



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, MAY 2, 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, May 2, 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discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 of the Minutes of the following Regular Meetings:
 - 1) March 21, 2017;
 - 2) April 4, 2017; and
 - 3) April 18, 2017. (Staffed by City Secretary's Office.) Attachment

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

- 1) City of Weslaco Building and Safety Codes and authorize the Mayor to execute any related documents. Possible action. (First Reading of Ordinances held February 21, 2017; Staffed by Planning & Code Enforcement Department.)
 - a. Ordinance 2017-07 the 2015 Edition of the International Building Code Property and Maintenance Standards for the regulation and governing of conditions and maintenance of all property, including the condemnation and demolition of structures unfit for human occupancy and providing for the issuance of permits and collection of fees.
 - b. Ordinance 2017-08 the 2015 Edition of the International Existing Building Code for the regulation and governing the repair, alteration, change of occupancy, addition and relocation of existing buildings and providing for the issuance of permits and collection of fees.
 - c. Ordinance 2017-09 the 2015 Edition of the International Residential Code for the regulation and governing of construction, replacements, repairs and demolition of detached one and two family dwellings and multiple single family dwellings; providing for the issuance of permits and collection of fees.
 - d. 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 held April 18, 2017.)
 - e. Ordinance 2017-11 the 2015 Edition of the International Fire Code for the regulation and governing the safeguarding of life and property from fire and explosion hazards and from conditions hazardous to life or property in the occupancy of buildings and premises and providing for the issuance of permits and collection of fees.
 - f. Ordinance 2017-12 the 2015 Edition of the International Plumbing Code for the regulation and governing of design, construction, quality, installation, relocation, etc.; use or maintenance of plumbing systems; and providing for the issuance of permits and collection of fees.
 - g. Ordinance 2017-13 the 2015 Edition of the International Mechanical Code for the regulation and governing of design, construction, quality, installation, relocation, etc.; use or maintenance of mechanical systems; and providing for the issuance of permits and collection of fees.
 - h. Ordinance 2017-14 the 2015 Edition of the International Fuel Gas Code for the

regulation and governing of fuel gas systems and gas-fired appliances and providing for the issuance of permits and collection of fees.

i. Ordinance 2017-15 the 2015 edition of NFPA Life Safety Code 101 relating to construction and to maintenance of buildings and public safety, health and general welfare; and providing for the issuance of permits and collection of fees.

j. Ordinance 2017-16 the 2015 Edition of the International Swimming Pool and Spa Code governing of design, construction, alteration, movement, renovation, replacement, repair and maintenance of swimming pools, spas, hot tubs, aquatic facilities and related equipment; and providing for the issuance of permits and collection of fees.

k. Ordinance 2017-17 the 2014 National Electrical Code as the Electrical Code of the City, repealing any previous editions.
Attachment

2) Approval of 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 was on April 4, 2017. (Staffed by Planning and Code Enforcement Department.) Attachment

3) Approval of Ordinance 2017-24 to rezone 718 W. 6th Street also being Lots 14-17 and W½ Lot 18, Blk 4, Glendale Subdivision, Weslaco, Hidalgo County, Texas, from R-2 Duplex & Apartment District to B-1 Neighborhood Business District. (First reading of Ordinance 2017-24 was held April 18, 2017; staffed by Planning and Code Enforcement Department). Attachment

C. Approval of a Memorandum of Understanding between the Texas Parks and Wildlife and the Weslaco Fire Department for Fire Prescribed Burns training and authorize the Mayor to execute any related documents. (Staffed by Fire Department.) Attachment

IV. OLD BUSINESS

A. Discussion and consideration after public hearing on behalf of RCI Development-Wisconsin, Ltd to approve Ordinance 2017-23 to rezone 1301 South Midway Road also being a 25.263 acre tract out of Farm Tract 643, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to M-1 Mobile Home District. First reading of Ordinance 2017-23. Possible action. (This item was tabled on April 18, 2017; staffed by Planning and Code Enforcement Department. Item will require a 3/4 vote as item was denied by Planning & Zoning Commission.) Attachment

V. NEW BUSINESS

- A. Discussion and consideration to award Request For Bid 2016-17-22 Sugarcane Drive Detention Pond Improvement Project to the lowest and most advantageous bidder and authorize Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment
- B. Discussion and consideration on request from Edible Arrangements to park a trailer for additional storage at the public parking lot along Kansas Ave. (adjacent to Old City Hall) from May 7-15, 2017 and subsequent holiday events of Valentine's and Mothers Day of each year. Possible action. (Requested by Maurice Welton, Edible Arrangements.) Attachment
- C. Discussion and consideration to approve the purchase of a 2017 F-650 Chassis under the Fire Department Apparatus Replacement Program and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Fire Department.) Attachment
- D. Discussion and consideration to award Buyboard Contract vendor # 501-15, L.J. Power Generators for Automatic Transfer Switch as stated on quote number 17041-001-LD for the City Hall and Fire Administration buildings generator project. Possible action. (Staffed by Parks and Recreation Department.) Attachment
- E. Discussion and consideration to award Buyboard vendor Park Place Recreation for the purchase of maintenance items for 13 existing play structures at various city parks. Possible action. (Staffed by Parks and Recreation Department.) Attachment
- F. Discussion and consideration to accept the base bid along with alternates 1, 3, 4 & 5 from American Contracting USA for Library Roof Repairs, authorize a budget amendment, and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Library Department.) Attachment

