00**

GENERAL FUND		Estimated Cost
FY 2017-2018		
City Secretary	Replace Reception Desk	8,000.00
	Electronic Public Info Platform	6,000.00
	Renovate archive support room	16,032.00
	Total	**30,032.00**
Municipal Court	Executive desk	1,500.00
	(3) clerk chairs	2,400.00
	Total	**3,900.00**
Building Maint	4 overhead doors-FD	8,000.00
	Total	**8,000.00**
Planning & CE	F150 Constr. Inspector vehicle	26,000.00
	Total	**26,000.00**
Police	(10) Fleet Computers	25,000.00
	Detective vehicle	20,000.00
	Patrol vehicle	50,000.00
	Patrol vehicle	50,000.00
	Total	**145,000.00**
IT	(50) Computer Replacement	35,000.00
	Additional Dell storage	30,000.00
	Incode 10 upgrade- phase 2	16,000.00
	Network Switch	12,000.00
	Total	**93,000.00**
Parks & Rec	Ice Machine	8,000.00
	Total	**8,000.00**
Library	Duct/vents cleaning	25,000.00
	Total	**25,000.00**
Fleet Maint.	Shop truck 4x4 diesel	60,000.00
	2port-a-cool fans	6,000.00
	Air compressor	3,000.00
	Total	**69,000.00**

FY 2017-2018 Grand Total **407,932.00**

City of Weslaco
Capital Outlay Summary FY 2017-2021

GENERAL FUND		Estimated Cost
FY 2018-2019		
Municipal Court	Replace 25 court chairs	3,500.00
	Total	**3,500.00**
Building Maint	3 overhead doors-FD	6,000.00
	Total	**6,000.00**
Planning & CE	F150 Building/Code Ins. Vehicle	26,000.00
	Total	**26,000.00**
Police	(5) Fleet Computers	12,500.00
	Detective vehicle	20,000.00
	Patrol vehicle	50,000.00
	Patrol vehicle	50,000.00
	Total	**132,500.00**
Drain Ditch	F150 to replace #346	24,000.00
	42 ft. Cherry picker	30,000.00
	Total	**54,000.00**
Information Tech	(50) Computer Replacement	35,000.00
	Network Switch	12,000.00
	Total	**47,000.00**
Parks & Rec	Vehicle-1/2 ton pickup	40,000.00
	Tractor mower	50,000.00
	Total	**90,000.00**
Fleet Maint.	3 overheads doors-FD	5,400.00
	Generator for emergency	1,000.00
	Materials/shelving/tables	6,000.00
	HD 4-post vehicle lift	20,000.00
	Total	**32,400.00**
	FY 2018-2019 Grand Total	**391,400.00**

GENERAL FUND		Estimated Cost
FY 2019-2020		
Municipal Court	Replace 25 court chairs	3,500.00
	Total	**3,500.00**
Building Maint	3 overhead doors-FD	6,000.00
	Total	**6,000.00**
Police	(5) Fleet Computers	12,500.00
	Patrol Captain vehicle	52,000.00
	Patrol vehicle	53,000.00
	Patrol vehicle	53,000.00
	Total	**170,500.00**
Streets	416 F4S Backhoe	85,000.00
	Total	**85,000.00**
Information Tech	(50) Computer Replacement	35,000.00
	Network Switch	12,000.00
	(1) New servers	10,000.00
	Wi-Fi Replacements	10,000.00
	Total	**67,000.00**
Library	Replace furniture, shelves, technology	40,000.00
	Total	**40,000.00**
	FY 2019-2020 Grand Total	**372,000.00**

GENERAL FUND		Estimated Cost
FY 2020-2021		
Building Maint	3 overhead doors-FD	6,000.00
	Total	**6,000.00**
Planning & CE	F150 Building Inspector vehicle	26,000.00
	Total	**26,000.00**
Police	(5) Fleet Computers	12,500.00
	Patrol vehicle	52,000.00
	Patrol vehicle	52,000.00
	Total	**116,500.00**
Information Tech	(50) Computer Replacement	35,000.00
	Network Switch	12,000.00
	Wi-Fi Replacements	10,000.00
	Total	**57,000.00**
Library	Replace furniture, shelves, technology	15,000.00
	Total	**15,000.00**
	FY 2020-2021 Grand Total	**220,500.00**

CITY OF WESLACO

PROPOSED CIP MULTIYEAR 2017-2021

Project	# YRS	FY 2016 BUDGET	FY 2016 PROJECTED	FY2017 BUDGET	FY 2018 BUDGET	FY 2019 BUDGET	FY 2020 BUDGET	FY 2021 BUDGET
Highways & Streets								
Paving - Streets	7	$ 558,300		$ 550,000	$ 600,000	$ 600,000	$ 600,000	$ 600,000
Railroad Crossings	7	90,000		90,000	50,000	50,000	50,000	50,000
Sidewalk/ADA Improvements	7	30,000	9,500	20,000	20,000	20,000	20,000	20,000
Speed Humps	7	20,000						
Light-up Water Tower	1	30,000						
Coordinating Traffic Signals	1	50,000	50,000	10,000	10,000	10,000	10,000	10,000
Culture and Recreation								
Library-UC adj	1	$ 41,700	$ 41,675					
Boys & Girls Parking Lot	1	200,000	195,746					
Walking/Jogging Trails	7	50,000	55,780	50,000	50,000	50,000	50,000	50,000
Move walking/jogging to Parks summary				*(50,000)*	*(50,000)*	*(50,000)*	*(50,000)*	*(50,000)*
Play Scapes/Canopies	1	85,000	81,210					
Dog Park	1	60,000	31,620					
Basketball/Volleyball Courts	1	35,000	20,000					
Highways & Streets								
Drainage improvements	5			100,000	100,000	100,000	100,000	100,000
MPO - Westgate	1			943,000	347,000	416,000	416,000	
Sanitary sewer/traffic study (PCE)	2			-		-		
Public Safety								
Move generator to CH from WTP	1			50,000				
Buy 40 Acres for Fire Stn	10			150,000	150,000	150,000	150,000	150,000
New Fire Station - N Texas	1			650,000				
New Central Fire/Police stations	1			400,000		4,000,000		
Clean Up Campaign				50,000	50,000	50,000	50,000	50,000
Culture and Recreation								
Library roof repairs	1		100,000	170,000				
Parks - (incl wlkng/jogging)	5			300,000	300,000	300,000	300,000	300,000
Plan/develop park on N	1				100,000	300,000		
Library expansion (12k sqft)	1						200,000	2,100,000
Debt Service								
Cap lease-Radio equipment	7			127,440	127,440	127,440	127,440	127,440
Total By Year		1,250,000	585,531	3,610,440	1,854,440	6,123,440	2,023,440	3,507,440
REVENUE								
Transfers in from GF		525,000	800,000	800,000	800,000	800,000	800,000	800,000
Transfers in from Sanitation		750,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000
Other-Knapp			575,000					
Other-Sale of Police/Fire on Expy				2,800,000				
Transfer from 2007 bond for MPO				800,000				
Transfer from - GF add'l				-	-	-	-	1,480,000
Total Revenue		**1,275,000**	**2,375,000**	**5,400,000**	**1,800,000**	**1,800,000**	**1,800,000**	**3,280,000**
Excess of Revenue over Expend		25,000	1,789,469	1,789,560	(54,440)	(4,323,440)	(223,440)	(227,440)
Carryover prior FB			1,250,000	3,039,469	4,829,029	4,774,589	451,149	227,709
Fund Balance		**25,000**	**3,039,469**	**4,829,029**	**4,774,589**	**451,149**	**227,709**	**269**

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-395

From:

Subject:
Ordinance 2016-30 adopting and levying the ad valorem tax rate for the 2016-2017 fiscal year and authorize the Mayor to execute any related documents. (First Reading held September 6, 2016; Staffed by Finance Department.)

Background:
The Ordinance is for the approval of levying a tax rate of .6667 per $100 valuation, a decrease of one penny from the tax rate adopted last year. Of this, an amount is set for Maintenance & Operations of .5586/$100, and an amount of .1081/$100 for the payment of principal and interest on outstanding general debt. The .6667 rate is still slightly higher than the calculated effective rate. As a result, due to Tax Code requirements, the motion must use specific language as follows:
"I move that the property tax rate be increased by the adoption of a tax rate of .6667 per $100, which is effectively a 1.05% increase in the tax rate."

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Ordinance - First Reading

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Elizabeth Walker	Created/Initiated
Mary Barrera	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Recommend approval as presented. Motion must be stated as shown. Must be a roll call vote.

Attachments, if any:
Ordinance-Tax Rate

Responsibilities upon Approval:

ORDINANCE NO. 2016-30

AN ORDINANCE LEVYING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE CITY OF WESLACO, TEXAS FOR THE TAX YEAR 2016, FIXING THE TAX RATE FOR THE USE AND SUPPORT OF THE GENERAL GOVERNMENT AND FOR THE INTEREST AND SINKING FUND FOR THE REDEMPTION OF BONDS AND OTHER INDEBTEDNESS OF THE CITY OF WESLACO, TEXAS, AND FIXING A LIEN ON ALL TAXABLE PROPERTY.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

I.

THAT, there is hereby levied and there shall be collected for the use and support of the municipal government of the City of Weslaco for the 2016-2017 fiscal year, upon all property, real, personal and mixed, within the corporate limits of said City subject to taxation, a tax of **$0.6667** on each $100 valuation of property, said tax being so levied and apportioned to the specific purposes here set forth:

a. Maintenance and operation of the General Government (General Fund) for fiscal year 2016-2017, **$0.5586** on each $100 valuation of property. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAT LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.05%, AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $2.60.

b. Interest and sinking fund for debt service payments for fiscal year 2016-2017, **$0.1081** on each $100 valuation of property for the purpose of paying interest on and providing a sinking fund for the redemption of outstanding indebtedness of the City of Weslaco.

II.

THAT there is hereby fixed on each and every item of taxable property a lien for the purpose of securing the payment of the taxes assessed thereon, and said lien shall continue to exist against any item of property against which a tax is assessed here under until such tax, together with all interest shall be paid.

III.

IF, any person shall neglect or refuse to pay the taxes herein imposed on him or his property, on or before January 31, 2017 the tax collector shall apply the following schedule of

penalty and interest rates for use in calculating the total amount due on delinquent tax bills:

February 2017	7.0%
March 2017	9.0%
April 2017	11.0%
May 2017	13.0%
June 2017	15.0%
July 2017	18.0%

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 6th day of September 2016.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this _____th day of September 2016.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-414

From:

Subject:
Ordinance 2016-32 ratifying the property tax increase reflected in the 2016-2017 fiscal year budget. (First Reading held September 6, 2016; Staffed by Finance Department.)

Background:
As per Section 102.007 of the Texas Local Government Code, the City Commission must take a separate ratification vote to adopt any budget that will raise total property tax revenue. The 2016-2017 adopted budget includes an effective increase in property tax revenue of 1.05%. This ratification vote must be separate from the action adopting the budget and from the action adopting the tax rate.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Ordinance - First Reading

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Elizabeth Walker	Created/Initiated
Mary Barrera	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Recommend adopting ordinance to ratify the vote to effectively increase property tax revenue as reflected in the 2016-2017 budget.

Attachments, if any:
Ordinance 2016-32

Responsibilities upon Approval:

ORDINANCE NO. 2016-32

AN ORDINANCE OF THE CITY OF WESLACO, TEXAS RATIFYING THE PROPERTY TAX INCREASE REFLECTED IN THE 2016-2017 FISCAL YEAR BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, section 102.007 of the Texas Local Government Code provides in part that the adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget; and

WHEREAS, section 102.007 of the Texas Local Government Code requires that this ratification be in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26, Tex. Tax Code, or other law; and

WHEREAS, the fiscal year 2016-2017 Budget, as adopted, requires raising more revenue from property taxes than in the previous year by 1.05%, and the City Commission desires by adoption of this Ordinance to ratify the property tax increase reflected in the City's Fiscal Year 2016-2017 Budget.

NOW, THEREFORE BE IT ORDAINED BY CITY OF WESLACO, TEXAS:

SECTION 1. That the Weslaco City Commission, as the governing body of the City of Weslaco, having adopted the 2016-2017 Fiscal Year Budget that will require raising more revenue from property taxes than in the previous year by 1.05%, hereby ratifies the property tax increase reflected in the 2016-2017 Fiscal Year Budget.

SECTION 2. The above and foregoing premises are true and correct and are incorporated herein and made a part hereof.

SECTION 3. This Ordinance shall be in full force effective from and after its passage and approval.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 6th day of September, 2016.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this _____ day of _____, 2016.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-413

From:
Pete Garcia

Subject:
Ordinance 2016-33, authorizing a budget amendment in the amount of $63,000.00 for the purchase of the 1998 Caterpillar 330BL Long Reach Excavator from Fund Balance. (First Reading held September 6, 2016; Staffed by Public Works.)

Background:
The purchase of excavator was approved by Commission on August 16, 2016.

Funding Source (budget code, if applicable)**:**
01-529-4100

Amount: $63,000.00	Term of Impact: 1 year	Identified in Current Budget: No

Additional Action Prompted:
Budget Amendment

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Elizabeth Walker	Created/Initiated
Pete Garcia	Approved
Mary Barrera	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends approval for the above mentioned.

Attachments, if any:
O2016-33 budget amendment, Budget Amendment

Responsibilities upon Approval:
Upon approval, City Secretary's office will forward a copy to the Public Works Department.

ORDINANCE 2016-33

AN ORDINANCE AMENDING ORDINANCE NUMBER 2015-27, APPROVING AND ADOPTING A BUDGET FOR THE CITY OF WESLACO, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016, FINDING NEED TO AMEND THE 2015-2016 MUNICIPAL BUDGET; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE, AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF.

WHEREAS, the City Commission of the City of Weslaco utilized diligent thought and attention to the preparation of the 2015-2016 budget; and

WHEREAS, unusual and unforeseen conditions have arisen during the fiscal year which have, or will require, the expenditure of additional funds constituting an emergency expenditure; and

WHEREAS, Section 102.009 of the Texas Local Government Code authorizes the City to amend its budget in such a manner as to provide for emergency expenditures as an amendment to the original budget in a case of grave public necessity to meet an unusual and unforeseen condition; and

WHEREAS, the City Commission finds the amendments in the line items identified in the attached Exhibit are reasonable, necessary, and for municipal purposes.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT:

SECTION 1. FINDINGS. The City Commission finds the statements made in the preamble above are true.

SECTION 2. BUDGET LINE ITEMS. The City Commission approves the budget amendments in the attached Exhibit as such change is necessary to meet an unusual and unforeseen condition as the result of an emergency.

SECTION 3. BUDGET TOTAL. The City Commission further finds the amended budget line items identified in such Exhibit will not cause the total expenditures in the budget to exceed the total amount of estimated revenue.

SECTION 4. APPROVAL. The 2015-2016 Official Budget, adopted by Ordinance 2015-27, is hereby reallocated, revised, amended and approved as set forth in the attached Exhibit.

SECTION 5. AUTHORIZATION. The City Manager is authorized to undertake action to execute such transfers in accordance with state law, and file, or cause to be filed, a true and correct copy of this Ordinance, with the attached budget amendment, with the City Secretary.

SECTION 6. SEVERABILITY CLAUSE. It is the intent of the City Commission that each sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be deemed severable and, should any such sentence, paragraph, subdivision, clause, phrase or section be declared invalid or unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to affect the validity of those provisions of the Ordinance left standing.

SECTION 7. EFFECTIVE DATE. This Ordinance shall take effect upon final reading.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 6th day of September, 2016.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 20th day of September, 2016.

CITY OF WESLACO

_____

David Suarez, **MAYOR**

ATTEST:

_____

Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

_____

Juan E. Gonzalez**, CITY ATTORNEY**

CITY OF WESLACO
BUDGET AMENDMENT
FISCAL YEAR 2016

.

FUND: 01

DEPARTMENT: **Public Works**

DATE: September 2, 2016

BUDGET AMENDMENT #

FUND	G/L ACCT #	DESCRIPTIONS	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET
01	529 - 4010	Capital Outlay	$ 233,000.00	$ 63,000.00	$ -	$ 296,000.00
						$ -
						$ -
						$ -
						$ -
						$ -
						$ -
						$ -
			$ 233,000	**$ 63,000**	**$ -**	**$ 296,000**

(Round up all amounts to the nearest dollar)

Justification:

Transferrable funds are from the Fund Balance to cover expenses for the purchase of 1998 CAT 330BL Long-Reach Excavator.

City of Weslaco

Department Head Approval — **Date**

Finance Director — **Date**

City Manager — **Date**

U. S. Department of Justice
Drug Enforcement Administration
Houston Division
1433 West Loop South, Suite 600
Houston, Texas 77027

www.dea.gov

July 11, 2016

Stephen S. Mayer
Chief of Police
Weslaco Police Department
901 N. Airport Drive
Weslaco, Texas 78596

Dear Chief Mayer:

Thank you for your continued support of the Drug Enforcement Administration. Your participation in the State and Local Task Force Program allows us to jointly and effectively serve the McAllen community as a whole.

Enclosed for your review and signature is the Task Force Agreement for Fiscal Year 2017, as well as a self-addressed envelope for your convenience. Once all signatures are obtained, a courtesy copy will be sent to your office for your records.

Please contact me at 713-693-3001 or Assistant Special Agent in Charge Stephen M. Jenkins at 956-992-8405 with questions regarding any Task Force matters.

Sincerely,

Joseph M. Arabit

Joseph M. Arabit
Special Agent in Charge

Enclosures

STATE AND LOCAL HIDTA TASK FORCE AGREEMENT

This agreement is made this 1st day of October 2016, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA"), and the Weslaco Police Department (hereinafter "WPD"). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. § 873.

Whereas there is evidence that trafficking in narcotics and dangerous drugs exists in the McAllen, Texas, area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Texas, the parties hereto agree to the following:

1. The McAllen HIDTA Task Force will perform the activities and duties described below:

   a. disrupt the illicit drug traffic in the McAllen, Texas, area by immobilizing targeted violators and trafficking organizations;

   b. gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and

   c. conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of Texas.

2. To accomplish the objectives of the McAllen HIDTA Task Force, the WPD agrees to detail one (1) experienced officer(s) to the HIDTA Task Force for a period of not less than two years. During this period of assignment, the assigned officer(s) will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force.

3. The WPD officer(s) assigned to the Task Force shall adhere to all DEA policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force.

4. The WPD officer(s) assigned to the Task Force shall be deputized as Task Force Officer(s) of DEA pursuant to 21 USC 878.

5. To accomplish the objectives of the HIDTA Task Force, DEA will assign six (6) Special Agents to the Task Force. HIDTA will also, subject to the availability of annually appropriated funds or any continuing resolution thereof, provide necessary funds and equipment to support the activities of the DEA Special Agents and WPD officer(s) to the Task Force. This support will include: office space, office supplies, travel funds, funds for the purchase of evidence and information, investigative equipment, training and other support items. ***Note: This support does not include the use of a DEA Official Government Vehicle. However, the WPD will provide the assigned Task Force Officer(s) with a vehicle for official use at all times.***

6. During the period of assignment to the HIDTA Task Force, the WPD will remain responsible for establishing the salaries and benefits, including overtime, of the WPD officer(s) assigned to the Task Force and for making all payments due them. HIDTA will, subject to availability of funds, reimburse the WPD for overtime payments made by it to the WPD officer(s) assigned to the McAllen Task Force for overtime, up to a sum equivalent to 25 percent of the salary of a GS-12, Step 1 (RUS) federal employee, currently $17,753.00, per officer. ***Note: Task Force Officer's overtime "Shall not include any costs for benefits, such as retirement, FICA, and other expenses."***

7. In no event will the WPD charge any indirect cost rate to DEA for the administration or implementation of this agreement.

8. The WPD shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.

9. The WPD shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The WPD shall maintain all such reports and records until all litigation, claim, audits and examinations are completed and resolved or for a period of three (3) years after termination of this agreement, whichever is later.

10. The WPD shall comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the United States Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H and I.

11. The WPD agrees that an authorized officer(s) or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The WPD acknowledges that this agreement will not take effect and no federal funds will be awarded until the completed certification is received.

12. When issuing statements, press releases requests for proposals, bid solicitations and other documents describing projects or programs funded in whole or part with federal money, the WPD shall clearly state: (1) percentage of the total cost of the program or project which will be financed with federal money and (2) the dollar amount of federal funds for the program or project.

13. The term of this agreement shall be effective from the date in paragraph number one until September 30, 2017. This agreement may be terminated by either party on 30 days advance written notice. Billing for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement. HIDTA will be responsible only for obligations incurred by WPD during the term of this agreement.

For the Drug Enforcement Administration:

_____ Date:_____

Joseph M. Arabit
Special Agent in Charge

For the Weslaco Police Department:

_____ Date:_____

Stephen S. Mayer
Chief of Police

ATTEST:

_____ Date:_____

Elizabeth Walker
City Secretary

APPROVED AS TO FORM:

_____ Date:_____

Juan E. Gonzalez
City Attorney

U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER

CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Debarment and Suspension (Nonpro-curement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over $100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510—

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

3. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620—

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about—

(1) The dangers of drug abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will—

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such convic-tion. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted—

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

Check ☐ if there are workplaces on file that are not indentified here.

Section 67, 630 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 4061/7.

Check ☐ if the State has elected to complete OJP Form 4061/7.

DRUG-FREE WORKPLACE (GRANTEES WHO ARE INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67; Sections 67.615 and 67.620—

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in conducting any activity with the grant; and

B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 810 Seventh Street NW., Washington, DC 20531.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address: (Grantee = Agency)

2. Application Number and/or Project Name

N/A

3. Grantee IRS/Vendor Number

N/A

4. Typed Name and Title of Authorized Representative

5. Signature

6. Date

*U.S. Government Printing Office: 1996 - 405-037/40014

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-436

From:
David Arce

Subject:
Approval of a request by Valley Nature Center to utilize Gibson Park on November 12, 2016 from 12 noon - 10 p.m. for Brew in the Woods, and authorize the Mayor to execute any related documents as may be required, and waive any fees that may be associated with the event. (Requested by Parks and Recreation Department)

Background:
4th annual Brew in the Woods event at the Valley Nature Center. Requesting to close park due to parking issues during the event.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Karen Perez	Created/Initiated
David Arce	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Approval

Attachments, if any:
Brew in the Woods

Responsibilities upon Approval:

Valley Nature Center's

4th Annual

BREW IN THE WOODS

NOV 12 2016

7:00 P.M. TO 10:00 P.M.

301 S. Border Ave. Weslaco, TX 78596 956.969.2475

SILENT AUCTION
BEER & WINE
DOOR PRIZES
LIVE MUSIC
RAFFLES
FOOD

$35.00 Per Person

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-454

From:
Arnold Becho

Subject:
Authorization to reapply and renew the Reading Is Fundamental (RIF) grant for FY 2016-2017, to accept funds upon award throughout the year, to provide local matching funds not to exceed 25% of the total granted amount in each instance and not to exceed $700.00 total annually, and to allow the Mayor to execute any associated documents. (Staffed by Library Department.)

Background:
Reading is Fundamental (RIF) was significantly cut recently and the application process is now drastically different. Instead of their being a standard annual application process, RIF is now much more subject to the whims of donors. The window to accept funds is very small and institutions must react quickly to attain funding. The above proposed standards would allow the library to react quickly and accept grant funds throughout the year, but the proposed standards will also limit expenditures associated to $700 annually and would not authorize participation if the match required was greater than 25% of the total granted amount. RIF is a beneficial grant for community kids, these measures have successfully attained thousands in funding for free books to community kids over the past decade.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:

If item previously considered, provide date and action by Commission:
NA

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:
NA

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**
None at this time.

Arnold Becho	Created/Initiated
Arnold Becho	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
Memo - RIF Authorization 2016

Responsibilities upon Approval:

The annual renewal for participation in RIF will be done. As grants which meet the above stated criteria arise, the library will apply for these funds. As needed, signature of the Mayor will be requested.

City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Olga M. Noriega, Mayor Pro-Tem, District 3
Leo Muñoz, Commissioner, District 1
Gregory Kerr, Commissioner, District 2
Gerardo "Jerry" Tafolla, Commissioner, District 4
Letty Lopez, Commissioner, District 5
Fidel L. Pena, Commissioner, District 6

Mike Perez, City Manager

September 9, 2016

To: Mike Perez, City Manager; David Suarez, Mayor; Olga M. Noriega, Mayor Pro-Tem; Leo Muñoz, Commissioner; Gregory Kerr, Commissioner; Gerardo Tafolla, Commissioner; Letty Lopez, Commissioner; Fidel L. Pena, Commissioner
CC: Martin J. Mata
Fr: Arnoldo Becho, Library Director
Re: Request to Authorize Reading is Fundamental Grant Application and Acceptance

The Reading is Fundamental (RIF) grant provides funds to purchase books which are then provided for free to community children. The library has used this program to encourage kids to read and to provide community children with books they can keep. RIF is an amazing tool for promoting literacy.

Unfortunately, RIF was significantly cut recently and the application process is now drastically different. Instead of their being a standard annual application process, RIF is now much more subject to the whims of donors. The window to accept funds is very small and institutions must react quickly to attain funding. The proposed standards would allow the library to react quickly and accept grant funds throughout the year, but the proposed standards will limit expenditures associated to $700 annually and would not authorize participation if the match required was greater than 25% of the total granted amount. The proposed protocol has served the community well for the past two years. The possible $700 expenditure was identified within the proposed budget and no budget amendment will be needed if approved.

Please feel free to contact me with any questions, I will be happy to provide additional information.

Thank you for the time.

Arnoldo Becho
Library Director, City of Weslaco
Phone: 956.973.3144
Email: abecho@weslacopl.us

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-433

From:
Arnold Becho

Subject:
Acceptance of donated monies and gift donations from local vendors and/or the public for library programming within Fiscal Year 2016 – 2017. (Staffed by Library Department.)

Background:
The Mayor Joe V. Sanchez Public Library would like to request permission to apply all monetary donations solicited for library programming to the Library Programming Budget line item. The funds received will be used with reasonable respect to the intentions of the donors. Gift donations for library programming will be used as incentives for reading and participation. Predominant among library programming are our annual SRP and WRP. This request asks for permission to solicit gifts for those programs as well as other library programmingthat may take place throughout the year.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:

If item previously considered, provide date and action by Commission:
N/A

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:
N/A

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**
None at this time.

Arnold Becho	Created/Initiated
Arnold Becho	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends approval

Attachments, if any:
Memo - Request to approve acceptance of programming donations 2016, Summer Reading Program Sponsors

Responsibilities upon Approval:
Solicitation of donations by the library.

City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Olga M. Noriega, Mayor Pro-Tem, District 3
Leo Muñoz, Commissioner, District 1
Gregory Kerr, Commissioner, District 2
Gerardo "Jerry" Tafolla, Commissioner, District 4
Letty Lopez, Commissioner, District 5
Fidel L. Pena, Commissioner, District 6

Mike Perez, City Manager

September 9, 2016

To: Mike Perez, City Manager; David Suarez, Mayor; Olga M. Noriega, Mayor Pro-Tem; Leo Muñoz, Commissioner; Gregory Kerr, Commissioner; Gerardo Tafolla, Commissioner; Letty Lopez, Commissioner; Fidel L. Pena, Commissioner
CC: Martin J. Mata, Maria Barrera
Fr: Arnoldo Becho, Library Director
Re: Request to approve acceptance of donated monies and gifts for library programing

Annually the Library conducts literacy programing for the local community. This includes the popular Summer Reading Program and Winter Reading Program. The goal of library programing is to motivate children to read for enjoyment and to promote life-long literacy habits. A big part of our program is the incentives we are able to offer due to the generosity of the public and local businesses. The gifts and monetary donations they provide go to prizes and amenities that serve to motivate children to attend more programs and read more books.

The agenda item in question allows the library to receive donations and use them for library programing. All monetary donations solicited for library programing are applied to the library programing budget line item (01-541-2655) and spent directly on library programing. The funds received are always used with reasonable respect to the intentions of the donors. Gift donations for library programing are used as incentives for reading and participation. This action has directly leads to greater participation within library programs and is strongly supported by library staff.

This program is an excellent public service we are happy to have the opportunity to provide to our customers. Please feel free to contact me with any questions, I will be happy to provide additional information. Thank you for the time.

Arnoldo Becho
Library Director, City of Weslaco
Phone: 956.973.3144
Email: abecho@weslacopl.us

DONATION SPONSOR LIST 2016				LAST UPDATE: 7/21/16							
ORGANIZATION	CONTACT	EMAIL	ADDRESS	TELEPHONE	FAX	POSSIBLE DONATION					
SPECIAL GUESTS (To be contacted only by Mary											
AgriLife Extension Texas A&M System	Frances Flores		410 N. 13th Ave. Edinburg, TX 78541-3408	383-1026		Presentation					
City of Weslaco	Elizabeth Walker					Storytime guest 7/25/13					
Jesse Islas	RGV Metal Detecting Club		2311 S. 29th St. McAllen, TX 78503	681-0586		Guest speaker June 18th 4/16/13					
Mayor Joe V. Sánchez Library Board	Idolina García					Guest speaker					
Kool Smiles	Community Smile Maker: Edna García	eeegarcia@ncdrllc.com	1507 Bull Elk Lane Laredo, TX 78045	754-0143		Goody Bag Items/ Story time/ Presentation					
LRGVDC 9-1-1 Dept.	Rogelio Martínez	rmartinez@lrgvdc911.org	119 E. 5th St. Weslaco, TX 78596	682-3481	969-2383	Guest speaker July 2nd 4/9/13					
María A. Cruz			1801 Largo St. Weslaco, TX 78596	Home: 975-2575 Cell: 472-8606		Presentation					
RIF			1730 Rhode Island Ave, NW, 11th Floor Washington, DC 20036			BOOKS					
Roel Sandoval Flores			2302 Dallas Dr. Weslaco, TX 78596			Guest speaker 7/16/13					
South Texas College Mid-Valley Campus	Biology Professor: Dr. Deborah Villalon	dvillalon@southtexascollege.edu	400 N. Border, Building G, Rm. 235 Weslaco, TX 78596	793-7638		Guest speaker 7/26/13					
Tools For Learning	Margarita Perez		536 S. Texas Blvd. Weslaco, TX	956-343-3626		Guest speaker 3/28/13					
Weslaco Fire Department	Fire Inspector/ Investigator: Mike Swinnea		255 S. Kansas Ave. Weslaco, TX 78596			Guest speaker 3/28/13					
Weslaco Police Department	Chief Sergio Ramirez		901 N. Airport Dr. Weslaco, TX 78596	968-8591		2 Bicycles & 1 police man to stay during event					
WISD	Main Office		319 W. 4th St. Weslaco, TX 78596	969-6500		Free lunches & Snacks/ Parental Involvement Crafts					
Academy Sports & Outdoors	Mario Soto		535 E. Expressway 83 Weslaco, TX 78596	447-5533							
Ace Hardware	Manager		200 S. Missouri Ave. Weslaco, TX 78596	968-2680		2 Plastic water bottles/ 1 Reusable lunch bag					
Adela's Beauty Salon	Owner/ Manager		202 W. Roberts Ave. Donna, TX 78537	464-8433		Haircut/ Gift Card/ Monetary					
Advance Auto Parts	Manager		1540 N. Texas Blvd. Weslaco, TX 78596	969-3791		Monetary donation/ Carnival ride sponsorship/ Ask what they offer					
Advanced Dental & Associates	Office Manager	Jesse Exinia, Michael W. Fuqua, Javier Treviño	713 S. Texas Blvd. Weslaco, TX 78596	969-2960		Goody Bag Items/ Monetary					
Advanced Neuro Diagnostic	Belkys Cisneros/ Office Manager		536 S. Texas Blvd., #B Weslaco, TX 78596	969-0675		Monetary donation					
Advanced Pain Relief	Office Manager		412 E. 18th St. Weslaco, TX 78596	447-9396		Monetary donation	CHECK ADDRESS				
Advantage Air Conditioning and Refrigeration	Office Manager		1980 Florida St. Mercedes, TX 78570	514-0166		Monetary					
Alamo Chamber of Commerce	Director		130 S. 8th St. Alamo, TX 78516	787-2117		Goody Bag Items					
Alberto Cepeda, MD	Office Manager		1502 E. 8th St. Weslaco, TX 78596	968-4531		$150.00 Donation 2/8/16					
Aldana Engineering & Traffic	Office Manager		720 S. Texas Blvd. Weslaco, TX 78596	968-4373		Monetary					
Alicia's House of Styles	Owner/ Manager		206 W. Roberts Ave. Donna, TX 78537	464-5423		Gift card: Free hair-cut Parent & child					
All Children's Pediatric Clinic	Office Manager		1220 E. 6th St. Weslaco, TX 78596	968-9571		Monetary donation					
All Children's Pediatric Clinic	Office Manager		626 N. Texas Blvd. Weslaco, TX 78596	447-1500		Monetary donation					
All Children's Pediatric Clinic, PA	Fadi M. Torres, MD		6900 N. 10th St., Ste. 8 McAllen, TX 78504-3151	956-994-8707							
All Valley Professional Child Care Association	Amparo		P. O. Box 2325 Elsa, TX 78543	262-9031		Monetary donation					
All Valley Rehab & Chiropractic	Office Manager		117 N. Texas Blvd. Weslaco, TX 78596	969-0158		Monetary					
All Valley Waste	Paula Lopez Villanueva		402 W. Mile 10 Rd. N. Weslaco, TX 78596	968-9009		6 Bicycles/ 10 Back to school backpacks 7/19/16					
Allstate Insurance Company	Joe Gomez		413 W. Pike Blvd. Weslaco, TX 78596	246-4290		Goody Bag Items					
Allstate Insurance Company	Myriam Guerra		909 W. Business 83 Weslaco, TX 78596	969-3291		Goody Bag Items					
Allstate Insurance Company	Ernesto A. Galvan		1101 Hooks Ave. Donna, TX 78537	464-2886		Goody Bag Items					
Allstate Insurance Company	Robert Garza		321 W. 2nd St. Mercedes, TX 78570	565-2481		Goody Bag Items					
Alma's Hair Design	Owner/ Manager		501 W. Business 83, #B, Donna, TX 78537	461-3291		Haircut/ Gift Card/ Monetary					
Amelia's Fashion & Salon	Owner/ Manager		1025 N. Texas Blvd. Weslaco, TX 78596	447-9000		Haircut/ Gift Card/ Monetary	CHECK ADDRESS				
America's Dairy Queen Corporation			7505 Metro Blvd. Minneapolis, MN 55439-0286	(952) 830-0200		Coupons/ Gift Card					
Amigo Bolt & Supply	Manager		1519 N. Texas Blvd. Weslaco, TX 78596	969-3103		Monetary					
Ana's Beauty Salon	Owner/ Manager		1601 N. Texas Blvd. Weslaco, TX 78599	968-8099		Haircut/ Gift Card/ Monetary					
Angel's Touch Beauty & Spa	Owner/ Manager		109 N. Texas Blvd. Weslaco, TX 78596	969-3938		Haircut/ Gift Card/ Monetary					
Angie's Bakery Supplies	Manager		1025 N. Texas Blvd. Weslaco, TX 78596	968-2253		Monetary					
Applebee's (RMH Franchise Corporation)	Marketing Director: Dawn Redd		2623 Pine Lake Road, Suite 100 Lincoln, NE 68512	402-858-8370		1,000 Free kid's meal coupons 5/11/16					
Arturo's Bar & Grill	Owner: Gilberto Garza		702 S. Texas Blvd. Weslaco, TX 78596	351-5772		Coupons/ Gift Card					
Belton Hearing Aid Center	Manager		1400 N. Westgate Dr., Ste. 202 Weslaco, TX 78596	632-0908		Monetary	CHECK ADDRESS				
Bernal Paving & Maintenance	Office Manager		1132 Orange St. Mercedes, TX 78570	565-9204		Monetary					
Beth Gonzalez DDS	Office Manager	Ryan L. Gonzalez	1124 E. 8th St. Weslaco, TX 78596	969-2727		Goody Bag Items/ Monetary					
Beyond Expectations Speech	Office Manager		1000 N. Texas Ave. Mercedes, TX 78570	565-8558		Monetary					
Big Lots	Store Manager		1025 N. Texas Blvd., Ste. 1 Weslaco, TX 78596	447-2004		Monetary					
Blue Bell Creamery-NO LONGER GIVE DONATIONS	Juan González/ Manager		300 Hanmore Industrial Parkway Harlingen, TX 78550	428-0711	428-6992	Ice cream					
Blue Onion- CLOSED	Manager		423 S. International Blvd. Weslaco, TX 78596	447-0067		Coupons/ Gift Card					
Boggus Ford	Manager		1400 Business 83 McAllen, TX	686-7411		Monetary					
Boots 'N Jeans	Manager		2005 W. Expwy. 83 Weslaco, TX 78596	968-8150		Monetary					
Border Air Conditioning &	Manager		507 S. Hutto Rd. Donna, TX 78537	464-8534		Monetary					
Border Animal Hospital	Office Manager/ Steve Luetstein, DVM (Owner)		817 S. International Blvd. Weslaco, TX 78596	968-3858	698-3652	Monetary donation					
Brenda's Beauty Salon	Owner/ Manager		511 W. Business 83 Donna, TX 78537	461-2020		Haircut/ Gift Card/ Monetary					
Buffalo Wild Wings Grill & Bar	Manager: Ashley Ramero Ass. Manager: Cindy		1909 W. Expwy. 83 Weslaco, TX 78596	968-3996		$1 $5.00 off dinner coupons/ 40 Free kids meal certificates					
Buffalo Wings & Rings	Manager		1600 N. Westgate Dr., Ste. #100 Weslaco, TX 78596	973-9464		Coupons/ Gift Card					
Burger King	Manager: Mary		1617 N. Texas Blvd. Weslaco, TX 78596	968-3747		Coupons/ Gift Card					
Burger King	Manager		419 1/2 S. International Blvd. Weslaco, TX 78596	447-8868		Coupons/ Gift Card					
Burger King	Manager		807 Frontage Rd., Ste. B Donna, TX 78537	464-0432		Coupons/ Gift Card					

