



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, APRIL 4, 2017**

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, April 4, 2017 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. 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discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 on second and final reading of the following:

- 1) Approval of Ordinance 2017-19 to eliminate and convert the alley located on Heritage Square No. 2 Subdivision between Sugarcane Road and Washington

Street into a street with a variance to have a paved section of 20 feet. First reading of Ordinance 2017-19 was held March 21, 2019. (Requested by the Mayor and Commissioner Lopez; Staffed by Planning and Code Enforcement Department.) Attachment

- B. Approval of the affiliation agreement between the Weslaco Fire Department and Med-Care EMS Ambulance Service for Clinical Training Program for the Weslaco Fire Department Higher Education Program. (Staffed by Fire Department.) Attachment

IV. APPOINTMENTS

- A. Discussion and consideration on Resolution 2017-34 appointing a board member to an expired term on the Ambulance Advisory Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Fire Department.) Attachment
- B. Discussion and consideration on approval of Resolutions 2017-35 and 2017-36 appointing two members to the Library Board for expired terms and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Library.) Attachment
- C. Discussion and consideration to accept the resignation of Yvette Castro Castillo from the Weslaco 100 Committee and approve Resolution 2017-37 appointing a member to an unexpired term and authorize the Mayor to execute any related documents. Possible action. (Staffed by Museum.) Attachment

V. OLD BUSINESS

- A. Discussion and consideration to adopt Ordinance 2017-10 the 2015 Edition of the International Energy Conservation Code for the regulation and governing of energy efficient building envelopes and installation of energy efficient mechanical, lighting and power systems and providing for the issuance of permits and collection of fees. First Reading of Ordinance 2017-10. Possible action. (This item remained tabled on March 21, 2017; Staffed by Planning and Code Enforcement Department.) Attachment

VI. NEW BUSINESS

- A. Discussion and consideration to approve Ordinance 2017-20 for the voluntary annexation of the 48.682 acres out of Farm Tracts 98 and 114 and the right-of-way along F.M. 88 between Mile 10 North Road and Mile 11 North Road. First Reading of Ordinance 2017-20. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment

- B. Discussion and consideration to name the street converted from an alley located on Heritage Square No. 2 Subdivision between Sugarcane Road and Washington Street. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment
- C. Discussion and consideration to approve the cost allocation from the Capital Improvement Program paving fund in the amount of approximately \$80,000.00 for the paving a a street converted from an alley at Heritage Square No. 2 Subdivision. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment
- D. Discussion and consideration to adopt Ordinance 2017-21 to amend speed limits along FM 1015 between U.S. Business Highway 83 and Mile 8 North Road. First Reading of Ordinance 2017-21. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment
- E. Discussion and consideration to approve Ordinance 2017-22 creating a no parking zone on Huisache Street from Calle De La Republica to Border Avenue and authorize citations to be issued. First Reading of Ordinance 2017-22. Possible action. (Staffed by Public Works Department.) Attachment
- F. Approval of the Lease Agreement with the Weslaco Youth Football League to host a Summer Youth Flag Football Season at Harlon Block Sports Complex open area, for a term of 1 month June 1, 2017-June 30, 2017 and authorize the Mayor to execute any related documents. Possible action. (Requested by Parks Department) Attachment
- G. Discussion and consideration on Resolution 2017-38 amending Interlocal Agreement dated August 6, 2013 between City and County of Hidalgo for the Mile 6 West (Westgate Drive) from Mile 9 North Road to Mile 11 North Road Project for roadway improvements and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Managers Office). Attachment
- H. Discussion and consideration to approve retainage release for an amount not to exceed \$486,376.00 of the contract for CDM Constructors, Inc. for the Water Treatment Plant Expansion Project and authorize the Mayor to execute any related documents. Possible Action (Staffed by Planning and Code Enforcement Department.) Attachment
- I. Discussion and consideration on consultant agreement with Armando A Martinez for advanced education EMS Training and Continuing Education services. Possible action. (Staffed by the Fire Department). Attachment

VII. REPORTS

- A. Presentation by Weslaco 100 Committee on centennial activities.
- B. Report by Economic Development Corporation of Weslaco.
- C. Report by Weslaco Area Chamber of Commerce.
- D. Report by Severn Trent.
- E. Report by Parks and Recreation Department.
- F. Report by Planning and Code Enforcement.
- G. Report by Public Works.
- H. Report by Information Technology Department.

VIII. 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 of 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. Legal Opinion - Consultation with City Attorney on legal opinion related to the contract with neighboring cities for the sale of water as authorized by §551.071 of the Texas Government Code.

- D. Economic Development – Consultation with City Attorney regarding Economic Development incentive programs related to Project Academy as authorized by §551.087 of the Texas Government Code.
- E. Personnel - Evaluation and interview of Municipal Judges and possible selection of Municipal Judges for the City of Weslaco as authorized by §551.074 of the Texas Government Code.
- F. Real Property - Consultation with City Attorney on the sale, exchange, lease or value of real property located at Bridge Avenue and Expressway 83 as authorized by §551.072 of the Texas Local Government Code

IX. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

X. 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 31st day, of March, 2017 at 4:00 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.

Regular Meetings of the Weslaco City Commission stream live online at <http://www.weslacotx.gov/Agendas.html>. Archived video of some meetings are also available.

Removed from Bulletin Board

Date:

Initials:



Standardized Agenda Request Form

Date of Meeting: April 4, 2017		Agenda Item No. (to be assigned by CSO): 2017-846	
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	
Elizabeth Walker		Approved	
Mike Perez		Final Approval	
City Manager Comments:			
Staff Recommendation: A. Mayor will Call to Order and certify Public Notice. B. Pastor Manuel Portillo, New Life Baptist 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
Gerardo "Jerry" Tafolla, Mayor Pro-Tem, District 4
Leo Muñoz, Commissioner, District 1
Greg Kerr, Commissioner, District 2
Olga M. Noriega, Commissioner, District 3
Letty Lopez, Commissioner, District 5
Josh Pedraza, 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

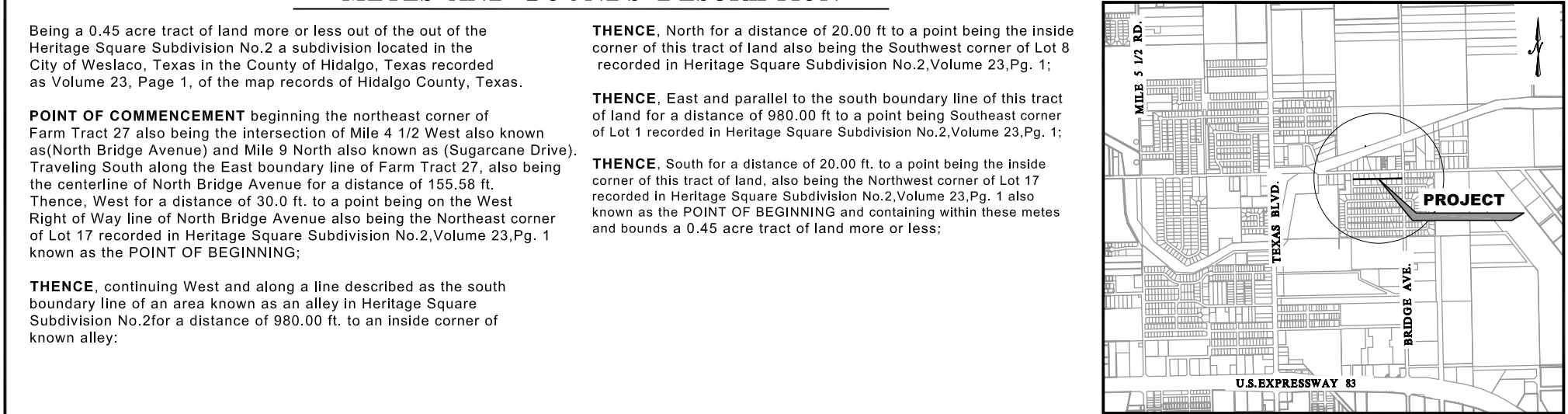


Standardized Agenda Request Form

Date of Meeting: April 4, 2017		Agenda Item No. (to be assigned by CSO): 2017-871	
From: Mardoqueo Hinojosa			
Subject: Approval of Ordinance 2017-19 to eliminate and convert the alley located on Heritage Square No. 2 Subdivision between Sugarcane Road and Washington Street into a street with a variance to have a paved section of 20 feet. First reading of Ordinance 2017-19 was held March 21, 2019. (Requested by the Mayor and Commissioner Lopez; Staffed by Planning and Code Enforcement Department.)			
Background: Staff was tasked to prepare Ordinance to convert the alley between Sugarcane Drive and Washington Street into a street. Buses, trash trucks and residents currently drive through the existing alley. If approved, alley must be given a street name. Currently, this area has streets named after ex-presidents. Last names of former presidents that have not been taken include: Adams, Monroe, Pierce, Buchanan and Grant.			
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):			
Aida Vega Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments:			
Staff Recommendation: Staff recommends denial as available alley width does not comply with subdivision ordinance. Subdivision ordinance requires that minimum right-of-way for streets is 50 feet with a paved section of 32 feet back-to-back (of curb). If approved, a variance is needed to reduce the subdivision ordinance requirements.			
Attachments, if any:			

Aerial, Ordinance Exhibit, Ordinance
Responsibilities upon Approval: Staff will execute documentation.





WESLACO, TEXAS



ORDINANCE 2017-19

AN ORDINANCE TO CONVERT 20' X 980' ALLEY ALSO BEING 0.45 ACRE TRACT OF LAND LOCATED BETWEEN BLK 1 OF HERITAGE SQUARE SUBDIVISION CREATING A 20' X 980' PUBLIC RIGHT OF WAY; AND ORDAINING OTHER MATTER WITH RESPECT TO THE SUBJECT MATTER HEREOF.

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

SECTION I. It is in the interest of the City of Weslaco to convert 20' x 980' alley also being 0.45 acre tract of land located between Blk 1 of Heritage Square Subdivision No. 2 creating a 20' x 980' public right of way instead.

Point of Commencement beginning on the Northeast corner of Farm Tract 27 also being the intersection of Mile 4 ½ West also known as (North Bridge Avenue) and Mile 9 North also known as (Sugarcane Drive). Traveling South along the East boundary line of Farm Tract 27, also being the centerline of North Bridge Avenue for a distance of 155.58 ft. Thence, West for a distance of 30.0 ft., to a point on the West Right of Way Line of North Bridge Avenue also being the Northeast corner of Lot 17 recorded in Heritage Square Subdivision No.2, Volume 23, Pg.1 known as the Point of Beginning;

Thence, continuing West and along a line described as the south boundary line of an area known as an alley in Heritage Square Subdivision No. 2 for a distance of 980.00 ft. to an inside corner of known alley:

Thence, North a distance of 20.00 ft. to a point being the inside corner of this tract of land also being the Southwest corner of Lot 8 recorded in Heritage Square Subdivision No.2, Volume 23, Pg.1;

Thence, East and parallel to the south boundary line of the this tract of land for a distance of 980.00 ft. to a point being the Southeast corner of Lot 1 recorded in Heritage Square Subdivision No.2, Volume 23, Pg.1;

Thence, South for a distance of 20.00 ft. to a point being the inside corner of this tract of land, also being the Northwest corner of Lot 17 recorded in Heritage Square Subdivision No.2, Volume 23, Pg. 1 also as the Point of Beginning and containing within these metes and bounds a 0.45 acre tract of land more or less;

SECTION II. The alley described above in Section I of this ordinance is hereby designated as a 20' x 980' Public Right of Way.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 21st day of March, 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission
this 4th day of April, 2017

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: April 4, 2017		Agenda Item No. (to be assigned by CSO): 2017-904	
From:			
Subject: Approval of the affiliation agreement between the Weslaco Fire Department and Med-Care EMS Ambulance Service for Clinical Training Program for the Weslaco Fire Department Higher Education Program. (Staffed by Fire Department.)			
Background: Affiliation agreement between the Weslaco Fire Department and Med-Care EMS Ambulance Service for Clinical Training Program for the Weslaco Fire Department Higher Education Program. This will allow Weslaco Fire Department Paramedics Clinical experience and share training opportunities.			
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):			
Antonio Lopez		Created/Initiated	
Antonio Lopez		Approved	
Mike Perez		Final Approval	
City Manager Comments:			
Staff Recommendation: staff recommends approval			
Attachments, if any: Affiliation agreement Med-Care EMS			
Responsibilities upon Approval: Execute, notify department and agency, retain and file.			

**WESLACO FIRE DEPARTMENT EMS
AFFILIATION AGREEMENT FOR EMS PERSONNEL**

THIS Agreement is made this 15th day of February, 2017, by
and between the **CITY OF WESLACO FIRE DEPARTMENT EMS**, hereinafter
referred to as "*City*" and **MED-CARE AMBULANCE SERVICE**,
hereafter referred to as the "*Ambulance Service*".

WHEREAS, the City operates an Emergency Medical Service ("EMS") training
program; and desires to have personnel of its EMS Program participate
in a clinical training program for Ambulance Rotations at the Ambulance Services
facility; and

WHEREAS, Ambulance Service and City recognize the need for well-trained and
experienced EMS personnel and believe that the clinical training program will be of great
benefit and service to City and the Rio Grande Valley area; and

WHEREAS, the clinical training program will provide EMS personnel a wide
range of experience and training necessary to provide quality emergency medical care.

NOW, THEREFORE, the parties hereto agree as follows:

1. Joint Responsibilities.

- (a) All parties will cooperate to provide EMT students with a proper learning opportunity.
- (b) All parties will agree on the number of EMT students receiving their clinical training at the Ambulance Service, with consideration given to the number of EMT students, the opportunities for training and experience at Ambulance Service and the quality of care afforded to their patients.

2. Responsibilities of the Ambulance Service.

- (a) The EMT students will abide by the policies of the Ambulance Service while using its facilities. Policies will be provided in writing to the EMT Program Director.

Weslaco Fire/EMS Department
Affiliation Agreement

- (b) The Ambulance Service will continually instruct and emphasize to the EMT student the importance of respecting the confidential nature of all information, which may come to them with respect to patients and hospital records.
- (c) Ambulance Service agrees to defend, indemnify and hold harmless City, its officers, agents, trustees and employees, and any other person, firm or corporation bound to defend or pay judgments against said party from and against any and all claims, demands, or causes of action including claims for attorney's fees and contribution or indemnity, which arise due to negligence on the part of its agents, servants, or employees, including, but not limited to EMT students, in the performance of any of its obligations under this Agreement.
- (d) Ambulance Service Director or designees will evaluate and counsel EMT students with regard to performance.
- (e) The EMT Program Director or designee is responsible for direct supervision of the EMS personnel.
- (f) EMS personnel will provide their own uniforms.
- (g) The EMT Program Director or Designee will assume responsibility for administrative functions related to EMS personnel attendance and evaluation.
- (h) The EMT student will be subject to all rules and regulations pertaining to regular employees of the City, which rules and regulations will be provided in writing to the Ambulance Service and the EMT students.
- (i) Ambulance Service will inform its EMT Students that they are not considered employees of Ambulance Service and that they are not authorized to represent themselves as an employee.
- (j) The Ambulance Service agrees to inform its EMT Student that they are not subject to coverage by Ambulance Service Workmen's Compensation Program.
- (k) The EMS Director will supply Ambulance Service, at least 48 hours in advance, with a schedule of the EMS students who wish to participate in the program and the times they will be present at the Ambulance Service.