VI. REPORTS

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

VII. 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. 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.
- C. 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.
- D. 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.
- E. 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
- F. Economic Development – Consultation with City Attorney regarding Economic Development incentive program related to Project Motorcycle as authorized by §551.087 of the Texas Government Code.
- G. Economic Development – Consultation with City Attorney regarding Economic Development incentive programs related to Project PanAm as authorized by §551.087 of the Texas Government Code.

VIII. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

IX. 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 28th day of April, 2017 at 3:00 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/open-government/open-meetings> *Archived video of some meetings are also available.*

Removed from Bulletin Board

Date:

Initials:



Standardized Agenda Request Form

Date of Meeting: May 2, 2017		Agenda Item No. (to be assigned by CSO): 2017-927	
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):			
Aida Vega		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. Dr. Akram Rana, RGV Islamic Center 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: May 2, 2017		Agenda Item No. (to be assigned by CSO): 2017-851	
From:			
Subject: Approval of the Minutes of the following Regular Meetings: 1) March 21, 2017; 2) April 4, 2017; and 3) April 18, 2017. (Staffed by City Secretary's Office.) Attachment			
Background: Record of commission action for the regular meetings of March 21, 2017, April 4, 2017, and April 18, 2017. Thank you for your patience as i returned from medical leave to finalize these minutes.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted:			
If item previously considered, provide date and action by Commission: N/A			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: N/A			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Elizabeth Walker Mike Perez		Created/Initiated Final Approval	
City Manager Comments:			
Staff Recommendation: Staff recommends approval.			
Attachments, if any: 17-03-21 minutes, 17-04-04 minutes, 17-04-18 minutes			
Responsibilities upon Approval: Execute and retain			



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, MARCH 21, 2017**

On Tuesday, March 21, 2017, at 5:33 PM the City Commission of the City of Weslaco, Texas convened in a Regular Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members present:

Mayor	David Suarez
Commissioner	Greg Kerr
Commissioner	Leo Muñoz
Commissioner	Letty Lopez
Commissioner	Josh Pedraza
City Manager	Mike R. Perez
City Secretary	Elizabeth Walker
City Attorney	Juan E. Gonzalez

Also present: Mary Barrera, Finance Director; Veronica Ramirez, Human Resources Director; Jose Pena, IT Director; Pete Garcia, Public Works Director; Tony Lopez, Fire Chief; Mardoqueo Hinojosa, Planning and Code Enforcement Director and City Engineer; David Arce, Parks and Recreation Director; Arnold Becho, Library Director; and other staff members and citizens.

I. CALL TO ORDER

A. Certification of Public Notice.

Mayor David Suarez called the meeting to order and certified the public notice of the meeting as properly posted Friday, March 17, 2017.

B. Invocation.

Pastor Rene Vega, Laborers of Love and Hope Church, led the invocation.

C. Pledge of Allegiance.

Mayor Suarez led the Pledge of Allegiance and Texas Flag.

D. Mayoral recognition.

Mayor Suarez recognized Fire Chief Antonio Lopez for his initiative in coordinating the first training exercise state-wide on February 24th in health hazardous incidents for Point of Dispensing.

F. Roll Call.

Elizabeth Walker, City Secretary, called the roll, noting the absence of Mayor Pro-Tem Gerardo “Jerry” Tafolla and Commissioner Noriega.

II. PUBLIC COMMENTS

Pedro Ayala, Founder/CEO Build RVG, extended an invitation to Building Urban Cultures, an upcoming event in Harlingen on April 4, 2017.

Edward Mejia extended an invitation to an event at Gibson Park on April 15, 2017 to give away Easter baskets from 11 a.m. - 4 p.m.

Joe A. Garza stated there is no need for a change on Single Member District.

Laura Espinoza, Chamber Marketing Director, announced Onion Fest this Saturday, March 25, 2017.

III. CONSENT AGENDA

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

A. Approval of the Minutes of the Regular Meeting on March 7, 2017 (Staffed by City Secretary's Office.)

B. Approval of the renewal for Dice Productions to administer “Movies at Park” at Mayor Pablo G. Peña City Park located at 300 N. Airport Drive for the 2017 season and grant Dice Productions restricted rights for food vendors during the movie hours of 6pm to 10pm. (Requested by Parks and Recreation.)

C. Acceptance of a check from the Texas Comptroller of Public Accounts annual allocation from Law Enforcement Officer Standards and Educations (LEOSE) in the amount of \$4,568.31 to be utilized for training for the Weslaco Peace Officers. (Staffed by Weslaco Police Department.)