Burger King Wright III Foods, Inc.	Manager		304 W. Nolana McAllen, TX 78504	631-6461		Coupons/ Gift Card					
BW & R Headquarters (Buffallo Wings & Rings)			564 Old State Rt. 74 Cincinnati, OH 45244	1-866-WINGS-USA	(513) 831-9463	Coupons					
Camargo's Western Boots	Manager		710 W. 2nd St. Mercedes, TX 78570	565-6457		Monetary					
Carl's Jr.	Hugo (2015)/ Jesse (2016)		1408 W. Expressway 83 Weslaco, TX 78596	447-3600							
Carl's Jr.	Jason Levecke		MJKL Enterprises LLC/MIH 5210 S. Priest Dr. Ste. 3 Guadalupe, AZ 85283-1431								
Casa de Marisco	Manager		502 W. Pike Blvd. Weslaco, TX 78596	968-1777		Coupons/ Gift Card					
Castellanos Ceramic Tile	Manager		3605 E. Business Highway 83 Donna, TX 78537	464-7879		Monetary					
Catarina Posada MD	**Office Manager**		**1110 E. 8th St., Ste. 3 Weslaco, TX 78596**	**968-3202**		**Monetary**	**CALL FOR ADDRESS**				
CDW-G	Sara LaMacchia			1877-536-5393	1-312-752-3582		Martin				
Celeste Narro-Gonzalez DDS	Office Manager		1330 E. 6th St., #101 Weslaco, TX 78596	969-2433		Ask what they offer					
Celina Villanueva OD	Office Manager		1506 E. 6th St. Weslaco, TX 78596	968-3302		Monetary donation					
Charlie Clark Nissan	Manager		3500 W. Expwy. 83 Harlingen, TX 78552	423-6975		Monetary					
Charming Pediatrics	Office Manager	María Joslyn Oakes, MD	512 S. Westgate Dr., Ste. F Weslaco, TX 78596	447-4200		Monetary					
Chick-Fil-A	**Community Relations: Katie Perez**	**community.relations@cfawestaco.com**	**1200 N. Westgate Drive Weslaco, TX 78596**	**968-8899**		**30 Freezone or cookie coupons/ 20 Free kid's meal 6/17/16**					
Chick-Fil-A	Manager		1300 E. Jackson Ave. McAllen, TX 78503	664-1994 1-800-232-2677		Coupons/ Gift Card					
Chick-Fil-A	Manager		2301 E. Expwy. 83 Mission, TX 78572	682-0055		Coupons/ Gift Card					
Chick-Fil-A CARES			**P.O. Box 500367 Atlanta, GA 31150**	**1-866-CFA-2040**		**CONTACT LOCAL RESTAURANT**					
Chili's Grill & Bar Restaurant	Manager		1412 W. Expressway 83 Weslaco, TX 78596	968-6709		Coupons/ Gift Card					
Chili's Grill & Bar Restaurant	Manager		4901 E. Expressway 83 Mercedes, TX 78570	565-0055		Coupons/ Gift Card					
Chili's Grill & Bar Restaurant Headquarters	Sponsorships	Chilis.sponsorships@brinker.com		1.800983464e+10		Open request					
Chuck E. Cheese 862	**General Manager: Brad Scrivner**	**s862@chuckecheese.com**	**725 E. Expressway 83 Weslaco, TX 78596**	**956-968-7173**	**956-968-7249**	**350 Book marks+ Coupons for 5 free tokens/ 5 Free Large Pizza cards**					
Church's Chicken			**old 83???**			**Dropped off letter 6/10/16**					
Church's Chicken	**Local Marketing Coordinator: Josh Balli**	jballi@churchs.com	**980 Hammond Drive, Suite 1100 Atlanta, GA 30328**	**(956) 373-3088 Cell**			**NO RESPONSE**				
Cici's Pizza	Manager: Rolando Ramez Jr.		1901 W. Expwy. 83, Ste. 700 Weslaco, TX 78596	447-2266							
Cici's Pizza	**General Manager: Rolando "Rudy" Gomez**	**cicis596@cicispizza.com**	**2521 E. Expwy 83 Mission, TX 78572**	**(972) 745-4200**		**100 Free kids buffet coupons**					
Cinemark Movie 10	**Manager: Eloy Elizondo**	212@cinemark.com	**2113 W. Expressway 83 Weslaco, TX 78596**	**968-8437/ 968-6762**	**968-9629**	**5 Movie passes**					
Claudia Sander			1401 E. 8th St. Weslaco, TX 78596	968-8567		Monetary					
Clear Channel Radio/ RGV	Billy Santiago		901 E. Pike Blvd. Weslaco, TX 78596	973-9202		Goody Bag Items/ Monetary					
Clinical Pathology Labs, Inc.	**Office Manager**		**1402 E. 8th St. Weslaco, TX 78596**	**969-8137**		**Monetary**	**CHECK ADDRESS**				
Coach's Pharmacy	Manager		100 N. Texas Ave., Ste. A Mercedes, TX 78570	514-2420		Monetary					
Compass Bank	Marketing Manager		500 S. Missouri Ave. Weslaco, TX 78596	969-6225		Monetary/ Gift Card					
Coronado Boots	Manager		6211 N. FM 1015 Mercedes, TX 78570	638-1622		Monetary					
Cut & Style	Owner/ Manager		135 S. 8th St. Donna, TX 78537	464-9908		Haircut/ Gift Card/ Monetary					
Cutting Edge	Owner/ Manager		147 N. Texas Blvd. Weslaco, TX 78596	447-4431		Haircut/ Gift Card/ Monetary					
D & D Paving & Utilities	Office Manager		702 W. Expressway 83 Weslaco, TX 78599	969-3664		Monetary					
Dad's Pharmacy	Manager		415 S. Airport Dr., Ste. G Weslaco, TX 78596	447-1800		Monetary					
Dairy Queen	Manager/ Owner: Javier		920 W. 2nd St. Mercedes, TX 78570	565-4141		Coupons/ Gift Card					
Dairy Queen	Manager: Amanda		916 N. Texas Blvd. Weslaco, TX 78596	968-9115		264 Free Sundae coupons					
Dairy Queen	Manager: Martin/ Owner		524 N. Salinas Blvd. Donna, TX 78537	464-3121		12 $2.00 off cake coupons/ 25 Free kids meal coupon & drawing activity 5/29/13					
Dallas Cowboys Pro Shop	1-972-556-9900					Raffle Prize					
Dance Time	Manager		402 S. Texas Blvd. Weslaco, TX 78596	969-2252		Monetary					
Daniel Robert Backlas, MD			**735 Lion Lake S Dr. Weslaco, TX 78596**	**581-0303**		**Monetary**	**CHECK ADDRESS**				
De La Garza Family Dental	Office Manager		461 N. Westgate Dr. Weslaco, TX 78596	968-8713		Monetary					
Dean Foods Consumer Affairs	(Hygeia mother co.)		P.O. Box 961447 El Paso, TX 79996	1-800-395-7004		OPEN DONATION					
Denny's	Manager: José		1416 W. Expressway 83 Weslaco, TX 78596	973-0550	956-627-0591	Coupons/ Gift Card					
Denny's Call Center			**203 E. Main St. P-8-6 Spartanburg, SC 29319**	**1-800-733-6697**		**ONLY FOR 5013C ORGANIZATIONS**					
Digital Office Systems	**Daniel Montano**		**4800 W. Expressway 83 McAllen, TX 78501**	**630-1877 1-800-886-7897**		**4 Bicycles 7/12/16**	**Martin**				
Dionisio Calvo & Association	Office Manager		1402 E. 8th St., Ste. 3 Weslaco, TX 78596	968-6546		Monetary					
Domino's Pizza	Manager		604 N. Texas Blvd. Weslaco, TX 78596	447-4262		Coupons/ Gift Card					
Donna Eye Clinic & Optical	Office Manager		301 N. Salinas Blvd. Donna, TX 78537	464-8160		Monetary					
Donna Family Pharmacy	Manager		1501 Hooks Ave., Ste. A Donna, TX 78537	461-3903		Monetary					
Donna Medical Clinic	Office Manager	Jose Fernando Pena, MD	2010 E. Business Highway 83 Donna,	461-6666		Monetary					
Donna Medical Clinic PA	Office Manager	José F. Peña/ Alejandro Arizmendi/ Salman M. Khan/ Bertha J. Holleypa-C	307 N. Salinas Blvd., Ste. D Donna, TX 78537	464-2402		Monetary					
Donna Pediatrics	Office Manager		1501 Hooks Ave., Ste. B Donna,	461-2277		Monetary					
Dos Logistics Inc.	Office Manager		1002 E. Expressway 83 Weslaco, TX	968-8800		500.00 Donation 5/6/13					
Eberle Materials Inc.	**Office Manager**		**602 N. Victoria Rd., Lot 3315 Donna, TX 78537**	**461-3478**		**Monetary**	**CHECK ADDRESS**				
Ed Payne Motors Inc.	Manager		2101 E. Expwy. 83 Weslaco, TX 78596	968-2158		Monetary					
Edinburg Chamber of Commerce	Director		602 W. University Dr., #A Edinburg, TX 78539	383-4974		Goody Bag Items					
El Cid Hair Designers	Owner/ Manager		535 S. Texas Blvd. Weslaco, TX 78596	647-5497		Haircut/ Gift Card/ Monetary					
El Mariachi Mundial	Luis Sustaita			956-272-3999 956-565-5763							
El Pato	Manager		209 N. Westgate Dr. Weslaco, TX 78596	969-1414		Coupons/ Gift Card					
El Perico Snow Cones	**Erik (Library ex-volunteer)**		**202 E. Mile 10 N. Weslaco, TX 78596**			**30 Free sno-cone coupons**					
Elsa State Bank & Trust Co.	Director: Mr. Gonzalez Marketing Manager		3124 E. Business 83 Weslaco, TX 78596	968-8645							
Erico Salon & Spa	Juanita/ Owner/ Manager		608 S. Missouri Ave. Weslaco, TX 78596	968-9999		Haircut/ Gift Card/ Monetary					

Escobar Auto Electric & Parts	Manager		1632 E. Business 83 Weslaco, TX 78596	968-9542		Monetary					
Estero Llano Grande Park (World Birding Center)	José Uribe		154 A. Lakeview Dr. Weslaco, TX 78596	565-3919		Carnival booth					
Eye Surgery Center	Office Manager		1402 E. 6th St. Weslaco, TX 78596	968-6155		Monetary donation					
Eyear 1-Hour Optical	Office Manager		500 N. Texas Blvd. Weslaco, TX 78596	969-4750		Monetary donation					
Eyemasters	Office Manager		601 E. #83, Suite 100 Weslaco, TX 78596	969-2815		Monetary donation					
Family Dentistry	Office Manager	Rosie Treviño/ Carlos O. Garcia	1116 E. 8th St., Ste. 4 Weslaco, TX 78596	968-1090		Goody Bag Items/ Monetary					
Family Practice Clinic	Office Manager	Celestino Z. Avila, MD	200 N. Sanitas Blvd. Donna, TX 78537	464-4497		Monetary					
Fat Daddy's	Manager		1522 S. International Blvd. Weslaco, TX 78596	969-3668		Coupons/ Gift Card					
Fiesta Tex Mex Restaurant	Manager/ Owner		615 W. Business 83 Weslaco, TX 78596	968-9440		Coupons/ Gift Card					
First National Bank	Marketing Manager		911 W. Expwy. 83 Weslaco, TX 78596	973-3070		Monetary/ Gift Card					
Foot Center	Office Manager	Kathleen A. Brace-Gaul, DPM	107 W. 6th St. Weslaco, TX 78596	969-1063		Monetary donation					
French's Service & Repair	Manager		408 S. Texas Blvd. Weslaco, TX 78596	968-2651		Monetary					
Frito-Lay			**P.O. Box 660634 Dallas, TX 75266-0634**	**1-800-352-4477**		**NO DONATIONS**					
Frito-Lay Inc.	Manager/ Secretary: Alma		1505 Mid Cities Dr. Pharr, TX 78577	787-5586 Ext: 2		440 variety chip bags 5/22/13					
Frontera Audubon Society	Sarah Williams		1101 S. Texas Blvd. Weslaco, TX	968-3275		Entrance passes					
Frost Bank	Marketing Manager		2424 N. 10th St. McAllen, TX 78501	668-3100		Monetary/ Gift Card					
Fuddruckers	Manager		111 E. Nolana Ave. McAllen, TX 78504	631-3833		Coupons/ Gift Card					
Garzez's Modern Welding	Manager		4201 N. Val Verde Rd. Donna, TX 78537	464-9566		Monetary					
Glady's Porter Zoo	PR Dept.		500 Ringgold St. Brownsville, TX 78520	546-2177	956-541-4940	Zoo entrance passes					
Golden Corral Buffet & Grill	**Manager: Robert**		**300 W. Expwy. 83 Weslaco, TX 78596**	**969-2565**		**120 Free Kids Buffet coupons 5/12/16 450 Free Kids Buffet coupons 6/10/16**					
Golden Corral Corporation			5151 Glenwood Ave. Raleigh, NC 27612			Coupons/ Gift Card					
Gonzalez & Arrambide	Office Manager		415 S. International Blvd. Weslaco, TX 78596	447-9009		Monetary					
Goodyear Auto Service Center	Manager		1002 N. Westgate Dr. Weslaco, TX 78596	968-2171		Monetary					
Great China	Manager/ Owner		1015 N. Texas Blvd., Ste. #20C Weslaco, TX 78596	968-9277		Coupons/ Gift Card					
Gregoris Nunez MD	Office Manager		1604 E. 6th St., Suite B Weslaco, TX 78596	973-9717		Monetary donation					
Guess	Manager		5001 E. Expressway 83, #435 Mercedes, TX 78570	514-9904		Ask what they offer					
H & Kay Bakery Supplies	Manager		331 S. Texas Blvd., Ste. 5 Weslaco, TX 78596	351-5309		Monetary					
Hair by me	Owner/ Manager		1601 N. Texas Blvd., Ste. A Weslaco, TX 78596	969-1118		Haircut/ Gift Card/ Monetary					
Hair Heaven	**Owner/ Manager**		**714 E. Pike Blvd. Weslaco, TX 78596**	**969-1944**		**CLOSED**					
Hair Trix	Owner: Daniel		123 S. Westgate Dr. Weslaco, TX 78596	968-6659							
Heart Clinic	**Office Manager: Eric Taylor, MD**		**902 S. Airport Dr., Ste. 5 Weslaco, TX 78596**	**969-1222**		**Monetary**	**CHECK ADDRESS**				
Heavy Duty Fencing	Manager		905 N. Border Ave. Weslaco, TX 78596	969-4709		Monetary					
H-E-B store #231	Estella De León/ Administrator		1004 N. Texas Blvd. Weslaco, TX 78596	968-9533/ 973-2684		Refreshment donation for event/ Ask Mary for details or specifics.					
Hector J. Montalvo DDS	Office Manager		1210 E. 8th St., Ste. 2 Weslaco, TX 78596	969-2591		Goody Bag Items/ Monetary					
Hermes Music	**Educational/Governmental Sales: Eduardo Zamorano**	**eddie.zamorano@hermes-music.com**	**2109 S. Expressway 83 Weslaco, TX 78596**	**O: 504-4459 C: 533-8007**			Martin				
Herrera's Counter Tops	Manager		3109 Isabel Dr. Donna, TX 78537	464-5502		Monetary					
Hidalgo Chamber of Commerce	Director		611 E. Coma Ave. Hidalgo, TX 78557	843-2734							
Hinojosa Engineering Inc.	Office Manager		P. O. Box 476 Weslaco, TX 78599	581-0143		Monetary					
Hygeia Dairy Company	Manager		525 Beaumont Ave. McAllen, TX 78501	686-0511		OPEN DONATION					
IBC (International Bank of Commerce)	Antonio Alvarez Jennifer Nava	felizgarcia@ibc.com jennifernava@ibc.com	1 S. Broadway St. McAllen, TX 78501	632-3589 686-0263							
IHop Restaurant	Manager		2201 W. Expressway 83 Weslaco, TX 78596	447-4467		Coupons/ Gift Card					
Illusions Hair Studio	Lupita López/Owner		620 S. Texas Blvd., #A Weslaco, TX 78596	968-2223							
Insight networking	**Darak Weaver, M. ED.**	**www.insight.com darak.weaver@insight.com**		**L:956-661-5870 C:956-365-8000**	**956-687-5428**	**Ipad with smart cover 7/15/16**	Martin				
Inter National Bank	Marketing Manager		1801 S. 2nd. St./ P.O. Box 1700 McAllen, TX 78501-1700	664-8400							
J & E Electric	Office Manager		438 Jones Ave. Mercedes, TX 78570	514-9595		Monetary					
J De La O Electric	Office Manager		155 N. Washington Ave. Mercedes, TX 78570	565-0211		Monetary					
J. A. Lopez & Association	Office Manager		1311 E. 6th St. Weslaco, TX 78596	968-1188		Monetary donation					
Jack In The Box	Manager		1538 N. Texas Blvd. Weslaco, TX 78596	973-0018		Coupons/ Gift Card/ Toys					
Jack In The Box Inc.	Guest Relations		9330 Balboa Ave. San Diego, CA 92123-1516	(858) 571-2121		Coupons/ Gift Card					
Janie's Golden Touch	Owner/ Manager		1012 S. Texas Blvd. Weslaco, TX 78596	969-0880		Haircut/ Gift Card/ Monetary					
JCPenney Company	Manager		715 E. Expwy. 83 Weslaco, TX 78596	447-3500		Coupons/ Gift Card					
Primerica	Joaquin Esquivel		La Joya, TX	956-862-7601							
Joe's Comfort Air	Office Manager		502 E. Expressway 83, Ste. 16 Weslaco, TX 78596	(866)419-5900 262-0200		Monetary					
John J. Dominguez MD	Office Manager		901 E. 6th St., #3 Weslaco, TX 78596	968-2181		Monetary donation					
Johnstone Supply	Manager		1240 Vo Tech Dr. Weslaco, TX 78596	968-7700		Monetary					
Joli's Shoes	Manager		313 S. Texas Blvd. Weslaco, TX 78596	969-1323		Monetary					
Joli's Orthopedic Shoes	Manager		2301 N. La Carey Dr. Harlingen, TX 78550	428-2214		Monetary					
Jones & Crane			**901 E. 6th St. Weslaco, TX 78596**	**968-5468**		**Monetary**	**CHECK ADDRESS**				
Jones Galligan Key & Lozano			2300 W. Pike Blvd., Ste. 300 Weslaco, TX 78596	956-5402		Monetary					
Jose's Cafecito Courtyard	Manager/ Owner		260 S. Texas Blvd., Suite 105 Weslaco, TX 78596	968-5057		Ask what they offer					
Juan J. González-Dickson MD	Office Manager		909 S. James St., Suite A Weslaco, TX 78596	968-0802		Monetary donation					
Julio Alberto Savinon, MD	**Office Manager**		**902 S. Airport Dr., Ste.3 Weslaco, TX 78596**	**968-1617**		**Monetary**	**CALL FOR ADDRESS**				
Just-A-Cut	Owner/ Manager		1004 N. Texas Blvd., Ste. F Weslaco, TX 78596	968-0148		Haircut/ Gift Card/ Monetary					
Kannan Ramamurthy	**Office Manager**		**1600 E. Business 83 Weslaco, TX 78596**	**969-0543**		**Monetary donation**	**CALL FOR ADDRESS**				
Keno Café	Manager		253 S. Texas Blvd. Weslaco, TX 78596	968-2474		Coupons/ Gift Card					
KFC	Manager		421 W. Business 83 Weslaco, TX 78596	968-3322		Coupons/ Gift Card					
KFC Co.	**Community Relations**		**1900 Colonel Sanders Lane Louisville, KY 40213**			**ONLY GIVE OUT SCHOLARSHIPS**					
Kids' Korner	Office Manager		910 E. 8th St., Ste. 7 Weslaco, TX 78596	447-3565							

Kids Med II	Office Manager		104 N. Salinas Blvd. Donna, TX 78537	464-3030		Monetary					
Kids Zone Childrens Rehab	**Office Manager**		**1527 N. Texas Blvd. Weslaco, TX 78596**	**968-9620**		**Monetary**	**CALL FOR ADDRESS**				
King's Buffet Chinese Restaurant	Manager/ Owner		1008 N. Texas Blvd. Weslaco, TX 78596	973-0780		Ask what they offer					
Knapp Medical Center	Business Development Liason: Sheila R. Shidler	Sheila.Shidler@knappMed.org	1401 E. 8th St. Weslaco, TX 78596 P.O. Box 1110 Weslaco, TX 78596	969-5142	968-6290	3 Metal water bottles/ 10 Plastic water bottles/ 144 Pencils/ 2 Toy ambulances/ 2 Toy Lions/ 2 Roll-up throws/ Bicycle helmets & safety video at celebration.					
Kool Smiles of Weslaco	Office Manager		1004 N. Texas Blvd. Weslaco, TX 78596	205-0815		OPEN DONATION					
Kool Smiles Patient Support Center			1090 Northchase Pkwy. SE, Ste. 290 Marietta, GA 30067-6407	1-866-438-5665		Goody Bag Items/ Monetary					
Krishnan & Association	Office Manager		1331 E. 6th St. Weslaco, TX 78596	968-9502		Monetary donation					
Kutters Barber Shop	Owner/ Manager		260 S. Texas Blvd. Ste. 102 Weslaco, TX 78596	447-2052		Haircut/ Gift Card/ Monetary					
L & G Engineering	Att: Office Manager		2100 W. Expressway 83 Mercedes, TX 78570	800-565-9813		Monetary					
L. M. Volpe MD	Office Manager		1210 E. 8th St., Ste. 4 Weslaco, TX 78596	968-1561		Monetary					
La Casa Del Taco	Manager		2708 N. Texas Blvd. Weslaco, TX 78596	968-2424		Coupons/ Gift Card					
Le Salon	**Owner/ Manager**		**2601 N. Texas Blvd. Weslaco, TX 78596**	**447-2444**		**CLOSED**					
Levi's Outlet	Manager		5001 E. Expressway 83, #611 Mercedes, TX 78570	565-2780		Ask what they offer					
Life Chek Pharmacy	Manager		1116 E. 8th St., Ste. 1 Weslaco, TX 78596	968-7733		Monetary					
Lin's Super Buffet	Manager		1402 W. Expressway 83 Weslaco, TX 78596	968-8815							
Lionel's Western Wear	Manager		332 S. Texas Blvd. Weslaco, TX 78596	968-2552		Monetary					
Lisa's Beauty Salon	**Owner/ Manager**		**530 S. Texas Blvd., Ste. K Weslaco, TX 78596**	**973-9246**		**Haircut/ Gift Card/ Monetary**	**CALL FOR ADDRESS**				
Little Caesar's Pizza	Manager		209 W. Business 83 Weslaco, TX 78596	968-3333		Coupons/ Gift Card					
Little Caesar's Pizza	Manager		425 W. 2nd St. Mercedes, TX 78570	565-0222		Coupons/ Gift Card					
Little Caesar's Pizza	Manager		906 E. Business 83 Donna, TX 78537	464-0010		Coupons/ Gift Card					
Lone Star National Bank	Marketing Manager		214 S. Texas Blvd. Weslaco, TX 78596	973-7700		Monetary/ Gift Card					
Lone Star Propane Incorporated	Manager		1103 Hooks Ave. Donna, TX 78537	464-3522		Monetary					
Long John Silver's	Manager		1201 W. Business 83 Weslaco, TX 785296	968-5888		Coupons/ Gift Card					
Long John Silver's, LLC			9505 Williamsburg Plaza, Ste. 300 Louisville, KY 40222			Coupons/ Gift Card					
Lorenzana True Value Store	Manager		505 N. Vermont Ave. Mercedes, TX 78570	565-4501		Monetary					
Lowe's	Manager		1015 E. Expwy. 83 Weslaco, TX 78596	969-6030		Monetary					
Luby's Cafeteria	Manager		2001 W. Expwy. 83 Weslaco, TX 78596	968-0252	969-1289	Coupons/ Gift Card					
Macy's											
Magic Valley Electric Co-Op	**Marketing**	**P.O. Box 267 Mercedes, TX 78570**	**1-3/4 Mile W. Business 83 Mercedes, TX 78570**	**866-225-5683**		**Monetary**	**ONLY HAVE SCHOLARSHIP DONATIONS**				
Main Family Practice	Office Manager		605 N. Main St., Ste. C Donna, TX 78537	464-4406		Monetary					
Mandujano Western Boots	Manager		809 N. Texas Blvd. Weslaco, TX 78596	975-2565		Monetary					
Manrique Custom Vision Center	Office Manager		2518 W. Trenton Rd. Edinburg, TX 78539	661-9000		Monetary donation					
Marble Slab Creamery	Manager		4100 N. 2nd St, #300 McAllen, TX 78504	631-7915		Ice cream treats (RIF giveaway or performance) Contact in Feb/ March to make arrangements					
Margie's Cut & Style Hair	Owner/ Manager		736 W. 2nd St. Mercedes, TX 78570	565-8522		Haircut/ Gift Card/ Monetary					
Mariam Orji, MD	Office Manager		1401 E. 8th St. Weslaco, TX 78596	968-8567		Monetary					
Marines Bakery & Cake Shoppe	Manager		201 S. Texas Blvd. Weslaco, TX 78596	447-0787		OPEN DONATION					
Martha's Beauty Parlor	Owner/ Manager		345 W. 3rd St. Mercedes, TX 78570	565-0800		Haircut/ Gift Card/ Monetary					
Martin Mata	Assistant Director		525 S. Kansas Ave. Weslaco, TX 78596	968-4533 Ext: 3132							
Matt Todd			20549 Germain St. Chatsworth, CA 91311	N/A							
Max Crash Auto Parts, LLC	Manager		101 W. Expwy. 83 Donna, TX 78537	464-9494		Monetary					
McAllen Chamber of Commerce	Director		1200 Ash Ave. McAllen, TX 78501	682-2871		Goody Bag Items					
McAllen International Museum	Director		1900 W. Nolana Ave. McAllen, TX 78504	682-1564	686-1813	Ask what they offer					
McCoy's Building Supply Center	Manager		910 W. Expwy. 83 Weslaco, TX 78596	968-4793		Monetary					
McDonald's	Operations Manager: Homer Colunga	homer.colunga@us.stores.mcd.com	1102 N. Parker Rd. La Feria, TX 78559	O:956-797-0313 C:956-739-4898							
McDonald's	Mari Vásquez		1102 N. Parker Rd. La Feria, TX 78559	T: 956-797-0313 C: 956-739-4907		Coupons/ Gift Card					
McDonald's	Manager		1025 N. Texas Blvd. Weslaco, TX 78596	968-6554		Coupons/ Gift Card/ Toys					
McDonald's	Manager	1015 ??? Dropped off letter	3318 E. Business 83 Weslaco, TX 78596	514-0000		Coupons/ Gift Card/ Toys					
McDonald's	Manager	(Inside Wal-Mart)	1310 N. Texas Blvd. Weslaco, TX 78596	447-2580		Coupons/ Gift Card/ Toys					
McDonald's	Manager		602 N. Salina's Blvd. Donna, TX 78537	461-3388		Coupons/ Gift Card/ Toys					
Med Check Labs	Office Manager		611 W. 6th St. Weslaco, TX 78596	969-0301		Monetary					
Med-Aid Pharmacy	Manager		1525 E. 6th St., Suite C Weslaco, TX 78596	447-5646		Monetary					
Medico Pharmacy & Medical Equipment	Manager		605 N. Main St., Ste. E Donna, TX 78537	464-2611		Monetary					
Medquick Diagnostics	Manager		1400 N. Westgate Dr., #107 Weslaco, TX 78596	447-3533		Monetary					
Mendez Barber & Beauty Salon	Owner/ Manager		135 N. Texas Blvd. Weslaco, TX 78596	969-0797		Haircut/ Gift Card/ Monetary					
Mercedes Chamber of Commerce	Director		320 S. Ohio Ave. Mercedes, TX 78570	565-2221		Goody Bag Items					
Mercedes Family Dentistry	Office Manager		300 N. Ohio Ave. Mercedes, TX 97870	565-2419		Monetary					
Mi Pueblo Bakery Inc.	Manager/ Owner		1504 W. Pike Blvd. Weslaco, TX 78596	968-1333		OPEN DONATION					

Mi Taqueria Jalisco	Manager		108 N. Texas Blvd. Weslaco, TX 78596	969-8383		Coupons/ Gift Card					
Michael Decandia, MD			1401 E. 8th St. Weslaco, TX 78596	968-8567		Monetary					
Mickey's Beauty Salon	Owner/ Manager		1601 N. Texas Blvd., Ste. E Weslaco, TX 78596	447-0132		Haircut/ Gift Card/ Monetary					
Mid Valley Chiropractic	Office Manager		621 S. Texas Blvd. Weslaco, TX 785	647-5054		Monetary					
Mid Valley Construction	Manager		701 N. Iowa Ave. Weslaco, TX 78596	447-8550		Monetary					
Mid Valley Dental Association	Office Manager		224 S. Texas Ave. Mercedes, TX 785	825-9890		Monetary					
Mid Valley Family Practice	Office Manager		1710 E. 8th St. Weslaco, TX 78596	969-2536		Monetary					
Mid Valley Garden & Pond Supply	Manager		1800 E. Business 83 Weslaco, TX 78596	973-1998		Monetary					
Mid Valley Gastroenterology	Office Manager	Julie Erps/ S. Murphy Badiga, MD	902 S. Airport Dr., Ste. 6 Weslaco,	973-2446		Monetary					
Mid Valley MRI & Imaging	Office Manager		1121 James St. Weslaco, TX 78596	447-2900		Monetary					
Mid Valley Optical	Office Manager		1516 E. 6th St. Weslaco, TX 78596	968-3302		Monetary donation					
Mid Valley Pediatrics	Office Manager		2600 Wildwood Dr. Weslaco, TX 78596	968-5575		Monetary donation					
Mid Valley Pediatrics	Office Manager		528 W. 2nd. St. Mercedes, TX 78570	565-9019		Monetary					
Mid Valley Physical Therapy & Rehabilitation	Office Manager		1810 E. 8th St. Weslaco, TX 78596	968-9392		Monetary donation					
Mid Valley Physical Therapy & Rehabilitation	Office Manager		1810 E. 8th St. Weslaco, TX 78596	968-9392		Monetary					
Mid Valley Spinal Care	Office Manager		2602 W. Expressway 83 Weslaco, TX 78596	968-2273		Monetary donation					
Mid-Valley Internists	Office Manager		1330 E. 6th St, #101 Weslaco, TX 78596	968-7527		Monetary donation					
Mid-Valley Medical Supply	Manager		3708 E. Business Highway 83 Donna, TX 78537	968-3535		Monetary					
Center	Manager/ Owner		78596	968-8281		Goody Bag Items/ Monetary					
Mid-Valley Paving Inc.	Office Manager		306 S. Illinois St. Mercedes, TX 78570	565-4892		Monetary donation					
Mid-Valley Pharmacy	Manager		805 W. Business 83 Mercedes, TX 78570	565-4111		Monetary					
Milano's Italian Restaurant	Manager/ Owner		78596	968-3677		Coupons/ Gift Card					
Miracle Medical Equipment	Manager		502 E. Expwy. 83, Ste. E Weslaco, TX 78596	969-9596		Monetary					
Miramar Pain Management	Office Manager	Rafath Quraishi, MD	1125 James St., Ste. C Weslaco, TX 78596	968-2284		Monetary					
Mission Chamber of Commerce	Director		202 W. Tom Landry St. Mission, TX 78572	585-2727		Goody Bag Items					
Mom's Pharmacy	Manager		2990 N. Texas Blvd., #B Weslaco, TX 78596	447-9933		Monetary					
Monterrey Café	Manager/ Owner		118 N. Texas Blvd. Weslaco, TX 78596	968-7811		Coupons/ Gift Card					
Moreno's Feed & Pet Store	Leroy Moreno (Owner)		2424 E. US Highway 83 Weslaco, TX 78596	968-8030		Item for carnival raffles					
Muñoz Electrical & Fundation	Office Manager		3732 S. Bridge Ave. Weslaco, TX 78596	969-8257		Monetary					
Museum of South Texas History	Director		121 E. McIntyre St. Edinburg, TX 78541	383-6911		Entrance passes & brochures					
Nandipaty Medical Association	Office Manager		1620 E. 8th St., #1 Weslaco, TX 78596	973-9445		Monetary					
Napa Auto Parts	Manager		511 N. Texas Blvd. Weslaco, TX 78596	968-2153		Goody Bag Items/ Monetary					
Narro Neurological Center	Office Manager		1302 E. 8th St. Weslaco, TX 78596	447-0596		Monetary					
Nelda Cantú	Patron			968-4707		Private donation					
Neuhaus & Company, Limited	Manager		2000 E. Expwy. 83 Weslaco, TX 78596	968-7502		Monetary					
New Uptown Beauty Shop	**Nora Longoria/ Owner**		**401 S. Kansas Ave., Ste. A3 Weslaco, TX 78596**	**973-0948**		**CLOSED**					
New York Life	Office Manager		522 S. Texas Blvd. Weslaco, TX 78596	968-8876		Monetary					
Noelia's Beauty Salon	Owner/ Manager		315 N. Main St. Donna, TX 78537	464-2004		Haircut/ Gift Card/ Monetary					
Office Depot	Manager		1406 W. Expwy. 83 Weslaco, TX 78596	968-6207		Goody Bag Items/ Monetary					
Old Navy	Manager		5001 E. Expressway 83, #531 Mercedes, TX 78570	825-7001		Ask what they offer					
Olive Garden	Manager		801 E. Expwy. 83 Weslaco, TX 78596	968-2170		Coupons/ Gift Card					
O'Reilly Auto Parts	Manager		811 N. Texas Blvd. Weslaco, TX 78596	968-1432		Goody Bag Items/ Monetary					
O'Reilly Auto Parts	Manager		311 N. Westgate Dr. Weslaco, TX 78596	969-9120		Goody Bag Items/ Monetary					
O'Reilly Auto Parts	Manager		702 E. Hooks Ave. Donna, TX 78537	464-2535		Goody Bag Items/ Monetary					
O'Reilly Auto Parts	Manager		25 N. Texas Ave. Mercedes, TX 78570	514-1905		Goody Bag Items/ Monetary					
Pablo R. Peña DDS	Office Manager		1204 Hooks Ave. Donna, TX 78537	464-4514		Monetary					
Pac Sun Outlet	Manager		5001 E. Expressway 83, #615 Mercedes, TX 78570	514-9705		Ask what they offer					
Pace Health Care Incorporated	Office Manager		1001 Rone Dr. Weslaco, TX 78596	447-8886		Monetary					
Peña Eye Institute	Office Manager		1400 E. Ridge Rd., #10 McAllen, TX 78503	661-8733		Monetary					
Pep Boys	Manager		212 W. Expwy. 83 Weslaco, TX 78596	969-1051 969-0856		Goody Bag Items/ Monetary					
Perfumania	Manager		5001 E. Expressway 83 Mercedes, TX 78570	565-2118		Ask what they offer					
Peter Piper Pizza	**General Manager: Velma Hirlas**		**2101 E. Expressway 83 Weslaco, TX 78596**	**968-9655**		**100 Free ice cream cone coupons/ 105 Free kid's drink coupons**					
Peter Piper Pizza	**Field Marketing Representative: Cris Saenz (Female)**	**Csaenz@pizzapropertiex.com**	**Pizza Properties, Inc. 1043 Expressway 83 Alamo, TX 78516**	**635-1106**		**200 Free Rootbeer Float/ 400 Free kid's drink/ 200 Free ice cream cone coupons 7/6/16**					
Pharr Chamber of Commerce	**Director**		**308 West Park Ave. Pharr, TX 78577**	**787-1481**		**Goody Bag Items**	**CHECK ADDRESS**				
Pimiento's	Manager		401 S. Kansas Ave. Weslaco, TX 78596	968-6786		Coupons/ Gift Card					
Pizza Hut head Quarters	Area Manager: Ernest Chastain	ECHASTAIN@PIZZAHUTRGV.COM	2101 N. 23rd. St McAllen, TX 78501	682-1521 Ext: 254	956-682-7561						
Posture Reversal Chiropractic	Office Manager	Rock A. Riley, DC	421 S. International Blvd. Weslaco, T	968-8686		Monetary					
Pratt Air Services	Manager		1909 Joe Stephens Ave. Weslaco, TX 78596	975-2546		Monetary					
Prestige Hair Salon	Owner/ Manager		506 E. 6th St. Weslaco, TX 78596	969-4987		Haircut/ Gift Card/ Monetary					
Pro-Script Pharmacy Service	Manager		911 S. Airport Dr. Weslaco, TX 78596	969-3784		Monetary					
Quality Woods	Manager		611 W. 2nd St. Mercedes, TX 78570	514-5551		Monetary					
Quest Diagnostic	Office Manager		1221 E. 10th St., Ste. A Weslaco, TX 78596	968-5470		Monetary					
Quizno's	Manager		1504 W. Expressway 83, Ste. A Weslaco, TX 78596	969-4500		Coupons/ Gift Card					

Quizno's Corporate Office			1001 17th St., Ste. 200 Denver, CO 80202	(720) 359-3300		Coupons/ Gift Card					
R Robles & Association	Office Manager		107 W. Huisache St. Weslaco, TX 78596	968-2422		Monetary					
Radio Shack	Manager		1026 N. Texas Blvd. Weslaco, TX 78596	968-4538		Monetary					
Rainbow Pediatric Clinic	Office Manager	Jorge Luis Kutugata, MD	902 S. Airport Dr., Ste. 1 Weslaco, TX 78596	969-2904		Monetary					
Reading with Ringling Bros.	Kathy Beazley KRB Communications		P.O. Box 670483 Dallas, TX 75367-0483	214-353-9966	214-352-6904	OPEN DONATION					
Reliable Medical System	**Manager**		**923 W. Business 83 Weslaco, TX 78596**	**973-1580**		**Monetary**	**CHECK ADDRESS**				
Reyna Properties	Office Manager		702 W. Expressway 83, Ste. 100 Weslaco, TX 78596	447-3962		Monetary					
RGV Footcare	Office Manager		1015 S. Utah Ave. Weslaco, TX 78596	447-8911		Monetary					
Ricardo Abreu	Office Manager		1604 E. 8th St. Weslaco, TX 78596	447-5557		Monetary					
Richards Pharmacy	Manager		8030 N. FM-1015 Mercedes, TX 78570	565-6774		Monetary					
Rick's Barber Shop	Owner/ Manager		405 S. Missouri Ave. Weslaco, TX 78596	854-4158		Haircut/ Gift Card/ Monetary					
Rio Bank	Marketing Manager		1000 N. Westgate Dr. Weslaco, TX 78596	968-3717		Monetary/ Gift Card					
Rio Grande Heart Specialists	Office Manager		1010 James St., #A Weslaco, TX 78596	973-0679		Monetary					
Rio Grande Pain Team	Office Manager		910 E. 8th St., #1 Weslaco, TX 78596	973-0565		Monetary donation					
Rio Grande Valley Adult	Office Manager		1001 Rone Dr. Weslaco, TX 78596	968-1621		Monetary donation					
Rios of Mercedes	Manager		1750 E. Expressway 83 Mercedes, TX 78570	717-1853		Monetary					
Robert Sepulveda, MD	Office Manager		901 E. 6th. St., Suite #5 Weslaco, TX 78596	968-9517		Monetary					
Rodriguez Dental Group PC	Office Manager		516 N. Salinas Blvd. Donna, TX 78537	464-6776		Ask what they offer					
Rodriguez Flooring	Manager		2302 E. Expressway 83, Ste. B Weslaco, TX 78596	968-0077		Monetary					
Rory N. Minck MD	Office Manager		1330 E. 6th St, #304 Weslaco, TX 78596	969-8933		Monetary donation					
Rudolfo Guerrero MD	Office Manager		1402 E. 8th St., Ste. 1 Weslaco, TX 78596	968-2241		Monetary donation					
Rudy's Auto Electric	Manager		106 S. 5th St. Donna, TX 78537	464-3462		Monetary					
San Juan Chamber of Commerce	Director		430 N. Standard Ave. San Juan, TX 78589	783-9957		Goody Bag Items					
Sander Pharmacy of Weslaco	Michael H. Sander		916 E. 6th St. Weslaco, TX 78596	968-4528		Monetary					
Sandra Esquivel MD	Office Manager		1330 E. 6th St., #201 Weslaco, TX 78596	447-2668		Monetary donation					
Sawyer Refrigeration & A/C	Office Manager		691 W. Sioux Rd. Donna, TX 78537	464-5376		Monetary					
Schlitterbahn Water Parks	Community Coordinator: Angela E. L. Flournoy	Apply only website by deadline!	381 E. Austin Street, New Braunfels, TX 78130	608-8548							
Sherwin-Williams	Manager		413 N. Texas Blvd. Weslaco, TX 78596	968-7222		Monetary					
Sigler Winston Greenwood & Associates	Mr. Sigler		611 Bill Summers International Blvd. Weslaco, TX 78596	968-2194		Monetary					
Six Flags Fiesta Texas San Antonio	**South & West Texas Sales Representative: Beti Montez**	**tmontez@sfte.com**	**17000 IH-10 West San Antonio, TX 78257**	**361-883-3521**		**450 bookmarks/ coupon 6/10/15**					
Smart Style Family Hair Salon	Owner/ Manager		1310 N. Texas Blvd. Weslaco, TX 78596	447-2957		Haircut/ Gift Card/ Monetary					
SmartCom Telephone/ Superior Alarms	Robert Sánchez/ Forest White		600 Ash Ave. McAllen, TX 78501	956-213-1171 956-687-7070							
Sonic Drive-In	Manager		303 N. Westgate Dr. Weslaco, TX 78596	447-2275		Coupons/ Gift Card					
South ComputerWarehouse	John Kim	www.SCW.com	1395 S. Marietta Parkway, Bldg. 300 Marietta, GA 30067	771-579-8927 877-468-6729	770-579-8937						
South Texas College		NEED INFORMATION!!!									
South Texas Kidney Specialists	Office Manager		1009 S. Utah Ave. Weslaco, TX 78596	973-2991		Monetary donation					
South Texas Medical Clinic	Office Manager		801 S. Airport Dr. Weslaco, TX 78596	800-840-3623		Monetary donation					
South Texas Mobile X Rays	Office Manager		823 Quail Hollow Dr. Weslaco, TX 78596	447-9729		Monetary donation					
South Texas Vocational Technical Institute			2419 Haggar St. Weslaco, TX 78596	969-1564/ 888-509-3584		Items for goody bags					
Star Chiropractic Center	Office Manager		1400 N. Westgate Dr., #103 Weslaco, TX 78596	973-2229		Monetary donation					
Starbucks	Manager		1515 W. Expwy. 83 Weslaco, TX 78596	968-1786		Coupons/ Gift Card					
Starbucks	Manager		5001 E. Expwy. 83, Ste. 340 Mercedes, TX 78570	514-9949		Coupons/ Gift Card					
Stars Drive-In	Manager		617 W. Business 83 Weslaco, TX 78596	968-7277		Coupons/ Gift Card					
Stars Drive-In	Manager		1305 E. Business 83 Donna, TX 78537	464-0242		Coupons/ Gift Card					
Stars Drive-In	Manager		510 S. Texas Ave. Mercedes, TX 78570	565-5241		Coupons/ Gift Card					
Stars Restaurants LP	Jaime: Partner/Owner of 14 valley locations (956) 346-0823		2941 NW 156th St. Edmond, OK 73013	1-800-538-0184		Coupons/ Gift Card					
State Farm Insurance	Julian Garza Esmeralda Garza CEL: (956-343-0748)	esmeraldastatefarm@yahoo.com	1529 W. Expwy. 83, Ste. A Weslaco, TX 78596	246-4913		Goody Bag Items					
Stepping Stones Rehabilitation	**Office Manager**		**902 S. Airport Dr., Ste. 2 Weslaco, TX 78596**	**447-1444**		**Monetary**	**CHECK ADDRESS**				
Stone & Soil Depot	Office & Yard Manager: David Rodriguez		3004 E. Expwy. 83 Donna, TX 78537	464-0777	464-7556						
Story Book Garden	Sarah Cuadra (Owner)		260 S. Texas Blvd., Suite 106 Weslaco, TX 78596	968-7323		Ask what they offer					
Storybook Garden	Sarah Cuadra/ Owner		260 S. Texas Blvd., Ste. 106 Weslaco, TX 78596 (Inside Villa De Cortèz Hotel)	Work: 968-7323/ Home: 514-9502	968-7323	OPEN DONATION					
Style Master Barber Shop	**Owner/ Manager**		**400 W. 6th St. Ste. 3 Weslaco, TX 78596**	**968-8050**		**Haircut/ Gift Card/ Monetary**	**CHECK ADDRESS**				
Stylianos Sideris MD	Office Manager		1330 E. 6th St., #305 Weslaco, TX 78596	447-3800		Monetary donation					
Subway	Manager/ Owner		1306 N. Texas Blvd. Weslaco, TX 78596	969-9765		Coupons/ Gift Card					
Subway	Manager/ Owner		2818 E. Business 83 Weslaco, TX 78596	447-5100		Coupons/ Gift Card					
Subway	Manager/ Owner		315 N. Westgate Dr. Weslaco, TX 78596	969-0224		Coupons/ Gift Card					
Subway	Manager/ Owner		5001 E. Expwy. 83, Ste. 350-B Mercedes, TX 78570	565-2096		Coupons/ Gift Card					
Subway	Manager/ Owner		512 N. Salinas Blvd. Donna, TX 78596	464-6300		Coupons/ Gift Card					
Subway	Manager/ Owner		401 E. Hooks St., Ste. N Donna, TX 78537	461-2030		Coupons/ Gift Card					
Subway	Manager/ Owner		369 N. Texas Ave., Ste. #A Mercedes, TX 78570	514-5337		Coupons/ Gift Card					
Sudarshan Eye Experts	Office Manager		1315 E. 6th St. #5 Weslaco, TX 78596	969-3893		Monetary donation					
Sun Rise Café	Manager/ Owner		301 N. Texas Blvd. Weslaco, TX 78596	968-9901		Coupons/ Gift Card					
Supercuts	**Manager**		**515 E. Business 83 Weslaco, TX 78596**	**968-3344**		**Haircut/ Gift Card/ Monetary**	**CHECK ADDRESS**				
Susie's Hair Salon	Owner/ Manager (Spanish speaking)		153 S. Texas Blvd. Weslaco, TX 78596	973-8075							