3. Responsibilities of the City.

- (a) The City agrees to assist the program by providing through its supervisory personnel assistance with task sheets, attendance, and evaluation sheets, at intervals to be agreed upon.
- (b) The City will assume full responsibility for patient care.
- (c) The City reserves the right, in its absolute discretion, to refuse its facilities and services to any EMT Student who do not meet the professional standards proposed by the City.
- (d) The City will assume the cost of any and all equipment, which is broken or damaged by EMS personnel during the course of its normal use, but not otherwise.
- (e) City agrees to defend, indemnify and hold harmless Ambulance Service, its officers, agents, elected officials and employees, and any other person, firm or corporation bound to defend or pay judgments against said party from and against any and all claims, demands or causes of action including claims of attorney's fees and contribution or indemnity which arise due to negligence on the part of its agents, servants, or employees in the performance of any of its obligations under this Agreement.
- (f) City will designate a person or persons with whom all EMS personnel are to report upon arrival for and departure from the training program.

Weslaco Fire/EMS Department
Affiliation Agreement

4. Miscellaneous.

4.1 This Agreement may be modified at any time upon the written requests of either party with the consent of the other party.

4.2 This Agreement is to remain in effect unless evaluated and reviewed by both parties and revisions are made as they are deemed necessary.

4.3 The interpretation and enforcement of this Agreement shall be governed by the laws of the State of Texas and this Agreement is performable in Hidalgo County, Texas.

4.4 Any notices or payments permitted or required by this Agreement shall be deemed made on the day personally delivered in writing or mailed by certified mail, postage prepaid, to the other party at the address set forth below or to such other persons and address as either party may designate in writing:

If to City:

*City of Weslaco
Attn: Mayor
255 S. Kansas
Weslaco, Texas 78596*

If to Ambulance Service:

*Med-Care Ambulance Service
Attn: Administrator
1501 S. K St.
McAllen, Texas 78503*

4.5 The invalidity or unenforceability of any provisions of this Agreement will not affect the validity or enforceability of any other provision.

4.6 The defined terms used herein are for convenience only and do not limit the contents of this Agreement.

Weslaco Fire/EMS Department
Affiliation Agreement

- 4.7 All pronouns and all variations there-of shall be deemed to refer to the masculine, feminine or neuter, singular or plural, as the identify of the person or persons or entity may require.
- 4.8 The execution and performance of this Agreement by City and Ambulance Service have been duly authorized by all necessary laws, resolutions or corporate action, and this Agreement constitutes the valid and enforceable obligations of City and Ambulance Service in accordance with its terms.

EXECUTED as of the day and year first written above.

CITY:

CITY OF WESLACO

By: _____

Signature

Name: _____

Title: _____

AMBULANCE SERVICE:

MED-CARE EMS

By: _____

Signature

Name: Mack Gilbert

Title: Director / AOR

City of Weslaco Boards and Committees
Prepared by Office of the City Secretary, Updated August 2016

	Member Qualifications										Defined Duties							
	character	citizenship	residency	age	public officer	taxpayer/property owner	qualified voter	management experience	subject interest	no litigation	# members	# quorum	term length (st = staggered)	term limits	meeting schedule	designated final authority	governing statutes	appointing authority
Adjustments & Appeals to Zoning Ordinance						X					5	4	2yr		reg interval	X	Sec 150-19	CC
Adjustments & Appeals to Building Codes											7	4	4yr		min. 3 mths		Art IX Sec 280-283	CC
Ambulance Advisory Board											7	4	2yr		3/year		Art I, Sec 14-1	CC
Animal Shelter Advisory Committee		X									5*						Ord 2012-02	CC
Civil Service Commission	X	X	>3yr	>25	>3yr					X	3	2	st3yr	3*	72hr notice		Ch 143	appt by CM, confirm by CC
Economic Development Corporation	X	X	X					X			7	4		2*	monthly		Bylaws, Art of Inc	7 at large; confirm by CC
Hotel Occupancy Tax Advisory Committee											7	3	3yr		2/year		Ord 2015-09	CC
Housing Authority Board					no						5	5	2yr	2			LGC Sec 392.033	appt by Mayor
Library Board											5	5	2yr				Art II Sec 78.21-28	CC
Parks & Recreation Advisory Board											7	7	3yr				Art IV Sec 98	CC
Planning & Zoning Commission		X	X			X	X				7	3	3yr				Art III Sec 2.98-103	CC
Public Facilities & Transportation Improvements Naming Committee		X	X								7		st3yr				Ord 2011-16	CC
																	Art 1526j, Vernons	
Weslaco Health Facilities Development Corporation											3+		6 yrs				TX Civil Statue	CC
Weslaco Mid-Valley Airport Committee											7		st3yr				Art II Sec 6-33	CC
Weslaco 100		X	X								16		3yrs				R2013-52	CC



Application for Service

City of Weslaco Boards and Committees

Name of Applicant:		Telephone Number:	
E-Mail Address:		Alternate Phone Number (work/cell):	
Home Address:		☐ Inside City Limits ☐ Outside City Limits	
City:	State:	Zip Code:	
How many years have you lived at this residence?		Do you own this house? ☐ Yes or ☐ No	
Preference for consideration, naming committees on which you desire to serve: 1.) 2.) 3.)			
List of Civic Involvement and Business Experience:			
Have you been bonded or eligible to obtain one? ☐ Yes or ☐ No		Are you currently suing or being sued by the City of Weslaco or any of its entities? ☐ Yes or ☐ No	
Are you related to any member of the Commission? ☐ Yes or ☐ No		If so, who and how?	
Have you previously served on a City board? ☐ Yes or ☐ No		If so, which and when?	
Have you ever been elected to public office? ☐ Yes or ☐ No		If so, which and when?	
Do you consent to release this info to the public? ☐ Yes or ☐ No		Are you age 25 or older? ☐ Yes or ☐ No	
The statements I have made on this Application for Service are truthful and I am not disqualified to serve due to nepotism, City of Weslaco Charter or Ordinances or State of Texas laws.		Timestamp of Receipt:	
Applicant's Signature:			
Optional Demographic Information: Self Identification			
Gender:			
Age:			
Race:			
Religion:			
Citizenship:			

RESOLUTION NO. 2014-62

STATE OF TEXAS § RESOLUTION ESTABLISHING A SCREENING,
COUNTY OF § APPOINTMENT, CONFIRMATION AND
HIDALGO § ATTENDANCE POLICY FOR SERVICE ON
CITY OF WESLACO § CITY OF WESLACO BOARDS, COMMISSIONS,
 § AUTHORITIES AND COMMITTEES

WHEREAS, The City of Weslaco has Standing Committees, Boards, Authorities and Commissions (hereafter called “Boards”) that assist and recommend to the Weslaco City Commission programs and projects that benefit the citizens of Weslaco; and

WHEREAS, The Weslaco City Commission (hereafter called “Commission”) also periodically creates *Ad Hoc* Boards to assist the City of Weslaco in addressing unexpected issues, projects or concerns; and

WHEREAS, The Commission desires the best qualified individuals on these Boards to represent a diverse cross section of the citizens of Weslaco.

NOW THEREFORE BE IT RESOLVED THAT The Weslaco City Commission hereby adopts the following Policy for the screening, appointment and confirmation of individuals to serve on the various Boards.

A. Screening

Interested individuals shall submit to the City Secretary a Board application which will contain: 1) contact and demographic data; and 2) educational, professional, civic and other relevant credentials. This application will be kept on file until the end of the fiscal year in which it was submitted, ending on September 30.

Individuals shall confirm receipt the City’s diversity, affirmative action, nepotism, ethics policies; the Board’s mission, duties and responsibilities as established by Ordinance or other order; and other relevant documents. Individuals must agree to abide by Weslaco City Charter and applicable Ordinances, and state and federal laws.

B. Appointment

The City Manager may recommend the best qualified individuals to the City Commission. The Commission will attempt to appoint the best qualified individuals that will fairly represent the demographic characteristics of Weslaco.

To ensure greater public participation, individuals shall not serve concurrently on more than one Board, unless the Commission makes an exemption.

The Commission shall make fair and deliberative appointments that comply with the Weslaco City Charter and applicable Ordinances, and state and federal laws.

C. Confirmation

Prior to appointment by the Commission, individuals should confirm that they remain interested in serving on a particular Board by either: 1) attending the Commission meeting which has the item on the Commission's Agenda; or 2) submitting a written statement of interest to the Mayor.

D. Attendance

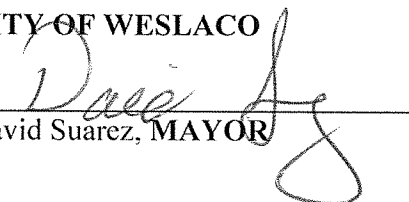
Three absences, not limited to consecutive, from any board or committee as appointed is established as just cause for removal and replacement by the Commission.

E. Qualification

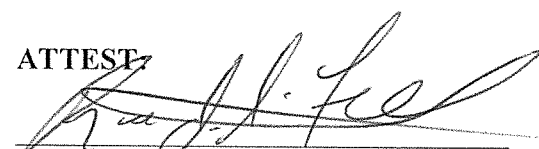
Individuals that have pending litigation against the City of Weslaco or any of its entities shall not be eligible for an appointment to City of Weslaco Committees, Boards, Authorities and Commissions.

PASSED AND APPROVED on this 2nd day of December, 2014.

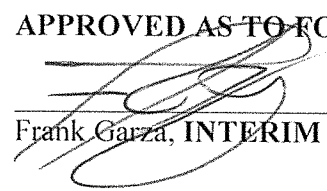
CITY OF WESLACO


David Suarez, MAYOR

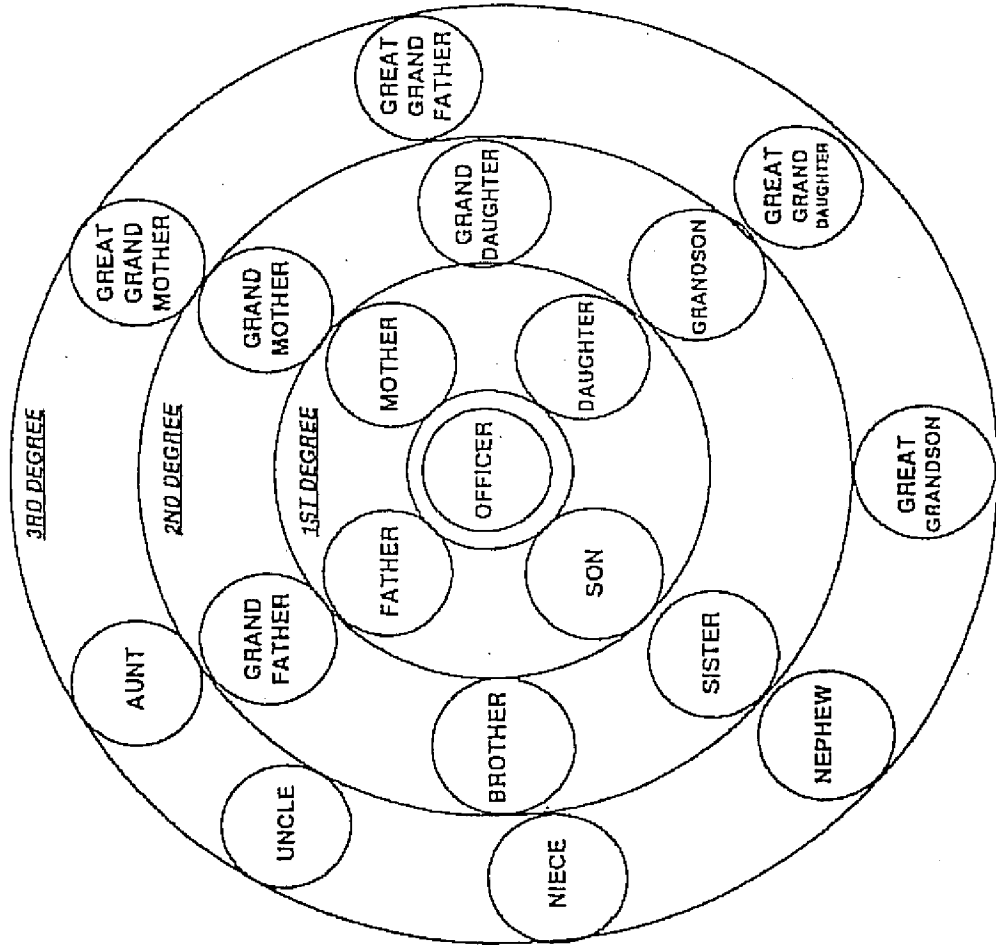
ATTEST

 wcc 12/2/14
Rebekah de la Fuente, INTERIM CITY SECRETARY

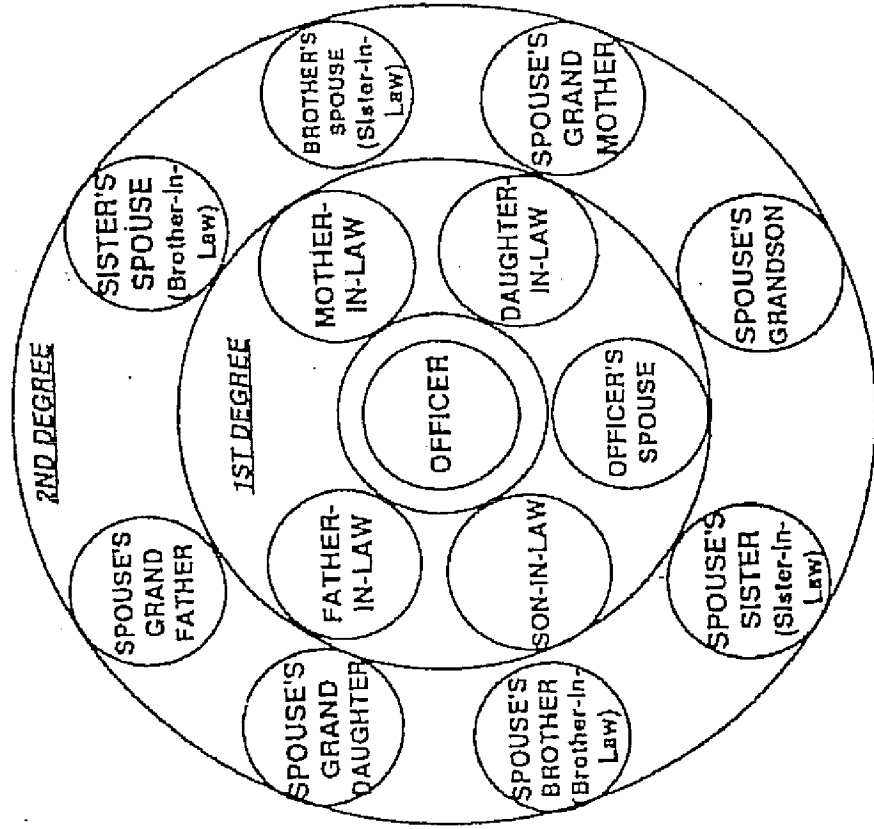
APPROVED AS TO FORM:


Frank Garza, INTERIM CITY ATTORNEY

TEXAS NEPOTISM 1992



Consanguinity Kinship Chart
(Blood)



Affinity Kinship Chart
(Marriage)

AMBULANCE ADVISORY BOARD

TERM EXPIRES	FIRST NAME	LAST NAME
3/15/2018	Maria A.	Villa
2/16/2018	Sergio	Lozano, DDS
2/7/2018	Lt. Ted	Walensky
4/17/2019	Patrick B.	Kennedy
5/6/2017	Sandra	Esquivel
3/20/2019	George	Guerra
12/20/2018	Annette	Valadez

As of 32317 mv

RESOLUTION NO. 2017-34

**A RESOLUTION OF THE CITY OF WESLACO APPOINTING
ONE MEMBER TO THE AMBULANCE ADVISORY BOARD.**

WHEREAS, the City of Weslaco has established the Ambulance Advisory Board pursuant to Section 14-1(A) of Ordinance No. 78-39; and

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

WHEREAS, the Ambulance Advisory Board members shall serve without compensation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____
is appointed to serve on the Ambulance Advisory Board and the term will begin on _____, 20____, and will expire on _____, 20____.