Sylvan Learning	Executive Director: Susan Valverde	susan@rgvsylvan.com	901 Dove Avenue McAllen, TX 78504 2100 FM 802, Ste. 12 Brownsville, TX 78526	M: 682-9800 B: 550-0050	M: 682-9811 B: 550-0055						
Taco Bell	Manager		1006 N. Texas Blvd. Weslaco, TX 78596	447-1433		Coupons/ Gift Card					
Taco Bell Corp.			1 Glen Bell Way Irvine, CA 92618								
Taqueria Azteca	Manager		1025 N. Texas Blvd., Ste. #16 Weslaco, TX 78596	969-3727		Coupons/ Gift Card					
Taqueria El Molca	**Manager/ Owner**		**78596**	**969-4040**		**Coupons/ Gift Card**	**CALL FOR ADDRESS**				
Texas Air Products	Manager		406 S. Nebraska Ave. Weslaco, TX 78596	447-2500		Monetary					
Texas Comission on Environmental Quality			4129 Commercial Center Drive, Ste. 400 Austin, TX 78744			Goody Bag Items					
Texas State Bank	Marketing Manager		3900 N. 10th St., Ste. 11 McAllen, TX 78501	631-5401		Monetary/ Gift Card					
Texas State Library and Archives Commission			1201 Brazos St. Austin, TX 78701	512-463-5455							
Texas Travel Information Center	Sam/ or Director-Manager		2021 W. Harrison Ave. Harlingen, TX 78552	428-4477		Goody Bag Items					
The Eye Care Center	Office Manager		325 W. 3rd St. Mercedes, TX 78570	514-0559		Monetary					
Therapy Associates	Office Manager		1010 S. Airport Dr., #B Weslaco, TX 78596	969-9532		Monetary					
Therapy to go	Office Manager		1125 S. James St., Suite 16 Weslaco, TX 78596	973-9891		Monetary					
Three Star Muffler Shop	Manager		313 N. Texas Blvd. Weslaco, TX 78596	968-4241		Monetary					
Thornond Eye Association	**Cecilia Juarez: Administrator/ Office Manager**		**1519 E. 6th St. Weslaco, TX 78596**	**968-3171**		**$200.00 DONATION 2/20/15**					
Tierra Santa Family Medicine	Office Manager		1315 E. 6th St., #12 Weslaco, TX 78596	447-8377		Monetary					
Tierra Santa Golf Club	Manager		1901 Club de Amistad Weslaco, TX 78596	973-1811		Ask what they offer (Carnival raffles)					
TJ Maxx	Manager		815 E. Expressway 83 Weslaco, TX 78596	968-0165		Coupons/ Gift Card					
Tomas Garcia MD	Office Manager		1412 E. 8th St. Weslaco, TX 78596	968-6113		Monetary					
Tractor Supply Company	Manager: Rocky		1002 W. Expwy. 83 Weslaco, TX 785	968-7033							
Valdez Aesthetic Dentistry	**Office Manager**		**9039 FM 1015 Weslaco, TX 78596**	**279-4009**		**Monetary**	**CHECK ADDRESS**				
Valley Comfort Systems	**Manager**		**1525 W. Expressway 83 Weslaco, TX 78596**	**968-6664**		**Monetary**	**CHECK ADDRESS**				
Valley Ear Nose & Throat Specialists	Office Manager		910 E. 8th St., Suite #2 Weslaco, TX 78596	973-9228		Monetary					
Valley Garden Center	Manager	info@valleygardencenter.com	801 E. Business 83 McAllen, TX 78501	682-9411	692-5604	Monetary					
Valley Internal Medicine	Office Manager		1402 S. Border Ave., #773 Weslaco, TX 78596	969-4016		Monetary donation					
Valley Nature Center	Executive Director: Hollie S. Johnston	www.valleynaturecenter.org hjohnston@valleynaturecenter.org	301 S. Border Ave. Weslaco, TX 78596	969-2475	969-9915		**CHECK CONTACT INFO**				
Valley Orthodontics Center	Gerald R. Whitson DDS		704 S. Texas Blvd. Weslaco, TX 78596	973-2566 (Wed.)		Monetary					
Valley Orthodontics Center	Stephen P. Shepard DDS		704 S. Texas Blvd. Weslaco, TX 78596	968-7200		Monetary					
Valley Pediatric Cardiology	Office Manager		702 W. Expressway 83 Weslaco, TX 78596	464-8601		Monetary donation					
Valley PM & R Specialist PA	Office Manager		1009 S. Utah Ave. Weslaco, TX 78596	973-8771		Monetary donation					
Verizon	Juan Duran: Store Manager Kristina Santana: Assistant Manager	juan.duran@verizonwireless.com Kristina.Santana@verizonwireless.com		631-8111							
Victoria Steel & Supply	Manager		210 N. Salinas Blvd. Donna, TX 78537	464-4419		Monetary					
Villa De Cortéz	Mr. Dittburner		260 S. Texas Blvd., Ste. 400 Weslaco, TX 78596	969-3100	447-9912	Monetary					
Vipers	Director of Community Relations: Liana Cisneros	lcisneros@rgvipers.com	Uptown Plaza 4500 N. 10th St., Suite 315 McAllen, TX 78504	956-655-0890		OPEN DONATION					
Wallbangers	Manager		810 E. Expwy. 83 McAllen, TX 78503	687-8007		Coupons/ Gift Card					
Wallbangers, Inc.			555 Greystone Circle Boerne, TX 787878	(555) 494-7842		Coupons/ Gift Card					
Wal-Mart Supercenter	Sponsorship Division		1310 N. Texas Blvd. Weslaco, TX 78596	968-6357		Take in a donation letter to the Customer Serv. Desk/ One per month					
Wal-Mart Supercenter	Customer Service Desk		1310 N. Texas Blvd. Weslaco, TX 78596	968-6357		Take a donation letter once a month to the Customer Serv. Desk…Committee meets once a month to decide.					
WaterMill Express	Eloy		1309 E. Jasmine Ave. McAllen, TX 78501	687-9234	618-1010	Carnival booth					
Wells Fargo Bank	Marketing Manager		120 E. Nolana Ave. McAllen, TX 78504	682-5205		Monetary/ Gift Card					
Wells of Weslaco	Manager		412 S. Texas Blvd. Weslaco, TX 78596	968-7514		Coupons/ Gift Card					
Wendy's	District Manager: Omar Tamez					Coupons/ Gift Card					
Wendy's	Manager		1001 N. Texas Blvd. Weslaco, TX 78596	969-0891							
Weslaco Advanced Medical	Office Manager		1125 James St., ste. A Weslaco, TX 78596	973-8989		Monetary donation					
Weslaco Borderland Hardware	Manager: Jorge Sandoval		300 S. Missouri Ave. Weslaco, TX 78596	968-2686							
Weslaco Chamber of Commerce	Martha Noel	martha@weslaco.com	P.O. Box 8398 Weslaco, TX 78596	968-2102		Goody Bag Items					
Weslaco Dialysis Facility	Office Manager		1614 E. Commercial Dr. Weslaco, TX 78596	973-2991		Monetary donation					
Weslaco Family Care Center	Office Manager		909 S. Airport Dr. Weslaco, TX 78596	968-0560		Monetary donation					
Weslaco Medical Clinic	Office Manager		906 S. Bridge Ave. Weslaco, TX 78596	447-8600		Monetary donation					
Weslaco Music Center	**Luis Sustaita Jr.**		**Across from Wal-Mart, DJL Plaza, Suite B Weslaco, TX 78596**	**272-3999**		**$50.00 Gift certificate**					
Weslaco Pediatric Dentistry	Office Manager		1330 E. 6th St., #301 Weslaco, TX 78596	854-4146		Ask what they offer					
Weslaco Pharmacy	Manager		1102 S. Airport Dr., Ste. A Weslaco, TX 78596	969-0636		Monetary					
Weslaco Police Dept.	Police Chief		901 N. Airport Dr. Weslaco, TX 78596	968-8591							
Weslaco Vision Source	Office Manager		415 S. Airport Dr., # H Weslaco, TX 78596	447-2020		Monetary donation					
Weslaco Women's Center	Office Manager	Gina Piña, Melissa Botello	1116 E. 8th St., Ste. 2 Weslaco, TX 78596	969-0999		Monetary					
Wes-Mer Drive-In Theater	**Manager**		**2090 W. Expressway 83 Mercedes, TX 78570**	**514-9292**		**Ask what they offer (Tickets?... Raffle for RIF giveaway)**	**CHECK ADDRESS**				
Western Auto	Manager		321 S. Texas Blvd. Weslaco, TX 78596	968-7521		Monetary					
Westgate Pharmacy	Manager		512 S. Westgate Dr. Weslaco, TX 78596	975-2513		Monetary					
Whataburger #350	Manager		1100 N. Texas Blvd. Weslaco, TX 78596	968-0521		Coupons/ Gift Card					

Whataburger #26	Manager		1500 E. Business 83 Weslaco, TX 78596	968-9505		Coupons/ Gift Card					
Whataburger #527	Manager		4801 E, Expwy. 83 Mercedes, TX 78570	514-4879		Coupons/ Gift Card					
Whataburger #595	Manager		615 N. Salinas Blvd. Donna, TX 78537	464-3376		Coupons/ Gift Card					
Whataburger #899	Manager		304 N. Westgate Dr. Weslaco, TX 78596	447-1300		Coupons/ Gift Card					
Whataburger Headquarters	Suzanne Zamarripa/ Field Marketing Administrator		1077 Central Parkway South, Ste. 900 San Antonio, TX 78232			Coupons					
Will Carter DDS	Office Manager		519 S. Missouri Ave. Weslaco, TX 78596	968-6561		Ask what they offer					
Wingstop	Manager		1504 W. Expwy. 83 Weslaco, TX 78596	969-0200		Coupons/ Gift Card					
Wingstop Restaurants, Inc.			1101 E. Arapaho Rd. Ste. 150 Richardson, TX 75081-2329	(972) 686-6500	(972) 686-6502	Coupons					
WIPF Chiropractic of Weslaco	Office Manager		111 W. Business 83 Weslaco, TX 78596	968-1900		Monetary					
WoodCrafters Home Products, LLC	Manager		2700 Camino de Verdad Weslaco, TX 78596	647-8300		Monetary					
Workplace Network	**Email or call to sign up**	**goodes@workplacenet.com**	**9325 Progress Pkwy. Mentor, OH 44060**	**1-800-889-1317**		**997 Free Whataburger Jr. coupons**					
Ybarra's Cake Shop & Party	Manager		600 W. Railroad St. Weslaco, TX 78596	968-9421		OPEN DONATION					
Zion Laboratory Service	Office Manager		305 N. Salinas Blvd. Donna, TX 785	464-2926		Monetary					

DONATION SPONSOR LIST 2016			Last Update: 7/21/16				
ORGANIZATION	CONTACT	EMAIL	ADDRESS	TELEPHONE	FAX	DONATION	
Ace Hardware	Manager: George		300 S. Missouri Ave. Weslaco, TX 78596	968-2686		2 Plastic water bottles/ 1 Freezable lunch bag	Raffle/ Prizes
Alberto Cepeda, MD	Office Manager		1502 E. 8th St. Weslaco, TX 78596	968-4531		$100.00 Donation 2/8/16	Money
All-Valley Waste	Paula López Villanueva		402 W. Mile 10 Rd. N. Weslaco, TX 78596	969-9009		6 Bicycles/ 10 Back to school backpacks	Raffle/ Prizes
Applebee's (RMH Franchise Corporation)	Marketing Director: Dawn Rudd		2021 Pine Lake Road, Suite 100 Lincoln, NE 68542	402-858-8350		1,800 Free kid's meal coupons 5/11/16	Coupons
Buffalo Wild Wings Grill & Bar	Manager: Ashley Ass. Manager: Cindy		1909 W. Expwy. 83 Weslaco, TX 78596	968-3596		51 $5.00 off dinner coupons/ 40 Free kids meal certificates 6/15/16	Coupons
Chuck E. Cheese 862	General Manager: Brad Scrivner	s862@chuckecheese.com	725 E. Expressway 83 Weslaco, TX 78596	956-968-7173	956-968-7349	250 Book mark= Coupons for 5 free tokens/ 5 Free Large Pizza cards	Coupons/ Raffle/ Prizes
Chick-Fil-A	Community Relations: Katie Perez	community.relations@cfaweslaco.com	1200 N. Westgate Drive Weslaco, TX 78596	968-8899		30 Freecone or cookie coupons/ 20 Free kid's meal 6/17/16	Coupons
Cici's Pizza	General Manager: Rolando "Roly" Gamez	cicis896@ccrgvpizza.com	2521 E. Expwy 83 Mission, TX 78572	(972) 745-4200		100 Free kids buffet coupons	Coupons
Cinemark Movie 10	Manager: Eloy Elizondo	212@cinemark.com	2113 W. Expressway 83 Weslaco, TX 78596	968-8437/ 968-6762	968-9629	2 Movie passes 6/10/16	Raffle/ Prizes
Digital Office Systems	Daniel Montano		4800 W. Expressway 83 McAllen, TX 78501	630-1877 1-800-880-7807		4 Bicycles 7/12/16	Raffle/ Prizes
Golden Corral Buffet & Grill	Manager: Dolores Assistant Managers: David/ Manuel		300 W. Expwy. 83 Weslaco, TX 78596	969-2565		320 Free Kids Buffet coupons 5/12/16 450 Free Kids Buffet coupons 6/10/16	Coupons
Hermes Music	Educational/ Governmental Sales:	eddie.zamorano@hermes-music.com	2109 W. Expressway 83 Weslaco, TX 78596	O: 904-4459 C: 533-8807		1 Guitar	Raffle/ Prizes
Insight networking	Darak Weaver, M. ED.	www.insight.com darak.weaver@insight.com		T:956-661-5870 C:956-465-8080	956-687-5428	Ipad with smart cover 7/15/16	Raffle/ Prizes
Knapp Medical Center	Business Development Liason: Sheila R. Shidler	Sheila.Shidler@knappMed.org	1401 E. 8th St. Weslaco, TX 78596 P.O. Box 1110 Weslaco, TX 78596	969-5142	968-6290	3 Metal water bottles/ 10 Plastic water bottles/ 144 Pencils/ 2 Toy ambulances/ 2 Toy Lions/ 2 Roll-up throws/ Bicycle helmets & safety video at celebration	Raffle/ Prizes
Mata Family	Martin J. Mata	mjmata@weslacopl.us	P.O. Box 1281 Weslaco, TX 78599	975-8347		3 Super heroes picture frames 6/20/16 6/27/16 7/19/16	Raffle/ Prizes
Peter Piper Pizza	General Manager: Velma Hirlas		3101 E. Expressway 83 Weslaco, TX 78596	968-9655		100 Free ice cream cone coupons/ 103 Free kid's drink coupons 6/10/16	Coupons
Peter Piper Pizza	Field Marketing Representative: Cris Saenz (Female)	Csaenz@pizzaproperties.com	Prizza Properties, Inc. 1043 Expressway 83 Alamo, TX 78516	635-1106		200 Free Rootbeer Float/ 400 Free kid's drink/ 200 Free ice cream cone coupons 7/6/16 Balloons & Rocky at celebration	Coupons

Six Flags Fiesta Texas San Antonio	Outer Market Sales Representative	dmontez@sftp.com	17000 1H-10 West San Antonio, TX 78257	361-883-3524		450 bookmarks/ coupon 5/2/16	Coupons
Thurmond Eye Association	Cecilia Joeris: Administrator/ Office Manager		1519 E. 6th St. Weslaco, TX 78596	968-3171		$300.00 Donation 2/11/16	Money
Weslaco Music Center	Luis Sustaita Jr.		Across from Wal-Mart, DJL Plaza, Suite B Weslaco, TX 78596	272-3999		$50.00 Gift certificate	Raffle/ Prizes
Workplace Network	Email or call to sign up	goodies@workplacenet.com	9325 Progress Pkwy. Mentor, OH 44060	1-800-889-1317		997 Free Whataburger Jr. coupons	Coupons

MONETARY DONATIONS:

COUPONS DONATIONS:

OTHER DONATIONS:

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-443

From:
Mardoqueo Hinojosa, Joe Pedraza

Subject:
Acceptance of donations to the City of Weslaco's 2016 Clean Sweep Program for supplies from various suppliers. (Staffed by Planning and Code Enforcement Department.)

Background:
Staff has reached out to various suppliers for goods to be utilized during the 2016 Clean Sweep Program on October 15, 2016. The goods to be provided include but are not limited to gloves, reflective vests, trash bags, food for volunteers, etc.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Mardoqueo Hinojosa	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends approval.

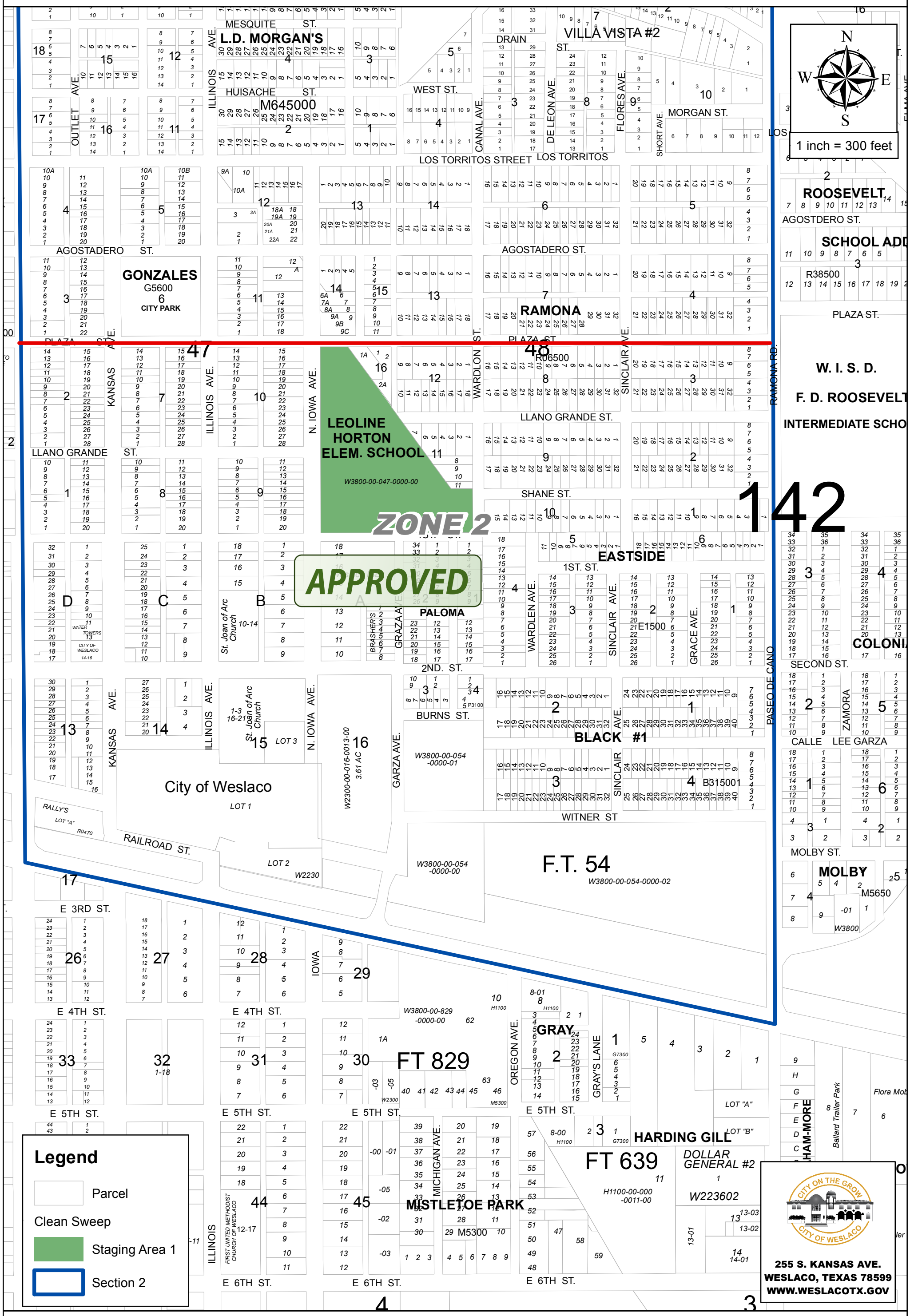
Attachments, if any:
Area

Responsibilities upon Approval:
Staff will continue preparing for clean sweep event on October 15, 2016.

PLANNING & CODE ENFORCEMENT

CITY OF WESLACO

PLANNING & CODE ENFORCEMENT



2016 CLEAN SWEEP SECTION 2

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-456

From:
Mardoqueo Hinojosa

Subject:
Discussion and consideration after public hearing on behalf of CNMK Texas Properties, LLC to approve Conditional Use Permit to obtain a Wine and Beer Retailer's Permit and Retail Dealer's On-Premise Late Hours License at 2113 W. Expressway 83, also being Lots 5C, Jones-Davis-Harren Subdivision Unit #2, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Background:
The applicant is requesting to obtain Conditional Use Permit to obtain a Wine and Beer Retailer's Permit. Twenty (20) property owners within 200 feet of the applicant's property were notified by letter on August 26, 2016.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:
Notice of the application and the public hearing for the Planning and Zoning Commission and the City Commission appeared in The Monitor on August 22, 2016.

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Planning and Zoning Commission recommended approval on September 7, 2016.

Martha Hernandez	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommended approval.

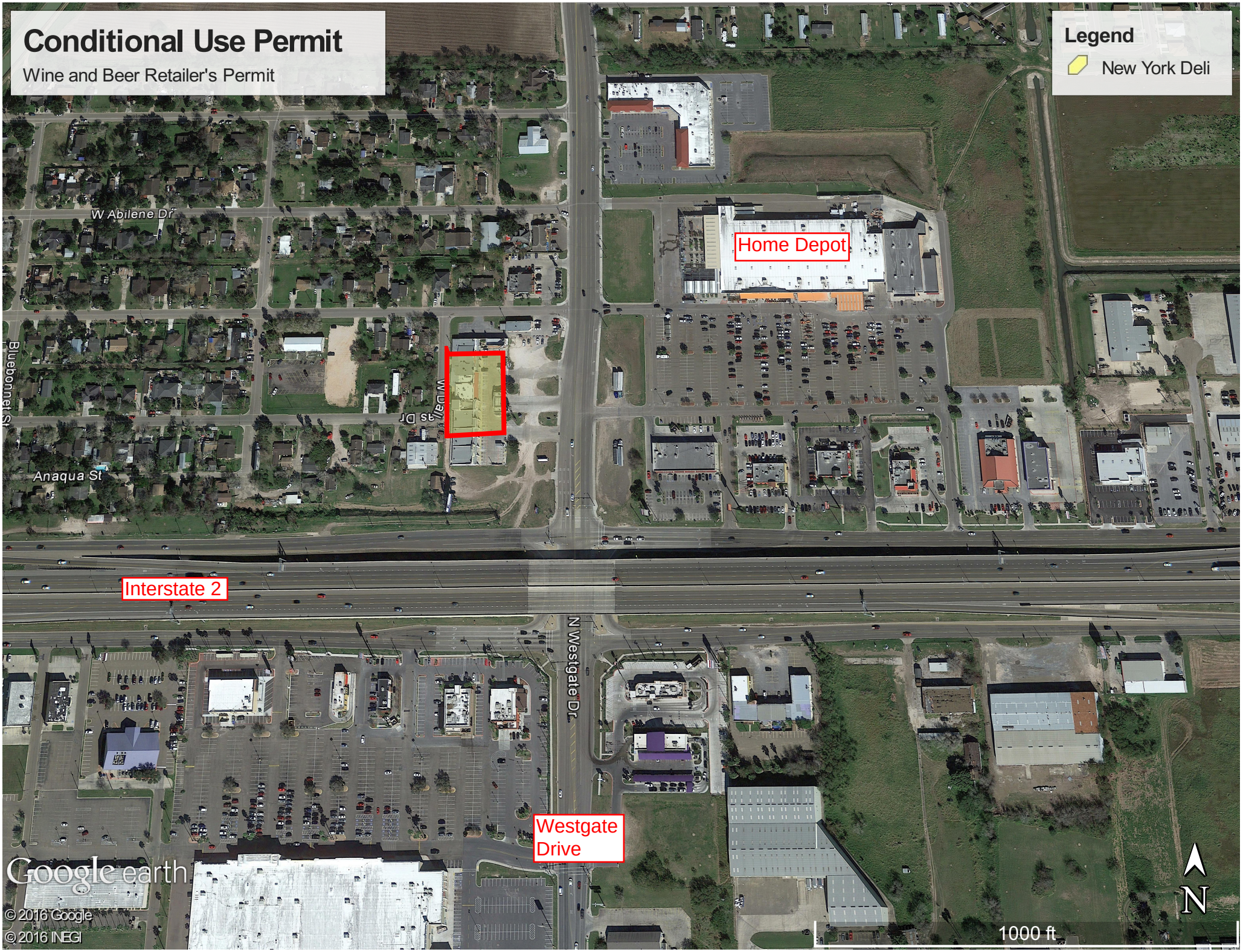
Attachments, if any:
CUP Aerial, Photo Building, Photo 2, CUP Attachments

Responsibilities upon Approval:

Planning staff will advise applicant.

Conditional Use Permit

Wine and Beer Retailer's Permit



MOVIES 10
DON'T BREATHE
MECHANIC RESURRECTION
NO MANCHES FRIDA
HANDS OF STONE
PADDINGTON 2
WAR DOGS
BILL CO HIGH WATER
SUICIDE SQUAD
SEVENTEEN 20/20
PETES DRAGON
COMING SOON
SELLY

APPLICATION FOR CONDITIONAL USE PERMIT

The Planning & Zoning Commission meets every 1st Wednesday of each month at 5:30 pm. Deadline to submit request is 30 days prior to the meeting.

The City Commission meets every 1st and 3rd Tuesday of each month at 5:30 pm

FILE NO. 2016-13

PROPOSED PROJECT

Legal Description of Property for which Conditional Use Permit is requested:

Lot 5C Block Unit 2

Subdivision Name Jones-Davis-Harren

Street Address 2113 W. Expressway 83

Existing Zoning Commercial Existing Land Use Commercial

Purpose for the Conditional Use Permit Request Sale of Beer and Wine

What, if anything, is planned to minimize the impact on the surrounding land uses: n/a

✓ $300.00 non-refundable filing fee.
✓ Detailed dimensioned site plan/map must be submitted with this request.
✓ Survey and metes and bounds if the legal description is a portion of a lot.
✓ City and school tax receipts attached.
✓ I have received a copy of "CUP Application Instructions"

APPLICANT

Name CNMK Texas Properties, LLC Phone 972-341-8142

Address 3900 Dallas Parkway Suite 500 c/o Teresa Goss Fax: 972-960-7719

City Plano State TX Zip Code 75093 E-Mail: tknelsen@addisonlaw.com

OWNER

Name CNMK Texas Properties, LLC Phone 972-341-8142

Address 3900 Dallas Parkway Suite 500 c/o Teresa Goss Fax:

City Plano State TX Zip Code 75093 E-Mail: tknelsen@addisonlaw.com

255 S. KANSAS AVE ■ WESLACO, TEXAS 78596-6285 ■ 956-447-3401 ■ (Fax) 956-973-3128 ■ WWW.WESLACOTX.GOV

To the best of your knowledge are there any deed restrictions, restrictive covenants, etc., which would prevent the utilization of the property in the manner indicated?

Yes_____ No X

I certify that I am the actual owner of the property described above and this application is being submitted with my consent or I am authorized by the actual owner to submit this application and have attached written evidence of such authorization.

Signature _____ Date 8/2/16
Owner

Signature _____ Date 8/2/16
Applicant

Signature _____ Date 8/3/16
Authorized Agent

STAFF USE ONLY

Accepted By _____ Payment Received By _____ Date Paid 8/16/16

Notice of Public Hearing Sent to Property Owners Within 200' of Proposed Site — Date 8/20/16

P & Z Notice of Public Hearing Published in Newspaper — Date 8/22/16

City Commission Notice of Public Hearing Published in Newspaper — Date 8/22/16

Presented to P & Z Commission — Date 9/7/16
Approved _____ Disapproved _____ Tabled _____

Presented to City Commission — Date 9/20/16
Approved _____ Disapproved _____ Tabled _____

255 S. KANSAS AVE ■ WESLACO, TEXAS 78596-6285 ■ 956-447-3401 ■ (Fax) 956-973-3128 ■ WWW.WESLACOTX.GOV

CITY OF WESLACO
956-968-3181

REC#: 02164386 8/16/2016 9:22 AM
OPER: KPere TERM: 036
REF#: CHK#16861

TRAN: 202.0000 CONDITIONAL USE PERM
CNMK TEXAS PROPERTIES
2113 W EXPRESSWAY 83
CONDITIONAL USE PER 300.00CR

TENDERED: 300.00 CHECK
APPLIED: 300.00-

CHANGE: 0.00

Statement Attached to Application for Conditional Use Permit

This Conditional Use Permit is being requested by Cinemark USA, Inc., so that the sale of beer and wine may be conducted on the premises located at 2113 W. Expressway 83Weslaco, TX 78596.

(a.) The name of the proposed use.

Sale of Beer and Wine on premises of a movie theater.

(b.) The location of the proposed use.

2113 W. Expressway 83Weslaco, TX 78596.

(c.) The purpose of the proposed use.

Sale of Beer and Wine on premises.

(d.) The owners and operators of the proposed use.

Cinemark USA, Inc. d/b/a Cinemark Movies 10.

(e.) Whether or not alcoholic beverages will be consumed on the premises.

Yes.

(f.) The hours of operation of the proposed use.

Monday – Friday: 7:00 a.m. – 2:00 a.m.

Sunday: 12:00 p.m. – 2:00 a.m.

CITY OF WESLACO LEGAL NOTICE THE WESLACO PLANNING AND

CITY OF WESLACO LEGAL NOTICE The Weslaco Planning and Zoning Commission will hold a public hearing on Wednesday, September 7, 2016, at 5:30 p.m. and the City Commission will also hold a public hearing on Tuesday, September 20, 2016 at 5:30 p.m. at the City Hall Legislative Chambers located at 255 S. Kansas Ave. to consider the following requests: Si desea informaciÃ³n en espaÃ±ol, llame al departamento de PlaneaciÃ³n de la Ciudad de Weslaco, (956) 447-3403. CNMK Texas Properties, LLC is requesting a Conditional Use Permit to obtain a Wine and Beer Retailer's Permit and Retail Dealer's On-Premise Late Hours License at 2113 W. Expressway 83, also being Lots 5C, Jones-Davis-Harren Subdivision Unit #2, Weslaco, Hidalgo County, Texas. Gustavo Corona and Gilbert Rendon dba New York Deli are requesting a Conditional Use Permit to obtain a Wine and Beer Retailer's Permit at 1400 N. Westgate Dr., also being Lots 16-18, Block D, Expressway Heights Subdivision, Weslaco, Hidalgo County, Texas. Melden & Hunt, Inc. is requesting to rezone 2601 S. Border Ave., also being the Northwest 8.163 acres out of Farm Tract 739, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to R-2 Duplex and Apartments District. The public is invited to attend and express support for or opposition to these applications. You may also file written support or opposition on or before September 7, 2016, for the Planning and Zoning Commission and on or before September 20, 2016 for City Commission. For additional information, contact the Planning Department at (956) 447-3403. /S/ mARDOQUEO HINOJOSA, P.E., CFM Planning Director/City Engineer

Click here to view the public notice as it appeared in print.

Appeared in: ***The Monitor*** on Monday, 08/22/2016

Powered by myPublicNotices.com

City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Olga M. Noriega, Mayor Pro-Tem, District 3
Leo Muñoz, Commissioner, District 1
Greg Kerr, Commissioner, District 2
Gerardo "Jerry" Tafolla, Commissioner, District 4
Letty Lopez, Commissioner, District 5
Fidel L. Pena, III, Commissioner, District 6

Mike R. Perez, City Manager

PLANNING DEPARTMENT

August 26, 2016

Legal Notice

Dear Occupant:

The Weslaco Planning and Zoning Commission will hold a public hearing on Wednesday, September 7, 2016, at 5:30 p.m. and the City Commission will also hold a public hearing on Tuesday, September 20, 2016 at 5:30 p.m. at the City Hall Legislative Chambers located at 255 S. Kansas Ave. to consider the following request:

CONDITIONAL USE PERMIT:

CNMK Texas Properties, LLC is requesting a Conditional Use Permit to obtain a Wine and Beer Retailer's Permit and Retail Dealer's On-Premise Late Hours License at 2113 W. Expressway 83, also being Lots 5C, Jones-Davis-Harren Subdivision Unit #2, Weslaco, Hidalgo County, Texas.

The public is hereby invited to attend and express their support or opposition to the request. You may also file a written notice supporting or protesting this action. For more information please call the Planning Department at (956) 447-3403.

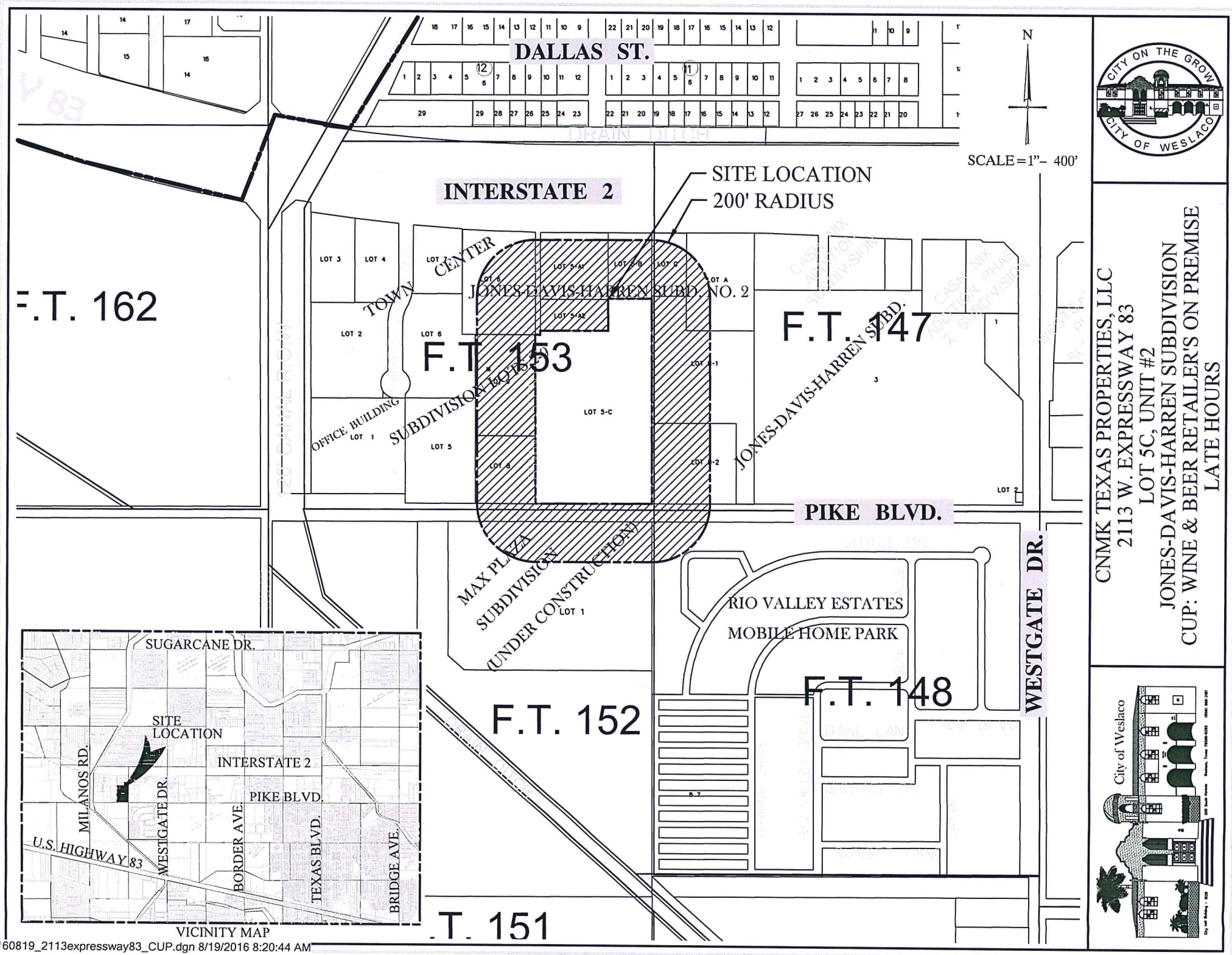
Si desea información en español, por favor llame al departamento de Planeación de la ciudad de Weslaco, (956) 447-3403.

Sincerely,

, PE

Mardoqueo Hinojosa, P.E., CFM
Planning Director/City Engineer

MH/mh



CNMK TEXAS PROPERTIES, LLC
2113 W. EXPRESSWAY 83
LOT 5C, UNIT #2
JONES-DAVIS-HARREN SUBDIVISION
CUP: WINE & BEER RETAILER'S ON PREMISE
LATE HOURS

160819_2113expressway83_CUP.dgn 8/19/2016 8:20:44 AM

City of Weslaco Code Enforcement Dept.

AUG 19, 2016

CAMPOS JESS GEORGE 3520 N MILE 5 1/2 W WESLACO TX 78599-3442	C8450-00-000-0001-03 COUNTRY ACRES S68.2' LOT 1 A/K/A S98.2'-E150' FT 57 WEST TRACT 0 830 E SUGAR CANE DR	L: 18414 B: 0
LUBY'S RESTAURANTS LMTD 13111 NORTHWEST FWY STE 600 HOUSTON TX 77040-6392	J7650-00-000-000A-00 JONES-DAVIS-HARREN (R/S LOT 4) L OT A 2001 W EXPRWY 83	L: 1010360 B: 477871
WESLACO TOWN CENTER, L P 2300 W PIKE BLVD STE 200 WESLACO TX 78596-5656	J7650-00-000-000B-00 JONES-DAVIS-HARREN (R/S LOT 4) E 290.2'-W306'-S275.65' LOT B 2017 W EXPRWY 83	L: 159988 B: 0
MASSO, MARTIN C 2005 W EXPRESSWAY 83 WESLACO TX 78596-4335	J7650-00-000-000C-00 JONES-DAVIS-HARREN (R/S LOT 4) LOT C 2005 W EXPRWY 83	L: 335699 B: 165596
TEXAS STATE BANK C/O DIANA SEALE 15 20TH ST S STE 501 BIRMINGHAM AL 35233-2000	J7650-02-000-0006-00 JONES-DAVIS-HARREN UT 2 LOT 6 2301 W EXPRWY 83	L: 1152567 B: 548147
RODDY PHILIP L & JULIE A 15184 S LAKESHORE RD CHELAN WA 98816-9213	J7650-02-000-005B-00 JONES-DAVIS-HARREN UT 2 LOT 5B 2109 W EXPRWY 83	L: 438750 B: 306205
CINEMARK USA INC 3900 DALLAS PKWY STE 500 PLANO TX 75093-7865	J7650-02-000-005C-00 JONES-DAVIS-HARREN UT 2 LOT 5C 2113 W EXPRWY 83	L: 1522200 B: 1685726
HAIDAR PROPERTIES LLC 333 THUNDERBIRD AVE MCALLEN TX 78504-1719	J7650-02-000-05A1-00 JONES-DAVIS-HARREN UT 2 LOT 5A1 0 W PIKE BLVD	L: 690768 B: 284706
DAVIS NET LEASE NO 4 LP 2300 W PIKE BLVD STE 200 WESLACO TX 78596-5656	J7650-02-000-05A2-00 JONES-DAVIS-HARREN UT 2 LOT 5A2 1010 N TOWN CENTER BLVD	L: 174517 B: 175069
LEAL RAFAEL C & MARGARITA R 2145 WARWICK PL NEW BRAUNFELS TX 78130-3192	M5300-00-001-0047-00 MISTLETOE N85'-S350' LOT 47 & 60 & PART OF LOT 61 612 E 6TH ST	L: 17714 B: 0
TOWN CENTER TOWER EAST LP 2290 W PIKE BLVD STE 100 WESLACO TX 78596-4967	T6355-00-000-0005-00 TOWN CENTER LOT 5 2209 FAIRFIELD BLVD	L: 518400 B: 1187924
JDH DEVELOPERS LTD 2300 W PIKE BLVD STE 300 WESLACO TX 78596-4128	T6355-00-000-0006-00 TOWN CENTER LOT 6 1004 FAIRFIELD BLVD	L: 476718 B: 0

JDH DEVELOPERS LTD 2300 W PIKE BLVD STE 300 WESLACO TX 78596-4128	T6355-00-000-0008-00 TOWN CENTER LOT 8 2190 W PIKE BLVD	L: 261354 B: 0
JDH DEVELOPERS LTD 2300 W PIKE BLVD STE 300 WESLACO TX 78596-4128	T6355-00-000-0009-00 TOWN CENTER LOT 9 1001 N TOWN CENTER BLVD	L: 391416 B: 0
LOPEZ RAYMUNDO 21906 URESTI ST EDINBURG TX 78542-1699	W3800-00-031-0000-03 WEST TRACT 0.703-W CENTER BLK FT 31 N115'-S767'-W252' 2004 N BRIDGE AVE	L: 75084 B: 0
RIO VALLEY ESTATES 2115 RANGE RD CLEARWATER FL 33765-2126	W3800-00-148-0000-00 WEST TRACT 39.94 AC EXC 4.64AC I N VRS TRACTS FT 148 35.30 AC RIO 715 N WESTGATE DR	L: 1553200 B: 841054
REYES RICARDO 213 SAN SABA ST MISSION TX 785572	W3800-00-744-0000-60 WEST TRACT W20AC EXC 3.33AC-W570 .97' FT 744 16.67AC NET 700 BRIDGET ST	L: 275055 B: 0
WESLACO TOWN CENTER LP 2290 W PIKE STE 100 WESLACO TX 78596	J7650-00-000-00B2-00 JONES-DAVIS-HARREN (R/S LOT 4) L OT B2 2010 W PIKE BLVD	L: 551880 B: 0
WESLACO TOWN CENER LP 2290 W PIKE BLVD STE 100 WESLACO TX 78596-4967	J7650-00-000-00B1-00 JONES-DAVIS-HARREN (R/S LOT 4) LOT B1 0 W PIKE BLVD	L: 930470 B: 1306374
IDEA PUBLIC SCHOOLS INC 505 ANGELITA DR STE 9 WESLACO TX 78599-8694	I1204-00-000-0001-00 IDEA PUBLIC SCHOOLS - WESLACO LO T 1	L: 716998 B: 8500000

TABC
TEXAS ALCOHOLIC BEVERAGE COMMISSION
service ★ courtesy ★ integrity ★ accountability

ON-PREMISE PREQUALIFICATION PACKET

L-ON
(01/2016)

Submit this packet to the proper governmental entities to obtain certification for the type of license/permit for which you are applying as required by Sections 11.37, 11.39, 11.46(b), 61.37, 61.38, 61.42 and Rule §33.13

Contact your local TABC office to verify requirements of Sections 11.391 and 61.381 as you may be required to post a sign at your proposed location 60-days prior to the issuance of your license/permit.