PASSED AND APPROVED on this 4th day of April, 2017.

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: April 4, 2017		Agenda Item No. (to be assigned by CSO): 2017-911	
From:			
Subject: Discussion and consideration on approval of Resolutions 2017-35 and 2017-36 appointing two members to the Library Board for expired terms and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Library.)			
Background: The terms for Juan Hernandez and Paula Villanueva are set to expire May 7, 2017; letters expressing their desire to continue to serve have been submitted.			
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):			
Aida Vega		Created/Initiated	
Arnold Becho		Approved	
Mike Perez		Final Approval	
City Manager Comments:			
Staff Recommendation: Re-appointment of members			
Attachments, if any: 16 Board Appt., Library member roster, Resolution 2017-35, Resolution 2017-36			
Responsibilities upon Approval: Notify appointees and Committee secretary			

City of Weslaco Boards and Committees
Prepared by Office of the City Secretary, Updated August 2016

	Member Qualifications										Defined Duties							
	character	citizenship	residency	age	public officer	taxpayer/property owner	qualified voter	management experience	subject interest	no litigation	# members	# quorum	term length (st = staggered)	term limits	meeting schedule	designated final authority	governing statutes	appointing authority
Adjustments & Appeals to Zoning Ordinance						X					5	4	2yr		reg interval	X	Sec 150-19	CC
Adjustments & Appeals to Building Codes											7	4	4yr		min. 3 mths		Art IX Sec 280-283	CC
Ambulance Advisory Board		X									7	4	2yr		3/year		Art I, Sec 14-1	CC
Animal Shelter Advisory Committee		X									5*	2	st3yr	3*	72hr notice		Ord 2012-02	CC
Civil Service Commission	X	X	>3yr	>25	>3yr			X	X		7	4		2*	monthly		Ch 143	appt by CM, confirm by CC
Economic Development Corporation	X	X	X								7	3	3yr	2	2/year		Bylaws, Art of Inc	7 at large; confirm by CC
Hotel Occupancy Tax Advisory Committee					no						5	5	2yr				Ord 2015-09	CC
Housing Authority Board											5	5	2yr	2			LGC Sec 392.033	appt by Mayor
Library Board											5	5	2yr				Art II Sec 78.21-28	CC
Parks & Recreation Advisory Board											7	7	3yr				Art IV Sec 98	CC
Planning & Zoning Commission		X	X			X	X				7	3	3yr				Art III Sec 2.98-103	CC
Public Facilities & Transportation Improvements Naming Committee		X	X								7		st3yr				Ord 2011-16	CC
																	Art 1526j, Vernons	
Weslaco Health Facilities Development Corporation											3+		6 yrs				TX Civil Statue	CC
Weslaco Mid-Valley Airport Committee											7		st3yr				Art II Sec 6-33	CC
Weslaco 100		X	X								16		3yrs				R2013-52	CC



Application for Service

City of Weslaco Boards and Committees

Name of Applicant:		Telephone Number:	
E-Mail Address:		Alternate Phone Number (work/cell):	
Home Address:		☐ Inside City Limits ☐ Outside City Limits	
City:	State:	Zip Code:	
How many years have you lived at this residence?		Do you own this house? ☐ Yes or ☐ No	
Preference for consideration, naming committees on which you desire to serve: 1.) 2.) 3.)			
List of Civic Involvement and Business Experience:			
Have you been bonded or eligible to obtain one? ☐ Yes or ☐ No		Are you currently suing or being sued by the City of Weslaco or any of its entities? ☐ Yes or ☐ No	
Are you related to any member of the Commission? ☐ Yes or ☐ No		If so, who and how?	
Have you previously served on a City board? ☐ Yes or ☐ No		If so, which and when?	
Have you ever been elected to public office? ☐ Yes or ☐ No		If so, which and when?	
Do you consent to release this info to the public? ☐ Yes or ☐ No		Are you age 25 or older? ☐ Yes or ☐ No	
The statements I have made on this Application for Service are truthful and I am not disqualified to serve due to nepotism, City of Weslaco Charter or Ordinances or State of Texas laws.		Timestamp of Receipt:	
Applicant's Signature:			
Optional Demographic Information: Self Identification			
Gender:			
Age:			
Race:			
Religion:			
Citizenship:			

RESOLUTION NO. 2014-62

STATE OF TEXAS § RESOLUTION ESTABLISHING A SCREENING,
 APPOINTMENT, CONFIRMATION AND
COUNTY OF § ATTENDANCE POLICY FOR SERVICE ON
HIDALGO CITY OF WESLACO BOARDS, COMMISSIONS,
 § AUTHORITIES AND COMMITTEES
CITY OF WESLACO

WHEREAS, The City of Weslaco has Standing Committees, Boards, Authorities and Commissions (hereafter called “Boards”) that assist and recommend to the Weslaco City Commission programs and projects that benefit the citizens of Weslaco; and

WHEREAS, The Weslaco City Commission (hereafter called “Commission”) also periodically creates *Ad Hoc* Boards to assist the City of Weslaco in addressing unexpected issues, projects or concerns; and

WHEREAS, The Commission desires the best qualified individuals on these Boards to represent a diverse cross section of the citizens of Weslaco.

NOW THEREFORE BE IT RESOLVED THAT The Weslaco City Commission hereby adopts the following Policy for the screening, appointment and confirmation of individuals to serve on the various Boards.

A. Screening

Interested individuals shall submit to the City Secretary a Board application which will contain: 1) contact and demographic data; and 2) educational, professional, civic and other relevant credentials. This application will be kept on file until the end of the fiscal year in which it was submitted, ending on September 30.

Individuals shall confirm receipt the City’s diversity, affirmative action, nepotism, ethics policies; the Board’s mission, duties and responsibilities as established by Ordinance or other order; and other relevant documents. Individuals must agree to abide by Weslaco City Charter and applicable Ordinances, and state and federal laws.

B. Appointment

The City Manager may recommend the best qualified individuals to the City Commission. The Commission will attempt to appoint the best qualified individuals that will fairly represent the demographic characteristics of Weslaco.

To ensure greater public participation, individuals shall not serve concurrently on more than one Board, unless the Commission makes an exemption.

The Commission shall make fair and deliberative appointments that comply with the Weslaco City Charter and applicable Ordinances, and state and federal laws.

C. Confirmation

Prior to appointment by the Commission, individuals should confirm that they remain interested in serving on a particular Board by either: 1) attending the Commission meeting which has the item on the Commission's Agenda; or 2) submitting a written statement of interest to the Mayor.

D. Attendance

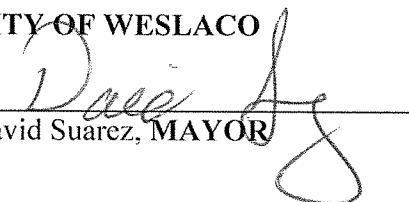
Three absences, not limited to consecutive, from any board or committee as appointed is established as just cause for removal and replacement by the Commission.

E. Qualification

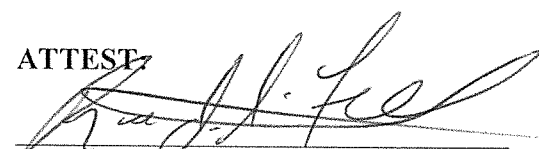
Individuals that have pending litigation against the City of Weslaco or any of its entities shall not be eligible for an appointment to City of Weslaco Committees, Boards, Authorities and Commissions.

PASSED AND APPROVED on this 2nd day of December, 2014.

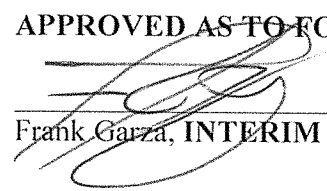
CITY OF WESLACO


David Suarez, MAYOR

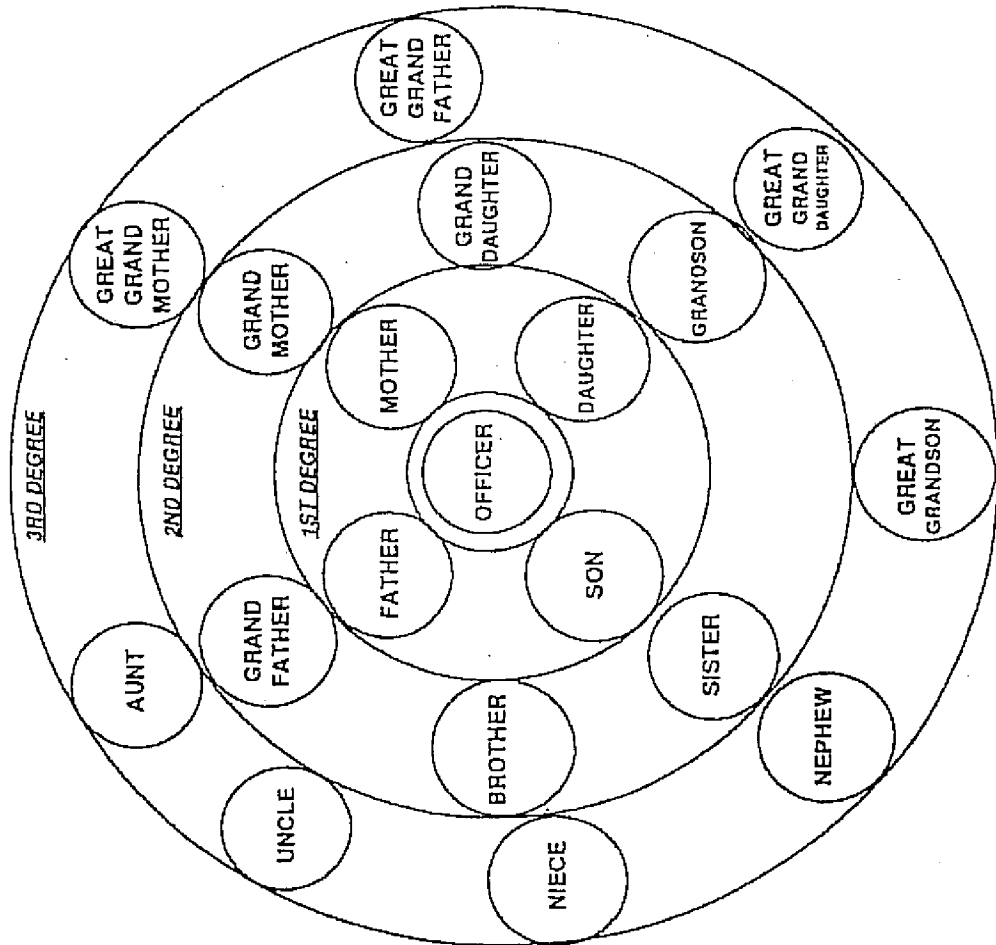
ATTEST

 wcc 12/2/14
Rebekah de la Fuente, INTERIM CITY SECRETARY

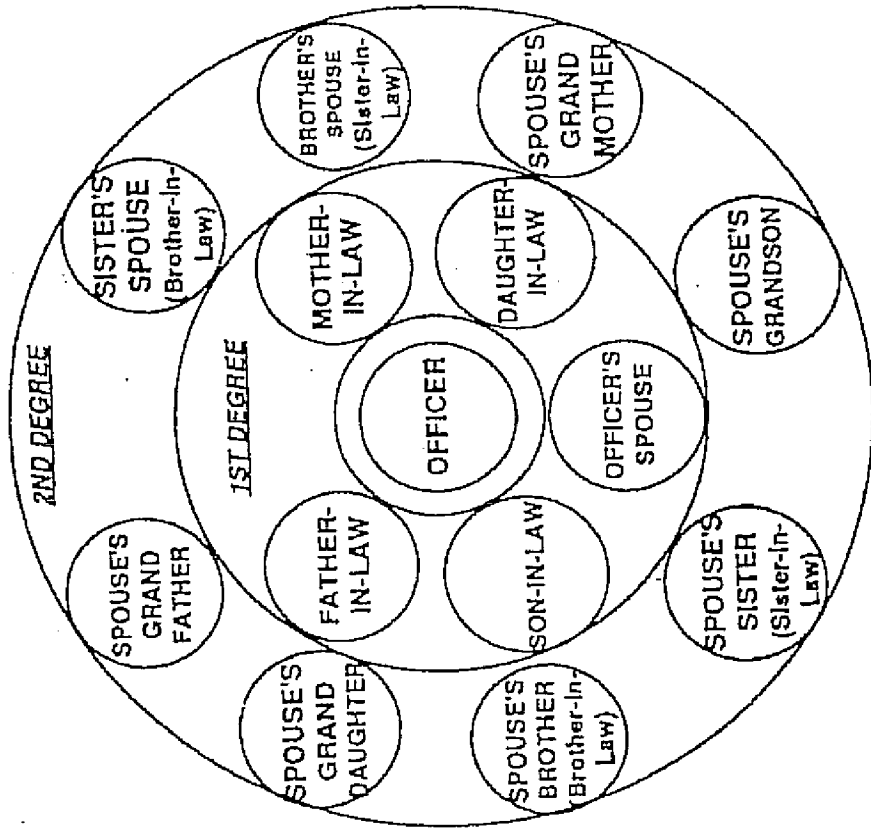
APPROVED AS TO FORM:


Frank Garza, INTERIM CITY ATTORNEY

TEXAS NEPOTISM 1992



Consanguinity Kinship Chart
(Blood)



Affinity Kinship Chart
(Marriage)

LIBRARY BOARD

TERM EXPIRES	FIRST NAME	LAST NAME
5/7/2017	Juan	Hernandez
5/7/2017	*Paula	Villanueva
3/5/2019	Christine	Warren
3/5/2019	Lopez	George
3/5/2019	Idolina	Garcia

*Serving unexpired terms

Revised 32317 mv

RESOLUTION NO. 2017-35

**A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE
MEMBER TO THE LIBRARY BOARD.**

WHEREAS, the City of Weslaco has established the Library Board pursuant to Section 17-17 of the Weslaco Municipal Code Book; and

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

WHEREAS, the Library Board members shall serve without compensation and unlimited terms; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____ is appointed to serve a two year term on the Library Board and the term will expire on _____.

PASSED AND APPROVED on this 4th day of April 2017.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION NO. 2017-36

**A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE
MEMBER TO THE LIBRARY BOARD.**

WHEREAS, the City of Weslaco has established the Library Board pursuant to Section 17-17 of the Weslaco Municipal Code Book; and

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

WHEREAS, the Library Board members shall serve without compensation and unlimited terms; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____ is appointed to serve a two year term on the Library Board and the term will expire on _____.

PASSED AND APPROVED on this 4th day of April 2017.

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: April 4, 2017		Agenda Item No. (to be assigned by CSO): 2017-910
From:		
Subject: Discussion and consideration to accept the resignation of Yvette Castro Castillo from the Weslaco 100 Committee and approve Resolution 2017-37 appointing a member to an unexpired term and authorize the Mayor to execute any related documents. Possible action. (Staffed by Museum.)		
Background: Member Yvette Castro Castillo submitted her resignation in writing from the Weslaco 100 Committee. To be qualified as a replacement for the unexpired term, member must be a resident citizen of Weslaco.		
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):		
Aida Vega Elizabeth Walker Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments:		
Staff Recommendation: Appointment of a member for the unexpired term.		
Attachments, if any: 16 Board Appt., Resignation , 100 Committee -applicants, Resolution 2017-37		
Responsibilities upon Approval: Notify appointee and Committee secretary		

City of Weslaco Boards and Committees
Prepared by Office of the City Secretary, Updated August 2016

	Member Qualifications										Defined Duties							
	character	citizenship	residency	age	public officer	taxpayer/property owner	qualified voter	management experience	subject interest	no litigation	# members	# quorum	term length (st = staggered)	term limits	meeting schedule	designated final authority	governing statutes	appointing authority
Adjustments & Appeals to Zoning Ordinance						X					5	5	2yr				Sec 150-19	CC
Adjustments & Appeals to Building Codes											7	4	4yr		reg interval min. 3 mths	X	Art IX Sec 280-283	CC
Ambulance Advisory Board											7	4	2yr		3year		Art I, Sec 14-1	CC
Animal Shelter Advisory Committee		X									5*						Ord 2012-02	CC
Civil Service Commission	X	X	>3yr	>25	>3yr						3	2	st3yr	3*	72hr notice		Ch 143	appt by CM, confirm by CC
Economic Development Corporation	X	X	X					X		X	7	4		2*	monthly		Bylaws, Art of Inc	7 at large; confirm by CC
Hotel Occupancy Tax Advisory Committee					no						7	3	3yr		2/year		Ord 2015-09	CC
Housing Authority Board											5	5	2yr	2			LGC Sec 392.033	appt by Mayor
Library Board											5	5	2yr				Art II Sec 78.21-28	CC
Parks & Recreation Advisory Board											7	7	3yr				Art IV Sec 98	CC
Planning & Zoning Commission		X	X			X	X				7	3	3yr				Art III Sec 2.98-103	CC
Public Facilities & Transportation Improvements Naming Committee		X	X								7		st3yr				Ord 2011-16	CC
																	Art 1526j, Vernons	
Weslaco Health Facilities Development Corporation											3+		6 yrs				TX Civil Statute	CC
Weslaco Mid-Valley Airport Committee											7		st3yr				Art II Sec 6-33	CC
Weslaco 100		X	X								16		3yrs				R2013-52	CC



Application for Service

City of Weslaco Boards and Committees

Name of Applicant:		Telephone Number:	
E-Mail Address:		Alternate Phone Number (work/cell):	
Home Address:		☐ Inside City Limits ☐ Outside City Limits	
City:	State:	Zip Code:	
How many years have you lived at this residence?		Do you own this house? ☐ Yes or ☐ No	
Preference for consideration, naming committees on which you desire to serve:			
1.)			
2.)			
3.)			
List of Civic Involvement and Business Experience:			
Have you been bonded or eligible to obtain one? ☐ Yes or ☐ No		Are you currently suing or being sued by the City of Weslaco or any of its entities? ☐ Yes or ☐ No	
Are you related to any member of the Commission? ☐ Yes or ☐ No		If so, who and how?	
Have you previously served on a City board? ☐ Yes or ☐ No		If so, which and when?	
Have you ever been elected to public office? ☐ Yes or ☐ No		If so, which and when?	
Do you consent to release this info to the public? ☐ Yes or ☐ No		Are you age 25 or older? ☐ Yes or ☐ No	
The statements I have made on this Application for Service are truthful and I am not disqualified to serve due to nepotism, City of Weslaco Charter or Ordinances or State of Texas laws.		Timestamp of Receipt:	
Applicant's Signature:			
Optional Demographic Information: Self Identification			
Gender:			
Age:			
Race:			
Religion:			
Citizenship:			

RESOLUTION NO. 2014-62

STATE OF TEXAS § RESOLUTION ESTABLISHING A SCREENING,
 APPOINTMENT, CONFIRMATION AND
COUNTY OF § ATTENDANCE POLICY FOR SERVICE ON
HIDALGO CITY OF WESLACO BOARDS, COMMISSIONS,
 § AUTHORITIES AND COMMITTEES
CITY OF WESLACO

WHEREAS, The City of Weslaco has Standing Committees, Boards, Authorities and Commissions (hereafter called “Boards”) that assist and recommend to the Weslaco City Commission programs and projects that benefit the citizens of Weslaco; and

WHEREAS, The Weslaco City Commission (hereafter called “Commission”) also periodically creates *Ad Hoc* Boards to assist the City of Weslaco in addressing unexpected issues, projects or concerns; and

WHEREAS, The Commission desires the best qualified individuals on these Boards to represent a diverse cross section of the citizens of Weslaco.

NOW THEREFORE BE IT RESOLVED THAT The Weslaco City Commission hereby adopts the following Policy for the screening, appointment and confirmation of individuals to serve on the various Boards.

A. Screening

Interested individuals shall submit to the City Secretary a Board application which will contain: 1) contact and demographic data; and 2) educational, professional, civic and other relevant credentials. This application will be kept on file until the end of the fiscal year in which it was submitted, ending on September 30.

Individuals shall confirm receipt the City’s diversity, affirmative action, nepotism, ethics policies; the Board’s mission, duties and responsibilities as established by Ordinance or other order; and other relevant documents. Individuals must agree to abide by Weslaco City Charter and applicable Ordinances, and state and federal laws.

B. Appointment

The City Manager may recommend the best qualified individuals to the City Commission. The Commission will attempt to appoint the best qualified individuals that will fairly represent the demographic characteristics of Weslaco.

To ensure greater public participation, individuals shall not serve concurrently on more than one Board, unless the Commission makes an exemption.

The Commission shall make fair and deliberative appointments that comply with the Weslaco City Charter and applicable Ordinances, and state and federal laws.

C. Confirmation

Prior to appointment by the Commission, individuals should confirm that they remain interested in serving on a particular Board by either: 1) attending the Commission meeting which has the item on the Commission's Agenda; or 2) submitting a written statement of interest to the Mayor.

D. Attendance

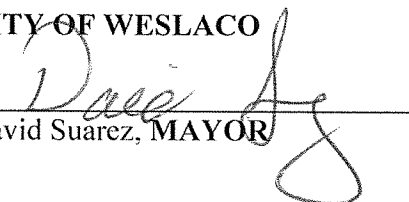
Three absences, not limited to consecutive, from any board or committee as appointed is established as just cause for removal and replacement by the Commission.

E. Qualification

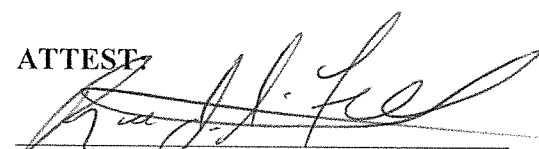
Individuals that have pending litigation against the City of Weslaco or any of its entities shall not be eligible for an appointment to City of Weslaco Committees, Boards, Authorities and Commissions.

PASSED AND APPROVED on this 2nd day of December, 2014.

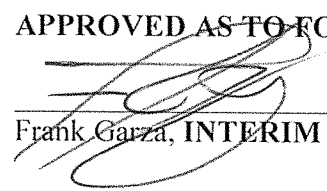
CITY OF WESLACO


David Suarez, MAYOR

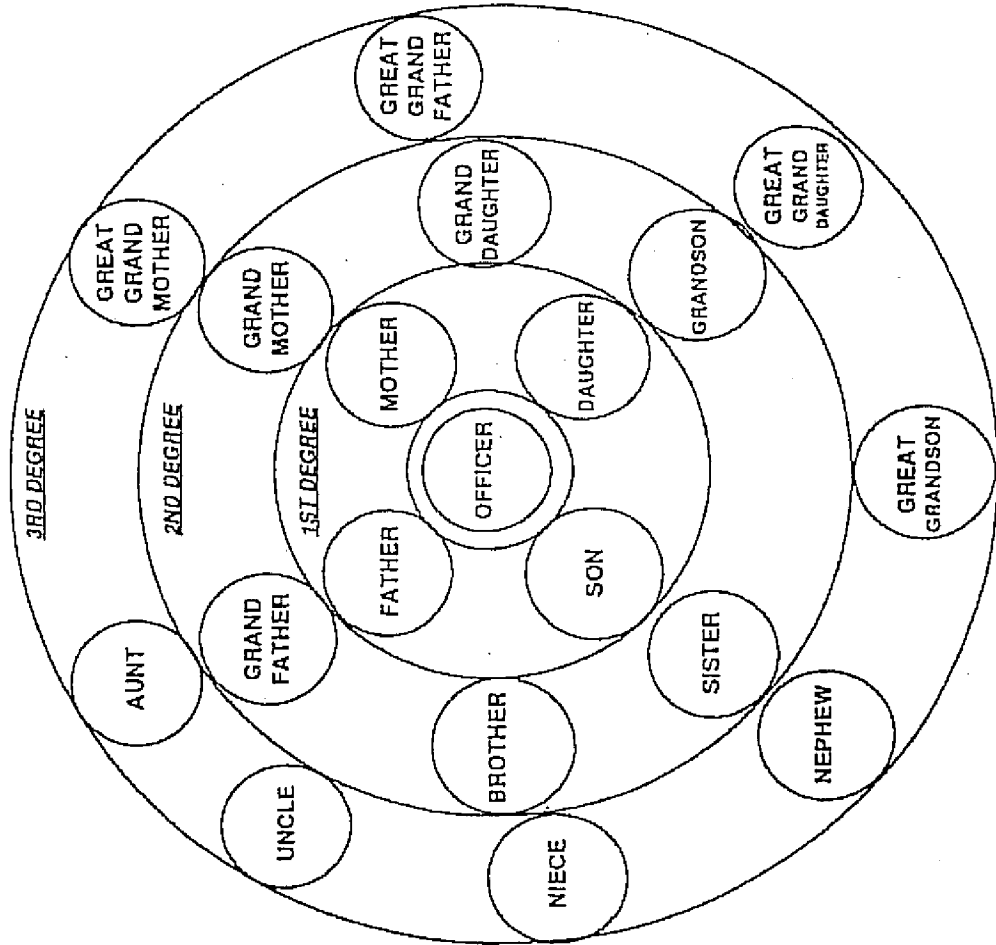
ATTEST

 wcc 12/2/14
Rebekah de la Fuente, INTERIM CITY SECRETARY

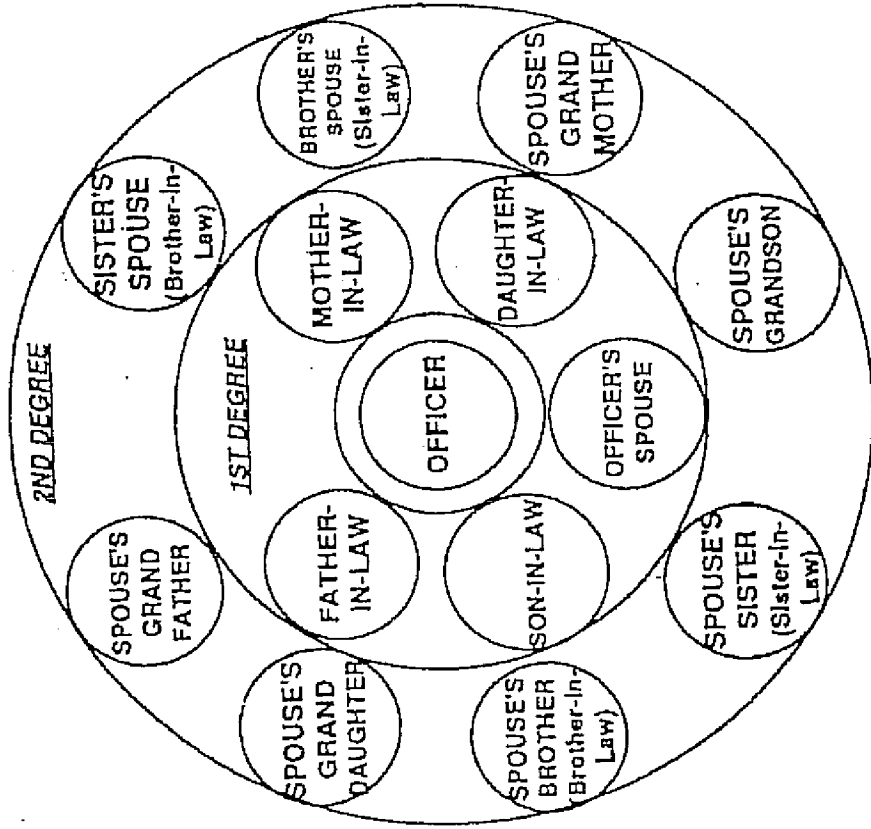
APPROVED AS TO FORM:


Frank Garza, INTERIM CITY ATTORNEY

TEXAS NEPOTISM 1992



Consanguinity Kinship Chart
(Blood)



Affinity Kinship Chart
(Marriage)

WESLACO 100 COMMITTEE APPLICANTS

First	Last	Physical Address	Date Applied
Debby	Rektorik	1330 E. Mile 11N	2/03/2017
Edward	Mejia	721 E. Los Torritos	2/10/2017
Joel	Nava	308 S. Texas Blvd.	2/17/2017

As 32817 by mv

RESOLUTION NO. 2017 - 37

**A RESOLUTION OF THE CITY OF WESLACO APPOINTING MEMBERS TO
THE WESLACO 100 COMMITTEE TO PREPARE WESLACO'S CENTENNIAL
CELEBRATION AND STRATEGIC PLAN**

WHEREAS, The City of Weslaco, Texas, founded 1919, will celebrate its centennial in 2019, and anticipates programs and activities befitting the occasion; and

WHEREAS, This Commission finds merit in establishing an ad hoc citizen's committee to solicit suggestions, make recommendations, and encourage participation toward the planning and facilitating of such programs and activities; and

WHEREAS, After public meetings, all recommendations are required to be submitted to the Weslaco City Commission for approval; and

WHEREAS, The Committee shall concurrently consider issues for the strategic growth of the City over the next 100 years, including planning/sustainable development, governance, health, transportation, education, economic development, public safety, parks, information technology, and housing; and

WHEREAS, there shall be sixteen (16) members in the Weslaco 100 Committee who shall be appointed by the Weslaco City Commission and shall be resident citizens of the City of Weslaco. The term for each Committee member shall be for three (3) years and may be eligible for reappointment;

WHEREAS, The Weslaco 100 Committee members shall serve without compensation

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____ is appointed to serve on the Weslaco 100 Committee and the term will begin on _____, 20____, and will expire on _____, 20____.

PASSED AND APPROVED on this 4th day of April, 2017.

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: April 4, 2017		Agenda Item No. (to be assigned by CSO): 2017-820	
From: Mardoqueo Hinojosa			
Subject: Discussion and consideration to adopt Ordinance 2017-10 the 2015 Edition of the International Energy Conservation Code for the regulation and governing of energy efficient building envelopes and installation of energy efficient mechanical, lighting and power systems and providing for the issuance of permits and collection of fees. First Reading of Ordinance 2017-10. Possible action. (This item remained tabled on March 21, 2017; Staffed by Planning and Code Enforcement Department.)			
Background: House Bill 1736 (Attached) has mandated the adoption of the latest International Energy Conservation Code. The City is currently operating under the 2012 Edition of the International Building codes and is seeking to adopt, not only the 2015 International Energy Conservation Code, but all the 2015 building related codes, the National Fire Protection Association (NFPA) 101 and 2014 National Electrical Code (State mandated).			
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): Board of Adjustment & Appeals- Building Codes on January 18, 2017 recommends adoption of proposed ordinances effective immediately.			
Aida Vega Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments:			
Staff Recommendation: Staff recommends approval with amendments to be discussed at meeting with an			

effective date of 90 days after second reading of ordinance.