All statutory and rule references mentioned in this application refer to and can be found in the Texas Alcoholic Beverage Code or Rules located on our website. ***www.tabc.texas.gov/laws/code_and_rules.asp***

LOCATION INFORMATION

1. Application for: ☒ Original ☐ Add Late Hours Only License/Permit Number _____

☐ Reinstatement License/Permit Number _____

☐ Change of Licensed Location License/Permit Number _____

2. Type of On-Premise License/Permit

- ☒ **BG** Wine and Beer Retailer's Permit
- ☐ **BE** Beer Retail Dealer's On-Premise License
- ☒ **BL** Retail Dealer's On-Premise Late Hours License
- ☐ **BP** Brewpub License
- ☐ **V** Wine & Beer Retailer's Permit for Excursion Boats
- ☐ **Y** Wine & Beer Retailer's Permit for Railway Dining Car
- ☐ **MB** Mixed Beverage Permit
- ☐ **O** Private Carrier's Permit – **For Brewpubs (BP) with a BG only**
- ☐ **LB** Mixed Beverage Late Hours Permit
- ☐ **MI** Minibar Permit
- ☐ **CB** Caterer's Permit
- ☐ **FB** Food and Beverage Certificate
- ☐ **PE** Beverage Cartage Permit
- ☐ **RM** Mixed Beverage Restaurant Permit with FB

3. Indicate Primary Business at this Location

- ☐ Restaurant
- ☐ Bar
- ☐ Sexually Oriented
- ☐ Sporting Arena, Civic Center, Hotel
- ☐ Grocery/Market
- ☒ Miscellaneous Movie Theater

4. Trade Name of Location
Movies 10 #212

5. Location Address
2113 West Expressway 83

City	County	State	Zip Code
Weslaco	Hidalgo	TX	78596

6. Mailing Address
3900 Dallas Parkway, Suite 500 c/o Teresa Goss

City	State	Zip Code
Plano	TX	75093

7. Business Phone No.	Alternate Phone No.	E-mail Address
(956) 968 - 8437	(972) 341 - 8142	tknelsen@addisonlaw.com

OWNER INFORMATION

8. Type of Owner

- ☐ Individual
- ☐ Partnership
- ☐ Limited Partnership
- ☐ Limited Liability Partnership
- ☐ Corporation
- ☒ Limited Liability Company
- ☐ Joint Venture
- ☐ Trust
- ☐ City/County/University
- ☐ Other _____

9. Business Owner/Applicant
CNMK Texas Properties, LLC

10. As indicated on the chart, enter the individuals that pertain to your business type:
(For additional space, use Form L-OIC)

Individual/Individual Owner	Limited Liability Company/All Officers or Managers
Partnership/All Partners	Joint Venture/Venturers
Limited Partnership/All General Partners	Trust/Trustee(s)
Corporation/All Officers	City, County, University/Official

Last Name	First Name	MI	Title
Cavalier	Michael	D	Exec VP/Sec
Zoradi	Mark	D	CEO/Man
Gamble	Sean	R	Man/Exec VP/CFO/Treas/Asst Sec

MEASUREMENT INFORMATION
Section 109.31 et seq.

11. Will your business be located within 300 feet of a church or public hospital? ☐ Yes ☒ No

NOTE: *For churches or public hospitals measure from front door to front door, along the property lines of the street fronts and in a direct line across intersections.*

12. Will your business be located within 300 feet of any private/public school, day care center or child care facility? ☐ Yes ☒ No

If **"YES,"** are the facilities located on different floors or stories of the building? ☐ Yes ☐ No

NOTE: *For private/public schools, day care centers and child care facilities measure in a direct line from the nearest property line of the school, day care center or child care facility to the nearest property line of the place of business, and in a direct line across intersections.*

NOTE: *For multistory building: businesses may be within 300 feet of a day care center or child care facility as long as the facilities are located on different floors of the building.*

NOTE: *If located on or above the fifth story of a multistory building: measure in a direct line from the property line of the private/public school to property line of your place of business in a direct line across intersections vertically up the building at the property line to the base of the floor on which your business is located.*

13. Will your business be located within 1,000 feet of a private school? ☐ Yes ☒ No

14. Will your business be located within 1,000 feet of a public school? ☐ Yes ☒ No

60-DAY SIGN

15. As required under Section 11.391 and 61.381, enter the exact date the 60-Day sign was posted at your location.	Exact Date (mm/dd/yyyy) / /

ALL APPLICANTS

16. IF YOUR LOCATION IS NOT WITHIN THE CITY LIMITS, CHECK HERE ☐
I, the applicant, have confirmed I am not located in the city limits of any city and therefore all city certificates are not required.

WARNING AND SIGNATURE

IF APPLICANT IS SHOWN AS:	WHO MUST SIGN:
Proprietorship	Individual Owner
Partnership	Partner
Corporation	Officer
Limited Partnership	General Partner
Limited Liability Partnership	General Partner
Limited Liability Company	Officer/Manager

WARNING: Section 101.69 of the Texas Alcoholic Beverage Code states: "...a person who makes a false statement or false representation in an application for a permit or license or in a statement, report, or other instrument to be filed with the Commission and required to be sworn commits an offense punishable by imprisonment in the Texas Department of Criminal Justice for not less than 2 nor more than 10 years."

I, UNDER PENALTY OF LAW, HEREBY SWEAR THAT I HAVE READ ALL THE INFORMATION PROVIDED IN THE APPLICATION AND ANY ATTACHMENTS AND THE INFORMATION IS TRUE AND CORRECT. I ALSO UNDERSTAND ANY FALSE STATEMENT OR REPRESENTATION IN THIS APPLICATION CAN RESULT IN MY APPLICATION BEING DENIED AND/OR CRIMINAL CHARGES FILED AGAINST ME. I ALSO AUTHORIZE THE TEXAS ALCOHOLIC BEVERAGE COMMISSION TO USE ALL LEGAL MEANS TO VERIFY THE INFORMATION PROVIDED.

PRINT NAME Sean R. Gamble **SIGN HERE** _____

TITLE Man/Exec VP/CFO/Treas/Asst Sec

Before me, the undersigned authority, on this 2 day of August, 2016, the person whose name is signed to the foregoing application personally appeared and, duly sworn by me, states under oath that he or she has read the said application and that all the facts therein set forth are true and correct.

SIGN HERE _____ NOTARY PUBLIC

SEAL

LESLEY PETTENGILL
Notary Public, State of Texas
My Commission Expires
July 25, 2018

CERTIFICATE OF CITY SECRETARY (FOR MB, RM, V & Y)

Section 11.37

I hereby certify on this _____ day of _____, 20_____, that the location for which the license/permit is sought is inside the boundaries of this city or town, in a **"wet"** area for such license/permit, and not prohibited by charter or ordinance in reference to the sale of such alcoholic beverages.

SIGN HERE _____ City Secretary/Clerk _____ City, **TEXAS**

SEAL

CERTIFICATE OF CITY SECRETARY (FOR BG & BE)

Section 11.37 & 61.37

I hereby certify on this _____ day of _____, 20_____, that the location for which the license/permit is sought is inside the boundaries of this city or town, in a **"wet"** area for such license/permit, and not prohibited by charter or ordinance in reference to the sale of such alcoholic beverages.

Election for given location was held for:

- ☐ legal sale of all alcoholic beverages
- ☐ legal sale of all alcoholic beverages except mixed beverages
- ☐ legal sale of all alcoholic beverages including mixed beverages
- ☐ legal sale of beer/wine (17%) on-premise ***AFTER*** Sept. 1, 1999
- ☐ legal sale of beer/wine (14%) on-premise ***BEFORE*** Sept. 1, 1999

OR IF ABOVE DOES NOT APPLY:

Be advised the location must have had two election passages per Section 25.14 or Section 69.17 of the TABC Code. One for beer and wine off-premise and one for mixed beverage.

- ☐ legal sale of beer and wine for off-premise consumption only

AND EITHER:

- ☐ legal sale of mixed beverages

OR

- ☐ legal sale of mixed beverages in restaurants by food and beverage certificate holders (applicant must apply for FB with BG and BE)

SIGN HERE _____ City Secretary/Clerk _____ City, **TEXAS**

SEAL

City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Olga M. Noriega, Mayor Pro-Tem, District 3
Leo Muñoz, Commissioner, District 1
Greg Kerr, Commissioner, District 2
Gerardo "Jerry" Tafolla, Commissioner, District 4
Letty Lopez, Commissioner, District 5
Fidel L. Pena, III, Commissioner, District 6

Mike R. Perez, City Manager

INTERNAL MEMO

TO: Joe Pedraza, Health Official

FROM: Rolando Gonzalez, Chief Building Official

DATE: August 17, 2016

SUBJECT: **Movies 10**

COPY

As per your request on the application for **Wine and Beer Retailer's Permit and Retail Dealer's On-Premise Late Hours License** for the above mentioned establishment. The building is located at **2113 West Expressway 83,** Weslaco, Texas the following establishments are located in the vicinity:

1. No establishment within 1000'.

Thank you

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-457

From:
Mardoqueo Hinojosa

Subject:
Discussion and consideration after public hearing on behalf of Gustavo Corona and Gilbert Rendon dba New York Deli to approve Conditional Use Permit to obtain a Wine and Beer Retailer's Permit at 1400 N. Westgate Dr., also being Lots 16-18, Block D, Expressway Heights Subdivision, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Background:

The applicant is requesting to obtain Conditional Use Permit to obtain a Wine and Beer Retailer's Permit. Twenty-three (23) property owners within 200 feet of the applicant's property were notified by letter on August 26, 2016.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature
Public Hearing

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:
Notice of the application and the public hearing for the Planning and Zoning Commission and the City Commission appeared in The Monitor on August 22, 2016.

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Planning and Zoning Commission recommended approval on September 7, 2016.

Martha Hernandez	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

City Manager Comments:

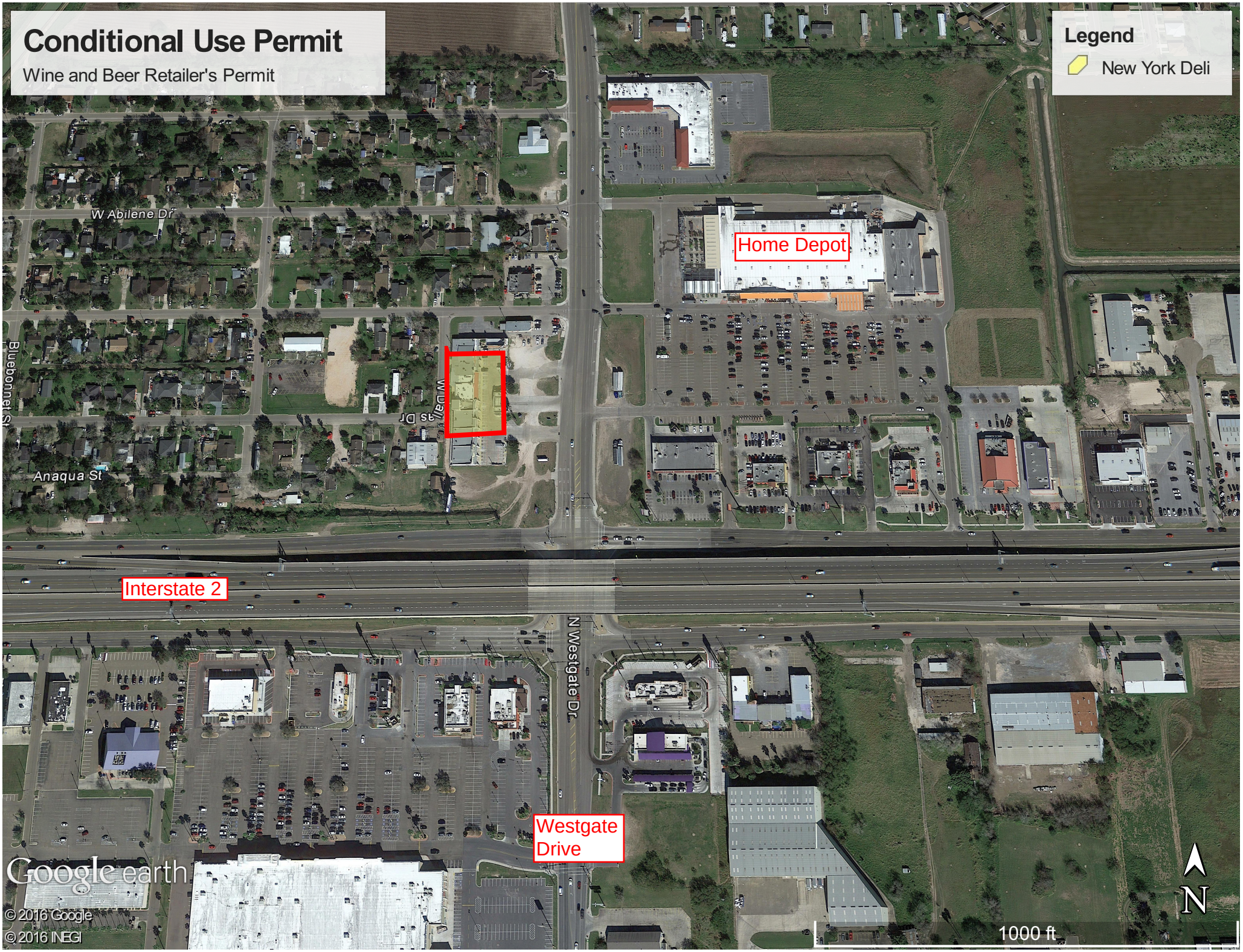
Staff Recommendation:
Staff recommends approval

Attachments, if any:
CUP Aerial, Photo Building, CUP Attachments

Responsibilities upon Approval:
Staff will advise applicant

Conditional Use Permit

Wine and Beer Retailer's Permit



RESTAURANT
CONNECT
PROGRESSIVE
boost
mobile

APPLICATION FOR CONDITIONAL USE PERMIT

The Planning & Zoning Commission meets every 1st Wednesday of each month at 5:30 pm. Deadline to submit request is 30 days prior to the meeting.

The City Commission meets every 1st and 3rd Tuesday of each month at 5:30 pm

FILE NO. 2016-14

PROPOSED PROJECT

Legal Description of Property for which Conditional Use Permit is requested:

Lot 17-16-18 Block D

Subdivision Name EXPRESSWAY HEIGHTS

Street Address 1400 N WESTGATE DRIVE ~~SUITE 104~~, WESLACO, TX

Existing Zoning COMMERCIAL Existing Land Use

Purpose for the Conditional Use Permit Request RESTAURANT SERVING BEER + WINE

What, if anything, is planned to minimize the impact on the surrounding land uses:

✓ $300.00 non-refundable filing fee.

N/A Detailed dimensioned site plan/map must be submitted with this request.

Survey and metes and bounds if the legal description is a portion of a lot.

✓ City and school tax receipts attached.

✓ I have received a copy of "CUP Application Instructions"

APPLICANT DBA NEW YORK DELI

Name GUSTAVO CORONA + GILBERT RENDON Phone 956-454-8781

Address 9112 N 27TH STREET Fax:

City McALLEN State TX Zip Code 78504 E-Mail: gusCORONA1977@gmail.com

OWNER OF PROPERTY

Name FALARS-V, INC. Phone 956-778-8689

Address 326 W MILE 5 1/2 W Fax: 956-969-4505

City WESLACO State TEX Zip Code 78599 E-Mail: felizaptaylor@aol.com

255 S. KANSAS AVE ■ WESLACO, TEXAS 78596-6285 ■ 956-447-3401 ■ (Fax) 956-973-3128 ■ WWW.WESLACOTX.GOV

To the best of your knowledge are there any deed restrictions, restrictive covenants, etc., which would prevent the utilization of the property in the manner indicated?

Yes_____ No ✓

I certify that I am the actual owner of the property described above and this application is being submitted with my consent or I am authorized by the actual owner to submit this application and have attached written evidence of such authorization.

Signature _____ Owner Date 8/11/16

Signature _____ Applicant Date 08-11-16

Signature Raul C. Santiago Authorized Agent Date 08-11-16
467-8700

STAFF USE ONLY

Accepted By MH Payment Received By MH Date Paid 8/12/16

Notice of Public Hearing Sent to Property Owners Within 200' of Proposed Site Date 8/26/16

P & Z Notice of Public Hearing Published in Newspaper Date 8/22/16

City Commission Notice of Public Hearing Published in Newspaper Date 8/22/16

Presented to P & Z Commission Date 9/7/16
Approved _____ Disapproved _____ Tabled _____

Presented to City Commission Date 9/20/16
Approved _____ Disapproved _____ Tabled _____

255 S. KANSAS AVE ■ WESLACO, TEXAS 78596-6285 ■ 956-447-3401 ■ (Fax) 956-973-3128 ■ WWW.WESLACOTX.GOV

CITY OF WESLACO
956-968-3181
***** R E P R I N T R E C E I P T*****

REC#: 02163644 8/12/2016 3:09 PM
OPER: KPere TERM: 036
REF#:

TRAN: 202.0000 CONDITIONAL USE PERM
NEW YORK DELI
1400 N WESTGATE DR
CONDITIONAL USE PER 300.00CR

TENDERED: 300.00 CASH
APPLIED: 300.00-

CHANGE: 0.00

Weslaco Planning & Zoning Commission

255 S Kansas Avenue

Weslaco, Texas, 78596

New York Deli

Gustavo Corona and Fred Rendon

1400 N Westgate Drive

Weslaco, Texas 78599

Telephone: (956)-454-8781

Gentleman,

We are the operators of the New York Deli Restaurant which is a first class sandwich shop operating in Brownsville, Harlingen & McAllen. Customers frequently are requesting beer or wine to be served with their meals. We would like to apply for a Wine and Beer Retailer's Permit from the Texas Alcoholic Beverage Commission and wish to request your approval for the required Conditional Use Permit.

Our Business will be open seven days a week operating daily from 11:00 A.M. till 10:00 P.M.

Thank you in advance for your favorable consideration of this request.

Gustavo Corona-Partner

Gilbert Rendon-Partner

CITY OF WESLACO LEGAL NOTICE THE WESLACO PLANNING AND

CITY OF WESLACO LEGAL NOTICE The Weslaco Planning and Zoning Commission will hold a public hearing on Wednesday, September 7, 2016, at 5:30 p.m. and the City Commission will also hold a public hearing on Tuesday, September 20, 2016 at 5:30 p.m. at the City Hall Legislative Chambers located at 255 S. Kansas Ave. to consider the following requests: Si desea informaciÃ³n en espaÃ±ol, llame al departamento de PlaneaciÃ³n de la Ciudad de Weslaco, (956) 447-3403. CNMK Texas Properties, LLC is requesting a Conditional Use Permit to obtain a Wine and Beer Retailer's Permit and Retail Dealer's On-Premise Late Hours License at 2113 W. Expressway 83, also being Lots 5C, Jones-Davis-Harren Subdivision Unit #2, Weslaco, Hidalgo County, Texas. Gustavo Corona and Gilbert Rendon dba New York Deli are requesting a Conditional Use Permit to obtain a Wine and Beer Retailer's Permit at 1400 N. Westgate Dr., also being Lots 16-18, Block D, Expressway Heights Subdivision, Weslaco, Hidalgo County, Texas. Melden & Hunt, Inc. is requesting to rezone 2601 S. Border Ave., also being the Northwest 8.163 acres out of Farm Tract 739, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to R-2 Duplex and Apartments District. The public is invited to attend and express support for or opposition to these applications. You may also file written support or opposition on or before September 7, 2016, for the Planning and Zoning Commission and on or before September 20, 2016 for City Commission. For additional information, contact the Planning Department at (956) 447-3403. /S/ mARDOQUEO HINOJOSA, P.E., CFM Planning Director/City Engineer

Click here to view the public notice as it appeared in print.

Appeared in: ***The Monitor*** on Monday, 08/22/2016

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City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Olga M. Noriega, Mayor Pro-Tem, District 3
Leo Muñoz, Commissioner, District 1
Greg Kerr, Commissioner, District 2
Gerardo "Jerry" Tafolla, Commissioner, District 4
Letty Lopez, Commissioner, District 5
Fidel L. Pena, III, Commissioner, District 6

Mike R. Perez, City Manager

PLANNING DEPARTMENT

August 26, 2016

Legal Notice

Dear Occupant:

The Weslaco Planning and Zoning Commission will hold a public hearing on Wednesday, September 7, 2016, at 5:30 p.m. and the City Commission will also hold a public hearing on Tuesday, September 20, 2016 at 5:30 p.m. at the City Hall Legislative Chambers located at 255 S. Kansas Ave. to consider the following request:

CONDITIONAL USE PERMIT:

Gustavo Corona and Gilbert Rendon dba New York Deli are requesting a Conditional Use Permit to obtain a Wine and Beer Retailer's Permit at 1400 N. Westgate Dr., also being Lots 16-18, Block D, Expressway Heights Subdivision, Weslaco, Hidalgo County, Texas.

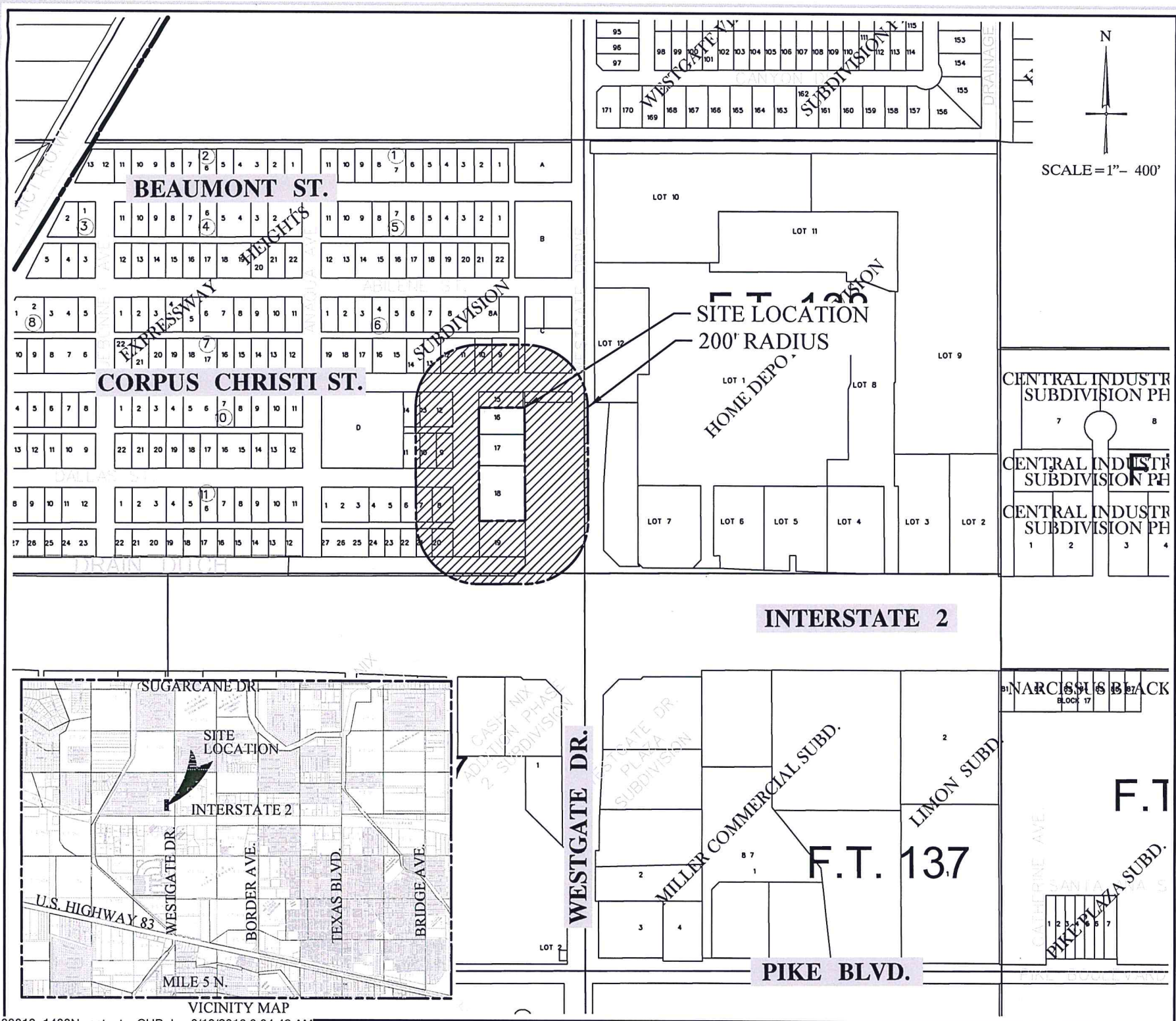
The public is hereby invited to attend and express their support or opposition to the request. You may also file a written notice supporting or protesting this action. For more information please call the Planning Department at (956) 447-3403.

Si desea información en español, por favor llame al departamento de Planeación de la ciudad de Weslaco, (956) 447-3403.

Sincerely,

Mardoqueo Hinojosa, P.E., CFM
Planning Director/City Engineer

MH/mh



GUSTAVO CORONA & GILBERT RENDON
dba NEW YORK DELI
1400 N. WESTGATE DR., STE. 101
LOTS 16-18, BLOCK D
EXPRESSWAY HEIGHTS SUBDIVISION
CUP: WINE & BEER RETAILER

160819_1400Nwestgate CUP.dgn 8/19/2016 8:04:42 AM

City of Weslaco Code Enforcement Dept.

AUG 19, 2016

BATAQUES LTD 5804 LA QUINTA LN WESLACO TX 78599-3758	E8500-00-00C-0000-00 ESPRESSWAY HEIGHTS UT NO. 3 BLK C 0.491AC 2200 CORPUS CHRISTI DR	L: 62031 B: 170859
ANCISO HECTOR & DELMA M 1909 W DALLAS DR WESLACO TX 78599-3972	E8500-00-00D-0006-00 EXPRESSWAY HEIGHTS BLK D LOT 6	L: 17430 B: 20493
ANCISO, HECTOR & DELMA M 1909 W DALLAS WESLACO TX 78596-3972	E8500-00-00D-0007-00 EXPRESSWAY HEIGHTS BLK D LOT 7 1813 W DALLAS DR	L: 17430 B: 7686
MARTINEZ, ALFREDO 1009 N OHIO AVE WESLACO TX 78596-4305	E8500-00-00D-0008-00 EXPRESSWAY HEIGHTS BLK D LOT 8 1809 W DALLAS DR	L: 30986 B: 21743
URESTI ELIZABETH AURORA LOZANO 104 W LIVE OAK DR WESLACO TX 78596-7704	E8500-00-00D-0009-00 EXPRESSWAY HEIGHTS BLK D LOT 9 0 DALLAS	L: 17430 B: 7336
LOZANO, LAURO 1806 W DALLAS DR WESLACO TX 78596-3957	E8500-00-00D-0010-00 EXPRESSWAY HEIGHTS BLK D LOT 10 1806 DALLAS	L: 17430 B: 7788
MERCADO HERMILIO JR 2105 NORTHGATE DR WESLACO TX 78599	E8500-00-00D-0011-00 EXPRESSWAY HEIGHTS BLK D LOT 11 1816 W DALLAS DR	L: 17430 B: 33017
PEREZ, BLAS & ADELA 1805 W CORPUS CHRISTI DR WESLACO TX 78596-3948	E8500-00-00D-0012-00 EXPRESSWAY HEIGHTS BLK D LOTS 12 & 13 1805 W CORPUS CHRISTI DR	L: 34858 B: 6458
MIRELES, CANDIDO 1817 W CORPUS CHRISTI DR WESLACO TX 78596-3948	E8500-00-00D-0014-00 EXPRESSWAY HEIGHTS BLK D LOT 14	L: 17430 B: 28743
MONTES JUANITA & MARTIN 6815 A ST MERCEDES TX 78570-7494	E8500-00-00D-0015-00 EXPRESSWAY HEIGHTS BLK D LOT 15 1421 WESTGATE	L: 36000 B: 21193
FALARS-V INC 326 W MILE 11 N WESLACO TX 78599-2787	E8500-00-00D-0016-00 EXPRESSWAY HEIGHTS BLK D LOTS 16 -18 1400 WESTGATE	L: 169440 B: 774842
FALARS-V INC 1400 WESTGATE DR WESLACO TX 78596-9806	E8500-00-00D-0017-00 EXPRESSWAY HEIGHTS BLK D LOT 17 1400 WESTGATE DR	L: 34800 B: 402526

FALARS-V INC 1400 WESTGATE DR WESLACO TX 78596-9806	E8500-00-00D-0018-00 EXPRESSWAY HEIGHTS LT 18 BLK D	L: B:	60900 0
MONTES MARTIN & JUANITA 6815 A ST MERCEDES TX 78570-7494	E8500-00-00D-0019-00 EXPRESSWAY HEIGHTS BLK D LOT 19- A 1421 N WESTGATE DR	L: B:	17383 0
ALANIZ ARMANDO & ORALIA 2308 E 18TH ST WESLACO TX 78596-8529	E8500-00-00D-0019-01 EXPRESSWAY HEIGHTS BLK D LOT 19 1403 N WESTGATE DR	L: B:	86400 0
SERENO, GALDINO PO BOX 947 PHARR TX 78577	W3800-00-147-0000-05 WEST TRACT 2.2AC AN IRR TR LYING N OF EXPWY 83 FT 147 & FT 153 1 1900 W EXPRWY 83	L: B:	68337 26184
EGUIA, ANTONIO & MARIA G 1814 W CORPUS CHRISTI DR WESLACO TX 78596-3947	E8500-03-006-0014-00 EXPRESSWAY HEIGHTS UT NO. 3 BLK 6 LOT 14 1814 CORPUS CHRISTI DR	L: B:	17430 20099
ORTEGA BEATRIZ R PO BOX 1212 WESLACO TX 78599-1212	E8500-03-006-0009-00 EXPRESSWAY HEIGHTS UT NO. 3 BLK 6 LOT 9 1716 CORPUS CHRISTI DR	L: B:	27113 28707
CARREON MARIA A 1810 W CORPUS CHRISTI DR WESLACO TX 78599-3947	E8500-03-006-0013-00 EXPRESSWAY HEIGHTS UT NO. 3 BLK 6 LOT 13 1810 CORPUS CHRISTI DR	L: B:	17430 27627
ORTIZ RODOLFO 713 W CROSSLAND BLVD GRAND PRAIRIE TX 75052-6504	E8500-03-006-0012-00 EXPRESSWAY HEIGHTS UT NO. 3 BLK 6 LOT 12 1806 W CORPUS CHRISTI DR	L: B:	17430 0
ZUNIGA, SONIA & ALVARO M 1802 W CORPUS CHRISTI DR WESLACO TX 78596	E8500-03-006-0011-00 EXPRESSWAY HEIGHTS UT NO. 3 BLK 6 LOT 11 1802 W CORPUS CHRISTI DR	L: B:	17429 92238
HERNANDEZ HILDA A 7011 VENUS LN PHARR TX 78577-9176	E8500-03-006-0010-00 EXPRESSWAY HEIGHTS UT NO. 3 BLK 6 LOT 10 1720 CORPUS CHRISTI DR	L: B:	17429 0
ALANIZ ARMANDO & ORALIA 2308 E 18TH ST WESLACO TX 78596	W2500-00-146-0000-00 WEST & ADAMS AN IRR TR S119.92-E 109.97' FT 146 N EXPWY 83 0.30 A	L: B:	52272 0

TABC
TEXAS ALCOHOLIC BEVERAGE COMMISSION
service ★ courtesy ★ integrity ★ accountability

ON-PREMISE PREQUALIFICATION PACKET

CITY OF WESLACO
AUG 11 2016
CITY SECRETARY'S OFFICE

Submit this packet to the proper governmental entities to obtain certification for the type of license/permit for which you are applying as required by Sections 11.37, 11.39, 11.46(b), 61.37, 61.38, 61.42 and Rule §33.13

Contact your local TABC office to verify requirements of Sections 11.391 and 61.381 as you may be required to post a sign at your proposed location 60-days prior to the issuance of your license/permit.

All statutory and rule references mentioned in this application refer to and can be found in the Texas Alcoholic Beverage Code or Rules located on our website. ***www.tabc.texas.gov/laws/code_and_rules.asp***

LOCATION INFORMATION

1. Application for: ☒ Original ☐ Add Late Hours Only License/Permit Number _____

☐ Reinstatement License/Permit Number _____

☐ Change of Licensed Location License/Permit Number _____

2. Type of On-Premise License/Permit

- ☒ **BG** Wine and Beer Retailer's Permit
- ☐ **BE** Beer Retail Dealer's On-Premise License
- ☐ **BL** Retail Dealer's On-Premise Late Hours License
- ☐ **BP** Brewpub License
- ☐ **V** Wine & Beer Retailer's Permit for Excursion Boats
- ☐ **Y** Wine & Beer Retailer's Permit for Railway Dining Car
- ☐ **MB** Mixed Beverage Permit
- ☐ **O** Private Carrier's Permit – **For Brewpubs (BP) with a BG only**
- ☐ **LB** Mixed Beverage Late Hours Permit
- ☐ **MI** Minibar Permit
- ☐ **CB** Caterer's Permit
- ☐ **FB** Food and Beverage Certificate
- ☐ **PE** Beverage Cartage Permit
- ☐ **RM** Mixed Beverage Restaurant Permit with FB

3. Indicate Primary Business at this Location

- ☒ Restaurant
- ☐ Bar
- ☐ Sexually Oriented
- ☐ Sporting Arena, Civic Center, Hotel
- ☐ Grocery/Market
- ☐ Miscellaneous _____

4. Trade Name of Location
New York Deli

5. Location Address
1400 N Westgate Drive,

City	County	State	Zip Code
Weslaco	Hidalgo	Texas	78599

6. Mailing Address	City	State	Zip Code
1400 N Westgate Drive, Suite 101	Weslaco	Texas	78599

7. Business Phone No.	Alternate Phone No.	E-mail Address
(956) 647-5703	(956) 592 - 2633	guscorona1977@gmail.com

OWNER INFORMATION

8. Type of Owner

- ☐ Individual
- ☒ Partnership
- ☐ Limited Partnership
- ☐ Limited Liability Partnership
- ☐ Corporation
- ☐ Limited Liability Company
- ☐ Joint Venture
- ☐ Trust
- ☐ City/County/University
- ☐ Other _____

9. Business Owner/Applicant
Gustavo Corona & Gilbert Rendon

10. As indicated on the chart, enter the individuals that pertain to your business type:
(For additional space, use Form L-OIC)

Individual/Individual Owner	Limited Liability Company/All Officers or Managers
Partnership/All Partners	Joint Venture/Venturers
Limited Partnership/All General Partners	Trust/Trustee(s)
Corporation/All Officers	City, County, University/Official

Last Name	First Name	MI	Title
Corona	Gustavo		Partner
Rendon	Gilbert		Partner

MEASUREMENT INFORMATION
Section 109.31 et seq.

11. Will your business be located within 300 feet of a church or public hospital? ☐ Yes ☒ No

NOTE: *For churches or public hospitals measure from front door to front door, along the property lines of the street fronts and in a direct line across intersections.*

12. Will your business be located within 300 feet of any private/public school, day care center or child care facility? ☐ Yes ☒ No

If **"YES,"** are the facilities located on different floors or stories of the building? ☐ Yes ☐ No

NOTE: *For private/public schools, day care centers and child care facilities measure in a direct line from the nearest property line of the school, day care center or child care facility to the nearest property line of the place of business, and in a direct line across intersections.*

NOTE: *For multistory building: businesses may be within 300 feet of a day care center or child care facility as long as the facilities are located on different floors of the building.*

NOTE: *If located on or above the fifth story of a multistory building: measure in a direct line from the property line of the private/public school to property line of your place of business in a direct line across intersections vertically up the building at the property line to the base of the floor on which your business is located.*

13. Will your business be located within 1,000 feet of a private school? ☐ Yes ☒ No

14. Will your business be located within 1,000 feet of a public school? ☐ Yes ☒ No

60-DAY SIGN

15. As required under Section 11.391 and 61.381, enter the exact date the 60-Day sign was posted at your location.	Exact Date (mm/dd/yyyy) 07 / 22 / 2016

ALL APPLICANTS

16. IF YOUR LOCATION IS NOT WITHIN THE CITY LIMITS, CHECK HERE ☐
I, the applicant, have confirmed I am not located in the city limits of any city and therefore all city certificates are not required.

WARNING AND SIGNATURE

IF APPLICANT IS SHOWN AS:	WHO MUST SIGN:
Proprietorship	Individual Owner
Partnership	Partner
Corporation	Officer
Limited Partnership	General Partner
Limited Liability Partnership	General Partner
Limited Liability Company	Officer/Manager

WARNING: Section 101.69 of the Texas Alcoholic Beverage Code states: "...a person who makes a false statement or false representation in an application for a permit or license or in a statement, report, or other instrument to be filed with the Commission and required to be sworn commits an offense punishable by imprisonment in the Texas Department of Criminal Justice for not less than 2 nor more than 10 years."

I, UNDER PENALTY OF LAW, HEREBY SWEAR THAT I HAVE READ ALL THE INFORMATION PROVIDED IN THE APPLICATION AND ANY ATTACHMENTS AND THE INFORMATION IS TRUE AND CORRECT. I ALSO UNDERSTAND ANY FALSE STATEMENT OR REPRESENTATION IN THIS APPLICATION CAN RESULT IN MY APPLICATION BEING DENIED AND/OR CRIMINAL CHARGES FILED AGAINST ME. I ALSO AUTHORIZE THE TEXAS ALCOHOLIC BEVERAGE COMMISSION TO USE ALL LEGAL MEANS TO VERIFY THE INFORMATION PROVIDED.

PRINT NAME: Gustavo Corona

SIGN HERE: _____

TITLE: Partner

Before me, the undersigned authority, on this 11TH day of ~~July~~ AUGUST, 20 16, the person whose name is signed to the foregoing application personally appeared and, duly sworn by me, states under oath that he or she has read the said application and that all the facts therein set forth are true and correct.

SIGN HERE: Raul C. Santiago
NOTARY PUBLIC

SEAL

CERTIFICATE OF CITY SECRETARY (FOR MB, RM, V & Y)

Section 11.37

I hereby certify on this _____ day of _____, 20_____, that the location for which the license/permit is sought is inside the boundaries of this city or town, in a **"wet"** area for such license/permit, and not prohibited by charter or ordinance in reference to the sale of such alcoholic beverages.

SIGN HERE _____ City Secretary/Clerk _____ City, TEXAS

SEAL

CERTIFICATE OF CITY SECRETARY (FOR BG & BE)

Section 11.37 & 61.37

I hereby certify on this _____ day of _____, 20_____, that the location for which the license/permit is sought is inside the boundaries of this city or town, in a **"wet"** area for such license/permit, and not prohibited by charter or ordinance in reference to the sale of such alcoholic beverages.

Election for given location was held for:

- ☐ legal sale of all alcoholic beverages
- ☐ legal sale of all alcoholic beverages except mixed beverages
- ☐ legal sale of all alcoholic beverages including mixed beverages
- ☐ legal sale of beer/wine (17%) on-premise ***AFTER*** Sept. 1, 1999
- ☐ legal sale of beer/wine (14%) on-premise ***BEFORE*** Sept. 1, 1999

OR IF ABOVE DOES NOT APPLY:

Be advised the location must have had two election passages per Section 25.14 or Section 69.17 of the TABC Code. One for beer and wine off-premise and one for mixed beverage.

- ☐ legal sale of beer and wine for off-premise consumption only

AND EITHER:

- ☐ legal sale of mixed beverages

OR

- ☐ legal sale of mixed beverages in restaurants by food and beverage certificate holders (applicant must apply for FB with BG and BE)

SIGN HERE _____ City Secretary/Clerk _____ City, TEXAS

SEAL

CERTIFICATE OF CITY SECRETARY FOR LATE HOURS LICENSE/PERMIT (LB & BL)

Chapters 29 & 70 et seq.