Attachments, if any:

House Bill 1736, IBC Changes, Ordinance 2017-10 2015 Edition of the IECC

Responsibilities upon Approval:

Planning & Code Enforcement staff will work with contractors to ensure a smooth transition from the 2012 codes to the 2015 Codes. Training has been set up for March 28 and 29 for code changes at City Hall.

84R8073 JXC-F

By: Villalba

H.B. No. 1736

A BILL TO BE ENTITLED
AN ACT

relating to building energy efficiency performance standards;
establishing the Building Energy Efficiency Advisory Committee.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Section 388.003(b-1), Health and Safety Code, as added by Chapter 939 (H.B. 3693), Acts of the 80th Legislature, Regular Session, 2007, is amended to read as follows:

(b-1) The [If the] State Energy Conservation Office may adopt and substitute for the energy codes described by Subsection (a) or (b) [determines, based on written recommendations from the laboratory, that the energy efficiency provisions of] the latest published edition [editions] of the International Residential Code energy efficiency provisions or the latest published edition of the International Energy Conservation Code, based on written findings from the laboratory on the stringency of the editions and comments and recommendations from the Building Energy Efficiency Advisory Committee [for residential or commercial energy efficiency and air quality are equivalent to or more stringent than the provisions of editions adopted under Subsection (a) or (b), the office by rule may adopt and substitute in the energy code the equivalent or more stringent editions for of the initial editions described by Subsection (a) or (b)]. The [If the State Energy Conservation Office adopts the latest published editions of the International Residential Code or the International Energy Conservation Code into the energy code, the] office:

(1) may not adopt an edition under this subsection more often than once every six years; and

(2) shall establish by rule an effective date for an adopted edition [the new editions] that is not earlier than nine months after the date of adoption. [The laboratory shall submit recommendations concerning the latest published editions of the International Residential Code or the International Energy Conservation Code not later than six months after publication of new editions.]

SECTION 2. Section 388.003, Health and Safety Code, is amended by amending Subsections (b-3) and (i) and adding Subsection (b-4) to read as follows:

(b-3) ~~The [In developing written recommendations under Subsection (b-1), the] laboratory shall:~~

(1) submit findings on the stringency of the latest published edition of the International Residential Code energy efficiency provisions and of the International Energy Conservation Code to the State Energy Conservation Office not later than six months after publication of a new edition; and

(2) in developing the findings, consider the comments submitted under Subsection (b-2) and the comments and recommendations of the Building Energy Efficiency Advisory Committee on the latest published editions.

(b-4) The State Energy Conservation Office may amend or establish an energy rating index that is used to measure compliance in a voluntary compliance path of an energy code edition before adopting the edition under Subsection (b-1). The office may adopt an energy rating index for each climate zone in this state.

(i) A local amendment adopted under Subsection (d) may not

What's New in the 2015 I-Codes?

Key Changes include:

2015 IBC®

An automatic sprinkler system is required within a building when the roof is used for A-2 assembly occupancy with an occupant load exceeding 100 or for other assembly uses exceeding 300.

Carbon monoxide alarm provisions have been relocated, reformatted and revised. More detailed scoping requirements for recreational facilities are included within the new Section 1110.

A modification allows egress through an elevator lobby when access to at least one exit is available without passing through the lobby.

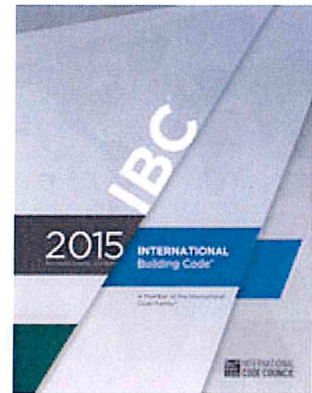
Group E occupancies and emergency responder facilities located in 'tornado alley' are required to have storm shelters. Storm shelters provided for other occupancies and in other areas of the country are voluntary. However, all storm shelter must comply with ICC 500.

A definition for Cross-Laminated Timber (CLT) was added to Chapter 2, and the ANSI/APA PRG 320-2011 product manufacturing standard is referenced in Chapter 23 and added to Chapter 35.

New code sections were added covering rooftop mounted photovoltaic solar panels.

"Vegetative roof" is defined in Section 202 to be consistent with the definition in the IgCC™ and ASTM D1079. A reference to ASTM E 2397 was added for determining soil loads on vegetative roofs.

Chapter 34 on existing buildings has been deleted and a reference to the IEBC replaces the chapter. All provisions previously in Chapter 34 may be found in the IEBC.



2015 IRC®

Common walls separating townhouses must now be rated for 2 hours when an automatic fire sprinkler system is not installed.

Remodeling of an existing basement does not trigger the emergency escape and rescue opening requirements unless a new bedroom is created.

Ramps that do not serve the required egress door are now permitted to have a slope not greater than 1 unit vertical in 8 units horizontal.

Carbon monoxide alarms now require connection to the house wiring system with battery backup. A carbon monoxide alarm is required in bedrooms when there is a fuel-fired appliance in the bedroom or adjoining bathroom.

Revised lumber capacities have changed the span lengths for floor joists, ceiling joists and rafters in the prescriptive tables of the IRC.

New sections and tables provide prescriptive methods for posts, beams, joists and connections in deck construction.

The girder and header span tables of Chapter 5 have been moved into Chapter 6. Multi-ply and single header tables are combined. A new section describing rim board headers is added.

2015 IFC®

Decorative material requirements were revised to be more comprehensive and provide more details for healthcare occupancies.

Section 910 was heavily revised to address overall smoke removal. Mechanical smoke removal requirements have been revised and clarified.

CO alarm requirements have been heavily revised make the installation requirements clearer and relocated by F360-13. Educational occupancies were added as regulated occupancies.

Limited area sprinklers requirements were revised to be more comprehensive.

A new IFC (and IBC) Section 915 replaces and greatly expands upon former Section 908.7 on Carbon Monoxide detection and alarm requirements.

2015 IPC®

Public toilet facilities are not required for occupancies that have limited areas for public access.

Water temperature limiting devices are required for footbaths and head shampoo sinks.

In a replacement water heater installation situation when a nearby drain point is unavailable for the required pan, a code modification allows the pan to be used without a drain line.

Fixtures such as water closets and urinals that utilize nonpotable water must be identified with words and a symbol that nonpotable water is being used. The color purple is established for identifying distribution piping conveying nonpotable water.

The application of a primer to drain, waste and vent PVC pipe and fittings prior to solvent cementing is not required for 4-inch pipe size and smaller.

2015 IMC®

Condensate pumps located in uninhabitable spaces and used with condensing fuel-fired appliances and cooling equipment must be connected to the appliance or equipment to prevent water damage if the pump fails.

The ventilation system for enclosed parking garages must operate continuously or be automatically controlled for intermittent operation utilizing both carbon monoxide and nitrogen dioxide detectors.

New text recognizes the use of dryer exhaust duct power ventilators (DEDPV) for installations that exceed the allowable exhaust duct length for clothes dryers.

New text regulates the design and construction of exhaust shafts that serve domestic kitchen exhaust systems in multi-story buildings.

2015 IFGC®

The section on protection of piping has been completely rewritten.

Line regulators installed in rigid piping must have a union installed to allow removal of the regulator.

Specific installation requirements were added for the safe installation of ANSI Z21.69 connectors for commercial cooking appliances.

New text recognizes the use of dryer exhaust duct power ventilators (DEDPV) for installations that exceed the allowable exhaust duct length for clothes dryers.

2015 IECC®

Climate-appropriate alternative added for buildings located in Tropical Zones.

In the residential provisions, the inclusion of the Energy Rating Index Compliance Alternative as another compliance path adds more flexibility to the IECC.

Separate Chapters dealing with existing buildings were created in both IECC-Commercial and Residential Provisions.

2015 IEBC®

Requirements related to the addition of sleeping units and dwelling units as they relate to the requirements for Accessible units, Type A units and Type B units have been moved to Chapter 11 on Additions.

The different levels of change of occupancy as addressed in Chapter 10 are clarified.

2015 ISPSC™

The term “pool and spa” replaces “aquatic vessel” throughout the code. This change eliminates confusion and deletes an unnecessary definition.

Fall protection guards for springboards that are greater than 5 feet (1.5 meters) above a pool deck are now required. The guards will significantly reduce injuries from falls from high springboards.

Public pools are now required to have signage indicating how to reach emergency services by phone.

ORDINANCE NO. 2017-10

AN ORDINANCE OF THE CITY OF WESLACO ADOPTING THE 2015 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE, REGULATING AND GOVERNING ENERGY EFFICIENT BUILDING ENVELOPES AND INSTALLATION OF ENERGY EFFICIENT MECHANICAL, LIGHTING AND POWER SYSTEMS IN THE CITY OF WESLACO; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH.

BE IT ORDAINED BY THE CITY COUNCIL OF WESLACO as follows:

SECTION 1. That a certain document is on file in the office of the Building Official and the City of Weslaco, being marked and designated as the International Energy Conservation Code, 2015 edition, including Appendix A as published and attached by the International Code Council, Inc., be and is hereby adopted as the Energy Conservation Code of the City of Weslaco, in the State of Texas, for regulating and governing energy efficient building envelopes and installation of energy efficient mechanical, lighting and power systems as herein provided; providing for the issuance of permits and collection of fees therefore; and each and all of the regulations, provisions, penalties, conditions and terms of said Energy Conservation Code, 2015 edition, on file in the office of the Building Official are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

SECTION 2. The following sections are hereby revised:

§ C101.1 and R101.1 City of Weslaco

§104.5.....Approved inspection agencies. The Building Official is authorized to accept reports of approved inspection agencies, provided such agencies satisfy the requirements as qualifications and reliability.

§104.5.1.....Approved agents. Only those third party inspectors who have been registered with the City and have met the requirements of the Building Official shall be accepted as approved energy conservation code compliance inspectors. A list of third party inspectors that are registered with the City to be third party energy compliance inspectors will be available on the City's Development Services website for public viewing.

§104.5.2..... Requirements for registered third party inspectors.

- a) Insurance - Third party inspectors are required to have five hundred thousand dollars (\$500,000.00) of commercial general liability, with a combined single limit per occurrence provided coverage for property damage and bodily injury.
- b) Registration - All third party inspectors are required to register with the City for participation in the City of Weslaco Energy Conservation Code Compliance Program.
- c) Renewal - All third party inspectors are required to submit an annual renewal and proof of current insurance to Development Services.

§104.8..... Approval. After the prescribed tests and inspections indicate that the work complies in all respects with this *code*, a notice of approval shall be issued by the Building Official.

§104.8.a..... Method of Approval. Test results will be accepted by Development Services via electronic submission.

§104.8.b..... Documentation Requirements for Code Compliance Registration with the City shall contain:

- 1. The name of the company.
- 2. Company address.
- 3. Specific energy improvements offered by company.
- 4. Name of registered technician that will be performing the inspection.
- 5. Type of certification that inspector has acquired. Certified HERS Raters or Rating Field Inspectors by RESNET, Performance Verification Technicians certified by Texas HERO, or other certifications that are approved by the Building Official.
- 6. Certificate of Insurance.

§104.8.c..... Documentation Requirements for Inspection Submission:

- 1. Verification of third party registration.
- 2. Disclosure of inspection results.
- 3. Pass or fail results.

§104.8.d..... Time Frame for Submitting Approved Test Results. Test results by a third party inspector in compliance with Section 104.5.1 shall be filed with Development Services, Building Division, prior to the Certificate of Occupancy being issued.

§104.8.1..... Revocation. The Building Official is authorized to, in writing, suspend or revoke a notice of approval whenever the certificate is issued in error, incorrect information was supplied, or where it is determined that the building, structure, premise, or portion thereof is in violation of any ordinance or regulation or any of the provisions of this *code*.

§108.4.1.....Violations penalties. Any person who violates a provision of this code, fails to complies with an of the requirements thereof, or erects, installs, alters, or repairs work in violation of the approved construction documents, directive of the building official, or a permit or certificate issued under the provisions of this code, shall be guilty of a Class C Misdemeanor punishable by a fine of not more, two thousand dollars (\$2,000). Each day that a violation continues after due notice has been served shall be deemed a separate offense.

§108.4.2.....Stop work orders. Upon notice from the building official that work is being done contrary to the provisions of this code or in a dangerous or unsafe manner, such work shall immediately cease. Such notice shall be in writing and shall be given to the owner of the property, the owner's agent, or the person doing the work. The notice shall state the conditions under which work is authorized to resume. Where an emergency exists, the code official shall not be required to give written notice prior to stopping the work. Any person who shall continue any work on the system after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be liable for a fine of not less than two thousand dollars (\$2000.00) or more than ten thousand dollars (\$10,000.00).

SECTION 3. Be It Further Ordained by the City of Weslaco Ordinance No. 2013-13 entitled International Energy Conservation Code Ordinance, and all other ordinances in conflict herewith are hereby repealed in that respect only.

SECTION 4. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of the remaining portions of this ordinance. The City of Weslaco hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

SECTION 5. That nothing in this ordinance hereby adopted shall be construed to affect any suit or proceeding impending in court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 2 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

SECTION 6. That the City Secretary is hereby ordered and directed to cause this ordinance to be published.

SECTION 7. That this ordinance and the rules, regulations, provisions, requirements, orders and matter established and adopted hereby shall take effect and be in full force and effect 90 days from and after the date of its final passage and adoption.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 21st day of March, 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this ____ day of _____, 2017.

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: April 4, 2017		Agenda Item No. (to be assigned by CSO): 2017-870
From: Mardoqueo Hinojosa		
Subject: Discussion and consideration to approve Ordinance 2017-20 for the voluntary annexation of the 48.682 acres out of Farm Tracts 98 and 114 and the right-of-way along F.M. 88 between Mile 10 North Road and Mile 11 North Road. First Reading of Ordinance 2017-20. Possible action. (Staffed by Planning and Code Enforcement Department).		
Background: City has acquired property for a new fire station located near the intersection of F.M. 88 (Texas Boulevard) and Mile 11 North Road. Staff has prepared annexation documents to bring property into City limits. Road right-of-way along F.M. 88 and Mile 11 North Road is annexed to reach City property.		
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: Ordinance Exhibit, Ordinance 2017-20		
Responsibilities upon Approval: Staff will advise relevant entities of change in City limits upon approval of second and		

final reading.