I hereby certify on this _____ day of _____, 20_____, that one of the below is correct:

☐ The governing body of this city has by ordinance authorized the sale of ***mixed beverages*** between midnight and 2:00 A.M.; or

☐ The governing body of this city has by ordinance authorized the sale of ***beer*** between midnight and _____ A.M.; or

☐ The population of the city or county where premises are located was 500,000 or more according to the 22nd Decennial Census of the United States as released by the Bureau of the Census on March 12, 2001; or

☐ The population of the city or county where premises are located was 800,000 or more according to the last Federal Census (2010).

SIGN HERE _____, **TEXAS**

City Secretary/Clerk City

SEAL

CERTIFICATE OF COUNTY CLERK (FOR MB, RM, V & Y)

Section 11.37

I hereby certify on this _____ day of _____, 20_____, that the location for which the license/permit is sought is in a **"wet"** area for such license/permit, and is not prohibited by any valid order of the Commissioner's Court.

SIGN HERE _____ _____ **COUNTY**

County Clerk

SEAL

CERTIFICATE OF COUNTY CLERK (FOR BG & BE)

Section 11.37 & 61.37

I hereby certify on this _____ day of _____, 20_____, that the location for which the license/permit is sought is in a **"wet"** area and is not prohibited by any valid order of the Commissioner's Court for a Wine & Beer Retailer's Permit.

Election for given location was held for:

☐ legal sale of all alcoholic beverages

☐ legal sale of all alcoholic beverages except mixed beverages

☐ legal sale of all alcoholic beverages including mixed beverages

☐ legal sale of beer/wine (17%) on-premise ***AFTER*** Sept. 1, 1999

☐ legal sale of beer/wine (14%) on-premise ***BEFORE*** Sept. 1, 1999

OR IF ABOVE DOES NOT APPLY:

Be advised the location must have had two election passages per 25.14 or 69.17 of the TAB Code. One for beer and wine off-premise and one for mixed beverage.

☐ legal sale of beer and wine for off-premise consumption only

AND EITHER:

☐ legal sale of mixed beverages

OR

☐ legal sale of mixed beverages in restaurants by food and beverage certificate holders (applicant must apply for FB with BG and BE)

SIGN HERE _____ _____ **COUNTY**

County Clerk

SEAL

CERTIFICATE OF COUNTY CLERK FOR LATE HOURS LICENSE/PERMIT (LB & BL)

Chapters 29 & 70 et seq

I hereby certify on this _____ day of _____, 20_____, that one of the below are correct:

☐ The Commissioner's Court of the county has by order authorized the sale of ***mixed beverages*** between midnight and 2:00 A.M.; or

☐ The Commissioner's Court of the county has by order authorized the sale of ***beer*** between midnight and _____ A.M.; or

☐ The population of the city or county where premises are located was 500,000 or more according to the 22nd Decennial Census of the United States as released by the Bureau of the Census on March 12, 2001; or

☐ The population of the city or county where premises are located was 800,000 or more according to the last Federal Census (2010).

SIGN HERE _____ _____ **COUNTY**

County Clerk

SEAL

COMPTROLLER OF PUBLIC ACCOUNTS CERTIFICATE

Section 11.46 (b) & 61.42 (b)

This is to certify on this _____ day of _____, 20_____, the applicant holds or has applied for and satisfies all legal requirements for the issuance of a Sales Tax Permit under the Limited Sales, Excise and Use Tax Act or the applicant as of this date is not required to hold a Sales Tax Permit.

Sales Tax Permit Number _____ Outlet Number _____

Print Name of Comptroller Employee _____

Print Title of Comptroller Employee _____

SIGN HERE _____ **FIELD OFFICE** _____

SEAL

PUBLISHER'S AFFIDAVIT (FOR MB, LB, RM, BP, BG, BE, BL, V & Y)

Section 11.39 and 61.38

Name of newspaper		ATTACH PRINTED COPY OF THE NOTICE HERE
City, County		
Dates notice published in daily/weekly newspaper (mm/dd/yyyy)		
Publisher or designee certifies attached notice was published in newspaper stated on dates shown.		
Signature of publisher or designee		
Sworn to and subscribed before me on this date		
Signature of Notary Public		
SEAL		

City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Olga M. Noriega, Mayor Pro-Tem, District 3
Leo Muñoz, Commissioner, District 1
Greg Kerr, Commissioner, District 2
Gerardo "Jerry" Tafolla, Commissioner, District 4
Letty Lopez, Commissioner, District 5
Fidel L. Pena, III, Commissioner, District 6

Mike R. Perez, City Manager

INTERNAL MEMO

TO: Joe Pedraza, Health Official

FROM: Rolando Gonzalez, Chief Building Official

DATE: August 17, 2016

SUBJECT: **New York Deli**

COPY

As per your request on the application for **Wine and Beer Retailer's Permit** for the above mentioned establishment. The building is located at **1400 N. Westgate Drive.,** Weslaco, Texas the following establishments are located in the vicinity:

1. Capilla de Nuestra Senora de Guadalupe
   1390'
2. Church of the Living God
   1050'

Thank you

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-459

From:
Mardoqueo Hinojosa

Subject:
Discussion and consideration to approve Ordinance 2016-35, the Voluntary Annexation of the 20.00 acres of Farm Tract 739 West Tract Subdivision, Weslaco, Hidalgo County, Texas and adjacent right-of-way, located on the Southeast side of S Border Avenue, being 1400 feet North of the intersection of Mile 5 North Road and S. Border Avenue. First Reading of Ordinance 2016-35. Possible action. (Staffed by Planning and Code Enforcement.)

Background:
The property is within a Flood Zone "AH" and "B". Developer will begin subdivision process in the next few months. City services are available adjacent to the property. Consensual annexation will be step one in this process.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature
Ordinance - First Reading
Ordinance - Final Reading

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**
Planning and Zoning Approved on September 7, 2016.

Martha Hernandez	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
Annexation Petition , Aerial, Exhibit, Ordinance 2016-35

Responsibilities upon Approval:
Staff will inform applicant to proceed with their development process.

MELDEN & HUNT INC.
CONSULTANTS • ENGINEERS • SURVEYORS
FRED L. KURTH • ALLAN F. BOOE • KELLEY A. HELLER-VELA • ROBERTO N. TAMEZ • MARIO REYNA
TBPE Firm # F-1435
TBPLS # 10096900

September 2, 2016

City of Weslaco
Mr. Marqoqueo Hinojosa, P.E.
City Engineer/ Planning Director
255 S. Kansas Ave
Weslaco, TX 78596

Re: Annexation / Rezoning Request

Dear Mr. Hinojosa:

On behalf of Mr. Michael Kormeier, Melden & Hunt, Inc. is requesting the annexation of a 20.0 acre tract of land out of Farm Tract 739 West Tract Subdivision. In addition, MHI formally request the rezoning of 7.949 acres situated on the North West corner out of said 20.0 acre tract.

Your consideration on these requests is greatly appreciated. If you have any questions or need further information, please feel free to contact me at (956) 500-2734.

Respectfully,

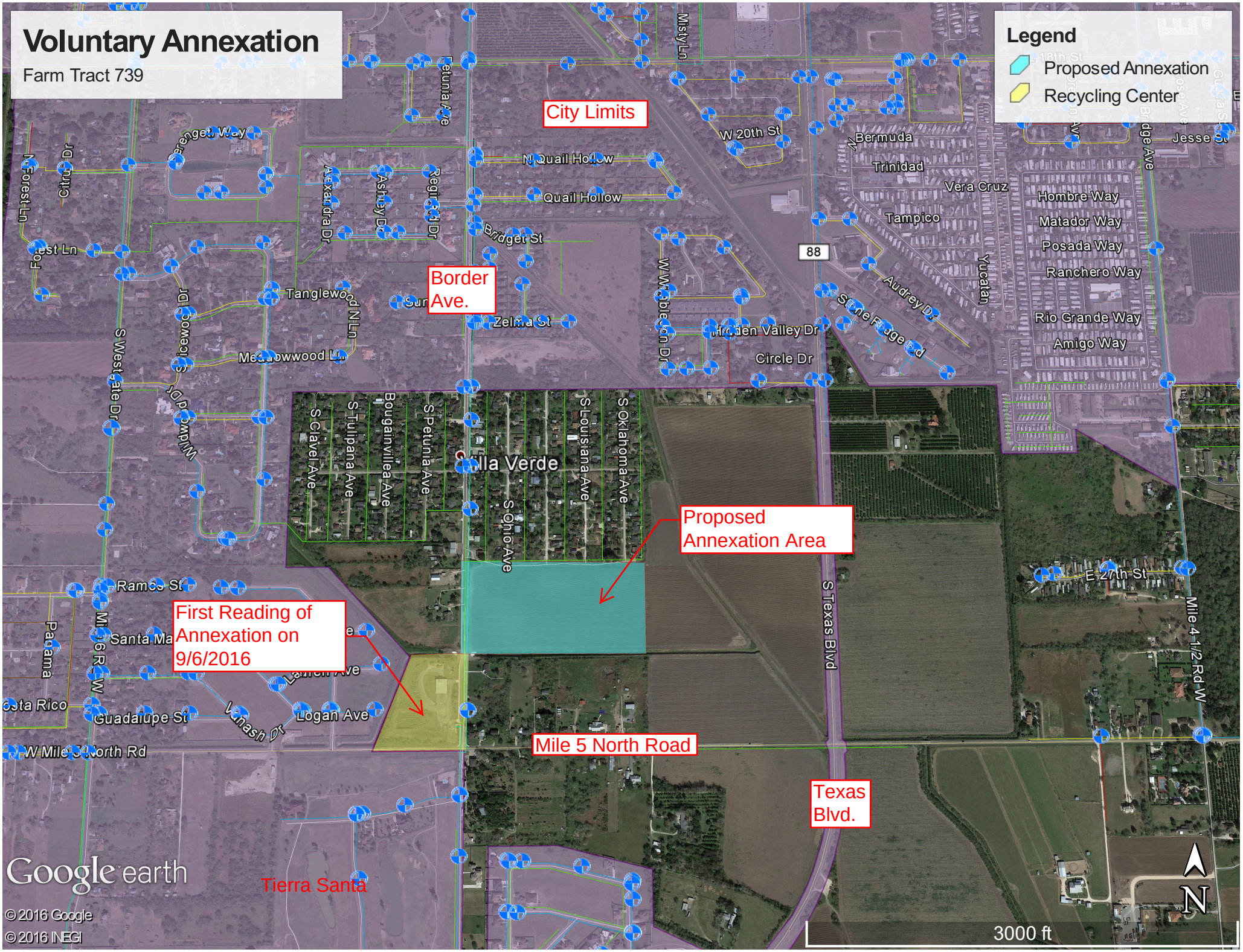
MELDEN & HUNT, INC.

Mario A. Reyna, P.E.
Vice-President

115 W. McINTYRE • EDINBURG, TX 78541 • OFF: (956) 381-0981 • FAX: (956) 381-1839 • www.meldenandhunt.com
227 N. FM 3167 • RIO GRANDE CITY, TX 78582 • OFF: (956) 487-8256 • FAX: (956) 488-8591

Voluntary Annexation

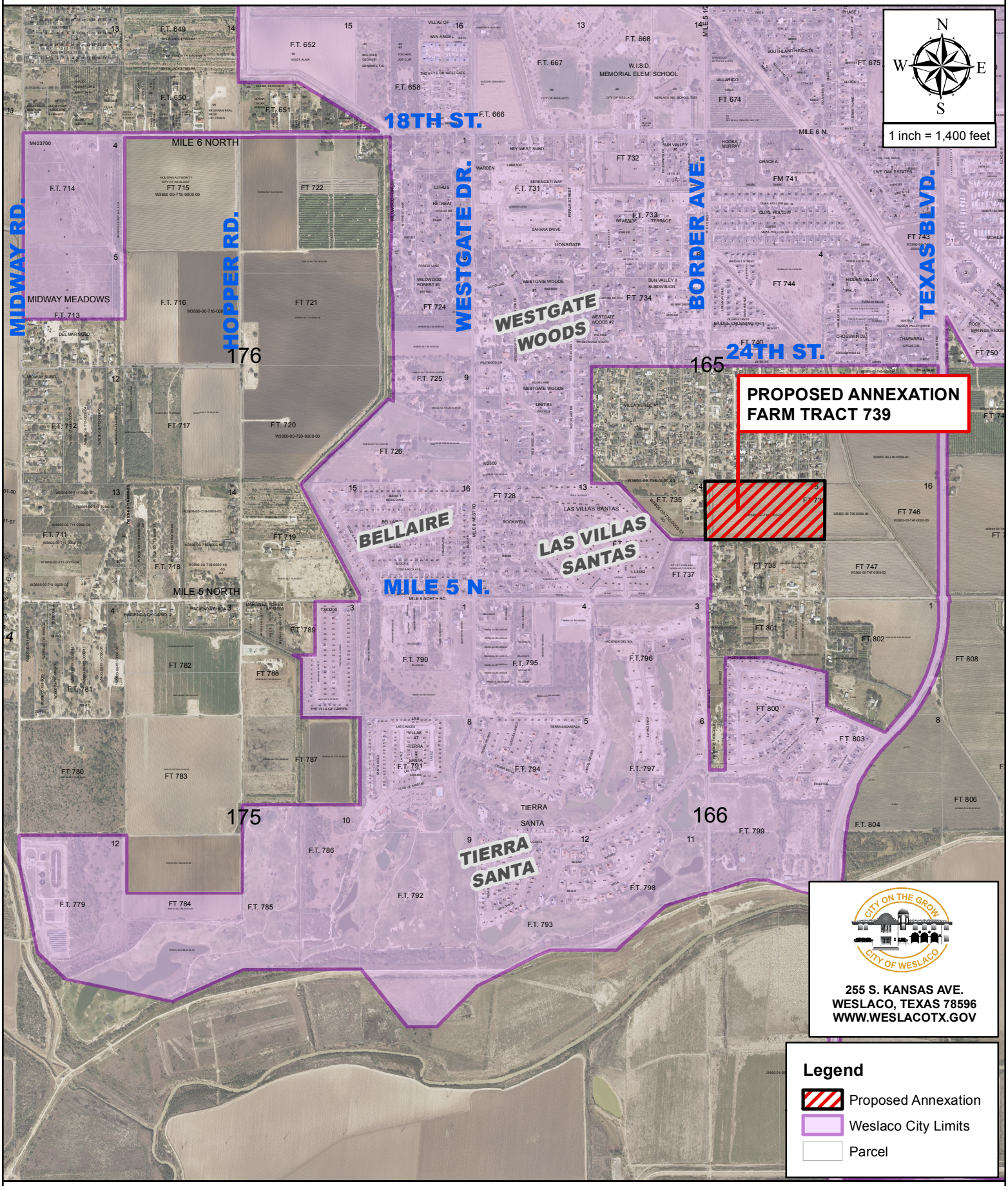
Farm Tract 739



PLANNING & CODE ENFORCEMENT

CITY OF WESLACO

PLANNING & CODE ENFORCEMENT



ANNEXATION FARM TRACT 739

ORDINANCE NO. 2016-35

AN ORDINANCE ANNEXING ADDITIONAL TERRITORY TO THE CORPORATE LIMITS OF THE CITY OF WESLACO, HIDALGO COUNTY, TEXAS ON VOLUNTARY PETITION OF AREA LAND OWNER SUCH LAND BEING 20.00 ACRES OF LAND, LOCATED IN HIDALGO COUNTY, TEXAS, WHICH IS CONTIGUOUS TO THE CITY LIMITS AND HEREINAFTER DESCRIBED; AS SHOWN IN THE ATTACHED EXHIBIT; MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS.

WHEREAS, the City of Weslaco, Texas (the "City"), is a home rule municipality authorized by State law and the City's Charter to annex territory lying adjacent and contiguous to the City;

WHEREAS, the City Council, in compliance with *§43.021, Tex. Local Gov't Code*, instituted proceedings for the annexation of certain property more particularly described herein (the "subject property");

WHEREAS, the subject property hereby annexed is adjacent and contiguous to the present City limits;

WHEREAS, the boundaries of the City are contiguous to the subject property on at least two sides;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

SECTION 1. That all of the above premises and findings of fact are found to be true and correct and are incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. There is hereby annexed on voluntary petition of area landowner as part of the territory within the corporate boundaries of the City of Weslaco the following tract located in Hidalgo County, Texas, that totals to 20.00 acres and are more specifically described as follows, to-wit:

Tract
A tract of land containing 20.00 acres situated in the County of Hidalgo, Texas, being the west 20.00 acres of Farm Tract 739, West Tract Subdivision and adjacent right-of-way being the 659.9 ft. of the west 60 ft. right-of-way, according to the plat thereof recorded in Volume 2, Pages 34-37, Hidalgo County Map Records.

SECTION 5. That the official map and boundaries of the City, heretofore adopted and amended be and hereby are amended so as to include the Annexed Property as part of the City of Weslaco.

SECTION 6. This ordinance shall be published in one (1) newspaper of general circulation published in Weslaco, once a week for two (2) weeks, after the last reading of the ordinance.

SECTION 7. That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the *Tex. Loc. Gov't. Code*.

SECTION 8. That it is hereby officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551, Tex. Gov't. Code*.

PASSED AND APPROVED on First Reading this 20th day of September, 2016.

FINALLY PASSED AND APPROVED on this ____ day of _____, 2016.

CITY OF WESLACO

_____
DAVID SUAREZ, MAYOR

ATTEST:

_____
ELIZABETH WALKER, CITY SECRETARY

AS TO FORM:

_____
Juan E. Gonzalez, CITY ATTORNEY

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-458

From:
Mardoqueo Hinojosa

Subject:
Discussion and consideration after public hearing on behalf Melden & Hunt, Inc. to approve Ordinance 2016-37 rezoning 2601 S. Border Ave., also being the Northwest 8.163 acres out of Farm Tract 739, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to R-2 Duplex and Apartments District. First reading of Ordinance 2016-37. Possible action. (Staffed by Planning and Code Enforcement Department.)

Background:

The applicant is requesting to rezone from R-1 One Family Dwelling District to R-2 Duplex and Apartments District. The City of Weslaco is the only adjacent owner inside City limits within the 200-ft radius.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature
Public Hearing
Ordinance - First Reading
Ordinance - Final Reading

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:
Notice of the application and the public hearing for the Planning and Zoning Commission and the City Commission appeared in The Monitor on August 22, 2016.

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**
Planning and Zoning recommended approval on September 7, 2016.

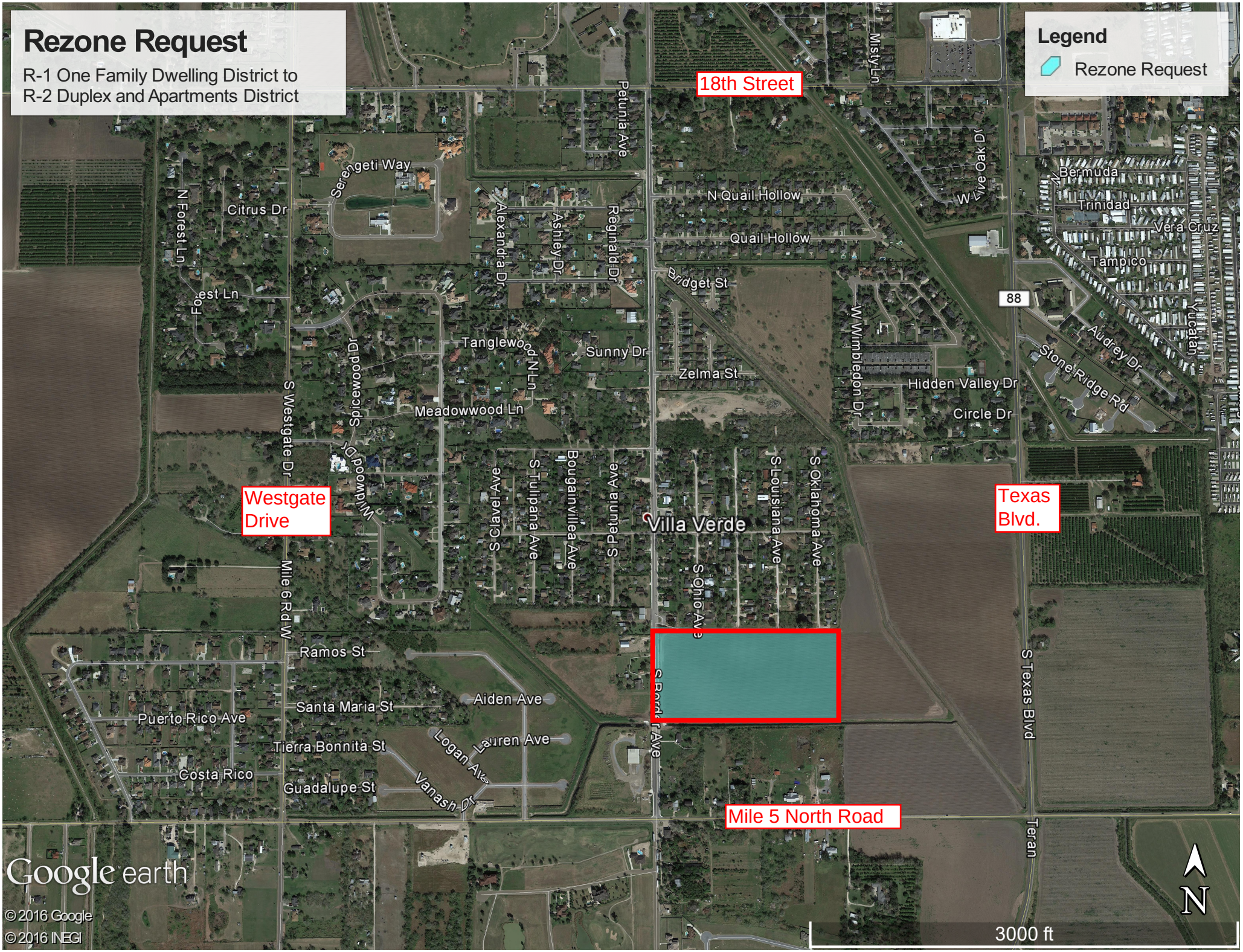
Martha Hernandez	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
Aerial, Rezone Area, Rezone Description, Rezone Attachments, Ordinance 2016-37

Responsibilities upon Approval:
Staff will inform applicant to continue with the development process.


Rezone Request
R-1 One Family Dwelling District to
R-2 Duplex and Apartments District
Legend
Rezone Request
18th Street
Westgate Drive
Texas Blvd.
Mile 5 North Road
Villa Verde
Petunia Ave
Serengeti Way
N Quail Hollow
Quail Hollow
Bridget St
Zelma St
Sunny Dr
Tanglewood N Ln
Meadowwood Ln
Citrus Dr
N Forest Ln
Forest Ln
Alexandra Dr
Ashley Dr
Reginald Dr
Misty Ln
W Live Oak Dr
Bermuda
Trinidad
Vera Cruz
Tampico
Yucatan
88
Audrey Dr
Stone Ridge Rd
Hidden Valley Dr
Circle Dr
W Wimbledon Dr
Spicewood Dr
Willowood Dr
S Westgate Dr
Mile 6 Rd W
S Clavel Ave
S Tulipana Ave
Bougainvillea Ave
S Petunia Ave
S Ohio Ave
S Louisiana Ave
S Oklahoma Ave
S Texas Blvd
Teran
Ramos St
Santa Maria St
Aiden Ave
Puerto Rico Ave
Tierra Bonnita St
Lauren Ave
Logan Ave
Costa Rico
Guadalupe St
Vanash Dr
Google earth
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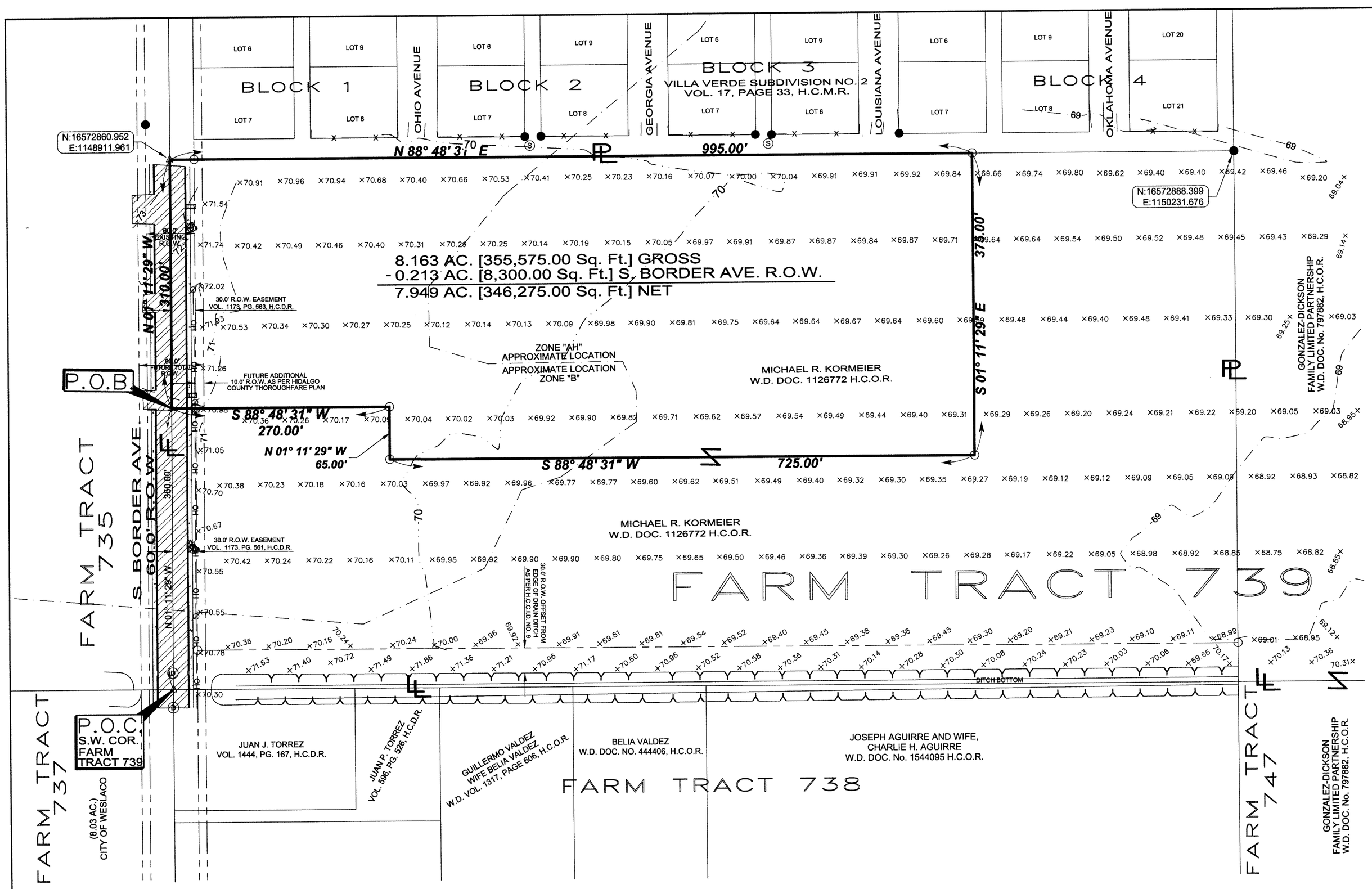

LEGEND

- FOUND No.4 REBAR
- FOUND No.5 REBAR
- SET "X" MARK ON CONCRETE
- SET No.4 REBAR WITH PLASTIC CAP STAMPED MELDEN & HUNT
- SET COTTON PICKER SPINDLE
- SET NAIL
- POWER POLE
- TELEPHONE PEDESTAL
- MAIL BOX
- FIRE HYDRANT
- WATER VALVE
- SANITARY SEWER MANHOLE
- STORM SEWER MANHOLE
- GRATE INLET
- CHAIN LINK FENCE
- CANAL/DITCH LINE
- OVERHEAD POWER LINE
- ASPHALT AREA
- CONCRETE AREA

B-B - BACK OF CURB TO BACK OF CURB
R.O.W. - RIGHT OF WAY
H.C.M.R. - HIDALGO COUNTY MAP RECORDS
H.C.D.R. - HIDALGO COUNTY DEED RECORDS
H.C.O.R. - HIDALGO COUNTY OFFICIAL RECORDS
H.C.D.D. - HIDALGO COUNTY DRAINAGE DISTRICT
S.W. COR. - SOUTHWEST CORNER
P.O.C. - POINT OF COMMENCING
P.O.B. - POINT OF BEGINNING
Sq.Ft. - SQUARE FEET
DOC. - DOCUMENT
W.D. - WARRANTY DEED
( ) - RECORDED PLAT CALLS

LF - LOT LINE
PL - PROPERTY LINE
SO - SAME OWNER

BEARING BASIS AS PER TEXAS STATE PLANE GRID COORDINATE SYSTEM NAD 83 TEXAS SOUTH 4205

SCALE:1"=100'

NOTES:

1. SURVEY IS VALID ONLY IF PRINT HAS ORIGINAL SEAL AND SIGNATURE OF SURVEYOR.
2. NO RECORDED EASEMENTS FOUND FOR EXISTING UTILITIES NOT FOUND WITHIN RECORDED EASEMENTS.
3. SURVEY WAS PREPARED IN COORDINATION WITH CHICAGO TITLE COMPANY, COMMITMENT GF No. CTH-COM-CTT16661420JK EFFECTIVE DATE: JANUARY 6, 2016 ISSUED: JANUARY 15, 2016

EASEMENTS LISTED IN SCHEDULE B:

10.c.- RIGHTS OR CLAIMS BY HIDALGO AND CAMERON COUNTIES IRRIGATION NO. 9 TO ANY PORTION OF PROPERTY LYING WITHIN CANAL AND/OR DRAIN DITCH EASEMENTS AND/OR RIGHTS OF WAY LOCATED ON THE PROPERTY.
PLOTTED AND SHOWN HEREON.

10.d.- SUBDIVISION REGULATIONS OF THE COUNTY OF HIDALGO AND/OR ORDINANCES OR REGULATIONS OF THE CITY HOLDING EXTRA-TERRITORIAL JURISDICTION OF SAID PROPERTY.
FOR MORE INFORMATION ON SUBDIVISION REGULATIONS AND/OR ORDINANCES PLEASE CONTACT THE COUNTY OF HIDALGO PLANNING DEPARTMENT.

10.e.- EASEMENTS AND RESERVATIONS AS SHOWN ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 2, PAGES 34-37, MAP RECORDS OF HIDALGO COUNTY, TEXAS.
PLOTTED AND SHOWN HEREON.

10.f.- EASEMENT FAVOR OF HIDALGO COUNTY, RECORDED IN VOLUME 1173, PAGE 561, DEED RECORDS OF HIDALGO COUNTY, TEXAS. (TRACT I)
PLOTTED AND SHOWN HEREON.

10.g.- EASEMENT FAVOR OF HIDALGO COUNTY, RECORDED IN VOLUME 1173, PAGE 563, DEED RECORDS OF HIDALGO COUNTY, TEXAS. (TRACT II)
PLOTTED AND SHOWN HEREON.

10.l.- ANY VISIBLE AND APPARENT UNRECORDED EASEMENTS ON THE INSURED PROPERTY.
SURVEYOR UNABLE TO VERIFY UNRECORDED DOCUMENTS.

FLOOD ZONE

ZONE "AH"
AREAS OF 100-YEAR SHALLOW FLOODING WHERE DEPTHS ARE BETWEEN ONE(1) AND THREE(3) FEET; BASE FLOOD ELEVATION HAS BEEN DETERMINED TO BE 72, BUT NO FLOOD HAZARD FACTORS ARE DETERMINED.

COMMUNITY-PANEL NUMBER: 480334 0525 B
EFFECTIVE DATE: JANUARY 2, 1981

ZONE "B"
AREAS BETWEEN LIMITS OF THE 100-YEAR FLOOD AND 500-YEAR FLOOD; OR CERTAIN AREAS SUBJECT TO 100-YEAR FLOODING WITH AVERAGE DEPTHS LESS THAN ONE(1) FOOT OR WHERE THE CONTRIBUTING DRAINAGE AREA IS LESS THAN ONE SQUARE MILE; OR AREAS PROTECTED BY LEVEES FROM THE BASE FLOOD.

COMMUNITY-PANEL NUMBER: 480334 0525 B
EFFECTIVE DATE: JANUARY 2, 1981

I, FRED L. KURTH, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THE FOREGOING PLAT TO BE TRUE AND CORRECT REPRESENTATION OF A SURVEY MADE ON THE GROUND ON 01/26/2016 UNDER MY DIRECTION AND SUPERVISION.

FRED L. KURTH, RPLS No. 4750 DATE: 2-15-16

STATE OF TEXAS REGISTERED FRED L. KURTH 4750 PROFESSIONAL LAND SURVEYOR

PLAT SHOWING
8.163 AC. [355,575.00 Sq. Ft.]
OUT OF FARM TRACT 739
WEST TRACT SUBDIVISION
VOLUME 2, PAGE 34-37, H.C.M.R.
HIDALGO COUNTY, TEXAS

MELDEN & HUNT INC.
CONSULTANTS • ENGINEERS • SURVEYORS
TBPLS No. 10096900
227 N. F.M. 3167
RIO GRANDE CITY, TX 78582
PH: (956) 487-8256
FAX: (956) 488-8591
115 W. McINTYRE
EDINBURG, TX 78541
PH: (956) 381-0981
FAX: (956) 381-1839
ESTABLISHED 1947
www.meldenandhunt.com

BOOK T-1001, PG. 73
DATE: 02/15/2016
JOB No. 16024.08
FILE NAME: 16024.08
DRAWN BY: J.G./ J.L.G.

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February 15, 2016

METES AND BOUNDS DESCRIPTION
8.163 AC. [355,575.00 Sq. Ft.]
OUT OF FARM TRACT 739
WEST TRACT SUBDIVISION
HIDALGO COUNTY, TEXAS

A tract of land containing 8.163 acres [355,575.00 square feet] situated in Hidalgo County, Texas, being a part or portion of Farm Tract 739, West Tract Subdivision, according to the plat thereof recorded in Volume 2, Pages 34-37, Hidalgo County Map Records, which said 8.163-acre tract is a part or portion of a certain (20.00-acre) tract conveyed to Michael R. Kormeier, by virtue of a Warranty Deed recorded under Document Number 1126772, Hidalgo County Official Records, said 8.163 acres [355,575.00 square feet] being more particularly described as follows:

COMMENCING on a Cotton Picker Spindle set at the Southwest corner of said Farm Tract 739;

THENCE, N 01° 11' 29" W along the West line of said Farm Tract 739 and the East line of Farm Tract 735, of said West Tract Subdivision, and within the right-of-way of S. Border Avenue, a distance of 350.00 feet to a Cotton Picker Spindle set for the Southwest corner and POINT OF BEGINNING, of this herein described tract;

1. THENCE, N 01° 11' 29" W along the West line of said Farm Tract 739 and the East line of said Farm Tract 735, and within the right-of-way of S. Border Avenue, a distance of 350.00 feet to a Cotton Picker Spindle set [Northing: 16572860.952, Easting: 1148911.961] on the Southwest corner of Villa Verde Subdivision Unit No. 2, according to the plat thereof recorded in Volume 17, Page 33, Hidalgo County Map Records, for the Northwest corner of this tract;

2. THENCE, N 88° 48' 31" E along the South line of said Villa Verde Subdivision Unit No. 2, at a distance of 30.00 feet pass a No. 4 rebar set on the East right-of-way line of S. Border Avenue, continuing a total distance of 995.00 feet to a No. 4 rebar set, for the Northeast corner of this tract;

3. THENCE, S 01° 11' 29" E a distance of 375.00 feet to a No. 4 rebar set, for the Southeast corner of this tract;

4. THENCE, S 88° 48' 31" W a distance of 725.00 feet to a No. 4 rebar set for an outside corner of this tract;

5. THENCE, N 01° 11' 29" W a distance of 65.00 feet to a No. 4 rebar set for an inside corner of this tract;

6. THENCE, S 88° 48' 31" W at a distance of 240.00 feet pass a No. 4 rebar set on the East right-of-way line of S. Border Avenue, continuing a total distance of 270.00 feet to the POINT OF BEGINNING, and containing 8.163 acres [355,575.00 square feet] of land, of which 0.213 of one acre [8,300.00 square feet] lies within the right-of-way of S. Border Avenue, leaving a net of 7.949 acres [346,275.00 square feet] of land more or less.

I, FRED L. KURTH, A REGISTERED PROFESSIONAL LAND SURVEYOR DO HEREBY AFFIRM THAT THIS METES AND BOUNDS DESCRIPTION REPRESENTS THE RESULTS OF A SURVEY MADE ON THE GROUND ON 01/26/2016 UNDER MY DIRECTION AND SUPERVISION.

FRED L. KURTH, R.P.L.S. #4750 DATE: 2-15-16

STATE OF TEXAS REGISTERED FRED L. KURTH 4750 PROFESSIONAL LAND SURVEYOR

Z:\Surveys\2016\16024.08\8.163 AC. M&B.docx

APPLICATION FOR REZONING

The Planning & Zoning Commission meets every 1st Wednesday of each month at 5:30 pm. Deadline to submit request is 30 days prior to the meeting.

The City Commission meets every 1st and 3rd Tuesday of each month at 5:30 pm

FILE NO. 2016-08

PROPOSED PROJECT

Legal Description of Property to be rezoned:

Lot FARM TRACT 739 Block N/A

Subdivision Name WEST TRACT SUBDIVISION

Street Address N/A 2601 S. Border Ave

Existing Zoning R-1 Existing Land Use OPEN

Proposed Zoning R-2 Proposed Land Use MULTI-FAMILY

X $300.00 non-refundable filing fee.
X Detailed dimensioned site plan/map must be submitted with this request.
X Survey and metes and bounds if the legal description is a portion of a lot.
X City and school tax receipts attached.
X I have received a copy of "The Intent of Zoning Application Instructions".

APPLICANT

Name DWR DEVELOPMENT GROUP, LLC Phone 713-560-0068

Address 710 N. POST OAK RD., STE. 400 Fax: 713-583-8858

City HOUSTON State TX Zip Code 77024 E-Mail: donna@marqueconsultants.com

OWNER

Name MICHAEL R. KORMEIER Phone 956-682-8331

Address 809 PECAN BLVD Fax: N/A

City McALLEN State TX Zip Code 78501 E-Mail: bilbreycorealty@aol.com

I certify that I am the actual owner of the property described above and this application is being submitted with my consent (include corporate name if applicable); or I am authorized by the actual owner to submit this application and have attached written evidence of such authorization.

Signature Michael R. Kormeier Date August 18, 2016
Owner

Signature _____ Date _____
Applicant

Signature _____ Date _____
Authorized Agent

255 S. KANSAS AVE ■ WESLACO, TEXAS 78596-6285 ■ 956-447-3401 ■ (Fax) 956-973-3128 ■ WWW.WESLACOTX.GOV

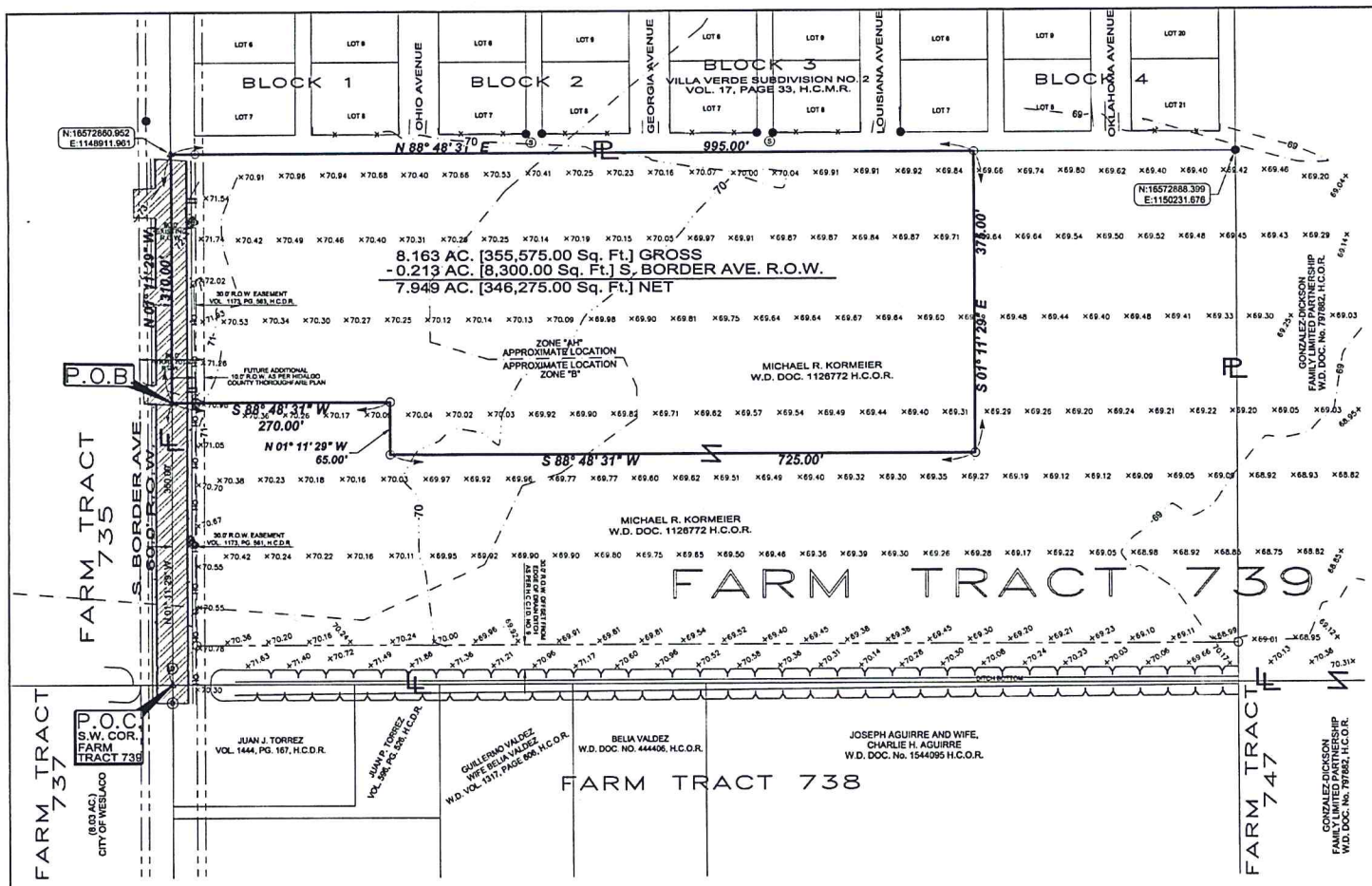
CITY OF WESLACO
956-968-3181

REC#: 02167715 8/26/2016 11:26 AM
OPER: KPere TERM: 036
REF#: CHK#028010

TRAN: 204.0000 REZONING APPL FEE
MELDEN & HUNT
2601 S BORDER AVE
REZONING APPLICATIO 300.00CR

TENDERED: 300.00 CHECK
APPLIED: 300.00-

CHANGE: 0.00



LEGEND

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- FOUND No 5 REBAR
- SET "X" MARK ON CONCRETE
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W.D. - WARRANTY DEED
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LL - LOT LINE
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SO - SAME OWNER

N

BEARING BASIS AS PER TEXAS STATE PLANE GRID COORDINATE SYSTEM NAD 83 TEXAS SOUTH ZONE

SCALE: 1" = 100'

NOTES:

1. SURVEY IS VALID ONLY IF PRINT HAS ORIGINAL SEAL AND SIGNATURE OF SURVEYOR.
2. NO RECORDED EASEMENTS FOUND FOR EXISTING UTILITIES NOT FOUND WITHIN RECORDED EASEMENTS.
3. SURVEY WAS PREPARED IN COORDINATION WITH CHICAGO TITLE COMPANY, COMMITMENT GF No. CTH-COM-CTT16661420JK. EFFECTIVE DATE: JANUARY 6, 2016 ISSUED: JANUARY 15, 2016

EASEMENTS LISTED IN SCHEDULE B:

10.c.- RIGHTS OR CLAIMS BY HIDALGO AND CAMERON COUNTIES IRRIGATION NO. 9 TO ANY PORTION OF PROPERTY LYING WITHIN CANAL AND/OR DRAIN DITCH EASEMENTS AND/OR RIGHTS OF WAY LOCATED ON THE PROPERTY. PLOTTED AND SHOWN HEREON.