ORDINANCE NO. 2017-20

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 62.56 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 62.56 acres and are more specifically described as follows, to-wit:

Tract: Being a 62.56-acre tract of land more or less out of all or part of Farm Tract 98,114 and Mile 5 North (FM 88) also known as Texas Boulevard(FM88) right of way of the West Tract Subdivision as per map recorded in volume 2, Pages 34-37 of the Hidalgo County Map Records, and said 62.56 acres described as follows:

COMMENCING at a point being the Southeast corner of a property with the following legal description WEST TRACT S396'-E475' FT 246 4.32 AC; Thence continuing North and along the West right of way line of Mile 5 West also known as Texas Boulevard(FM 88) for an approximate distance of 10.00 ft. and East to point

being the Southwest corner of Lot 6 of La Quinta Estate also being an intersecting point of the East right of way line of Texas Boulevard and the North right of way line of Mile 11 North described herein as the **Point of Beginning**;

Thence, continuing East to the Southeast corner of Lot 6 of La Quinta Estates recorded in Vol. 20, Pg. 133 of the map and records of Hidalgo County, Texas also, being a point on the West property line of Lot 7 of La Quinta Estates recorded in Vol. 20, Pg. 133 of the map and records of Hidalgo County, Texas

Thence, South to a point being the Southwest corner of Lot 7 of La Quinta Estates described above also being a point on the North right of way line of Mile 11 North;

Thence, continuing East and along the North right of way of Mile 11 North to a point on North right of way of Mile 11 North also being the Southeast corner of a property with the following legal description WEST TRACT E 2.50AC -W5AC -W20AC FT 254;

Thence, North for a distance of 5.00 ft to a point being the Southwest corner of Lot 1 of Ash Country Subdivision recorded in Vol. 21, Pg. 4 of the map and records of Hidalgo, County, Texas;

Thence, East and along the North right of way line of Mile 11 North to a point being on the North right of way line of Mile 11 North, also being the Southeast corner of Lot 36 Ash Country Subdivision recorded in Vol. 21, Pg. 4 of the map and records of Hidalgo, County, Texas;

Thence, South for a distance of 5.00ft to a point being on the North right of way line of Mile 11 North also being the Southwest corner of a property with the following description WEST TRACT-E5AC-W20AC EX 0.74AC BEING AN IRR TR FT 254 4.20AC GR 4.20AC NET;

Thence. continuing East to the Southeast corner of said property with the following description WEST TRACT-E5AC-W20AC EX 0.74AC BEING AN IRR TR FT 254 4.20AC GR 4.20AC NET;

Thence, South and parallel to the West property line of Farm Tract 98, to a point being the Southeast corner of this tract of land;

Thence, West and parallel to the centerline of Mile 11 North to a point being the Southwest corner of Farm Tract 114 also being the Southeast corner of Lot 1 of Gilbert Subdivision recorded in Vol. 41, Pg. 179 of the map and records of Hidalgo County,

Texas

Thence, North and parallel to the East property line of Farm Tract 114 to a point being on the South right of way line of Mile 11 North Rd and the Northwest corner of said Farm Tract 114,

Thence, West along the South right of way line of Mile 11 North Rd. to a point being the Northwest corner of the intersection of Texas Boulevard and Mile 11 North also being a point on the East right of way line of Texas Boulevard (FM88) and an inside corner for this tract of land;

Thence, continuing South and along the East right of way line of Texas Boulevard to a point being the inside corner of this tract of land;

Thence, East and along the right of way line of Texas Boulevard(FM88) to point being the Northwest corner of Lot 9 of Gilbert Subdivision recorded in Vol. 41, Pg. 179 of the map and records of Hidalgo County, Texas

Thence, South and along the right of way line of Texas Boulevard(FM88) to point being the Southwest corner of Lot1 of Gilbert Subdivision recorded in Vol. 41, Pg. 179 of the map and records of Hidalgo County, Texas

Thence, West and along the North property line of a property with the following legal description WEST TRACT N174'-W300.34'-FT 113 1.20AC to a point being the Northwest corner of said property and a point on the East right of way line of Texas Boulevard (FM88);

Thence, South and along the East right of way line of Texas Boulevard (FM88) to point being on the Southeast intersection of Texas Boulevard (FM88) and Mile 10 North also being the Northwest corner of a property with the following legal description WEST TRACT W330'-N367.15' FT 110 EXC 5165'-W264' 1.79AC GR 1.36AC NET;

Thence, South for a distance of approximately 9.00ft to a point on the East right of way line of Texas Boulevard(FM88) also being the West property line of the property described as the WEST TRACT W330'-N367.15' FT 110 EXC S165'-W264' 1.79AC GR 1.36AC NET;

Thence, West and across Texas Boulevard(FM88) to the West right of Way of said road to a point being the Northeast corner of a property with the following legal description WEST TRACT N160'-E272.50' FT 174 1AC NET;

Thence, North and past Mile 10 North Road to a point being on the West right of way line of Texas Boulevard(FM88) also being a point on the Northeast corner of the boundary for McKee Subdivision an amended plat recorded in Vol. 14, Pg. 16 of the map and records of Hidalgo County, Texas

Thence, West and along the North boundary line of McKee Subdivision an amended plat recorded in Vol. 14, Pg. 16, of the map and records of Hidalgo County, Texas to a point being the Southeast corner of Lot 1 of Velasquez Subdivision a plat recorded in Vol. 53, Pg. 168 of the map and records of Hidalgo County, Texas

Thence, North and parallel to the East right of way line of Texas Boulevard to a point being the Northeast corner of Lot 2 of Velasquez Subdivision a plat recorded in Vol. 53, Pg. 168 of the map and records of Hidalgo County, Texas;

Thence, East and parallel to the North boundary line of McKee Subdivision an amended plat recorded in Vol. 14, Pg. 16, of the map and records of Hidalgo County, Texas to a point being the Southeast corner of a property with the following legal description WEST TRACT S5AC- N10AC FT 178;

Thence, North and along the West right of way line of Texas Boulevard(FM88) and the North right of way line of Mile 11 North to the point of Commencement and containing within 62.56-acre tract of land more or less;

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 4th day of April, 2017.

FINALLY PASSED AND APPROVED on this ____ day of _____, 201.

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: April 4, 2017		Agenda Item No. (to be assigned by CSO): 2017-916
From: Mardoqueo Hinojosa		
Subject: Discussion and consideration to name the street converted from an alley located on Heritage Square No. 2 Subdivision between Sugarcane Road and Washington Street. Possible action. (Staffed by Planning and Code Enforcement Department.)		
Background: At the March 21, 2017 meeting, City Commission approved on first reading the designation of an alley into a street. The new street must be named. The subdivision only includes former U.S. presidents. Last names of former presidents that have not been taken include: Adams, Monroe, Pierce, Buchanan and Grant.		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: 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 Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments:		
Staff Recommendation: Staff recommends any of the options.		
Attachments, if any: Ordinance		
Responsibilities upon Approval: Staff recommends approval of a street name.		

ORDINANCE 2017-XX

AN ORDINANCE TO NAME THE 20' X 980' STREET ALSO BEING 0.45 ACRE TRACT OF LAND LOCATED BETWEEN BLK 1 OF HERITAGE SQUARE SUBDIVISION HEREBY KNOWN AS _____ STREET; AND ORDAINING OTHER MATTER WITH RESPECT TO THE SUBJECT MATTER HEREOF.

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

SECTION I. It is in the interest of the City of Weslaco to name 20' x 980' street also being 0.45 acre tract of land located between Blk 1 of Heritage Square Subdivision No. 2 and a 20' x 980' public right of way.

Point of Commencement beginning on the Northeast corner of Farm Tract 27 also being the intersection of Mile 4 ½ West also known as (North Bridge Avenue) and Mile 9 North also known as (Sugarcane Drive). Traveling South along the East boundary line of Farm Tract 27, also being the centerline of North Bridge Avenue for a distance of 155.58 ft. Thence, West for a distance of 30.0 ft., to a point on the West Right of Way Line of North Bridge Avenue also being the Northeast corner of Lot 17 recorded in Heritage Square Subdivision No.2, Volume 23, Pg.1 known as the Point of Beginning;

Thence, continuing West and along a line described as the south boundary line of an area known as an alley in Heritage Square Subdivision No. 2 for a distance of 980.00 ft. to an inside corner of known alley:

Thence, North a distance of 20.00 ft. to a point being the inside corner of this tract of land also being the Southwest corner of Lot 8 recorded in Heritage Square Subdivision No.2, Volume 23, Pg.1;

Thence, East and parallel to the south boundary line of the this tract of land for a distance of 980.00 ft. to a point being the Southeast corner of Lot 1 recorded in Heritage Square Subdivision No.2, Volume 23, Pg.1;

Thence, South for a distance of 20.00 ft. to a point being the inside corner of this tract of land, also being the Northwest corner of Lot 17 recorded in Heritage Square Subdivision No.2, Volume 23, Pg. 1 also as the Point of Beginning and containing within these metes and bounds a 0.45 acre tract of land more or less;

SECTION II. The street described above in Section I of this ordinance is hereby designated as a 20' x 980' Public Right of Way hereby known as _____ Street.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 4th day of April, 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission
this ____ day of April, 2017

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: April 4, 2017		Agenda Item No. (to be assigned by CSO): 2017-917	
From: Mardoqueo Hinojosa			
Subject: Discussion and consideration to approve the cost allocation from the Capital Improvement Program paving fund in the amount of approximately \$80,000.00 for the paving a a street converted from an alley at Heritage Square No. 2 Subdivision. Possible action. (Staffed by Planning and Code Enforcement Department.)			
Background: Staff has prepared engineering plans for the street located between Sugarcane Drive and Washington Street. Cost estimate is under \$80,000 for materials. Public Works staff would perform construction, if item is approved.			
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	
Pete Garcia		Approved	
Mary Barrera		Approved	
Mike Perez		Final Approval	
City Manager Comments:			
Staff Recommendation: Staff recommends approval to authorize construction.			
Attachments, if any: Exhibit			
Responsibilities upon Approval: Engineering staff will finalize plans and issue to Public Works for Construction.			

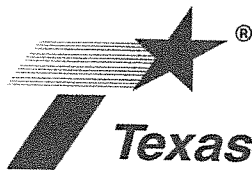




Standardized Agenda Request Form

Date of Meeting: April 4, 2017		Agenda Item No. (to be assigned by CSO): 2017-913	
From: Mardoqueo Hinojosa			
Subject: Discussion and consideration to adopt Ordinance 2017-21 to amend speed limits along FM 1015 between U.S. Business Highway 83 and Mile 8 North Road. First Reading of Ordinance 2017-21. Possible action. (Staffed by Planning and Code Enforcement Department.)			
Background: Texas Department of Transportation conducted a speed survey along FM 1015 between Mile 6 1/2 North Road and Mile 8 North Road. Speed and accidents were considered. The proposal includes reducing the speed limit from 40 mph to 35 mph on the north side of US Business 83 for approximately 0.627 miles. In addition, north of Interstate 2, the speed limit would be raised from 40 mph to 45 mph for approximately 0.226 miles.			
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 of proposed changes.			
Attachments, if any: TxDOT request, Ordinance 2017-21			
Responsibilities upon Approval:			

Staff will submit executed documents to the Texas Department of Transportation.



600 W. IH 2 EXPRESSWAY | PHARR, TEXAS 78577 | (956) 702-6100 | WWW.TXDOT.GOV

February 28, 2017

Pharr District
Hidalgo County
City of Weslaco
FM 1015
Speed Zone

MAR -2 REC'D
MAYOR'S OFFICE

Honorable David Suarez
Mayor
City of Weslaco
225 South Kansas
Weslaco, Texas 78596

Dear Mayor Suarez:

Transmitted herewith is a copy of a strip map for the speed zone survey that was conducted on FM 1015 (Bill Summers Intl Blvd.) from 0.316 miles (approximately 1,669') South of Pike Blvd./Mile 8 N. Rd. to BUS 83.

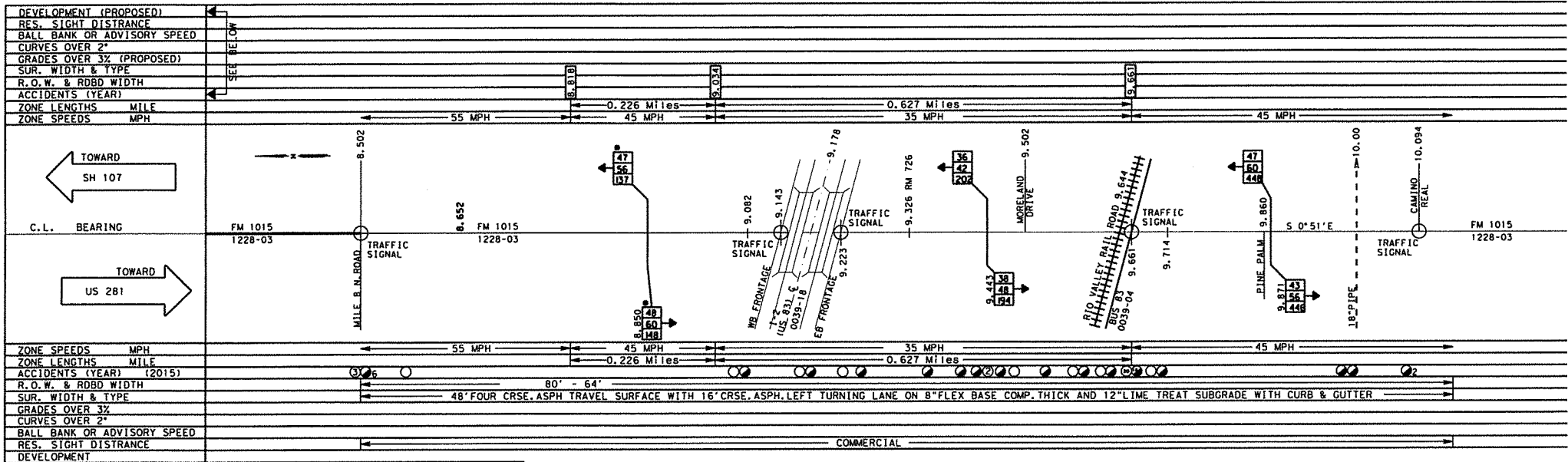
Upon your concurrence, please forward a copy of the city ordinance adopting the proposed speed limits. Our maintenance section will install all the necessary signs as soon as we receive a copy of the approved ordinance. If no response is received within thirty (30) days, then we will proceed to submit for Commission Minute Order approval and the subsequent installation of signs.

If you have any questions or need additional information, please do not hesitate to call me at (956) 702-6127, Gabriel García at (956) 702-6145 or Gerardo Vallejo at (956) 702-6153.

Sincerely,

Jesus S. Leal, P.E.
Director of Transportation Operations

cc: Rene Garza, P.E., Pharr Area Engineer
Greg Rakay, Edcouch Maintenance Supervisor
Gabriel García, P.E., Traffic Operations Supervisor
Gerardo Vallejo, E.I.T., Traffic Operations



DIST. NO. 21		COUNTY: HIDALGO		MINUTE NO.	DATE		
HIGHWAY: FM 1015		CITY: WESLACO		REPLACES	DATE		
DATE OF SURVEY: 5/17/16		SCALE: 1" = 0.2 MI.		REPLACED BY	DATE		
*7/12-13/16		LIMITS OF ZONE		CANCELED BY	DATE		
SECTION ONE		LENGTH: 0.843 MILES		SECTION TWO		LENGTH: MILES	
BEGINS	STA. OR M.P.	CONT. & SEC.	PROJECT	BEGINS	STA. OR M.P.	CONT. & SEC.	PROJECT
	8.818	1228-03					
ENDS	STA. OR M.P.	CONT. & SEC.	PROJECT	ENDS	STA. OR M.P.	CONT. & SEC.	PROJECT
	9.661	1228-03					

SPEED ZONE (INC.) WESLACO COUNTY HIDALGO 2010 POP. 35,670

© 2017

- 42 85 PERCENTILE SPEED
- 62 TOP SPEED MEASURED
- 125 NUMBER OF CARS CHECKED
- FATAL ACCIDENT
- PERSONAL INJURY ACCIDENT
- PROPERTY DAMAGE ACCIDENT
- INDICATES SECTION ZONED BY COMMISSION MINUTE

ORDINANCE 2017-21

AN ORDINANCE AMENDING CHAPTER 134 – TRAFFIC, ARTICLE II OPERATION OF VEHICLES, SECTION 134-58 SPEED LIMITS OF THE WESLACO CODE OF ORDINANCE TO REDUCE THE SPEED LIMIT ALONG FM 1015 FOR 0.627 MILES NORTH OF U.S. BUSINESS HIGHWAY 83 TO 35 MPH AND TO INCREASE THE SPEED LIMIT FOR 0.226 MILES NORTH OF INTERSTATE 2; AND ORDAINING OTHER MATTER WITH RESPECT TO THE SUBJECT MATTER HEREOF.