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10.e.- EASEMENTS AND RESERVATIONS AS SHOWN ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 2, PAGES 34-37, MAP RECORDS OF HIDALGO COUNTY, TEXAS. PLOTTED AND SHOWN HEREON.

10.f.- EASEMENT FAVOR OF HIDALGO COUNTY, RECORDED IN VOLUME 1173, PAGE 561, DEED RECORDS OF HIDALGO COUNTY, TEXAS. (TRACT I) PLOTTED AND SHOWN HEREON.

10.g.- EASEMENT FAVOR OF HIDALGO COUNTY, RECORDED IN VOLUME 1173, PAGE 563, DEED RECORDS OF HIDALGO COUNTY, TEXAS. (TRACT II) PLOTTED AND SHOWN HEREON.

10.i.- ANY VISIBLE AND APPARENT UNRECORDED EASEMENTS ON THE INSURED PROPERTY. SURVEYOR UNABLE TO VERIFY UNRECORDED DOCUMENTS.

FLOOD ZONE

ZONE "AH"
AREAS OF 100-YEAR SHALLOW FLOODING WHERE DEPTHS ARE BETWEEN ONE(1) AND THREE(3) FEET; BASE FLOOD ELEVATION HAS BEEN DETERMINED TO BE 72, BUT NO FLOOD HAZARD FACTORS ARE DETERMINED.

COMMUNITY-PANEL NUMBER: 480334 0525 B
EFFECTIVE DATE: JANUARY 2, 1981

ZONE "B"
AREAS BETWEEN LIMITS OF THE 100-YEAR FLOOD AND 500-YEAR FLOOD; OR CERTAIN AREAS SUBJECT TO 100-YEAR FLOODING WITH AVERAGE DEPTHS LESS THAN ONE(1) FOOT OR WHERE THE CONTRIBUTING DRAINAGE AREA IS LESS THAN ONE SQUARE MILE; OR AREAS PROTECTED BY LEVEES FROM THE BASE FLOOD.

COMMUNITY-PANEL NUMBER: 480334 0525 B
EFFECTIVE DATE: JANUARY 2, 1981

I, FRED L. KURTH, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THE FOREGOING PLAT TO BE TRUE AND CORRECT REPRESENTATION OF A SURVEY MADE ON THE GROUND ON 01/26/2016 UNDER MY DIRECTION AND SUPERVISION.

2-15-16

FRED L. KURTH, RPLS No. 4750 DATE:

FRED L. KURTH 4750 PROFESSIONAL LAND SURVEYOR

PLAT SHOWING
8.163 AC. [355,575.00 Sq. Ft.]
OUT OF FARM TRACT 739
WEST TRACT SUBDIVISION
VOLUME 2, PAGE 34-37, H.C.M.R.
HIDALGO COUNTY, TEXAS

MELDEN & HUNT INC.
CONSULTANTS • ENGINEERS • SURVEYORS
TBPLS No. 10056900
227 N. F.M. 3167
RIO GRANDE CITY, TX 78582
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115 W. McINTYRE
EDINBURG, TX 78541
PH: (956) 381-0981
FAX: (956) 381-1839
ESTABLISHED 1947
www.meldenandhunt.com

BOOK T-1001, PG. 73
DATE: 02/15/2016
JOB No. 16024.06
FILE NAME: 16024.06
DRAWN BY: J.G./ J.L.G.

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CITY OF WESLACO LEGAL NOTICE THE WESLACO PLANNING AND

CITY OF WESLACO LEGAL NOTICE The Weslaco Planning and Zoning Commission will hold a public hearing on Wednesday, September 7, 2016, at 5:30 p.m. and the City Commission will also hold a public hearing on Tuesday, September 20, 2016 at 5:30 p.m. at the City Hall Legislative Chambers located at 255 S. Kansas Ave. to consider the following requests: Si desea informaciÃ³n en espaÃ±ol, llame al departamento de PlaneaciÃ³n de la Ciudad de Weslaco, (956) 447-3403. CNMK Texas Properties, LLC is requesting a Conditional Use Permit to obtain a Wine and Beer Retailer's Permit and Retail Dealer's On-Premise Late Hours License at 2113 W. Expressway 83, also being Lots 5C, Jones-Davis-Harren Subdivision Unit #2, Weslaco, Hidalgo County, Texas. Gustavo Corona and Gilbert Rendon dba New York Deli are requesting a Conditional Use Permit to obtain a Wine and Beer Retailer's Permit at 1400 N. Westgate Dr., also being Lots 16-18, Block D, Expressway Heights Subdivision, Weslaco, Hidalgo County, Texas. Melden & Hunt, Inc. is requesting to rezone 2601 S. Border Ave., also being the Northwest 8.163 acres out of Farm Tract 739, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to R-2 Duplex and Apartments District. The public is invited to attend and express support for or opposition to these applications. You may also file written support or opposition on or before September 7, 2016, for the Planning and Zoning Commission and on or before September 20, 2016 for City Commission. For additional information, contact the Planning Department at (956) 447-3403. /S/ mARDOQUEO HINOJOSA, P.E., CFM Planning Director/City Engineer

Click here to view the public notice as it appeared in print.

Appeared in: ***The Monitor*** on Monday, 08/22/2016

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ORDINANCE NO. 2016-37

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF 2601 S. BORDER AVE., ALSO BEING NORTHWEST 8.163 ACRES OUT OF FARM TRACT 739, WEST TRACT SUBDIVISION, WESLACO, HIDALGO COUNTY, TEXAS, FROM R-1 ONE FAMILY DWELLING DISTRICT TO R-2 DUPLEX AND APARTMENTS DISTRICT.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

SECTION I: R-1 Single Family Dwelling District to R-2 Duplex and Apartments District being Northwest 8.163 acres out of Farm Tract 739, West Tract Subdivision, also being 2601 S. Border Ave., Weslaco, Hidalgo County, Texas.

SECTION II: That this ordinance shall become effective upon its passage.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 20th day of September, 2016.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this _____ day of _____, 2016.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-452

From:
Mardoqueo Hinojosa

Subject:
Discussion and consideration to instruct staff to prepare amendments to the zoning regulations of day cares in residential zones. Possible action. (Requested by Commissioners Munoz and Kerr; Staffed by Planning and Code Enforcement Department.)

Background:
Day cares are allowed in Residential areas with a Conditional Use Permit (CUP). A recent increase in CUPs has resulted in a need to regulate residential area day cares to address resident concerns during this process.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature
Ordinance - First Reading
Ordinance - Final Reading

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**
Zoning Ordinance updates will be presented at Planning and Zoning Commission for consideration.

Elizabeth Walker	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff to follow directive from City Commission and make recommendations for the zoning ordinance.

Attachments, if any:

Responsibilities upon Approval:
Staff will follow City Commission directive.

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-465

From:
Mardoqueo Hinojosa, Mike Perez

Subject:
Discussion and consideration to approve an Interlocal agreement with Hidalgo County for reconstruction and repaving of Milano Road from 18th Street to U.S. Business Highway 83 and 6th Street from Milano Road to City limit line in an amount not to exceed $218,122.97 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Background:
Meetings with Hidalgo County have occurred to discuss the possibility of repaving Milano Road. Portions of the road are inside of City and others in County. Both entities agree on the need of improvement for this road. A cost estimate was prepared by Hidalgo County with breakdowns of participation for material from the City and County. In addition, Hidalgo County will participate with their own labor.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature
Budget Amendment

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Elizabeth Walker	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
Estimate, Interlocal Agreement - Milanos

Responsibilities upon Approval:

Staff will work with Hidalgo County to execute an agreement.

ENGINEER'S PRELIMINARY MATERIAL COST ESTIMATE
HIDALGO COUNTY PRECINCT No. 1
MILANOS ROAD PAVING & DRAINAGE IMPROVEMENTS (INCLUDING 6TH ST. TO CANAL)
ESTIMATOR: RAUL E. SESIN, PE, CFM DATE:9/6/16

WESLACO CITY LIMITS (100%)					
Item No.	Estimated Quantity	Unit	Item Description	Unit Price In Figures	Total Extension In Figures
1	1,183	TONS	2" HMAC TYPE "D" LIMESTONE	$58.00	$68,614.00
2	1,728	GAL	PRIME COAT	$2.70	$4,665.60
3	3,334	TONS	CRUSHED CALICHE (MATERIAL & HAULING)	$8.10	$27,005.40
4	42	TONS	LIME SLURRY (1.5% FOR CALICHE BASE)	$180.00	$7,560.00
5	9,876	SY	BIAXIAL GEOGRID 1200	$1.14	$11,258.64
6	56	TONS	LIME SLURRY (2% FOR SUB-BASE)	$180.00	$10,080.00
7	1	LS	PAVEMENT MARKINGS	$7,200.00	$7,200.00
8	4	EA	TYPE "CC" INLET	$2,000.00	$8,000.00
9	120	LF	48" RUBBER GASKET RCP CL III STORM PIPE	$90.90	$10,908.00
10	120	LF	BEDDING & BACKFILL	$7.31	$877.20
11	19	EA	DRIVEWAY	$250.00	$4,750.00
12	456	LF	18" RUBBER GASKET RCP CL III CULVERT PIPE	$20.30	$9,256.80
				SUBTOTAL:	$170,175.64
				CONTINGENCY (20%):	$34,035.13
				TOTAL:	$204,210.77

HIDALGO COUNTY PRECINCT NO. 1 (100%)					
Item No.	Estimated Quantity	Unit	Item Description	Unit Price In Figures	Total Extension In Figures
1	2,236	TONS	2" HMAC TYPE "D" LIMESTONE	$58.00	$129,688.00
2	3,254	GAL	PRIME COAT	$2.70	$8,785.80
3	6,399	TONS	CRUSHED CALICHE (MATERIAL & HAULING)	$8.10	$51,831.90
4	80	TONS	LIME SLURRY (1.5% FOR CALICHE BASE)	$180.00	$14,400.00
5	18,960	SY	BIAXIAL GEOGRID 1200	$1.14	$21,614.40
6	107	TONS	LIME SLURRY (2% FOR SUB-BASE)	$180.00	$19,260.00
7	1	LS	PAVEMENT MARKINGS	$14,000.00	$14,000.00
8	2	EA	TYPE "CC" INLET	$2,000.00	$4,000.00

9	60	LF	48" RUBBER GASKET RCP CL III STORM PIPE	$90.90	$5,454.00
10	60	LF	BEDDING & BACKFILL	$7.31	$438.60
11	22	EA	DRIVEWAY	$250.00	$5,500.00
12	656	LF	18" RUBBER GASKET RCP CL III CULVERT PIPE	$20.30	$13,316.80
				SUBTOTAL:	**$288,289.50**
				CONTINGENCY (20%):	**$57,657.90**
				TOTAL:	**$345,947.40**

50% WESLACO CITY LIMITS - 50% HIDALGO COUNTY PRECINCT NO. 1					
Item No.	**Estimated Quantity**	**Unit**	**Item Description**	**Unit Price In Figures**	**Total Extension In Figures**
1	159	TONS	2" HMAC TYPE "D" LIMESTONE	$58.00	$9,222.00
2	232	GAL	PRIME COAT	$2.70	$626.40
3	456	TONS	CRUSHED CALICHE (MATERIAL & HAULING)	$8.10	$3,693.60
4	6	TONS	LIME SLURRY (1.5% FOR CALICHE BASE)	$180.00	$1,080.00
5	1,350	SY	BIAXIAL GEOGRID 1200	$1.14	$1,539.00
6	8	TONS	LIME SLURRY (2% FOR SUB-BASE)	$180.00	$1,440.00
7	1	LS	PAVEMENT MARKINGS	$1,900.00	$1,900.00
8	5	EA	DRIVEWAY	$250.00	$1,250.00
9	120	LF	18" RUBBER GASKET RCP CL III CULVERT PIPE	$20.30	$2,436.00
				SUBTOTAL:	**$23,187.00**
				CONTINGENCY (20%):	**$4,637.40**
				TOTAL:	**$27,824.40**

ENGINEER'S PROBABLE MATERIAL COST FOR THE CITY OF WESLACO PORTION:	**$218,122.97**
ENGINEER'S PROBABLE MATERIAL COST FOR THE HIDALGO CO. PRECINCT NO.1 PORTION:	**$359,859.60**

STATE OF TEXAS §
§
COUNTY OF HIDALGO §

INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF WESLACO, TEXAS AND THE COUNTY OF HIDALGO, TEXAS

THIS Agreement is made on this the _____ day of _____, 2016, by and between the **CITY OF WESLACO, TEXAS,** hereinafter referred to as "City", and the **COUNTY OF HIDALGO, TEXAS**, hereinafter referred to as "County", pursuant to the provisions of the Texas Interlocal Cooperation Act, as follows:

WITNESSETH:

WHEREAS, City is a home rule municipality located in Hidalgo County, Texas;

WHEREAS, County is a county in the State of Texas;

WHEREAS, City and County, each pursuant to its statutory and constitutional authority, are responsible for maintenance and improvements of certain public roadways within their boundaries;

WHEREAS, City and County desire to jointly undertake a road improvement project to reconstruct portions of the following roads partially within City's municipal limits: Milanos Road commencing at Business 83 south to Mile 6 Road and 6th Street from Milanos Road east approximately 1300 feet to the elevated canal (collectively the "Roads");

WHEREAS, the Roads form a connecting link and integral part of the County and City road systems and the improvements to the Roads are in the best interest of the County and the City;

WHEREAS, City and County are authorized to enter into this Agreement pursuant to the Interlocal Cooperation Act, Texas Gov't. Code 791.001 et seq., which authorizes local governments to contract with each other to perform governmental functions and services under the terms of the Act, and pursuant to the County Road and Bridge Act which authorizes counties to improve roadways within the limits of a city with the city's consent.

NOW, THEREFORE, City and County, in consideration of the mutual covenants expressed hereinafter, agree as follows:

1. The parties agree to cooperate in making the necessary improvements, to the Roads as described herein.

2. County agrees to provide plans and specification for the reconstruction of the Roads, and all labor, and machinery necessary to reconstruct the Roads herein.

3. County will, to the extent reasonably possible, follow the County's standard specifications in road reconstruction unless otherwise agreed in writing by both parties.

4. Prior to commencement of the reconstruction of the Roads by the County, the City agrees to provide to County the sum of Two Hundred Eighteen Thousand One Hundred Twenty-Two and ninety-seven one hundredths Dollars ($218,122.97) within ten (10) days of the approval of this Agreement by City for the cost of materials for the reconstruction of the Roads within the municipal limits of City. Any excess of such dollars provided by City to County under this numbered paragraph 4 not used by the County for material purchase for reconstruction of the Roads within the municipal limits of City shall be returned to City within a reasonable time following the completion of such reconstruction of the Roads within the municipal limits of City

5. City and County will each share equally the cost of any material or other testing required in the reconstruction of the Roads.

6. Any and all other costs deemed necessary for the reconstruction of the Roads shall be borne by the County.

7. County and City will coordinate work schedules in order to provide for minimal disruption to the public and to the operational and fiscal affairs of the parties and will complete the road improvements no later than 90 days from execution of the contract.

8. City, pursuant to Tex. Trans. Code § 251.012, City authorizes County to perform all work necessary or required for the reconstruction of the Roads within the municipal limits of the City.

9. **Conflict with Applicable Law**. Nothing in this Agreement shall be construed so as to require the commission of any act contrary to law, and whenever there is any conflict between and provision of their Agreement and any present or future law, ordinance or administrative, executive or judicial regulation, order or decree, or amendment thereof, contrary to which the parties have no legal right to contract, the latter shall prevail, but in such event the affected provision or provision of this Agreement shall be modified only to The extent necessary to bring them within the legal requirements and only during the times such conflict exists.

10. **No Waiver**. No waiver by any party hereto of any breach of any provision of the Agreement shall be deemed to be a waiver of any preceding or succeeding breach of the same or any other provision hereof.

11. **Entire Agreement**. This Agreement contains the entire contract between the parties hereto, and each party acknowledges that neither has made (either directly or through any agent or representative) any representation or agreement in connection with this Agreement not specifically set forth herein. This Agreement

may be modified or amended only by agreement in writing executed by City and County, and not otherwise.

12. **Texas Law to Apply**. This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Hidalgo County, Texas. The parties hereby consent to personal jurisdiction in Hidalgo County, Texas.

13. **Notice**. Except as may be otherwise specifically provided in this Agreement, all notices, demands, requests or communication required or permitted hereunder shall be in writing and shall either be (i) personally delivered against a written receipt, or (ii) sent by registered or certified mail, return receipt requested, postage prepaid and addressed to the parties at the addresses set forth below, or at such other addresses as may have been theretofore specified by written notice delivered in accordance herewith:

If to City:	City of Weslaco Attention: Mayor David Suarez 255 S Kansas Ave, Weslaco, TX 78596 Weslaco, Texas 78573
If to County:	County of Hidalgo Attention: County Judge Ramon Garcia 100 E. Cano, 2nd Floor Edinburg, Texas 78539
With copy to:	Commissioner A.C. Cuellar, Jr., Precinct No.1 1902 Joe Stephens Ave., Ste. 101 Weslaco, TX 78599

Each notice, demand, request or communication which shall be delivered or mailed in the manner described above shall be deemed sufficiently given for all purposes at such time as it is personally delivered to the addressee or, if mailed, at such time as it is deposited in the United States mail.

14. **Additional Documents**. The parties hereto covenant and agree that they will execute such other and further instruments and documents as are or may become necessary or convenient to effectuate and carry out the terms of this Agreement.

15. **Successors**. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assigns where permitted by this Agreement.

16. **Assignment**. This Agreement shall not be assignable.

17. **Headings**. The headings and captions contained in this Agreement are solely for convenience reference and shall not be deemed to affect the meaning or interpretation of any provision of paragraph hereof.

18. **Gender and Number.** All pronouns used in this Agreement shall include the other gender, whether used in the masculine, feminine or neuter gender, and singular shall include the plural whenever and so often as may be appropriate.

19. **Authority to Execute**. The execution and performance of this Agreement by City and County have been duly authorized by all necessary laws, resolutions or corporate action, and this Agreement constitutes the valid and enforceable obligations of City and County in accordance with its terms.

20. **Governmental Purpose.** Each party hereto is entering into this agreement for the purpose of providing for governmental services or functions and will pay for such services out of current revenues available to the paying party as herein provided.

21. **Commitment of Current Revenues Only**. In the event that, during any term hereof, the governing body of any party does not appropriate sufficient funds to meet the obligations of such party under this Agreement, then any party may terminate this Agreement upon ninety (90) days written notice to the other party. Each of the parties hereto agrees, however, to use its best efforts to secure funds necessary for the continued performance of this Agreement. The parties intend this provision to be a continuing right to terminate this Agreement at the expiration of each budget period of each party hereto pursuant to the provisions of Tex. Loc. Govt. Code Ann. §271.903.

WITNESS THE HANDS OF THE PARTIES effective as of the day and year first written above.

THE CITY OF WESLACO

_____
David Suarez, Mayor

ATTEST:

_____
City Secretary

COUNTY OF HIDALGO

_____
Ramon Garcia, County Judge

ATTEST:

_____
Arturo Guajardo, Jr., County Clerk

APPROVED AS TO FORM:

ATLAS, HALL & RODRIGUEZ, LLP

By: _____
Stephen L. Crain

STATE OF TEXAS §
§
COUNTY OF HIDALGO §

APPROVAL OF
INTERLOCAL COOPERATION AGREEMENT
PROJECT

In accordance with Texas Government Code §791.014, Hidalgo County, Texas, acting by and through the Hidalgo County Commissioners Court, has been advised of a proposed project whereby City of Weslaco and County desire to jointly undertake a road reconstruction project to reconstruct portions of Milanos Road beginning at Business Highway 83 south to Mile 6 Road and 6th Street from Milanos Road approximately 1300 feet east to the elevated canal within City's municipal limits (collectively the "Roads"); through an Interlocal Cooperation Agreement to be entered into with Hidalgo County and City of Weslaco, Texas.

By vote on_____ 2016 the Hidalgo County Commissioners Court has approved the Project identified above.

_____
By: Ramon Garcia, County Judge

ATTEST:

_____
Arturo Guajardo, County Clerk

APPROVED AS TO FORM:

ATLAS, HALL & RODRIGUEZ, LLP

By: _____
Stephen L. Crain

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-280

From:
Mardoqueo Hinojosa, Joe Pedraza

Subject:
Discussion and consideration of a request from the City of Edcouch to extend a Professional Services Agreement to provide technical services by providing animal control and mainly impoundment services for the Planning Department of Edcouch and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Background:
To provide animal control services for the City of Edcouch for animal control services and impoundment. During the budget sessions, staff informed City Commission of the possibility of several municipalities to come on board.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Mardoqueo Hinojosa	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
Agreement

Responsibilities upon Approval:
Staff will provide services for municipality.

STATE OF TEXAS **§** **PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WESLACO AND THE CITY OF EDCOUCH**

COUNTY OF HIDALGO **§**

SERVICE CONTRACT **§**

THIS AGREEMENT, made this ___ day of _____, 2016, by and between the **CITY OF WESLACO**, a Municipal Corporation, hereinafter called **"Provider"** located on, 255 S. Kansas Avenue, Weslaco, Texas 78596 and **THE CITY OF EDCOUCH** a Municipal Corporation herein after called "**EDCOUCH"**, located at 211 Southern Ave Edcouch, TX 78538 are the parties to this Agreement.

RECITALS

WHEREAS, EDCOUCH desires to engage with the PROVIDER for certain services in connection therewith; and,

WHEREAS, the PROVIDER represents to properly provide services needed by EDCOUCH.

NOW, THEREFORE. The PROVIDER and EDCOUCH do mutually agree as follows:

SECTION 1
CONTRACT AGREEMENT

EDCOUCH agrees to contract with PROVIDER to furnish and provide technical services specifically Animal Control Operations and impoundment, as stated in the following sections. Upon receipt of such satisfactory services, EDCOUCH agrees to pay PROVIDER as stated in the sections to follow:

SECTION II
SERVICES OF PROVIDER

- Provide Impoundment services for the Public Works Department of EDCOUCH.

Signature by both parties on this Agreement shall be deemed authorization to proceed.

SECTION III
PROVIDER'S RESPONSIBILITIES

PROVIDER shall facilitate EDCOUCH by providing the following tasks:

A. Provide EDCOUCH with Impoundment services.

B. Provide EDCOUCH all available information pertinent to the services, including reports and any other data related to the services.

C. The PROVIDER shall be responsible for the professional quality, technical accuracy, and the coordination of services furnished to EDCOUCH under this Agreement.

D. The PROVIDER shall perform the professional services necessary to accomplish the work specified in this Agreement, in accordance with this Agreement and applicable State and Federal requirements in effect on the date of execution.

SECTION IV
DONNA RESPONSIBILITY

A. Animal Control Officers from EDCOUCH must provide door tags for each animal brought into our facility. Door tags will be provided by the PROVIDER.

B. Animal Control Officers from EDCOUCH must submit all documentation needed for owner relinquished animals and quarantine animals.

C. Animal Control Officers from EDCOUCH must bag all deceased animals and place in the freezer at the shelter.

D. Give prompt written notice to PROVIDER whenever EDCOUCH observes or otherwise become aware of any deficiencies in PROVIDER services.

SECTION V
CALL NOTIFICATION / REPRESENTATIVE

It is agreed and understood that each party will have a representative to communicate in the Cites behave. EDCOUCH will have _____, Director of Public Works and The PROVIDER will have Joe Pedraza, Health Official. No other representative from EDCOUCH may request services to the PROVIDER.

SECTION VI
PAYMENTS AND FEES

EDCOUCH agrees to pay the PROVIDER for professional services herein contracted for as follows:

A. EDCOUCH shall be assessed a fee $55.00 per animal impounded at the PROVIDERS Shelter.

B. EDCOUCH shall be assessed a fee $45.00 per deceased animal taken to the PROVIDERS Shelter.

C. Any EDCOUCH citizens seeking to reclaim their animals shall pay fees as set by the PROVIDER.

D. Should PROVIDER need to Tranquilize or euthanize an animal on site a fee of $100.00 per animal will be assessed.

E. Should the PROVIDER need to Quarantine an animal a fee of $250.00 per Animal will be assessed.

F. Invoicing shall be completed in accordance with PROVIDER'S Finance Department regulations and a activity log will be provided with invoice.

G. EDCOUCH will approve all work submitted and authorize all payments made for services within 30 days.

SECTION VII
NOTICES

All notices required or permitted herein must be in writing and shall be forwarded by United States Mail, by Registered or Certified Mail, Return Receipt Requested, Postage Prepaid, to the party whom notice is to be given at the address set forth below or to such address as either party hereto may designate to the other by notice from time to time for the purpose. Notices shall be deemed given upon deposit in a receptacle of the United States Postal Service.

SECTION VIII
CHOICE OF LAW

This Agreement shall be governed by the laws of the State of Texas. Venue and jurisdiction is in Hidalgo County, Texas.

SECTION IX
TERM OF AGREEMENT AND TERMINATION

A. Term of Agreement. This Agreement shall be for an initial term of one month, effective _____ __, 2016 and shall continue in full-force and effect through October 1, 2017. This Agreement shall automatically be extended for additional one-month term at mutually agreed upon rate, unless either party notifies the other party in writing, not less than thirty (30) days prior to the Agreement term, of their intention to terminate this Agreement.

B. Termination, either party to this Agreement shall have the right to terminate this Contract at any time after 30 days written notice, upon payment to PROVIDER for services rendered and obligations incurred to date, according to this Contract. EDCOUCH reserves the right to terminate this contract, in whole or in part, when in the best interest of EDCOUCH.

SECTION X
NON-APPROPRIATIONS

Notwithstanding anything in the contract documents to the contrary, any and all payments which EDCOUCH is required to make under this contract.

If EDCOUCH cannot appropriate sufficient funding, then either party has the right to terminate the contract by providing ten (10) days written notice to the other party.

Furthermore, execution of this contract does not automatically guarantee a renewal of contract upon expiration.

SECTION XI
MEDIATION

It is the intent of the parties that litigation be avoided, and in order to allow for the quick resolution of any and all disputes, if any, the parties hereby agree that any claims, demands or disputes that cannot be amicably resolved between the parties upon written request by either party shall be submitted within two (2) weeks to a neutral, trained third party for assistance in dispute resolution by means of non-binding mediation.

SECTION XII
HOLD HARMLESS CLAUSE

EDCOUCH shall indemnify, hold harmless and defend the PROVIDER, its officers, elected or appointed, employees and agents from and against any liability or cost, including court costs and attorney's fees, resulting from all and any claims, demands, suits, actions or proceedings of any kind or nature, in any way resulting from or arising out of this Agreement, due to the action or negligence of the PROVIDER.

IN WITNESS WHEREOF, PROVIDER and EDCOUCH have executed three (3) copies of this Contract as of the date first above written.

CITY OF WESLACO

BY: _____
David Suarez, Mayor

255 S Kansas
Weslaco, Texas 78596
Phone: 956.968.3181
Fax: 956.973.3128

ATTEST:

BY:_____
Elizabeth Walker, City Secretary

APPROVE AS TO FORM:
Juan Gonzalez
Attorney at Law

_____
City Attorney

CITY OF EDCOUCH

BY: _____
_____, Mayor

211 Southern Ave
Edcouch, TX 78538
Phone: 956.262.2140

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-464

From:
Mardoqueo Hinojosa, Joe Pedraza

Subject:
Discussion and consideration of a request from the City of Mercedes to extend a Professional Services Agreement to provide technical services by providing animal control and mainly impoundment services for the Planning Department of Mercedes and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Background:
To provide animal control services for the City of Mercedes for animal control services and impoundment. During the budget sessions, staff informed City Commission of the possibility of several municipalities to come on board.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Elizabeth Walker	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
Agreement

Responsibilities upon Approval:
Staff will provide impoundment services for municipalities.

STATE OF TEXAS **§** **PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WESLACO AND THE CITY OF MERCEDES**

COUNTY OF HIDALGO **§**

SERVICE CONTRACT **§**

THIS AGREEMENT, made this ___ day of _____, 2016, by and between the **CITY OF WESLACO**, a Municipal Corporation, hereinafter called **"Provider"** located on, 255 S. Kansas Avenue, Weslaco, Texas 78596 and **THE CITY OF MERCEDES** a Municipal Corporation herein after called "**MERCEDES"**, located at 400 South Ohio St, Mercedes, TX 78570 are the parties to this Agreement.

RECITALS

WHEREAS, MERCEDES desires to engage with the PROVIDER for certain services in connection therewith; and,

WHEREAS, the PROVIDER represents to properly provide services needed by MERCEDES.

NOW, THEREFORE. The PROVIDER and MERCEDES do mutually agree as follows:

SECTION 1
CONTRACT AGREEMENT

MERCEDES agrees to contract with PROVIDER to furnish and provide technical services specifically Animal Control Operations and impoundment, as stated in the following sections. Upon receipt of such satisfactory services, MERCEDES agrees to pay PROVIDER as stated in the sections to follow:

SECTION II
SERVICES OF PROVIDER

- Provide Impoundment services for the Public Works Department of MERCEDES.

Signature by both parties on this Agreement shall be deemed authorization to proceed.

SECTION III
PROVIDER'S RESPONSIBILITIES

PROVIDER shall facilitate MERCEDES by providing the following tasks:

A. Provide MERCEDES with Impoundment services.

B. Provide MERCEDES all available information pertinent to the services, including reports and any other data related to the services.

C. The PROVIDER shall be responsible for the professional quality, technical accuracy, and the coordination of services furnished to MERCEDES under this Agreement.

D. The PROVIDER shall perform the professional services necessary to accomplish the work specified in this Agreement, in accordance with this Agreement and applicable State and Federal requirements in effect on the date of execution.

SECTION IV
DONNA RESPONSIBILITY

A. Animal Control Officers from MERCEDES must provide door tags for each animal brought into our facility. Door tags will be provided by the PROVIDER.

B. Animal Control Officers from MERCEDES must submit all documentation needed for owner relinquished animals and quarantine animals.

C. Animal Control Officers from MERCEDES must bag all deceased animals and place in the freezer at the shelter.

D. Give prompt written notice to PROVIDER whenever MERCEDES observes or otherwise become aware of any deficiencies in PROVIDER services.

SECTION V
CALL NOTIFICATION / REPRESENTATIVE

It is agreed and understood that each party will have a representative to communicate in the Cites behave. MERCEDES will have Arturo Garcia, Director of Public Works and The PROVIDER will have Joe Pedraza, Health Official. No other representative from MERCEDES may request services to the PROVIDER.

SECTION VI
PAYMENTS AND FEES

MERCEDES agrees to pay the PROVIDER for professional services herein contracted for as follows:

A. MERCEDES shall be assessed a fee $43.00 per animal impounded at the PROVIDERS Shelter.

B. MERCEDES shall be assessed a fee $43.00 per deceased animal taken to the PROVIDERS Shelter.

C. Any MERCEDES citizens seeking to reclaim their animals shall pay fees as set by the PROVIDER.

D. Should PROVIDER need to Tranquilize or euthanize an animal on site a fee of $100.00 per animal will be assessed.

E. Should the PROVIDER need to Quarantine an animal a fee of $250.00 per Animal will be assessed.

F. Invoicing shall be completed in accordance with PROVIDER'S Finance Department regulations and a activity log will be provided with invoice.

G. MERCEDES will approve all work submitted and authorize all payments made for services within 30 days.

SECTION VII
NOTICES

All notices required or permitted herein must be in writing and shall be forwarded by United States Mail, by Registered or Certified Mail, Return Receipt Requested, Postage Prepaid, to the party whom notice is to be given at the address set forth below or to such address as either party hereto may designate to the other by notice from time to time for the purpose. Notices shall be deemed given upon deposit in a receptacle of the United States Postal Service.

SECTION VIII
CHOICE OF LAW

This Agreement shall be governed by the laws of the State of Texas. Venue and jurisdiction is in Hidalgo County, Texas.

SECTION IX
TERM OF AGREEMENT AND TERMINATION

A. Term of Agreement. This Agreement shall be for an initial term of one month, effective _____ __, 2016 and shall continue in full-force and effect through October 1, 2017. This Agreement shall automatically be extended for additional one-month term at mutually agreed upon rate, unless either party notifies the other party in writing, not less than thirty (30) days prior to the Agreement term, of their intention to terminate this Agreement.

B. Termination, either party to this Agreement shall have the right to terminate this Contract at any time after 30 days written notice, upon payment to PROVIDER for services rendered and obligations incurred to date, according to this Contract. MERCEDES reserves the right to terminate this contract, in whole or in part, when in the best interest of MERCEDES.

SECTION X
NON-APPROPRIATIONS

Notwithstanding anything in the contract documents to the contrary, any and all payments which MERCEDES350 is required to make under this contract.

If MERCEDES cannot appropriate sufficient funding, then either party has the right to terminate the contract by providing ten (10) days written notice to the other party.

Furthermore, execution of this contract does not automatically guarantee a renewal of contract upon expiration.

SECTION XI
MEDIATION

It is the intent of the parties that litigation be avoided, and in order to allow for the quick resolution of any and all disputes, if any, the parties hereby agree that any claims, demands or disputes that cannot be amicably resolved between the parties upon written request by either party shall be submitted within two (2) weeks to a neutral, trained third party for assistance in dispute resolution by means of non-binding mediation.

SECTION XII
HOLD HARMLESS CLAUSE

MERCEDES shall indemnify, hold harmless and defend the PROVIDER, its officers, elected or appointed, employees and agents from and against any liability or cost, including court costs and attorney's fees, resulting from all and any claims, demands, suits, actions or proceedings of any kind or nature, in any way resulting from or arising out of this Agreement, due to the action or negligence of the PROVIDER.

IN WITNESS WHEREOF, PROVIDER and MERCEDES have executed three (3) copies of this Contract as of the date first above written.

CITY OF WESLACO

BY: _____
David Suarez, Mayor

255 S Kansas
Weslaco, Texas 78596
Phone: 956.968.3181
Fax: 956.973.3128

ATTEST:

BY:_____
Elizabeth Walker, City Secretary

APPROVE AS TO FORM:
Juan Gonzalez
Attorney at Law

_____
City Attorney

CITY OF MERCEDES

BY: _____
Henry Hinojosa, Mayor

400 South Ohio St
Mercedes, Texas 78570
Phone: 956.565.3114

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-280

From:
Mardoqueo Hinojosa, Joe Pedraza

Subject:
Discussion and consideration of a request from the City of Elsa to extend a Professional Services Agreement to provide technical services by providing animal control and mainly impoundment services for the Planning Department of Elsa and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Background:
To provide animal control services for the City of Elsa for animal control services and impoundment. During the budget sessions, staff informed City Commission of the possibility of several municipalities to come on board.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Mardoqueo Hinojosa	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
Agreement

Responsibilities upon Approval:
Staff will provide services for municipality.

STATE OF TEXAS §

PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WESLACO AND THE CITY OF ELSA

COUNTY OF HIDALGO §

SERVICE CONTRACT §

THIS AGREEMENT, made this ___ day of _____, 2016, by and between the **CITY OF WESLACO**, a Municipal Corporation, hereinafter called **"Provider"** located on, 255 S. Kansas Avenue, Weslaco, Texas 78596 and **THE CITY OF ELSA** a Municipal Corporation herein after called "**ELSA"**, located at 102 Diana St, Elsa, TX 78538 are the parties to this Agreement.

RECITALS

WHEREAS, ELSA desires to engage with the PROVIDER for certain services in connection therewith; and,

WHEREAS, the PROVIDER represents to properly provide services needed by ELSA.

NOW, THEREFORE. The PROVIDER and ELSA do mutually agree as follows:

SECTION 1
CONTRACT AGREEMENT

ELSA agrees to contract with PROVIDER to furnish and provide technical services specifically Animal Control Operations and impoundment, as stated in the following sections. Upon receipt of such satisfactory services, ELSA agrees to pay PROVIDER as stated in the sections to follow:

SECTION II
SERVICES OF PROVIDER

- Provide Impoundment services for the Public Works Department of ELSA.

Signature by both parties on this Agreement shall be deemed authorization to proceed.

SECTION III
PROVIDER'S RESPONSIBILITIES

PROVIDER shall facilitate ELSA by providing the following tasks:

A. Provide ELSA with Impoundment services.

B. Provide ELSA all available information pertinent to the services, including reports and any other data related to the services.

C. The PROVIDER shall be responsible for the professional quality, technical accuracy, and the coordination of services furnished to ELSA under this Agreement.

D. The PROVIDER shall perform the professional services necessary to accomplish the work specified in this Agreement, in accordance with this Agreement and applicable State and Federal requirements in effect on the date of execution.

SECTION IV
DONNA RESPONSIBILITY

A. Animal Control Officers from ELSA must provide door tags for each animal brought into our facility. Door tags will be provided by the PROVIDER.

B. Animal Control Officers from ELSA must submit all documentation needed for owner relinquished animals and quarantine animals.

C. Animal Control Officers from ELSA must bag all deceased animals and place in the freezer at the shelter.

D. Give prompt written notice to PROVIDER whenever ELSA observes or otherwise become aware of any deficiencies in PROVIDER services.

SECTION V
CALL NOTIFICATION / REPRESENTATIVE

It is agreed and understood that each party will have a representative to communicate in the Cites behave. ELSA will have _____, Director of Public Works and The PROVIDER will have Joe Pedraza, Health Official. No other representative from ELSA may request services to the PROVIDER.

SECTION VI

PAYMENTS AND FEES

ELSA agrees to pay the PROVIDER for professional services herein contracted for as follows:

A. ELSA shall be assessed a fee $55.00 per animal impounded at the PROVIDERS Shelter.

B. ELSA shall be assessed a fee $45.00 per deceased animal taken to the PROVIDERS Shelter.

C. Any ELSA citizens seeking to reclaim their animals shall pay fees as set by the PROVIDER.

D. Should PROVIDER need to Tranquilize or euthanize an animal on site a fee of $100.00 per animal will be assessed.

E. Should the PROVIDER need to Quarantine an animal a fee of $250.00 per Animal will be assessed.

F. Invoicing shall be completed in accordance with PROVIDER'S Finance Department regulations and a activity log will be provided with invoice.

G. ELSA will approve all work submitted and authorize all payments made for services within 30 days.

SECTION VII
NOTICES

All notices required or permitted herein must be in writing and shall be forwarded by United States Mail, by Registered or Certified Mail, Return Receipt Requested, Postage Prepaid, to the party whom notice is to be given at the address set forth below or to such address as either party hereto may designate to the other by notice from time to time for the purpose. Notices shall be deemed given upon deposit in a receptacle of the United States Postal Service.

SECTION VIII
CHOICE OF LAW

This Agreement shall be governed by the laws of the State of Texas. Venue and jurisdiction is in Hidalgo County, Texas.

SECTION IX
TERM OF AGREEMENT AND TERMINATION

A. Term of Agreement. This Agreement shall be for an initial term of one month, effective _____ __, 2016 and shall continue in full-force and effect through October 1, 2017.

This Agreement shall automatically be extended for additional one-month term at mutually agreed upon rate, unless either party notifies the other party in writing, not less than thirty (30) days prior to the Agreement term, of their intention to terminate this Agreement.

B. Termination, either party to this Agreement shall have the right to terminate this Contract at any time after 30 days written notice, upon payment to PROVIDER for services rendered and obligations incurred to date, according to this Contract. ELSA reserves the right to terminate this contract, in whole or in part, when in the best interest of ELSA.

SECTION X
NON-APPROPRIATIONS

Notwithstanding anything in the contract documents to the contrary, any and all payments which ELSA is required to make under this contract.

If ELSA cannot appropriate sufficient funding, then either party has the right to terminate the contract by providing ten (10) days written notice to the other party.

Furthermore, execution of this contract does not automatically guarantee a renewal of contract upon expiration.

SECTION XI
MEDIATION

It is the intent of the parties that litigation be avoided, and in order to allow for the quick resolution of any and all disputes, if any, the parties hereby agree that any claims, demands or disputes that cannot be amicably resolved between the parties upon written request by either party shall be submitted within two (2) weeks to a neutral, trained third party for assistance in dispute resolution by means of non-binding mediation.

SECTION XII
HOLD HARMLESS CLAUSE

ELSA shall indemnify, hold harmless and defend the PROVIDER, its officers, elected or appointed, employees and agents from and against any liability or cost, including court costs and attorney's fees, resulting from all and any claims, demands, suits, actions or proceedings of any kind or nature, in any way resulting from or arising out of this Agreement, due to the action or negligence of the PROVIDER.

IN WITNESS WHEREOF, PROVIDER and ELSA have executed three (3) copies of this Contract as of the date first above written.

CITY OF WESLACO

BY: _____
David Suarez, Mayor

255 S Kansas
Weslaco, Texas 78596
Phone: 956.968.3181
Fax: 956.973.3128

ATTEST:

BY:_____
Elizabeth Walker, City Secretary

APPROVE AS TO FORM:
Juan Gonzalez
Attorney at Law

_____
City Attorney

CITY OF ELSA3505

BY: _____
_____, Mayor

102 Diana St
Elsa, Texas 78538
Phone: 956.262.2127

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-280

From:
Mardoqueo Hinojosa, Joe Pedraza

Subject:
Discussion and consideration of a request from the City of La Villa to extend a Professional Services Agreement to provide technical services by providing animal control and mainly impoundment services for the Planning Department of La Villa and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Background:
To provide animal control services for the City of La Villa for animal control services and impoundment. During the budget sessions, staff informed City Commission of the possibility of several municipalities to come on board.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Mardoqueo Hinojosa	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
Agreement

Responsibilities upon Approval:
Staff will provide services for municipality.

STATE OF TEXAS §

PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WESLACO AND THE CITY OF LA VILLA

COUNTY OF HIDALGO §

SERVICE CONTRACT §

THIS AGREEMENT, made this ___ day of _____, 2016, by and between the **CITY OF WESLACO**, a Municipal Corporation, hereinafter called **"Provider"** located on, 255 S. Kansas Avenue, Weslaco, Texas 78596 and **THE CITY OF LA VILLA** a Municipal Corporation herein after called "**LA VILLA"**, located at 916 South Mike Chapa St, La Villa, TX 78562 are the parties to this Agreement.

RECITALS

WHEREAS, desires to engage with the PROVIDER for certain services in connection therewith; and,

WHEREAS, the PROVIDER represents to properly provide services needed by LA VILLA.

NOW, THEREFORE. The PROVIDER and LA VILLA do mutually agree as follows:

SECTION 1
CONTRACT AGREEMENT

LA VILLA agrees to contract with PROVIDER to furnish and provide technical services specifically Animal Control Operations and impoundment, as stated in the following sections. Upon receipt of such satisfactory services, LA VILLA agrees to pay PROVIDER as stated in the sections to follow:

SECTION II
SERVICES OF PROVIDER

- Provide Impoundment services for the City Of LA VILLA.

Signature by both parties on this Agreement shall be deemed authorization to proceed.

SECTION III
PROVIDER'S RESPONSIBILITIES

PROVIDER shall facilitate LA VILLA by providing the following tasks:

A. Provide LA VILLA with Impoundment services.

B. Provide LA VILLA all available information pertinent to the services, including reports and any other data related to the services.

C. The PROVIDER shall be responsible for the professional quality, technical accuracy, and the coordination of services furnished to LA VILLA under this Agreement.

D. The PROVIDER shall perform the professional services necessary to accomplish the work specified in this Agreement, in accordance with this Agreement and applicable State and Federal requirements in effect on the date of execution.

SECTION IV
DONNA RESPONSIBILITY

A. Animal Control Officers from LA VILLA must provide door tags for each animal brought into our facility. Door tags will be provided by the PROVIDER.

B. Animal Control Officers from LA VILLA must submit all documentation needed for owner relinquished animals and quarantine animals.

C. Animal Control Officers from LA VILLA must bag all deceased animals and place in the freezer at the shelter.

D. Give prompt written notice to PROVIDER whenever LA VILLA observes or otherwise become aware of any deficiencies in PROVIDER services.

SECTION V
CALL NOTIFICATION / REPRESENTATIVE

It is agreed and understood that each party will have a representative to communicate in the Cites behave. LA VILLA will have _____, Director of Public Works and The PROVIDER will have Joe Pedraza, Health Official. No other representative from LA VILLA may request services to the PROVIDER.

SECTION VI
PAYMENTS AND FEES

LA VILLA agrees to pay the PROVIDER for professional services herein contracted for as follows:

A. LA VILLA shall be assessed a fee $55.00 per animal impounded at the PROVIDERS Shelter.

B. LA VILLA shall be assessed a fee $45.00 per deceased animal taken to the PROVIDERS Shelter.

C. Any LA VILLA citizens seeking to reclaim their animals shall pay fees as set by the PROVIDER.

D. Should PROVIDER need to Tranquilize or euthanize an animal on site a fee of $100.00 per animal will be assessed.

E. Should the PROVIDER need to Quarantine an animal a fee of $250.00 per Animal will be assessed.

F. Invoicing shall be completed in accordance with PROVIDER'S Finance Department regulations and a activity log will be provided with invoice.

G. LA VILLA will approve all work submitted and authorize all payments made for services within 30 days.

SECTION VII
NOTICES

All notices required or permitted herein must be in writing and shall be forwarded by United States Mail, by Registered or Certified Mail, Return Receipt Requested, Postage Prepaid, to the party whom notice is to be given at the address set forth below or to such address as either party hereto may designate to the other by notice from time to time for the purpose. Notices shall be deemed given upon deposit in a receptacle of the United States Postal Service.

SECTION VIII
CHOICE OF LAW

This Agreement shall be governed by the laws of the State of Texas. Venue and jurisdiction is in Hidalgo County, Texas.

SECTION IX
TERM OF AGREEMENT AND TERMINATION

A. Term of Agreement. This Agreement shall be for an initial term of one month, effective _____ __, 2016 and shall continue in full-force and effect through October 1, 2017. This Agreement shall automatically be extended for additional one-month term at mutually agreed upon rate, unless either party notifies the other party in writing, not less than thirty (30) days prior to the Agreement term, of their intention to terminate this Agreement.

B. Termination, either party to this Agreement shall have the right to terminate this Contract at any time after 30 days written notice, upon payment to PROVIDER for services rendered and obligations incurred to date, according to this Contract. LA VILLA reserves the right to terminate this contract, in whole or in part, when in the best interest of LA VILLA.

SECTION X
NON-APPROPRIATIONS

Notwithstanding anything in the contract documents to the contrary, any and all payments which LA VILLA is required to make under this contract.

If LA VILLA cannot appropriate sufficient funding, then either party has the right to terminate the contract by providing ten (10) days written notice to the other party.

Furthermore, execution of this contract does not automatically guarantee a renewal of contract upon expiration.

SECTION XI
MEDIATION

It is the intent of the parties that litigation be avoided, and in order to allow for the quick resolution of any and all disputes, if any, the parties hereby agree that any claims, demands or disputes that cannot be amicably resolved between the parties upon written request by either party shall be submitted within two (2) weeks to a neutral, trained third party for assistance in dispute resolution by means of non-binding mediation.

SECTION XII
HOLD HARMLESS CLAUSE

LA VILLA shall indemnify, hold harmless and defend the PROVIDER, its officers, elected or appointed, employees and agents from and against any liability or cost, including court costs and attorney's fees, resulting from all and any claims, demands, suits, actions or proceedings of any kind or nature, in any way resulting from or arising out of this Agreement, due to the action or negligence of the PROVIDER.

IN WITNESS WHEREOF, PROVIDER and LA VILLA have executed three (3) copies of this Contract as of the date first above written.

CITY OF WESLACO

BY: _____
David Suarez, Mayor

255 S Kansas
Weslaco, Texas 78596
Phone: 956.968.3181
Fax: 956.973.3128

ATTEST:

BY:_____
Elizabeth Walker, City Secretary

APPROVE AS TO FORM:
Juan Gonzalez
Attorney at Law

_____
City Attorney

CITY OF LA VILLA

BY: _____
_____, Mayor

916 South Mike Chapa St.
La Villa, Texas 78562
Phone: 956.262.2122

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-453

From:
Mardoqueo Hinojosa

Subject:
Discussion and consideration to approve a four-way stop at the intersection of 2nd Street and Illinois Avenue and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department)

Background:
St. Joan of Arc requested a study of the intersection of 2nd Street and Illinois Avenue. Staff did research for this area which included accidents. It was determined that a four-way stop is necessary to reduce accidents in this area.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature
Ordinance - First Reading
Ordinance - Final Reading

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Mardoqueo Hinojosa	Created/Initiated
Mardoqueo Hinojosa	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
Letter, Aerial

Responsibilities upon Approval:
Staff will finalize plans for striping and signage for Public Works installation.

ST. JOAN OF ARC CHURCH
109 S. ILLINOIS
WESLACO, TEXAS 78596

PHONE: 956-968-3670
FAX: 956-968-1872

September 7, 2016

David Suarez
Weslaco Mayor

Mike Perez
City Manager

Through this letter if it is possible, we request the following:

Four Stop Signs at the corner of Illinois and 2nd street, the reason for this request is that we will have an additional parking lot therefore we are expecting more traffic. Our concern is for the elderly people that will be using it.

Crosswalk lines on Second street, between the Hall Parking lot and the Church.

I look forward to hearing from you any consideration into this matter is greatly appreciated.

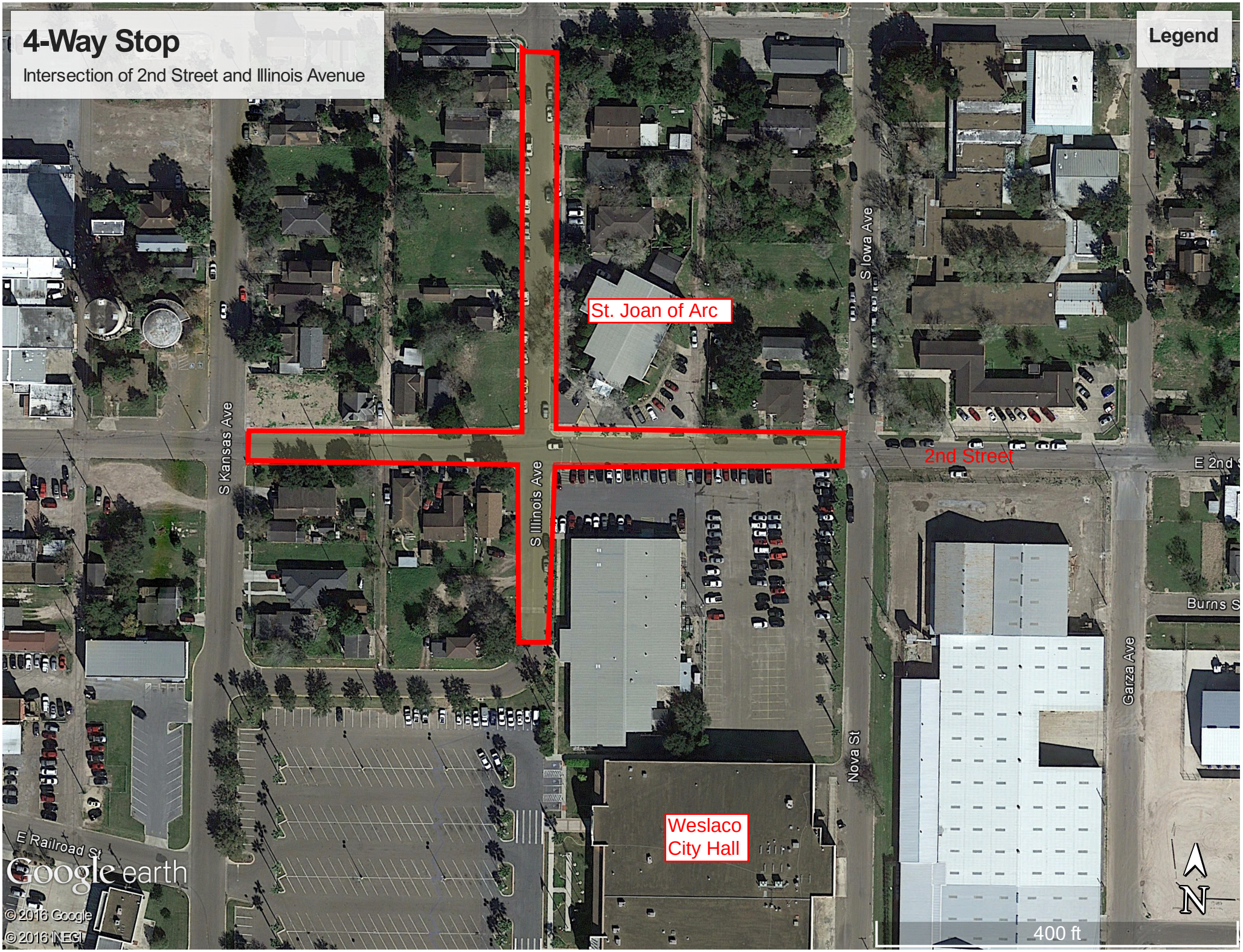
Trusting in your service,

Fr. Francisco J. Solis H.

Fr. Francisco J. Solis H.

4-Way Stop

Intersection of 2nd Street and Illinois Avenue



Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-455

From:
Mardoqueo Hinojosa

Subject:
Discussion and consideration to approve an agreement with MYD Properties, LLC for the drainage improvements along the intersection of Railroad Street and Iowa Avenue and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Background:
Area on Railroad Street between Iowa Avenue and Garza Avenue experiences floods during storm events. Adjacent owner is proposing to dedicate a portion of his adjacent land for drainage, specifically a detention pond. In lieu of this dedication, the City of Weslaco will excavate and maintain the detention pond that gets constructed. Furthermore, the City and owner agree to share construction costs for an amount not to exceed $37,513 each.

Funding Source (budget code, if applicable)**:**
General Fund

Amount: $37,500.00	Term of Impact: 1	Identified in Current Budget: No

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Mardoqueo Hinojosa	Created/Initiated
Mardoqueo Hinojosa	Approved
Mary Barrera	Approved
Mike Perez	Final Approval

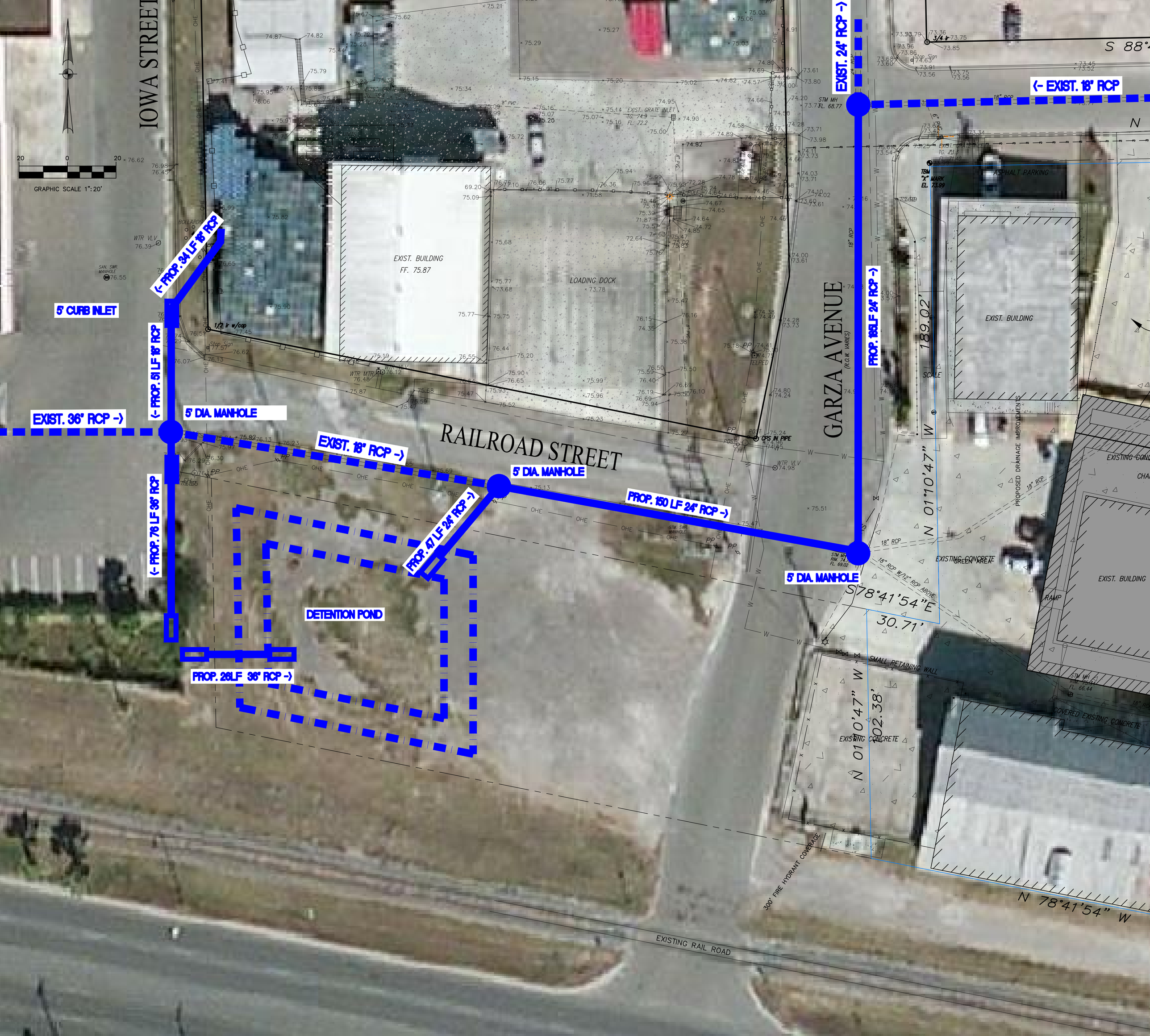
City Manager Comments:

Staff Recommendation:
Staff recommends approval contingent of feasibility of engineering done by owner.

Attachments, if any:
Exhibit

Responsibilities upon Approval:

Staff will coordinate with owner for engineering plans and construction. Owner will need to dedicate easement prior to start of construction.


IOWA STREET
GARZA AVENUE
RAILROAD STREET
GRAPHIC SCALE 1":20'
EXIST. BUILDING
FF. 75.87
LOADING DOCK
EXIST. BUILDING
ASPHALT PARKING
5' CURB INLET
5' DIA. MANHOLE
5' DIA. MANHOLE
5' DIA. MANHOLE
EXIST. 36" RCP -)
EXIST. 18" RCP -)
EXIST. 24" RCP -)
(- EXIST. 18" RCP
(- PROP. 34 LF 18" RCP
(- PROP. 51 LF 18" RCP
(- PROP. 76 LF 36" RCP
PROP. 47 LF 24" RCP -)
PROP. 150 LF 24" RCP -)
PROP. 195LF 24" RCP -)
PROP. 26LF 36" RCP -)
DETENTION POND
N 01°10'47" W
189.02'
S 78°41'54"E
30.71'
N 01°10'47" W
102.38'
N 78°41'54" W
SMALL RETAINING WALL
EXISTING CONCRETE
GREEN AREA
EXISTING CONCRETE
COVERED EXISTING CONCRETE
EXISTING CONCRETE
EXIST. BUILDING
RAMP
PROPOSED DRAINAGE IMPROVEMENTS
300' FIRE HYDRANT COVERAGE
EXISTING RAIL ROAD
TBM "X" MARK EL. 73.99
STM MH EL. 68.77
CPS IN PIPE
WTR VLV
SAN. SWR. MANHOLE
BOLLARDS
Stop Sign
EXIST. GRATE INLET
18" RCP
24" RCP
8" PVC
6" PVC

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-461

From:
David Arce, Mardoqueo Hinojosa

Subject:
Discussion and consideration to authorize the demolition of the former Valley Nature Center building. Possible action. (Staffed by Planning and Code Enforcement.)

Background:
Valley Nature Center and Parks Department is requesting that old building, not currently in use, is demolished. The City's Planning and Code Enforcement Department is preparing for the demolishing of the dilapidated structures and can include, if approved, this request

Funding Source (budget code, if applicable)**:**
General Fund

Amount: $5,000.00	Term of Impact: 1	Identified in Current Budget: no

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Elizabeth Walker	Created/Initiated
Mardoqueo Hinojosa	Approved
David Arce	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends approval.

Attachments, if any:

Responsibilities upon Approval:
Staff will proceed with the demolishing of building.

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-431

From:
David Arce

Subject:
Discussion and consideration to approve Resolution 2016-60 authorizing the submission of a grant application to Texas Parks and Wildlife for the re-development of Isaac Rodriguez Park in an amount not to exceed $500,000.00 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)

Background:
If budget is approved for fiscal 2017, we will leverage $200,000 from the $300,000 as the city contribution of this $1,000,000 project.

Plan is to include a revamp of skate park, new splash pad, new disc golf course, new walking trail, new play scape, and upgrade existing pool restrooms.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature
Resolution

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

David Arce	Created/Initiated
David Arce	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Approval

Attachments, if any:
Local Park Resolution - City of Weslaco, Local Parks Applicant's Certification & Program Assurances, Splash Park

Responsibilities upon Approval:

Local Park Grant Program
Resolution Authorizing Application

A resolution of the City of Weslaco, Texas as hereinafter referred to as "Applicant," designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, hereinafter referred to as "Department," for the purpose of participating in the Local Park Grant Program, hereinafter referred to as the "Program"; certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.

WHEREAS, the Applicant is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program;

BE IT RESOLVED BY THE APPLICANT:

SECTION 1: That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

SECTION 2: That the Applicant hereby certifies that the matching share for this application is readily available at this time.

SECTION 3: That the Applicant hereby authorizes and directs the Parks and Recreation Department of the City of Weslaco, Texas to act for the Applicant in dealing with the Department for the purposes of the Program, and that David Arce is hereby officially designated as the representative in this regard.

SECTION 4: The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as Rodriguez Park in the City of Weslaco of Hidalgo County or use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity (or for the lease term, if legal control is through a lease). Projects with federal monies may have differing requirements.

Introduced, read and passed by an affirmative vote of the "Applicant" on this ____ day of _____, 20 __.

_____
Signature of Local Government Official

_____
Typed Name and Title

ATTEST:

_____
Signature

Typed Name and Title

Local Park Grant Program
Applicant's Certification & Program Assurances

As the duly authorized representative of the sponsor designated in the Resolution Section 3, I certify that the sponsor.

1. Has complied with all pertinent local and state laws, and Local Parks Grants Program requirements regarding public hearings, including floodplain development, if appropriate.
2. Has the required proportionate share of funds available and sufficient for the project as required by Section 13.309 of the Parks and Wildlife Code.
3. Will maintain and operate areas acquired or developed with program assistance at sponsor expense as required by Section 13.309 of the Parks & Wildlife Code.
4. Will permanently dedicate for public park and recreation use all project area(s) which receive program assistance, as required by Chapter 640.1.2 of the *Local Park Grant Program Manual*.
5. Has the legal authority to apply for program assistance and the institutional, managerial and financial capability to ensure proper planning, management and completion of the project described in this application.
6. Will give the State of Texas, hereafter referred to as "State," through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
7. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the Texas Parks & Wildlife Department, and will record any federal interest in the title of real property in accordance with U. S. Department of Interior directives.
8. Will dedicate and permanently maintain any property designated as a natural area, wetland, or open space to meet program guidelines.
11. Will comply with all provisions of the "Summary of Guidelines for Administration of Local Park Grant Acquisition & Development Projects."
12. Will comply with the requirements of the Department with regard to the drafting, review and approval of construction plans and specifications.
13. Will obtain all required state and/or federal permits related to project development.
14. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the completed work conforms to the approved plans and specifications.
15. Will furnish quarterly progress reports and such other information as may be required by the Department.
16. Will initiate and complete the work within the applicable time frame after receipt of approval from the Department.
17. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest or personal gain.

Applicant's Certification & Program Assurances - Continued

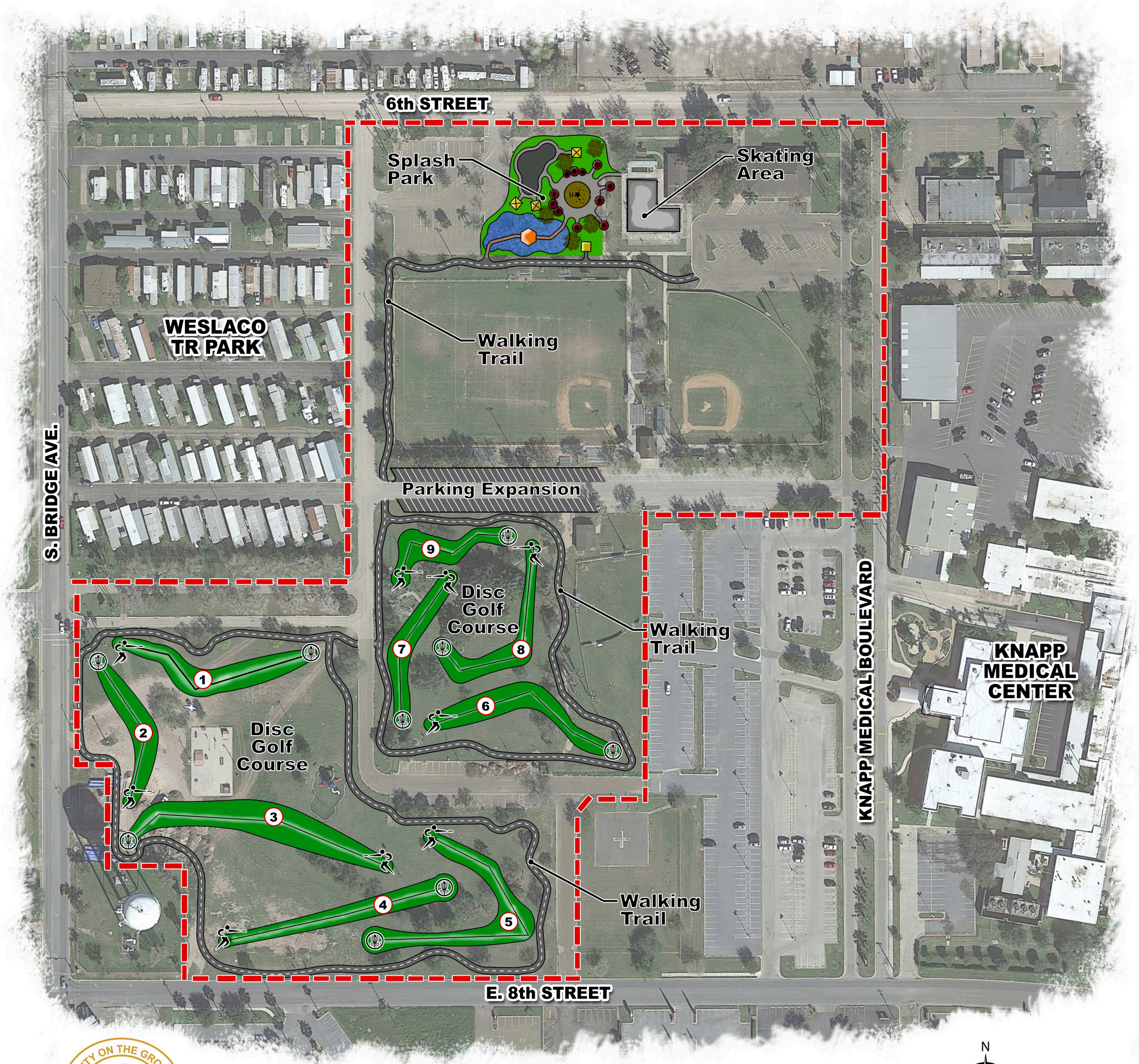
18. Will comply with all State and Federal statues relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1686) which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794) which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101-6107) which prohibits discrimination on the basis of age; (e) any other non-discrimination provisions in the specific statute(s) under which application for program assistance is being made, and (f) the requirements of any other non-discrimination statute(s) which may apply to the application.
19. Will comply with the flood insurance purchase requirements of Section 4012(a) of the Flood Disaster Protection Act of 1973 which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance in an amount at least equal to its development or project cost.
20. Will comply with environmental standards which may be prescribed to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuance to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplain in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S. C. §§ 1451 et seq.); (f) conformity of Federal actions to State (Clear Air) Implementation Plans under Section 176(c) of the Clear Air Act of 1955, as amended (42 U.S.C. § 7401 et seq.);(g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, (P.L. 93-523); and (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
21. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
22. Will assist the Department in assuring compliance with the Texas Antiquities Code.
23. Will cause to be performed the required financial and compliance audits in accordance with the state or federal Single Audit requirements.
24. Will comply with all applicable requirements of all other State and Federal laws, regulations and policies governing this program.

City of Weslaco, Rodriguez Park
_____
Sponsor/ Project Name

_____
Signature of Official Authorized in Resolution

_____
Print Name and Title of Official

_____
Date



ISAAC D. RODRIGUEZ PARK

CITY ON THE GROW
CITY OF WESLACO

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Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-442

From:

Subject:
Discussion and consideration to approve Ordinance 2016-36 amending the Master Fee Schedule and authorize the Mayor to execute any related documents. First reading of Ordinance 2016-36. Possible action. (Staffed by Finance Department.)

Background:
Each year, staff tries to revisit the Master Fee schedule to make sure that the City is covering the costs of providing services to our citizens. We have reviewed all current fees and are proposing the attached changes. Some are slightly increased, and some are decreased or eliminated. We are also proposing to set out fees for EMS billing that were not previously maintained in the Master Fee schedule. Due to these additions on EMS Billing, we are also setting out proposed reductions for prompt payment of private pay services. I propose that the fees become effective as of the date of the second reading of the Ordinance, if approved.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Ordinance - First Reading

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Mary Barrera	Created/Initiated
Mary Barrera	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends approval as presented.

Attachments, if any:
Master Fee Schedule, Ordinance to amend Master Fees

Responsibilities upon Approval:

CITY OF WESLACO
Master Fee Schedule - As of 10/01/16

Department	Current Fees	PROPOSED FEES
City Secretary:		
Sound truck permit	25.00	$25 for (3) three days
Parades and processions	25.00	$ 50.00
Premises license:		
First year	25.00	$ 25.00
Every year thereafter	20.00	$ 20.00
Notary public services:		
All notorial acts	6.00	$ 6.00
Certified copies	10.00	$ 10.00
Standard paper copy	0.10 per page	$0.10 per page
Oversize paper copy (e.g.: 11 inches by 17 inches, greenbar, bluebar, not including maps and photographs using specialty paper	0.50	$ 0.50
Specialty paper (e.g.: Mylar, blueprint, blueline, map, photographic)	actual cost	actual cost
Diskette	3.00	$ 3.00
Magnetic tape	actual cost	actual cost
Data cartridge	actual cost	actual cost
Tape cartridge	actual cost	actual cost
Rewritable DC (DC-RW)	1.00	$ 1.00
Non-rewritable DC (CD-R)	1.00	$ 1.00
Digital video disc (DVD)	3.00	$ 3.00
Jaz drive	actual cost	actual cost
Other electronic media	actual cost	actual cost
VHS video cassette	2.50	$ 2.50
Audio cassette	1.00	$ 1.00
Labor Charge		
For programming	28.50 per hour	$28.50 per hour
For locating, compiling, and reproducing	15.00 per hour	$15.00 per hour
Overhead charge	20% of labor charge	20% of labor charge
Microfiche or microfilm charge:		
Paper copy	0.10 per page	$ 0.10 per page
Fiche or film copy	actual cost	actual cost
Remote document retrieval charge	actual cost	actual cost
Computer resource charge		
Mainframe	10.00 per CPU minute	$10.00 per CPU minute
Midsize	1.50 per CPU minute	$1.50 per CPU minute
Client/server system	2.20 per clock hour	$2.20 per clock hour
PC or LAN	1.00 per clock hour	$1.00 per clock hour
Miscellaneous supplies	actual cost	actual cost
Postage and shipping charges	actual cost	actual cost
Photographs	actual cost	actual cost
Maps	actual cost	actual cost
Other	actual cost	actual cost
Outsourced/contracted services	actual cost	actual cost
Vital statistics:		
Birth certificates:		
Wallet-sized certificate	23.00	$ 23.00
Full-sized certified copy	23.00	$ 23.00
Remote system issue	23.00	$ 23.00
Death certificates:		
First copy	21.00	$ 21.00
Each additional copy of same certificate	4.00	$ 4.00
Plastic pouch for wallet-sized certificates	1.00	$ 1.00
Plastic pouch for full-sized certificates	2.00	$ 2.00
Searching fee for birth record	23.00	$ 23.00

CITY OF WESLACO
Master Fee Schedule - As of 10/01/16

Department	Current Fees	PROPOSED FEES
Searching fee for death record	21.00	$ 21.00
Burial Transit Permit - Outside City Hall hours	25.00	$ 25.00
Burial Transit Permit - tardiness penalty	25.00 per additional half hour waiting	$25.00 per additional half hour waiting
Map fees:		
Black and White 11 × 17	5.00	$ 5.00
Black and White 17 × 24	7.00	$ 7.00
Black and White 24 × 36	10.00	$ 10.00
Black and White 28 × 40	12.00	$ 12.00
Black and White 36 × 48	15.00	$ 15.00
Color 8½ × 11	4.00	$ 4.00
Color 11 × 17	10.00	$ 10.00
Color 17 × 24	12.00	$ 12.00
Color 24 × 36	14.00	$ 14.00
Color 28 × 40	16.00	$ 16.00
Color 36 × 48	20.00	$ 20.00
Street use:		
Permit Plus $20.00 per office, per hour (minimum two hours)	25.00	$ 25.00
Street closure:		
Permit	25.00	$ 50.00
Barricade deposit	100.00	$ 100.00
Finance:		
Returned check fee **(Applies to all departments)**	35.00	$ 35.00
Customer service inspection for existing structures:		
Commercial fixtures 1 to 20	32.00	$ 32.00
Commercial fixtures 21 to 50	42.00	$ 42.00
Commercial fixtures 51 and up	120.00	$ 120.00
Residential	32.00	$ 32.00
Fire:		
ALS1	500.00	$ 850.00
ALS2	500.00	$ 1,050.00
Mileage (per mile)	7.00	$ 12.00
ALS3	300.00	-
ALS4	300.00	$ 850.00
BLS1	500.00	$ 650.00
BLS2	200.00	$ 650.00
EXT1	50.00	$ 150.00
EXT2	50.00	$ 150.00
EXT3	50.00	$ 150.00
EXTU	50.00	$ 150.00
MONI	50.00	$ 150.00
NOTR	50.00	$ 50.00
WAIT	40.00 per ½ hour	EMS $50.00 ½ hour Fire Engine $150.00 per ½ hour
Haz-mat response:		
Base rate per incident	500.00	$1,000.00 base rate
Equipment replacement cost	20 percent plus	20 percent plus
Per each firefighter	50.00 plus	$100.00 plus/per Firefighter
EMS:		
Annual ambulance permit fee	200.00	$350.00 per company $25 per inspection

CITY OF WESLACO
Master Fee Schedule - As of 10/01/16

Department	Current Fees	PROPOSED FEES
Fire prevention:		
Adult day care center, annual/facility	75.00	$ 75.00
Child day care center, annual/facility	75.00	$ 75.00
Annual health care/nursing home/hospital inspection	150.00	$ 150.00
Plan reviews/inspections after normal working hours, per hour, two-hour minimum	37.50	$ 37.50
Control burning permit	75.00	$ 75.00
Underground/aboveground storage tank inspection:		
Acceptance test 10,000 gallons or less, per tank	75.00	$ 75.00
More than 10,000 gallons, per tank	112.50	$ 112.50
Aboveground flammable liquid tank permit:		
Temporary A, 90 days	75.00	$ 75.00
Temporary B, 180 days	112.50	$ 112.50
Temporary C, 1 year	187.50	$ 187.50
Automatic hood fire extinguisher test	75.00	$ 75.00
New sprinkler system plan review:		
1—200 heads	150.00	$ 150.00
201 or more, per head	0.75	$ 0.75
over 3,000 heads, maximum	2,250.00	$ 2,250.00
Hydrostatic test on underground/aboveground for sprinkler system, per hour, two-hour minimum	75.00	$ 75.00
Fire alarm system test	75.00	$ 75.00
Fire alarm modify, per device	7.50	$ 7.50
False alarm (after second call/monthly base):		
Commercial	225.00	$ 225.00
Residential	75.00	$ 75.00
Bonfires	300.00	$ 300.00
Fireworks displays	300.00	$ 300.00
Library:		
Late fees:		
Adult books (per day)	0.10 with $7.00 maximum per item	0.10 with $7.00 maximum per item
Children's books (per day)	0.10 with $7.00 maximum per item	0.10 with $7.00 maximum per item
Videos/DVD's (per day)	1.00 with $7.00 maximum per item	1.00 with $7.00 maximum per item
Cassettes/CD's (per day)	0.25 with $7.00 maximum per item	0.25 with $7.00 maximum per item
Audio books (per day)	0.25 with $7.00 maximum per item	0.25 with $7.00 maximum per item
Tablet (per hour)	1.00 with $10.00 maximum per item	1.00 with $10.00 maximum per item
Lost card replacement—First time	2.00	$ 2.00
Lost card replacement—Second time	3.00	$ 3.00
Lost card replacement—Third time and after	5.00	$ 5.00
Maximum fine per item	Cost of item plus $15.00	Cost of item plus $15.00 processing
Interlibrary loan fee—Print	0.25 per day maximum $15.00	0.25 per day maximum $15.00
Interlibrary loan fee—DVD and Other	1.00 per day maximum $15.00	1.00 per day maximum $15.00
Lost ILL book or item	Lending library costs plus $20.00 processing	Lending library costs plus $20.00 processing
Black and white printing	0.10 per page	$0.10 per page

CITY OF WESLACO
Master Fee Schedule - As of 10/01/16

Department	Current Fees	PROPOSED FEES
Color printing	0.50 per page	$0.50 per page
Black and white copying	0.10 per page	$0.10 per page
Color copying	0.50 per page	$0.50 per page
Document scanning	0.25 per page	$0.25 per page
Local document faxing	1.00 per page	$1.00 per page
Long distance document faxing	$1.00 per page	$1.00 per page
Damage fees:		
General Collection Adult Books and A/V Material	Cost of item plus $15.00 processing	Cost of item plus $15.00 processing
Special Collection Adult Books and A/V Material	Cost of item plus $25.00 processing	Cost of item plus $25.00 processing
Inter Library Loan Materials	Lending library costs plus $20.00 processing	Lending library costs plus $20.00 processing
Lost, stolen, or damaged Tablet	Dependent on damage; $300 maximum fee	Dependent on damage; $300 maximum fee
Damage to Laptops	Dependent on damage; $300 maximum fee	Dependent on damage; $300 maximum fee
Damage to Equipment	Dependent on damage; $200 maximum fee	Dependent on damage; $200 maximum fee
Auditorium and meeting room rental fees for the Mayor Eugene A. Braught Memorial Theater:		
Auditorium	200.00	$ 200.00
Auditorium Half Day	150.00	$ 100.00
Auditorium after hours use	300.00	$ 300.00
Meeting room	100.00	$ 100.00
Meeting Room Half Day	75.00	$ 25.00
Meeting room after hours use	200.00	$ 200.00
Auditorium/meeting room late cancellation fee	50.00	$ 50.00
Auditorium or meeting room deposit for damage and overtime (refundable)	100.00	$ 100.00
Municipal court (Judicial Record):		
Warrant service fee	50.00	$ 50.00
Standard paper copy	0.00	$0.10 per page
Diskette	0.00	$ 1.00
Magnetic tape	0.00	actual cost
Data cartridge	0.00	actual cost
Tape cartridge	0.00	actual cost
Rewritable DC (DC-RW)	0.00	$ 1.00
Non-rewritable DC (CD-R)	0.00	$ 1.00
Digital video disc (DVD)	0.00	$ 3.00
Jaz drive	0.00	actual cost
Other electronic media	0.00	actual cost
VHS video cassette	0.00	$ 2.50
Audio cassette	0.00	$ 1.00
Oversize paper copy (not on specialty paper such as mylar, blueprint, blueline, map or photograh)	0.00	$ 0.50
Specialty paper	0.00	actual cost
Labor Charge		
For programming	0.00	$28.50 per hour
For locating, compiling, and reproducing	0.00	$15.00 per hour
Overhead charge	0.00	20% of labor charge
Certified copy	0.00	$2.00 first page
Non-certified copy	0.00	$1.00 first page
each additional page (certified/non-certified)	0.00	$ 0.25