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

SECTION I. Chapter 134 – Traffic, Article II Operation of Vehicles, Section 134-58 Speed Limits is hereby amended to reduce the speed limit along F.M. 1015 for 0.627 miles north of U.S. Business Highway 83 to 35 mph and to increase the speed limit for 0.226 miles north of Interstate 2; Providing for erection of signs; Providing for an effective date; and ordaining other matters with respect to the subject matter, so that after second and final reading the amended Ordinance 200 will read as follows codified as section 27-36 (c).

The maximum speed limit along F.M. 1015 for 0.627 miles north of U.S Business Highway 83 is 35 miles per hour.

The maximum speed limit along F.M. 1015 for 0.226 miles north of Interstate 2 is 45 miles per hour.

SECTION II. This ordinance shall become effective upon its second and final reading.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 4th day of April, 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this ____ day of April, 2017

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: April 4, 2017		Agenda Item No. (to be assigned by CSO): 2017-918
From:		
Subject: Discussion and consideration to approve Ordinance 2017-22 creating a no parking zone on Huisache Street from Calle De La Republica to Border Avenue and authorize citations to be issued. First Reading of Ordinance 2017-22. Possible action. (Staffed by Public Works Department.)		
Background: This agenda item is being requested due to numerous complaints mainly from businesses in the area which has resulted in difficult transportation issues.		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: Mayor's Signature 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	
Pete Garcia	Approved	
Mardoqueo Hinojosa	Approved	
Stephen Mayer	Approved	
Rosa Huerta	Approved	
Mike Perez	Final Approval	
City Manager Comments:		
Staff Recommendation: Staff recommends approval to approve Ordinance 2017-22 under Section 134-133 No Parking Zone in the specified areas.		
Attachments, if any: Ordinance 2017-22		
Responsibilities upon Approval:		

ORDINANCE 2017-22

AN ORDINANCE AMENDING SECTION 134-133 OF THE WESLACO CODE OF ORDINANCES, ADOPTING NEW REGULATIONS; 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.

Ordinance 2016-20 passed and approved on June 21, 2016 to designate no parking on certain dedicated City of Weslaco Streets and Codified as Section 134-133 of the Weslaco Code of Ordinances is hereby amended.

SECTION II.

After second and final reading of this Ordinance the following City of Weslaco Street will be added to the streets that do not allow parking at all times will be adopted and codified as 134-133 of the Weslaco Code of Ordinances and said Section shall read as follows:

Sec.134-133. Parking and stopping prohibited during certain hours on certain streets

- a. No person shall at any time park or stop a vehicle on the following streets or portions thereof:

- 3) Huisache Street, both sides from the intersection of Republic Street and Border Avenue on the designated no parking zones;

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this this 4th day of April, 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 18th day of April, 2017.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Elizabeth Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**



Standardized Agenda Request Form

Date of Meeting: April 4, 2017		Agenda Item No. (to be assigned by CSO): 2017-857	
From: David Arce			
Subject: Approval of the Lease Agreement with the Weslaco Youth Football League to host a Summer Youth Flag Football Season at Harlon Block Sports Complex open area, for a term of 1 month June 1, 2017-June 30, 2017 and authorize the Mayor to execute any related documents. Possible action. (Requested by Parks Department)			
Background: WYFL will host a summer flag football season in the open area at Harlon Block Park. Games are played on Saturday morning from 9am to 3pm.			
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):			
David Arce		Created/Initiated	
David Arce		Approved	
Mike Perez		Final Approval	
City Manager Comments:			
Staff Recommendation: Approval			
Attachments, if any: WYFL FLAG LEASE, WYFL EXHIBIT A, WYFL 2017 INSURANCE			
Responsibilities upon Approval: Execute, retain and file			

STATE OF TEXAS

*

*

COUNTY OF HIDALGO

*

LEASE AGREEMENT

*

CITY OF WESLACO

*

On this ____ day of _____, 2017, the CITY OF WESLACO, a home rule municipal corporation located in Hidalgo County, Texas hereinafter referred to as "CITY" and the WESLACO YOUTH FOOTBALL LEAGUE hereinafter referred to as "LEAGUE" enter into this Lease Agreement for the lease of "CITY" property under the following terms:

1. The "CITY" leases to the "LEAGUE" certain real property and improvements physically located at Harlon Block Park as described in Exhibit "A" hereinafter referred to as the leased property.
2. The Term of this lease shall be for one (1) month beginning June 1, 2017 and ending June 30, 2017 hereinafter referred to as the lease term.

In consideration of the lease of "CITY" property described in Exhibit "A" the "LEAGUE" agrees as follows:

1. The "LEAGUE" will not construct any permanent buildings or improvements on the lease premises.
2. The "LEAGUE" will not sublet the lease premises or assign this lease to any other party without the written consent of the "CITY".
3. The "LEAGUE" agrees and understands that the lease premises will be used exclusively for flag football games and related "LEAGUE" activities.
4. The "LEAGUE" will hold the "CITY" harmless for any type of injury or harm sustained by any person involved in any "LEAGUE" activity on the lease premises.
5. The "LEAGUE" will carry liability insurance in a sufficient amount to protect the "CITY'S" interest in the lease premises and said insurance will name the "CITY" as an additional insured with the requirement that said insurance provider shall provide the "CITY" notice of any cancellation or revision of said insurance policy.
6. The "LEAGUE" will be entitled to possession of the lease premises immediately upon execution of this lease agreement.
7. The "LEAGUE" will provide the a schedule of "LEAGUE" activities to "CITY" at least one (1) week prior to start of said activities.
8. The "LEAGUE" shall endeavor to assist the "CITY" in providing a safe and clean complex for all Participants, spectators and visitors.
9. There shall be no parking of automobiles or other vehicles in any area other than areas designated for such purpose by "CITY".
10. The "LEAGUE" will provide "CITY" an accounting of all monies collected in registration fees and all concession stand revenue and expenses. The accounting will be due on July 31, 2017 and must be prepared in a form and manner acceptable to "CITY".

11. The "LEAGUE" is responsible for scheduling all games and providing adult supervision at all "LEAGUE" activities.
12. The "CITY" shall have the right to decide when the fields are unplayable due to current or anticipated weather conditions.
13. The "LEAGUE" will file with the "CITY'S" Parks and Recreation Department appropriate contact phone numbers for the purpose of directing public inquires to the proper authorities regarding all "LEAGUE" activities.
14. The "LEAGUE" shall immediately report all needed repairs or potential hazards on lease premises to the "CITY'S" Parks and Recreation Department. However, the reporting of these hazards does not in any way, shape or form make the "CITY" liable for any injuries or damages resulting from said hazards.
15. The "CITY" will maintain the fields including mowing and paint marking with assistance from the "LEAGUE" when possible. Maintenance scheduling will be determined by "CITY" upon advanced written notice of "LEAGUE" activities.
16. The "CITY" is under no obligation and undertakes no responsibility to obtain sponsors for "LEAGUE" activities.
17. "CITY" employees will not be allowed to participate in "LEAGUE" activities as Officers, Board Members or in any other official capacity.
18. The "LEAGUE" affirms that the person signing on behalf of the "LEAGUE" is authorized to execute this lease agreement with the "CITY".
19. The "CITY" has the right to terminate this lease agreement without cause by providing thirty (30) day written notice of the termination to the "LEAGUE" by personal or certified mail delivery to the person signing this agreement on behalf of "LEAGUE".
20. The "CITY" shall have one (1) weekend a month to host any functions it chooses at Harlon Block Park Complex during the lease term. Notice will be given one (1) month in advance of function dates.
22. The "CITY" may at any time may request an audit or accounting or production of financial reports in a form and manner acceptable to "CITY". Failure to so upon timely request will result in an automatic termination of this agreement.

In **WITNESS WHEREOF**, the undersigned hereby execute this lease agreement as of the day and year first above written.

ATTEST:

CITY OF WESLACO

Elizabeth Walker, City Secretary

David Suarez, MAYOR

APPROVED AS TO FORM:
LEAGUE

WESLACO YOUTH FOOTBALL LEAGUE

Juan E. Gonzalez, City Attorney

President

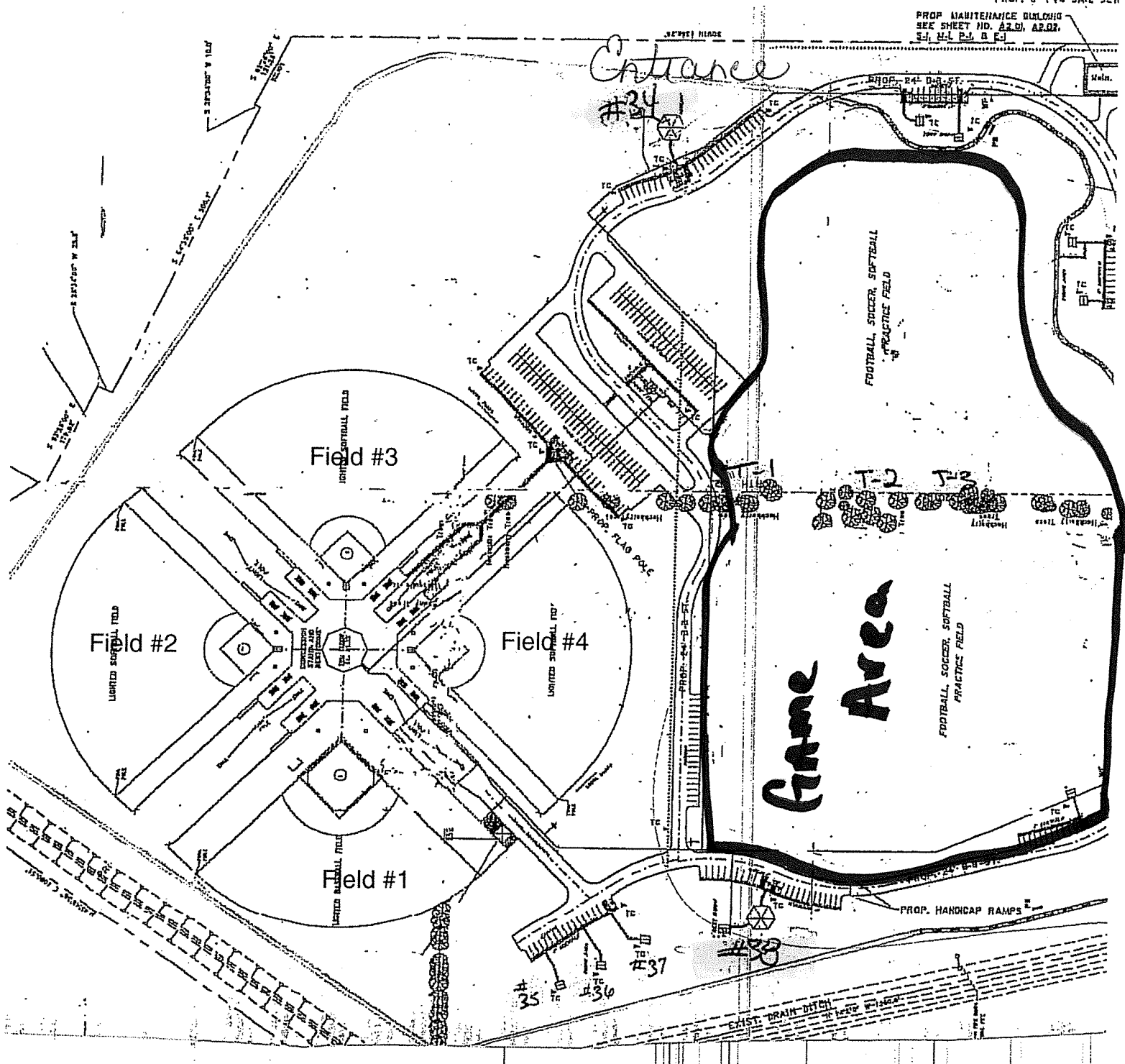
Exhibit "A"

Harlon Block Sports Complex

1020 W. 18th St.

PROP. 6" PVC SAIL SEY

PROP MAINTENANCE BUILDING -
SEE SHEET NO. A2.0, A2.02,
S-1, M-1 P-1 & E-1





WESLYOU-01

RCROOK

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

7/27/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Terry L. Green & Associates, Inc. 3100 Five Forks Trickum Road Suite 101 Lilburn, GA 30047	CONTACT NAME: Rhonda Crook	
	PHONE (A/C, No, Ext): FAX (A/C, No):	
INSURED Weslaco Youth Football League PO Box 1261 Weslaco, TX 78599	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Atlantic Specialty Insurance Company	27154
	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY	X		CP04948-02-10304	08/01/2016	08/01/2017	EACH OCCURRENCE \$ 1,000,000
	☐ CLAIMS-MADE ☒ OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
	☒ ABUSE 1M OCC/1M AGG						MED EXP (Any one person) \$ 5,000
	GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC						PERSONAL & ADV INJURY \$ 1,000,000
	OTHER:						GENERAL AGGREGATE \$ 3,000,000
							PRODUCTS - COMP/OP AGG \$ 2,000,000
							PARTICIPANTS \$ 1,000,000
A	AUTOMOBILE LIABILITY			CP04948-02-10304	08/01/2016	08/01/2017	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	☐ ANY AUTO	☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS	BODILY INJURY (Per person) \$				
	☐ ALL OWNED AUTOS		BODILY INJURY (Per accident) \$				
	☒ HIRED AUTOS		PROPERTY DAMAGE (Per accident) \$				
							\$
	UMBRELLA LIAB						EACH OCCURRENCE \$
	EXCESS LIAB	☐ OCCUR					AGGREGATE \$
		☐ CLAIMS-MADE					\$
	DED RETENTION \$						\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	☐ Y / N	N / A				E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Coverage is provided under this policy for sponsored and supervised activities of the named insured for which a premium has been paid.

Youth Tackle Football & Cheer

The Certificate Holder is an additional insured with respect to the operations of the named insured

CERTIFICATE HOLDER

CANCELLATION

City of Weslaco
255 S. Kansas Ave.
Weslaco, TX 78596

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



Standardized Agenda Request Form

Date of Meeting: April 4, 2017		Agenda Item No. (to be assigned by CSO): 2017-919
From: Mardoqueo Hinojosa		
Subject: Discussion and consideration on Resolution 2017-38 amending Interlocal Agreement dated August 6, 2013 between City and County of Hidalgo for the Mile 6 West (Westgate Drive) from Mile 9 North Road to Mile 11 North Road Project for roadway improvements and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Managers Office).		
Background: Mile 6 West (Westgate Drive) Project is a road expansion project that had an interlocal agreement executed in August 2013. City and Hidalgo County split the local match evenly for this project. Funds have been allocated in the City's 5-year budget. Multi-year budget includes expenses of \$943,000, \$347,000, \$416,000 and \$416,000 for years 2017-2020, respectively. Hidalgo County has proposed for allocations to be made on specific dates, as identified in the resolution. A total of \$187,991.63 has been paid to Hidalgo County during this fiscal year.		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: 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):		
Aida Vega Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments:		
Staff Recommendation: Staff recommends approval.		
Attachments, if any: Resolution 2017-38		
Responsibilities upon Approval:		

Staff will send resolution to Hidalgo County.

RESOLUTION NO. 2017-38

A RESOLUTION AMENDING INTERLOCAL AGREEMENT BETWEEN CITY OF WESLACO AND HIDALGO COUNTY SETTING DATES AND PLACE FOR PAYMENT OF SERVICES FOR PROPOSED ROADWAY IMPROVEMENTS MILE 6 WEST (WESTGATE DRIVE) WESLACO, HIDLAGO COUNTY, TEXAS, AND AUTHORIZING THE MAYOR EXECUTE ANY RELATED DOCUMENTS.

WHEREAS, the City of Weslaco and County of Hidalgo, Texas entered an Interlocal Agreement dated August 6, 2013 (attached) for roadway improvements for the project identified as Mile 6 (Westgate Drive) and;

WHEREAS, the City and County under mutual covenants under the Interlocal Agreement agreed payment for expenses incurred on City's behalf for the project would be invoiced and payment within 30 days would be made to County;

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

Section 1. The City in fulfillment of meeting financial obligations hereby will:

- a) Before September 30, 2017 at Hidalgo County Precinct 1 request, City of Weslaco will issue a check for \$755,008.37;
- b) Before November 1, 2018 at Hidalgo County Precinct 1 request, City of Weslaco will issue a check for \$347,000;
- c) Before November 1, 2019 at Hidalgo County Precinct 1 request, City of Weslaco will issue a check for \$416,000;
- d) Before November 1, 2020 at Hidalgo County Precinct 1 request, City of Weslaco will issue a check for \$416,000.

Section 2. The schedule of payments will complete the City of Weslaco financial obligation of the said project and said resolution will become a record of agreement supplementing the Interlocal Agreement dated August 6, 2013 between City and County.

PASSED AND APPROVED on this 4th day of April 2017.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**

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 06th day of August, 2013, 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, Weslaco 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, Mile 6 West (Westgate Drive) is an important and critical integral infrastructure connecting link corridor within Hidalgo County;

WHEREAS, Texas Department of Transportation ("TxDOT"), the Hidalgo County Metropolitan Planning Organization, City and County have identified the need to widen and reconstruct Mile 6 West (Westgate Drive) from an existing two-lane rural roadway to a four-lane facility (the "Road");

WHEREAS, TxDOT, City and County have allocated Federal, State and local funds to fully fund engineering, environmental, survey, the acquisition of right of way, adjustment of utilities and construction of the Road;

WHEREAS, the segment of the Road from Mile 9 to Mile 10 is within the current corporate limits of City, while segments north of Mile 10 are within the Extraterritorial Jurisdiction (ETJ) of the City and within County jurisdiction;

WHEREAS, the Road serves as a connecting link and an integral part of the County road system and such Road improvements are in the best interest of the County and 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 County and City agree in cooperation with TxDOT it is in their mutual best interest to widen and reconstruct the Road from an existing two lane rural roadway to a four lane facility (the "Road Improvements").
2. County agrees to undertake the acquisition of right-of-way for the Road within the city limits and ETJ of City, including but not limited to, required title reports, title policies, appraisals, recording fees, closing costs, the cost of land and condemnation of rights-of-way which cannot be acquired by agreement of the landowner on a reimbursement basis.
3. City further agrees to reimburse County one-half of for any and all expenses not reimbursed directly to County by TxDOT for the Road reconstruction and improvements including but not limited to right-of-way acquisition, the cost of land, title policies, appraisals, recording fees, closing costs and any necessary legal services and any and all expenses incurred by County related to engineering design, surveying, environmental documentation and construction of the Road project.
4. County agrees to invoice City for all expenses incurred on City's behalf for the Project for work performed except for those expenses paid directly by TxDOT to County on City's behalf, and City agrees to make such payments to County within thirty (30) days of receipt of invoices.
5. City further agrees to at its sole cost and expense to incur all costs associated with utility design, construction costs for utility relocation of City owned utilities and all related items. Applicable cost for non-City owned utilities will be will be shared between City and County pursuant to numbered paragraph 3 hereof .
6. County and City will coordinate work schedules in order to provide for minimal disruption of traffic and operation during the construction of the Project as described herein.
7. Each party agrees to conform to its own applicable purchasing laws, regulations, policies, and procedures with respect to the portion of the work under this Agreement performed by each party.
8. **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

9. **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.
10. **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.
11. **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.
12. **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:

With copy to: Commissioner A.C. Cuellar, Jr. Precinct No.1
1912 Joe Stephens Avenue
Weslaco, Texas 78596

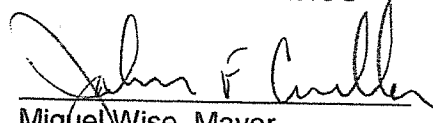
Each notice, demand, request or communication which shall be delivered or mailed in the manner described above shall be deemed sufficiently given for all purposes at such time as it is personally delivered to the addressee or, if mailed, at such time as it is deposited in the United States mail.

13. **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.
14. **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.
15. **Assignment.** This Agreement shall not be assignable.
16. **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.
17. **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.
18. **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.
19. **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.
20. **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.

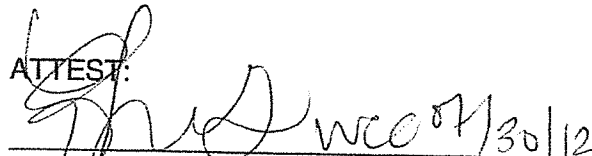
[SIGNATURE PAGE WILL FOLLOW]

WITNESS THE HANDS OF THE PARTIES effective as of the day and year first written above.

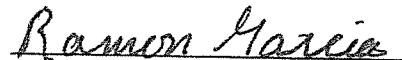
THE CITY OF WESLACO


Miguel Wise, Mayor

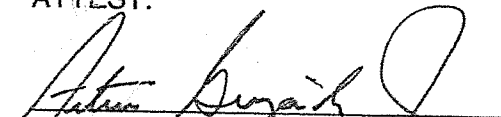
ATTEST:


City Secretary

COUNTY OF HIDALGO


Ramon Garcia, County Judge

ATTEST:

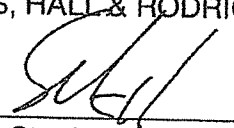

Arturo Guajardo, Jr., County Clerk

APPROVED BY
COMMISSIONERS' COURT
ON: 8/6/13

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 to desire to widen and reconstruct Westgate Drive between Mile 9 and Mile 11 road through an Interlocal Cooperation Agreement to be entered into with the City of Weslaco, Texas, and Hidalgo County.

By vote on Aug. 06, 2013, the Hidalgo County Commissioners Court has approved the Project identified above.

Ramon Garcia
By: Ramon Garcia, County Judge

ATTEST:

Arturo Guajardo
Arturo Guajardo, County Clerk

APPROVED BY
COMMISSIONERS' COURT
ON: 8/6/13

APPROVED AS TO FORM:

ATLAS, HALL & RODRIGUEZ, LLP

By: Stephen L. Crain
Stephen L. Crain



Standardized Agenda Request Form

Date of Meeting: April 4, 2017		Agenda Item No. (to be assigned by CSO): 2017-920	
From: Mardoqueo Hinojosa			
Subject: Discussion and consideration to approve retainage release for an amount not to exceed \$486,376.00 of the contract for CDM Constructors, Inc. for the Water Treatment Plant Expansion Project and authorize the Mayor to execute any related documents. Possible Action (Staffed by Planning and Code Enforcement Department.)			
Background: CDM Constructors, Inc. is requesting a retainage release of \$486,376 for subcontractors that have addressed their punch list items after reaching substantial completion. Currently, three subcontractors have pending work and their retainage is not being requested (Rosendin, Balch Machine and FastCo). The list of subcontractors and their amounts is shown on the attachment.			
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):			
Aida Vega Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments:			
Staff Recommendation: Staff recommends approval.			
Attachments, if any: Request			
Responsibilities upon Approval: Staff will proceed with approving pay request.			



Memorandum

Weslaco Water Treatment Plant (WTP) & Offsite Distribution System (ODS)

To: Mike Perez, City Manager, City of Weslaco
Mardoqueo Hinojosa, Planning Director/City Engineer, City of Weslaco

From: Matthew Hofmann, CDM Constructors, Inc. (CCI)
Steve Thanner, CDM Constructors, Inc. (CCI)

Date: March 14, 2017

Subject: 2nd Retainage Reduction

As Discussed CCI is seeking a second retainage release for the subcontractors and vendors. As substantial completion for phase 2 has been reached and the City has beneficial usage of the plants as of January 13, 2017, CCI would like to release retainage to all subcontractor and vendors that have completed their work and punch lists.

This would be a full retainage release of \$486,376 for subcontractors and vendors excluding Rosendin (Electrical Scope), Balch Machine (Clarifier #4 & P2 Sed Basin Steel), and FastCo (Paint) who still have remaining work. As discussed GC & Overhead will not be included in this release. We have included a list for the larger subcontractors and vendors who will be receiving retainage.

Recommended by:

Matthew Hofmann, APM
CDM Constructors, Inc.

Date

Rolando Briones, CMAR Advisor
Briones Consulting & Engineering, Ltd.

Date

Accepted by:

MOU – Outstanding CFRs and PCOs
January 19, 2016
Page 2

Mike Perez, City Manager
City of Weslaco

Date

Mardoqueo Hinojosa,
Planning Director/City Engineer,
City of Weslaco

Date

	Subcontractor	Work Scope	Hold	Release
1	ACFM	P2 Blowers		1,974
2	Amwell	Sludge Collectors & Graviety Thickener		14,444
3	Andritz	Centrifuge		24,607
4	Balch	Clarifier #4 & P2 Sed	11,003	
5	CCI Self Perform	Mechanical & Misc Metals		177,481
6	Diamond Fiberglass	Chem Storage Tanks		11,725
7	DN Tank	Storage Tanks		32,037
8	FastCo	Paint and Signage	5,170	
9	Pump and Power	Pump		55,943
10	Rain for Rent	Bypass Pumping - Drain lift		4,250
11	Rodney Hunt	Slide Gates		-
12	Rosendin	Electrical & I&C	305,305	
13	Saenz Utilities	Earth Work & Concrete		72,346
14	Southern Steel Fabricators	Furnish and Erect Metal Buildings		12,750
15	Valley Boring	Boring for Pipe		4,980
16	Wil-Con	Building Interior		29,943
17	WWaterTech	Rapid Mixers & Flocculators		15,531
19	Mics others Subcontractors and vendors			28,366
			321,478	486,376

Direct Scope and Self Perform Retainage	807,854
---	---------



Standardized Agenda Request Form

Date of Meeting: April 4, 2017		Agenda Item No. (to be assigned by CSO): 2017-922	
From:			
Subject: Discussion and consideration on consultant agreement with Armando A Martinez for advanced education EMS Training and Continuing Education services. Possible action. (Staffed by the Fire Department).			
Background: Consultant will pursue the development and continuous emergency medical education for the City's Fire Department. This will allow the Weslaco Fire Department to conduct in house EMT, Paramedic Classes, and National Registry curriculum skill testing and continue the Higher Education program with in the WFD.			
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):			
Aida Vega		Created/Initiated	
Antonio Lopez		Approved	
Mike Perez		Final Approval	
City Manager Comments:			
Staff Recommendation: recommends approval			
Attachments, if any: Consultant Agreement			
Responsibilities upon Approval:			

ADVANCED EDUCATION CONSULTANT AGREEMENT

THIS CONSULTANT AGREEMENT (this "Agreement") is made on this _____ day of _____, 2017, between **Armando A. Martinez** (the "Consultant") and City of Weslaco (the "City").

WHEREAS, the City wishes to engage the services of the Consultant to perform for the City consulting services regarding EMS Training and Continuing Education. Any additional tasks not outlined in this Agreement shall be approved as an amendment to this contract and compensated as agreed to by both parties; and

WHEREAS, the Consultant wishes to assist the City in the development of such matters;

NOW, THEREFORE, in consideration of the mutual promises herein continued, the parties agree as follows:

1. **Term.** The respective duties and obligations of the parties hereto shall commence on _____, 2017 and shall continue thereafter until _____, 2017 whichever comes first, unless terminated for cause by either party giving ninety (90) days written notice to the other party.
2. **Consultation.** During the term of this Agreement, Consultant shall zealously pursue the development and continuous emergency medical education for the City. At all times, Consultant shall conduct himself for the benefit of the City, and never knowingly take any action inconsistent with the interest of the City. Consultant will not take any action that is inconsistent with Corporation's policy or any applicable State or Federal law.
3. **Limited Liability.** The Consultant is an independent contractor of the City and is not engaged hereunder as an employee of the City. The Consultant shall not be liable to the City, or to anyone who may claim any right due to his relationship with the City or any of its employees, agents or other persons affiliated in any way with the City, for any acts or omissions in the performance of the services provided hereunder, except when said acts or omissions of the Consultant are due to his willful misconduct. The City shall indemnify and hold Consultant harmless from any obligations, costs, claims, judgments, legal fees, and other attachments arising from the performance of the services rendered to the City hereunder, except when the same shall arise due to willful misconduct of Consultant.
4. **Compensation and Expenses.** For services rendered and to be rendered hereunder, Corporation agrees to pay Consultant a total of \$4,000.00 per month for work performed in the course of completing of each of the following tasks listed below. City is responsible for all materials and certification and course costs for personnel. City shall provide instructors for the teaching of courses.

- (a) **Reestablish the Advanced Education Pre-Hospital Education Program for the City's Fire Department.**
 - (b) **Plan, develop, and coordinate in-service training for EMS personnel.**
 - (c) **Coordinate all EMS Courses consistent with Texas Department of State Health Services and National Registry.**
 - (d) **Provide in house certification courses for personnel.**
 - (e) **Conduct monthly training and review of protocols.**
 - (f) **Coordinate ACLS, PALS, PEPP, PHTLS and AMLS courses with fire department personnel.**
5. **Confidentiality.** Consultant recognizes and acknowledges that he may have access to certain confidential information of City or of certain corporations or individuals affiliated with City, and that all such information constitutes valuable, special and unique property of City and its affiliates. Consultant agrees that , during the term of this Agreement and for a period of six (6) months after the termination of the same, he will not, without the prior written consent of City, disclose or authorize or permit anyone under his direction to disclose to anyone not properly entitled thereto any of such confidential information.
6. **Assignment.** This Agreement is personal to Consultant and Consultant shall not subcontract or assign the performance of any portion of this Agreement without the prior written consent of the City. Any purported subcontract or agreement not approved shall be governed by the provisions of the Texas General Arbitration Act.
7. **Governing Law and Venue.** This Agreement and any dispute hereunder shall be construed under and in accordance with the law of the State of Texas, and all obligations of the parties hereunder are to be performed in Hidalgo County, Texas.

EXECUTED this ____ day of _____ 2017.

City of Weslaco

BY: _____
NAME: _____
TITLE: _____

Armando A. Martinez

BY: _____
NAME: **Armando A. Martinez**
TITLE: **Consultant**