CITY OF WESLACO
Master Fee Schedule - As of 10/01/16

Department	Current Fees		PROPOSED FEES	
Parks and recreation:				
Weslaco Service Center:	***Resident***	***Nonresident***	***Resident***	***Nonresident***
(Monday—Thursday)	200.00	250.00	$ 200.00	$ 250.00
(Friday)	500.00	600.00	$ 500.00	$ 600.00
(Saturday or Sunday)	600.00	650.00	$ 600.00	$ 650.00
(Sunday partial day 12pm-3pm, 4pm-7pm)	200.00	250.00	$ 200.00	$ 250.00
Weslaco Swimming Pool rentals:	***Resident***	***Nonresident***	***Resident***	***Nonresident***
Rental of two hours	225.00	250.00	$ 225.00	$ 250.00
Rental of three hours	275.00	300.00	$ 275.00	$ 300.00
Over 50 people: one extra life guart for every 25 people	10.00 per hr.	10.00 per hr.	$10.00 per hr.	$10.00 per hr.
Pool classes: Gus and Goldie:	***Resident***	***Nonresident***	***Resident***	***Nonresident***
Registration of first child	25.00	30.00	$ 25.00	$ 30.00
Registration of second child	20.00	25.00	$ 20.00	$ 25.00
Family Night/Daily Pool Entrance	20.00	25.00	$ 20.00	$ 25.00
Weslaco parks rentals:	***Resident***	***Nonresident***	***Resident***	***Nonresident***
Pavilions with electricity	50.00	65.00	$ 50.00	$ 65.00
Shelters without electricity	30.00	35.00	$ 30.00	$ 35.00
Picnic areas no shelter/electricity	20.00	30.00	$ 20.00	$ 30.00
Athletic fields without lights	75.00	90.00	$ 75.00	$ 90.00
Athletic field with lights	100.00	135.00	$ 100.00	$ 135.00
Concession stand	60.00	75.00	$ 60.00	$ 75.00
Baseball/Softball field marking per field	15.00	20.00	$ 15.00	$ 20.00
Soccer/Football fields w/lights (practice only) 2 hours	35.00	45.00	$ 35.00	$ 45.00
Softball/Baseball w/lights (practice only) 2 hours	25.00	40.00	$ 25.00	$ 40.00
Soccer/Football fields no lights (practice only) 2 hours	20.00	40.00	$ 20.00	$ 40.00
Soccer/Football fields no lights for games	150.00	200.00	$ 150.00	$ 200.00
Soccer Field Rental Marking fee per field	100.00	150.00	$ 100.00	$ 150.00
Football Field Rental Marking fee per field	150.00	200.00	$ 150.00	$ 200.00
Open Space at Pablo G. Peña Park	100.00	150.00	$ 100.00	$ 150.00
Open Space at Isaac Rodriguez Park	100.00	150.00	$ 100.00	$ 150.00
Open Space at Harlon Block Park	100.00	150.00	$ 100.00	$ 150.00
Host 5k at Harlon Block Park	100.00	150.00	$ 100.00	$ 150.00
Cemetery:	***Resident***	***Nonresident***	***Resident***	***Nonresident***
Plots	1,000.00	1,500.00	$ 1,000.00	$ 1,500.00
Recording fees	95.00	95.00	$ 95.00	$ 95.00
Opening/closing (8:00 a.m.—3:00 p.m.)	400.00	500.00	$ 400.00	$ 500.00
(after 4:00 p.m. on weekends)	600.00	700.00	$ 600.00	$ 700.00
(holidays)	600.00	700.00	$ 600.00	$ 700.00
Headstone—Single	40.00	60.00	$ 40.00	$ 60.00
Headstone—Double	60.00	80.00	$ 60.00	$ 80.00
Cremation	200.00	250.00	$ 200.00	$ 250.00
Planning and Zoning:				
Processing Fee (tech) for Building Permits, Planning Applications & Health Permits		$0.00	$	5.00
Taxicab application each driver		25.00	$	25.00
1st Taxicab license		100.00	$	100.00
Each additional taxicab License		50.00	$	50.00
Game permit:				
Coin-operated machine permit, per machine, per year		15.00	$	15.00
Premises license, yearly		50.00	$	50.00

CITY OF WESLACO
Master Fee Schedule - As of 10/01/16

Department	Current Fees	PROPOSED FEES
Subdivision platting	350.00 + one percent inspection fee	$350.00 + (2%) two percent inspection fee, (3%) three percent marterial testing
Subdivision review	0.00	$ 50.00
Park Fees	0.00	$400.00 per residential lot $250.00 per apartment unit
Subdivision variance fee	250.00	$50.00 per variance
Conditional use permit	250.00	$ 300.00
Rezoning	250.00	$ 300.00
Board of adjustments	250.00	$250 + $20.00 for each additional
Food service establishment permit	150.00	$ 150.00
Seafood markets	150.00	$ 150.00
Meat markets	150.00	$ 150.00
Meat Packers	150.00	$ 150.00
Tortillerias	150.00	$ 150.00
Bakeries	150.00	$ 150.00
Special events	100.00	$ 100.00
Beer and wine on premises (BG)	87.50	$ 87.50
Beer and wine off premises (BQ)	30.00	$ 30.00
Liquor store (package store) (P)	250.00	$ 250.00
Liquor mixed beverage (lounge) (MB) at 3rd year	375.00	$ 375.00
Cleaning of vacant lots	1.50 per front of lot	$0.0125 cents per square foot
Tree trimming	50.00 per home	$50.00 per home
Building permit fee schedule:		
Residential construction fees minimum fee based on Total Valuation		
$1000.00 and less		$ 15.00
$1001.00 to 50,000.00		$15.00 for the first $1,000.00 plus $5.00 for each additional thousand of fraction thereof, to and including $50,000.00
$50,001.00 to $100,000.00		$260.00 for the first $50,000.00 plus $4.00 for each additional thousand of fraction thereof, to and including $100,000.00
$100,001.00 to $500,000.00		$460.00 for the first $100,000.00 plus $3.00 for each additional thosudand of fraction thereof, to and including $500,000.00
$500,001.00 and up		$,1660.00 for the first $500,000.00 plus $2.00 for each additional thosudand of fraction thereof
Facility Inspection	0.00	$ 25.00
Demolition fees:		
Commercial	100.00	$ 100.00
Residential	50.00	$ 50.00
Accessory structures	15.00	$ 15.00
Moving:		
Residential compliance inspection	50.00	$ 100.00
Commercial compliance inspection	100.00	$ 100.00
Special event permit:		
Type I or Type II	50.00	$ 50.00
Electric permit fees:		
Electrical permit	50.00	$ 50.00

CITY OF WESLACO
Master Fee Schedule - As of 10/01/16

Department	Current Fees	PROPOSED FEES
Electrical service re-connect fee	30.00	$ 30.00
New Service	20.00	$ 20.00
Temporary Service Pole	10.00	$ 10.00
Temporary Working Clearance	25.00	$ 25.00
Upgrade Service	10.00	$ 10.00
First 42 Circuits	$1.00 each	$1.00 each
Next 42 Circuits	$0.50 each	$0.50 each
All Circuits above 84	$0.25 each	$0.25 each
Generator	100.00	$ 100.00
Plumbing, fuel/gas permit fees:		
Plumbing, fuel/gas permit	52.00	$ 50.00
Small fixtures (bathtub, drinking fountain, floor sink,floor drain, sink, lavatory, shower, urinal back-flow device assembly, water heater, water treatment, water closet, etc.)	3.00 each (kitchen sink and disp. slop sink, waste interceptor, backflow preventer, dish washer, laundry tray, clothes washer, vacuum breaker)	$3.00 each (kitchen sink and disp. slop sink, waste interceptor, backflow preventer, dish washer, laundry tray, clothes washer, vacuum breaker)
Large fixtures (grease trap, waste interceptor, sewer line, water line, gas line, etc.)	Water heater .....$ 20.00	Water heater .....$ 20.00
	Sewer connection $100.00	Sewer connection $100.00
	Water piping .....$ 20.00	Water piping .....$ 20.00
	Gas test .....$ 50.00	Gas test .....$ 50.00
	Sewer tap $100.00	Sewer tap $100.00
	Sprinkler system .....$ 30.00	Sprinkler system .....$ 30.00
	Water meter permit fee..$ 15.00	Water meter permit fee .....$ 15.00
	Grease trap $100.00	Grease trap $100.00
Mechanical permit fees:		
Mechanical permit	50.00	$ 50.00
Heating & cooling	10.00 for the first $1,000.00 & $10.00 for each additional $1,000.00	$10.00 for the first $1,000.00 & $2.00 for each additional $1,000.00
Tent permit fees:		
Temporary tents	100.00	$ 100.00
General fees:		
Re-inspection or failed inspection	45.00	$ 45.00
Emergency inspections:		
Requested with less than ½ day's notice	27.00	$ 27.00
Overtime	42.00 per hour	$42.00 per hour
Inspection requested for after 4:30 p.m. (two-hour minimum plus emergency inspection fee)	80.00 for two hours	$80.00 for two hours
Penalties, work commencing prior to permit issued:		
First violation	Double permit fee	Double permit fee
Second and subsequent violations	Four times the permit fee	Four times the permit fee
Other violations (ex. No inspection, concealing work, occupancy without a final, license or registration violation, other code violations as adopted. Each fee is per occurance or incidence, per day until corrected.	Where work for which permit is required by this Code is started or proceeded prior to obtaining said permit, the fees herein specified shall be doubled, but the payment of such double fee shall not relieve any persons from fully complying with the requirements of this Code in execution of the work nor from any other penalties prescribed herein.	Where work for which permit is required by this Code is started or proceeded prior to obtaining said permit, the fees herein specified shall be doubled, but the payment of such double fee shall not relieve any persons from fully complying with the requirements of this Code in execution of the work nor from any other penalties prescribed herein.
First violation	200.00	$ 200.00

CITY OF WESLACO
Master Fee Schedule - As of 10/01/16

Department	Current Fees	PROPOSED FEES
Second violation	250.00	$ 250.00
Third violation	500.00	$ 500.00
Fourth violation	750.00	$ 750.00
Permit extensions:		
First extension	25.00	$ 25.00
Subsequent extension	50.00	$ 50.00
Permit extension prior to permit expiration date	50 percent of permit fee	50% of permit fee
Registration:		
Contractor initial fee	100.00	$ 100.00
Contractor annual renewal fee	30.00	$ 30.00
Refunds:		
Refunds must meet the following criteria: 1. No work has started, 2. The permit has not expired, 3. All refunds must be approved by the building official 4. Request must be made in writing.	Refunds are refunded at 90 percent of original permit fee less 25.00 and review and applicable trip charges. Refunds are processed by the City of Weslaco Finance Department only. No cash refunds will be allowed for any purpose.	Refunds are refunded at 90 percent of original permit fee less $25.00 and review and applicable trip charges. Refunds are processed by the City of Weslaco Finance Department only. No cash refunds will be allowed for any purpose.
City registration	10.00	$ 10.00
Delicatessen	150.00	$ 150.00
Food handlers	10.00	$ 10.00
Food manager's license	15.00	$ 15.00
Fruit and vegetable	100.00	$ 100.00
Garage sale permit	10.00	$ 10.00
Health permit	100.00	$ 100.00
Heimlich poster	5.00	$ 5.00
Produce	75.00	$ 75.00
Public cafeteria	150.00	$ 150.00
Reinspection fee	25.00	$ 25.00
Retail food establishment	150.00	$ 150.00
Temporary permit	20.00	$20.00 per day
Vendor application fee	75.00	$ 75.00
Police:		
Fingerprints	20.00	$ 10.00
Wrecker permits, annually	15.00	$ 15.00
Funeral escort	150.00	$ 150.00
Bank escort	50.00	$ 50.00
Alarm permits (annual)	25.00	$ 25.00
Accident report	6.00	$ 6.00
Local police background check	5.00	$ 10.00
Certified copy	0.00	$ 2.00
Public Works:		
Urban development		
Traffic safety signs:		
30 inches, stop with post	200.00	$ 200.00
24 inches, stop with post	175.00	$ 175.00
9 × 30 extruded street name with post	200.00	$ 200.00
9 × 24 extruded street name with post	175.00	$ 175.00
9 × 18 extruded street name with post	175.00	$ 175.00
Fire hydrants, blue payment marker	75.00	$ 75.00
24" × 30" speed limit sign with post	175.00	$ 175.00
18" × 24" "We Love Our Children" sign with post	175.00	$ 175.00

CITY OF WESLACO
Master Fee Schedule - As of 10/01/16

Department	Current Fees	PROPOSED FEES
Public Utilities:		
Reconnection Fee	15.00	$ 15.00
Meter Tested	1 free/year; $10.00 each	1 free/year; $10.00 each thereafter
Re-read	10.00 3rd request	$10.00 3rd request
Profile	0.10 per page	$0.10 per page
After Hours	10.00	$ 10.00
Information Technologies		
Badge Replacement	7.00	$ 7.00
Human Resources		
Safety and Accident Prevention Manual (Lost/Stolen/Damage	20.00	$ 20.00
Airport		
Oil		
Aeroshell W/100 Ashless		$ 9.00
Castrol Aviator AD100 Ashless		$ 9.00
Airport Access Cards		
Replacement Card		$ 50.00
Miscellaneous		
Call out fee		$50.00 first hour/$30.00 every hour after
Tug		$ 15.00
GPU/A/C Unit		$50.00 if less than 150 gallons purchased
Courtesy car		$35.00 if no fuel is purchased (Customer may use car maximum of two hours in the U.S.)

Master Fee Schedule-EMS

Code ID	Billing Description	HCPCS	Default System ID	Min Qty	Max Qty	Unit Price	As of date	Unit Price Effective date 8-7-16
BAND	BANDAGING & SUPPLIES	A0382	Extra Charges	1	1	20.00		$ 20.00
BLSR	BLS Supplies - Routine Disp	A0382	Extra Charges	0	20	20.30		$ 30.00
CCOL	C COLLAR	A0382	Miscellaneous Services	1	99	10.00		$ 10.00
COLD	COLD PACK	A0382	Extra Charges	1	99	10.00		$ 10.00
HEAD	HEAD BLOCKS	A0382	Miscellaneous Services	1	100	10.00		$ 10.00
POIS	POISON KIT	A0382	Extra Charges	1	99	10.00		$ 16.00
SUCT	SUCTION SUPPLIES, procedure	A0382	Extra Charges	1	99	15.00		$ 50.00
BLSD	BLS Supplies - Defib Pads	A0384	Extra Charges	1	99	50.00	11/12/1999	$ 50.00
ALSD	ALS Supplies - Defib Pads	A0392	Extra Charges	1	1	50.00	11/12/1999	$ 50.00
ALIA	ALS SUPPLIES - IV ATTEMPTS	A0394	IV Supply Charge	1	3	15.00		$ 15.00
EKGE	EKG ELECTRODES, DISPOSABLE	A0394	Extra Charges	4	12	5.00		$ 10.00
IV	ALS Supplies - I V Therapy	A0394	IV Supply Charge	1	4	15.00		$ 15.00
ALSA	ALS Supplies - Airway Mgmt	A0396	Advanced Airway Charge	1	1	50.00		$ 75.00
GLOV	Gloves for infection control	A0398	Extra Charges	4	20	2.50		$ 2.50
MTDR	MULTI TRAUMA DRESSING, DISP	A0398	Extra Charges	1	99	10.00		$ 10.00
OBST	OBSTETRICAL KIT	A0398	Extra Charges	1	99	20.00		$ 25.00
SILV	SILVER SWADLER, DISPOSABLE	A0398	Extra Charges	1	99	10.00		$ 12.00
WAIT	Waiting Time*, PER 1/2HR	A0420	Waiting Time Charge	1	99	40.00	10/1/2004	$ 50.00
OXYG	ALS/BLS Oxygen & Supplies	A0422	Oxygen Charge	1	1	15.00		$ 20.00
CPR	Extra Crew, CPR/Intubation	A0424	Extra Attendant Charge	0	99	50.00	10/1/2004	$ 150.00
EXT2	Extra Crew, 300+ LB Patient	A0424	Extra Attendant Charge	0	99	50.00	10/1/2004	$ 150.00
EXT3	Extra Crew, Long Stairs	A0424	Extra Attendant Charge	0	99	50.00	10/1/2004	$ 150.00
EXTU	Extra Crew*, Unspecified	A0424	Extra Attendant Charge	0	99	50.00	10/1/2004	$ 150.00
INTU	INTUBATION	A0424	Extra Attendant Charge	0	99	50.00	10/1/2004	$ 75.00
SUC	Suctioning	A0424	Extra Attendant Charge	0	99	50.00	10/1/2004	$ 75.00
AMIE	ALS Emer Mileage, $7.50/MI	A0425	Mileage Charge	0.1	100	7.50	11/12/1999	$ 12.00
AMIN	ALS Non-Emer Mileage, $7.50/MI	A0425	Mileage Charge	0.1	100	7.50		$ 12.00
BMIE	BLS Emer Mileage, $7.50/MI	A0425	Mileage Charge	0.1	100	7.50	11/12/1999	$ 12.00
BMIN	BLS Non-Emer Mileage, $7.50/MI	A0425	Mileage Charge	0.1	100	7.50		$ 12.00
NCAMIE	NON CARE ALS EMER MILEAGE	A0425	Mileage Charge	0.1	100	7.50	11/12/1999	$ 12.00
NCAMIN	NON CARE ALS NON-EMER MILEAGE	A0425	Mileage Charge	0.1	100	7.50		$ 12.00
NCBMIE	NON CARE BLS EMER MILEAGE	A0425	Mileage Charge	0.1	100	7.50	11/12/1999	$ 12.00
NCBMIN	NON CARE BMIN	A0425	Mileage Charge	0.1	100	7.50		$ 12.00
ALS4	ALS Non-Emer Base Rate	A0426	Base Charge	1	1	500.00	1/1/2007	$ 850.00
ALSN	ALS Non-Emer Base Rate W/Spec	A0426	Base Charge	1	1	500.00	10/1/2004	$ 850.00
ALS1	ALS Emer Base Rate W/Spec	A0427	Base Charge	1	1	500.00	10/1/2004	$ 850.00
BLSN	BLS Non-Emer Base Rate	A0428	Base Charge	0	1	500.00	1/1/2007	$ 650.00
BLS1	BLS Emer Base Rate	A0429	Base Charge	0	1	500.00	10/1/2004	$ 650.00
blsm	BLS MEDICAID	A0429	Base Charge	0	0	300.00	9/1/2004	$ 650.00
ALS2	ALS Emer Base Rate	A0433	Base Charge	1	1	500.00	10/1/2004	$ 1,050.00
ENON	Non-Covered Emer Mileage	A0888	Mileage Charge	0	99	7.50		$ 12.00
NNON	Non-Covered Non-Emer Mileage	A0888	Mileage Charge	0	99	-		$ 12.00
NOTR	NO TRANSPORT/TREATMENT	A0998	Miscellaneous Services	0	100	50.00	10/1/2004	$ 50.00
AMMO	AMMONIA INHALENT	A0999	Extra Charges	1	99	3.00		$ 3.00
DISP	UNUSUAL DISPOSABLE*	A0999	Miscellaneous Services	0	99	-		$ 20.00
EML	EMERGENCY MED LIEN	A0999	Miscellaneous Services	0	0	50.00	1/1/2005	$ 50.00
MASK	MASKS FOR INFECTION CONTROL	A0999	Extra Charges	1	99	15.00		$ 20.00
MONI	ALS CARDIAC EKG MONITORING	A0999	Miscellaneous Services	1	1	50.00	10/1/2004	$ 150.00
SPIN	Spinal Immobilization	A0999	Miscellaneous Services	1	99	50.00		$ 50.00
SPLI	ALS/BLS SPLINTING	A0999	Miscellaneous Services	1	99	20.00		$ 20.00
TRAC	ALS/BLS TRACTION SPLINT	A0999	Miscellaneous Services	1	99	10.00		$ 20.00
ADEN	Adenosine, 6mg	J0153	Miscellaneous Medication	0	100	35.00	11/12/1999	$ 40.00
EPIN	Epinephrine, 1ml	J0171	Miscellaneous Medication	1	100	7.00	11/12/1999	$ 10.00
EPIN2	DRUG-Epinephrine 1:10000	J0171	Miscellaneous Medication	1	100	7.00	11/12/1999	$ 15.00
CORD	CORDARONE	J0282	Miscellaneous Medication	1	100	159.00		$ 50.00
ANEC	DRUG-ANECTINE INJ VIAL	J0330	Miscellaneous Medication	1	100	1.80		$ 50.00
ATRO	ATROPINE SULFATE 1 MG	J0461	Miscellaneous Medication	1	99	10.00	11/12/1999	$ 20.00
CAL.GLUC	DRUG-CALCIUM GLUCONATE	J0610	Miscellaneous Medication	0	0	1.30		$ 20.00
BENA	Benadryl, 50mg	J1200	Miscellaneous Medication	0	99	7.00	11/12/1999	$ 10.00
DIPHEN	DIPHENHYDRAMINE	J1200	Miscellaneous Medication	0	99	7.00	11/12/1999	$ 10.00
FURO	Furosemide, 20mg	J1940	Miscellaneous Medication	0	99	3.00	11/12/1999	$ 20.00
LIDO	Lidocaine HCL, 2%	J2001	Miscellaneous Medication	0	99	15.00	11/12/1999	$ 15.00
SOLM	SOLU-MEDROL 1000MG	J2250	Miscellaneous Medication	0	0	20.96		$ 75.00
VERSED	VERSED 5MG/2ML	J2250	Miscellaneous Medication	1	100	10.00		$ 10.00

Master Fee Schedule-EMS

Code ID	Billing Description	HCPCS	Default System ID	Min Qty	Max Qty	Unit Price	As of date	Unit Price Effective date 8-7-16
MORP	Morphine Sulfate, 10mg	J2270	Miscellaneous Medication	0	99	10.00	11/12/1999	$ 10.00
NALX	NALOXONE HCL, 1mg, IV	J2310	Miscellaneous Medication	2	99	7.50		$ 75.00
PROM	Promethazine HCL, 25MG/ML	J2550	Miscellaneous Medication	1	99	2.49		$ 10.00
DIAZ	Diazepam, 10mg	J3360	Miscellaneous Medication	0	99	5.00	11/12/1999	$ 50.00
VALM	Valium, 10MG/2ML	J3360	Miscellaneous Medication	0	99	5.00		$ 50.00
ACTC	ACTIVATED CHARCOAL, 20cc, PO	J3490	Miscellaneous Medication	4	99	3.75		$ 16.00
ALBU	ALBUTEROL SULFATE .5%	J3490	Miscellaneous Medication	1	99	1.00	11/12/1999	$ 3.00
ASPI	ASPIRIN 325 MG PO	J3490	Miscellaneous Medication	1	99	1.00	11/12/1999	$ 2.50
D50W	D50W, 50cc, IV	J3490	Miscellaneous Medication	1	99	17.00		$ 20.00
	D25W, 10cc IV	J3490		1		8.00		$ 15.00
DILT	DRUGSDILTIAZEM 25MG (CARDIZEM)	J3490	Miscellaneous Medication	1	100	4.30		$ 5.00
DOPA	DOPAMINE 40mg IV	J3490	Miscellaneous Medication	1	99	35.00	11/12/1999	$ 35.00
GLUC	INSTAGLUCOSE 31MG PO	J3490	Miscellaneous Medication	1	99	7.50		$ 10.00
LIDODRIP	Lidocaine 2G Drip	J3490	Miscellaneous Medication	1	99	35.00	11/12/1999	$ 35.00
NITR	Nitroglycerin, .4mg, SL	J3490	Miscellaneous Medication	1	99	4.00	11/12/1999	$ 5.00
NORC	NORCURON 10MG/VIAL	J3490	Miscellaneous Medication	1	100	23.93		$ 24.00
ROCU	DRUG- ROCURONIUM BROMIDE	J3490	Miscellaneous Medication	1	100	23.93		$ 24.00
SH20	STERILE H20/SALINE, 2500ml	J3490	Miscellaneous Medication	1	99	15.00		$ 15.00
SOBI	SODIUM BICARBONATE 50MEQ	J3490	Miscellaneous Medication	1	99	3.00	11/12/1999	$ 20.00
THIA	THIAMINE, 100mg, IV	J3490	Miscellaneous Medication	1	99	15.00		$ 15.00
TYLE	TYLENOL CHILDREN PO	J3490	Miscellaneous Medication	1	99	1.00	11/12/1999	$ 2.50
VERA	DRUG-VERAPAMIL	J3490	Miscellaneous Medication	0	0	5.00		$ 30.00
SAL1	NORMAL SALINE, 500cc	J7040	IV Supply Charge	1	99	10.00		$ 10.00
SAL4	STERILE SALINE / FLUSH, 5 cc	J7051	Miscellaneous Medication	1	99	1.00		$ 1.00
D5W2	D5W, 500cc	J7060	Miscellaneous Medication	1	99	10.00		$ 15.00
RING	RINGERS LACTATE, 1000cc	J7120	IV Supply Charge	1	99	10.00		$ 10.00
	EMS / Medical Records			1	1	-		$ 25.00
	Reductions:							
	Reductions of up to 10% may be provided for prompt payment or for payors in collection with approval by EMS Coordinator and Finance Director							

NSF Returned Check Fee - See Finance Section

ORDINANCE 2016-xx

AN ORDINANCE AMENDING ORDINANCE 2013-07, THE MASTER FEE SCHEDULE, TO REVISE EXISTING FEES AND ESTABLISH NEW FEES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE, AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT:

SECTION 1. APPROVAL. Ordinance 2013-07 passed and approved on July 2, 2013 as "The Master Fee Schedule Ordinance" and Codified as Section 2-190 of The Weslaco Code of Ordinances is hereby amended so that after final reading it shall read as follows:

ARTICLE VI. MASTER FEE SCHEDULE
Section 2-190. Scheduled established.

The fee schedule attached as an Exhibit to this Ordinance is hereby adopted as if fully forth herein. The City Commission may hereafter amend or replace this fee schedule at anytime.

SECTION 2. All other provisions of Ordinance 2013-07 shall remain in full force and effect.

SECTION 3. SEVERABILITY CLAUSE. It is the intent of the City Commission that each sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be deemed severable and, should any such sentence, paragraph, subdivision, clause, phrase or section be declared invalid or unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to affect the validity of those provisions of the Ordinance left standing.

SECTION 7. EFFECTIVE DATE. This Ordinance shall take effect upon final reading.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 20th day of September, 2016.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this ___ day of _____, 2016.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

_____

Juan E. Gonzalez**, CITY ATTORNEY**

Standardized Agenda Request Form

Date of Meeting: September 20, 2016	**Agenda Item No.** (to be assigned by CSO)**:** 2016-435

From:
Veronica Ramirez

Subject:
Discussion and consideration to award the Commercial Insurance Package to the best qualified, most advantageous bidder and authorize the Mayor to execute any related documents. Possible action. (Staffed by Human Resources Department.)

Background:

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Laura Luera	Created/Initiated
Veronica Ramirez	Approved
Mike Perez	Final Approval

City Manager Comments:

Staff Recommendation:
Staff recommends awarding RFP #2015-16-18 Commercial Package to MLIRP.

Attachments, if any:
Coverletter Commercial Package, Recommendation letter Valley Risk Consulting, RFP #2015-16-18 Commercial Package Tabulations

Responsibilities upon Approval:

City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Olga M. Noriega, Mayor Pro-Tem, District 3
Leo Muñoz, Commissioner, District 1
Greg Kerr, Commissioner, District 2
Gerardo "Jerry" Tafolla, Commissioner, District 4
Letty Lopez, Commissioner, District 5
Fidel L. Pena, III, Commissioner, District 6

Mike R. Perez, City Manager

INTERNAL MEMO
HUMAN RESOURCES DEPARTMENT

DATE: **September 13, 2016**

TO: **Mayor and City Commission**

CC: **Mike Perez, City Manager**

FROM: **Veronica Ramirez, MBA, Human Resources Director**

Subject: RFP # 2015-16-18 Commercial Package (Property Casualty)

On August 2, 2016 the council authorized staff to solicit proposals for Commercial Package. Attached please find tabulations with brief descriptions along with a recommendation letter by Roger Garza, LUTCF & LHIC of Valley Risk Consulting Services.

A total of two (2) proposals were received. Montalvo Insurance Agency submitted a proposals for property, equipment, and business personal property including equipment breakdown. Texas Municipal League Intergovernmental Pool (TMLIRP) submitted a proposal for all coverage lines.

Valley Risk Consulting recommends to award commercial package RFP # 2015-16-18 to TMLIRP. Staff recommends approval.

Date: September 12, 2016

To: Mr. Mike Perez, City Manager

From: Roger Garza, LHIC & LRM

Re: Insurance Recommendations

As per our agreement with the City of Weslaco, Valley Risk Consulting has assisted in obtaining proposals for the following workers compensation and property casualty coverages. The city administration legally procured these services by properly advertising through local media and as a result received the following proposals for the two insurance products listed below. Valley Risk Consulting has reviewed, analyzed and tabulated the proposals attached for your consideration and approval.

Workers Compensation: A total of two (2) proposals were received. One proposal was from the incumbent company proposing a fully funded plan and another company proposing a self- funded plan. The only proposal that met the specifications was submitted by Texas Municipal League (TML). The proposed amount of $353,109.68 is based on a projected 2016-2017 payroll cost of $11,965,237.

Recommendation: Valley Risk Consulting recommends to award workers compensation **RFP#2015-16-17** to **Texas Municipal League (TML)** in the amount of **$353,109.68** for fiscal year 2016-2017. If paid in full within 30 days, the city would realize savings of approximately, $7,206.32. VRC doesn't recommend this option, since TML still has to audit payroll costs at year end. This year's cost constitutes a 9.95% increase or $31,947.68 from prior year. Administration may want to consider recommending to City Commission, a need to implement a loss control program that could be negotiated to monitor claims being processed and reviewing open claims that need to be closed out.

Property Casualty: The City received two (2) proposals from both incumbent carrier and Montalvo Insurance Agency. Montalvo's proposed coverages are only for property and equipment and business personal property including equipment breakdown. Texas Municipal League submitted a proposal for all coverages lines and Montalvo Insurance Agency submitted a proposal for specific coverages only. Both proposals provided coverage for terrorism. However, TML property coverage is more competitive and provided all required lines of coverages as specified. (See tabulation attached)

Recommendation: Valley Risk Consulting recommends awarding **RFP# 2015-16-18 Property Casualty Insurance** to Texas Municipal League for fiscal year 2016-2017. TML proposed all lines of coverages as specified, and provided the best value to the city for Property & Casualty, Auto liability, GL and Public officials E&O coverages for a premium of **$318,570.56**. This is a 5.3 % ($16,156.56) increase from prior year.

CITY OF WESLACO

Commercial Package, *Proposal No. 2015-16-18*

Summary of Comparative Cost

Review Date: September 1, 2016

City Spec		MONTALVO Other	MONTALVO Limits	MONTALVO Premium	TML Other	TML Limits	TML Premium	TML Other	TML Premium
PROPERTY SCHEDULES									
1. Property Coverage	86,390,491			$ 157,111					
Deductible	10,000								
Wind/Hail 2% (minimum $10,000)									
2. Business Personal Property	7,417,443			$ 21,508					
3. Electronic Data Processing	1,449,128								
4. Contractor's Equipment	1,061,137								
		Extra Expense		$ 344					
Deductible quotes:	10,000						$ 108,608		
	25,000							Flood & Earthquake	$ 133,683
	50,000							included	$ 127,732
			Total	$ 178,963		Total	$ 108,608		
		Equipment breakdown		$ 6,900			Included		
		Terrorism		$ 5,587			Included		
				$ 12,487					
				$ 191,450			$ 108,608		

City Spec		MONTALVO Other	MONTALVO Limits	MONTALVO Premium	Other	TML Limits	TML Premium	TML Other	TML Premium
MOBILE EQUIPMENT									
Total equipment schedule	638,184								
Deductible; quote options	1,000								
Option A									
Deductible	1,000		3,425,759	$ 22,825		2,379,775	$ 9,145		
	5,000								$ 7,928
	10,000								$ 7,311
	25,000								$ 6,713
Option B									
Deductible	1,000								
	5,000								
	10,000								
	25,000								
				$ 22,825			$ 9,145		

	MONTALVO	TML
Commercial Property	$ 178,963	$ 108,608
Equipment breakdown	$ 6,900	Included
Terrorism	$ 5,587	Included
Mobile Equipment	$ 22,825	$ 9,145
	$ 214,275	**$ 117,753**

CITY OF WESLACO

Commercial Package, *Proposal No. 2015-16-18*

Summary of Comparative Cost

Review Date: September 1, 2016

		TML				
City Spec		**Explanation**	**Deductible**	Limits	**Premium**	**Premium**
GENERAL LIABILITY						
Limit of insurance						
$1,000,000 each occurrence / $1,000,000				$1,000,000/$	$ 16,739	
Annual Aggregate				2,000,000		
Deductible	5,000					
Limits - $1 Million / $2 Million						
Deductible quotes:	10,000					$15,073/$15,759
	25,000					$12,297/$12,983
	50,000					$9,849/$10,535
LAW ENFORCEMENT LIABILITY						
Limit of insurance						
Each person /each claim	2,000,000			$2,000,000/$	$ 27,537	
annual aggregate	2,000,000			4,000,000		
deductible - each person/each claim	50,000					
Limits - $1 Million						
Deductible quotes:	10,000					$ 36,803
	25,000					$ 30,633
	50,000					$ 25,115
Limits - $2 Million						
Deductible quotes:	10,000					$ 39,225
	25,000					$ 33,055
Limits - $3 Million						
Deductible quotes:	10,000					$ 40,609
	25,000					$ 34,439
	50,000					$ 28,921
PUBLIC OFFICIAL ERRORS AND OMISSIONS						
Limit of insurance						
Each claim	2,000,000			$2,000,000/$	$ 21,395	
annual aggregate	2,000,000			4,000,000		
deductible - each claim	50,000					
Deductible quotes:	10,000					$ 32,662
	25,000					$ 26,714
AUTOMOBILE INSURANCE						
Limit of Liability/Each Occurrence	1,000,000	Included			$ 66,547	
Medical Payments - Each Person	25,000					
Deductible	1,000					
Physical Damage (Private passenger vehicles [2009 & newer])		Actual Cash Value			$ 39,154	
Deductible	1,000					
Vehicles (other than in a) w/original cost new $25,000 and above - Comprehensive/Collission						
Deductible	10,000					
Comprehensive - Aggregate Deductible	10,000					
Applies per occurrence with the exception of hail damage.						
Catastrophe Coverage - all vehicles not insured under items a & b above						
Limit	1,000,000					
Deductible	10,000					

CITY OF WESLACO

Commercial Package, *Proposal No. 2015-16-18*

Summary of Comparative Cost

Review Date: September 1, 2016

City Spec		TML Explanation	Deductible	Limits	Premium	Premium
Coverage Extensions						
		Flood & Earthquake	$ 5,000	Included	$ 31,026	
BOILER AND MACHINERY COVERAGE						
Sub-limites?						
Expediting Expense Limit (included), Limit			$ 1,000	$ 1,000,000	Included	
Hazardous Substance & Pollution Cleanup & Removal, Limit	50,000					
Water Damage Coverage, Limit						
Public Employee Dishonesty			$ 5,000	$ 1,000	$ 482	
Theft, Disappearance & Destruction						
		Coverage C - Inside	$ 1,000	$ 12,500	$ 100	
		Coverage C - Outside	$ 1,000	$ 12,500		
AIRPORT LIABILITY			$ -		$ 779	
Completed operations aggregate limit	1,000,000					
Personal injury and advertising injury aggregate limit	1,000,000					
Malpractice aggregate limit	1,000,000					
Each occurrence limit	1,000,000					
Fire damage limit any one fire	250,000					
Medical expense limit any one person	5,000					
Hangarkeepers limit any one occurrence	1,000,000		$ 2,500	$ 1,000,000	$ 2,494	
Hangarkeepers limit any one aircraft	1,000,000					
Non-owned aircraft liability limit any one occurrence	not insured					
		Premises	$ -	$ 1,000,000	$ 891	
BLANKET CRIME COVERAGE						
Single loss limit of insurance/single loss retention						
Forgery or altercation	20,000/1,000		$ 25,000	$ 1,000	$ 75	
On premises	20,000/1,000					
In transit	20,000/1,000					
Money orders and Counterfeit Money	20,000/1,000					
Computer Crime (Compurter fraud, Computer program and electronic data restoration expense)	20,000/1,000		$ 1,000	$ 25,000	$ 100	
Funds transfer fraud	20,000/1,000					
Claim Expense	5000/0					
				Sub-total Annual	$ 207,319	

Page 3 - Sub-total Annual	$	207,319
Page 1 - Real & Personal Property, Mobile Equip.	$	117,753
Total Annual	**$**	**325,072**
2% Annual Payment Discount	$	6,501.44
Total Annual Contribution	**$**	**318,570.56**

2015-2016	$	302,414
	$	16,157
% Increase		5.3%

City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Olga M. Noriega, Mayor Pro-Tem, District 3
Leo Muñoz, Commissioner, District 1
Greg Kerr, Commissioner, District 2
Gerardo "Jerry" Tafolla, Commissioner, District 4
Letty Lopez, Commissioner, District 5
Fidel L. Pena, III, Commissioner, District 6

Mike R. Perez, City Manager

INTERNAL MEMO
HUMAN RESOURCES DEPARTMENT

DATE: **September 13, 2016**

TO: **Mayor and City Commission**

CC: **Mike Perez, City Manager**

FROM: **Veronica Ramirez, MBA, Human Resources Director**

Subject: RFP # 2015-16-17 Workers Compensation Liability

On August 2, 2016 the council authorized staff to solicit proposals for Workers' compensation insurance. Attached please find a tabulation with brief descriptions along with a recommendation letter by Roger Garza, LUTCF & LHIC of Valley Risk Consulting Services.

A total of two (2) proposals were received. Texas Municipal League Intergovernmental Pool (TMLIRP) proposes a fully funded plan and Montalvo Insurance Agency proposes a self-funded plan.

Valley Risk Consulting recommends to award workers' compensation RFP # 2015-16-17 to TMLIRP. Staff recommends approval.

Date: September 12, 2016

To: Mr. Mike Perez, City Manager

From: Roger Garza, LHIC & LRM

Re: Insurance Recommendations

As per our agreement with the City of Weslaco, Valley Risk Consulting has assisted in obtaining proposals for the following workers compensation and property casualty coverages. The city administration legally procured these services by properly advertising through local media and as a result received the following proposals for the two insurance products listed below. Valley Risk Consulting has reviewed, analyzed and tabulated the proposals attached for your consideration and approval.

Workers Compensation: A total of two (2) proposals were received. One proposal was from the incumbent company proposing a fully funded plan and another company proposing a self- funded plan. The only proposal that met the specifications was submitted by Texas Municipal League (TML). The proposed amount of $353,109.68 is based on a projected 2016-2017 payroll cost of $11,965,237.

Recommendation: Valley Risk Consulting recommends to award workers compensation **RFP#2015-16-17** to **Texas Municipal League (TML)** in the amount of **$353,109.68** for fiscal year 2016-2017. If paid in full within 30 days, the city would realize savings of approximately, $7,206.32. VRC doesn't recommend this option, since TML still has to audit payroll costs at year end. This year's cost constitutes a 9.95% increase or $31,947.68 from prior year. Administration may want to consider recommending to City Commission, a need to implement a loss control program that could be negotiated to monitor claims being processed and reviewing open claims that need to be closed out.

Property Casualty: The City received two (2) proposals from both incumbent carrier and Montalvo Insurance Agency. Montalvo's proposed coverages are only for property and equipment and business personal property including equipment breakdown. Texas Municipal League submitted a proposal for all coverages lines and Montalvo Insurance Agency submitted a proposal for specific coverages only. Both proposals provided coverage for terrorism. However, TML property coverage is more competitive and provided all required lines of coverages as specified. (See tabulation attached)

Recommendation: Valley Risk Consulting recommends awarding **RFP# 2015-16-18 Property Casualty Insurance** to Texas Municipal League for fiscal year 2016-2017. TML proposed all lines of coverages as specified, and provided the best value to the city for Property & Casualty, Auto liability, GL and Public officials E&O coverages for a premium of **$318,570.56**. This is a 5.3 % ($16,156.56) increase from prior year.

City of Weslaco

Summary of Comparative Cost
RFP # 2015-16-17 Workers Compensation
Review Date: September 1, 2016

Montalvo Insurance Company
Weslaco, TX
Claim Payment Office: San Antonio, TX/Corpus Christi, TX
Agent Name: Ramon Montalvo

	Limits
Excess Workers Compensation	
Workers Compensation	Statutory
General Liability	$1,000,000/$2,000,000
CSL for Employers Liability	$1,000,000
Self-Insured-Retention	
Workers Compensation	$500,000
Police and Fire	$650,000
General Liability	$3,000,000
Premium	$60,000
Taxes and Fees (5%)	$3,000
Premium Total	**$63,000**
Third Party Administrator	**$20,000**
Management Fee	**$10,000**
Loss Control - Inc. Extra Services	**$43,500**
Annual Total (Premium/Fees)	**$136,500**
Loss estimate FY 2015-16	**$117,415**
Estimated cost for 2016-17	**$253,915**

Notes:

Third Party Administrator	TriStar Insurance Group
Loss Control Services	J.C. Villafranca Consulting/Claim Service, LLC

Texas Municipal League Intergovernmental Risk Pool
Austin, Texas
Claim Payment Office: Harlingen, TX
Agent Name: Karla Y. Grimes

	Limits
Workers Compensation (Fully Funded)	
Workers Compensation	Statutory
General Liability	Not Disclosed
Employers Liability	$1,000,000
Contribution	**$360,316**
2% Annual Payment Discount	$7,206.32
Annual Total Contribution	**$353,109.68**
Quarterly Payment	$90,709
Notes:	Annual Discount applies if full annual contribution is paid within 30 days of effective date.
2015-2016	$321,162
Increase	$31,947.68
% Increase	9.95%

FY 14-15	44 Claims	
Incurred	$	277,760
Paid	$	247,264
Reserves	$	30,496
FY 13-14	46 Claims	
Incurred	$	286,423
Paid	$	282,118
Reserves	$	4,305

FY 15-16	29 Claims	
Incurred	$	107,631
Paid	$	45,864
Reserves	$	61,767
Estimated Claims FY 16-17	$	117,415
Reserves FY 16-17	$	67,382

Source: RFP # 2015-16-17
Prepared by: Valley Risk Consulting