D. Approval of Resolution 2017-33 authorizing to apply and accept the 2018 Local Border Security Program Grant through the Office of the Governor Homeland Security Grants Division with no local match required and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

E. Approval of the affiliation agreement between the Weslaco Fire Department and Knapp Medical Center for EMS personnel on site clinical education and advanced paramedic education and authorize the Mayor to execute any related documents. (Staffed by the Fire Department.)

F. Approval of the affiliation agreement between the Weslaco Fire Department and the Hidalgo County EMS Ambulance Service for Clinical Training Program for the Weslaco Fire

Department Higher Education Program and authorize the Mayor to execute any related documents. (Staffed by the Fire Department.)

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve consent agenda items as presented. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, the following is the resolution:

RESOLUTION NO. 2017-33

WHEREAS, The City of Weslaco finds it in the best interest of the citizens of Weslaco, Hidalgo County, Texas that the 2018 Local Border Security Program be operated for the fiscal year September 1, 2017 through August 31, 2018; and

WHEREAS, The City of Weslaco agrees to provide matching funds for the said project as required by the Office of the Governor - Homeland Security Grants Division 2018 Local Border Security Program grant application; and

WHEREAS, The City of Weslaco agrees that in the event of loss or misuse of the Office of the Governor funds, City of Weslaco assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The City of Weslaco designates Mayor David Suarez as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The City of Weslaco approves submission of the grant application for the 2018 Local Border Security Program to the Office of the Governor.

Grant Number: **3407201**

Passed and Approved this 21st day of March, 2017.

CITY OF WESLACO
/s/David Suarez, MAYOR

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

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

IV. APPOINTMENTS

A. Discussion and consideration to approve Resolutions 2017-21, 2017-22, 2017-23, 2017-24, and 2017-25 appointing citizen members to the Weslaco Recycling Committee Task Force and authorize the Mayor to execute any related documents. Possible action. (There was no action on March 7, 2017; staffed by Public Works.)

Commissioner Muñoz, seconded by Commissioner Kerr, moved to approve Resolutions 2017-21 appointing Manuel Ramos, 2017-22 appointing Gail Weigel Ortiz, 2017-23 appointing Ignacio H. Cavazos, 2017-24 appointing Maria L. Gonzalez and 2017-25 appointing Jim Chapman to the Weslaco Recycling Committee Task Force and authorize the Mayor to execute any related documents. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, following are the resolutions:

RESOLUTION NO. 2017-21

**A RESOLUTION OF THE CITY OF WESLACO APPOINTING MEMBERS TO THE
WESLACO RECYCLING TASK FORCE COMMITTEE**

WHEREAS, This Commission finds merit in establishing an ad hoc citizen's committee to solicit suggestions and recommendations and encourage participation toward the planning and facilitating of 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 challenges and opportunities to promote awareness to reduce, reuse, recycle and encourage participation toward the common goal of a positive public image for the Weslaco Recycling Center; and

WHEREAS, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, there shall be ten (10) members in the Weslaco Recycling Committee Task Force who shall be appointed by the Weslaco City Commission and shall be comprised of three Commissioners, one representative of the Public Works Department, one representative of Republic Services, and five citizens; and

WHEREAS, members shall serve without compensation and may be eligible for reappointment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT a Weslaco Recycling Committee Task Force is hereby created.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Manuel Ramos is appointed to serve on the Committee and the term will begin on March 21, 2017 and will expire on March 21, 2018.

PASSED AND APPROVED on this 21st day of March, 2017.

RESOLUTION NO. 2017-22

**A RESOLUTION OF THE CITY OF WESLACO APPOINTING MEMBERS TO THE
WESLACO RECYCLING TASK FORCE COMMITTEE**

WHEREAS, This Commission finds merit in establishing an ad hoc citizen's committee to solicit suggestions and recommendations and encourage participation toward the planning and facilitating of 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 challenges and opportunities to promote awareness to reduce, reuse, recycle and encourage participation toward the common goal of a positive public image for the Weslaco Recycling Center.

WHEREAS, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, there shall be ten (10) members in the Weslaco Recycling Committee Task Force who shall be appointed by the Weslaco City Commission and shall be comprised of three Commissioners, one representative of the Public Works Department, one representative of Republic Services, and five citizens; and

WHEREAS, the members shall serve without compensation

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Gail Weigel Ortiz is appointed to serve on the Committee and the term will begin on March 21, 2017 and will expire on March 21, 2018.

PASSED AND APPROVED on this 21st day of March, 2017.

RESOLUTION NO. 2017-23

A RESOLUTION OF THE CITY OF WESLACO APPOINTING MEMBERS TO THE WESLACO RECYCLING TASK FORCE COMMITTEE

WHEREAS, This Commission finds merit in establishing an ad hoc citizen's committee to solicit suggestions and recommendations and encourage participation toward the planning and facilitating of 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 challenges and opportunities to promote awareness to reduce, reuse, recycle and encourage participation toward the common goal of a positive public image for the Weslaco Recycling Center.

WHEREAS, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, there shall be ten (10) members in the Weslaco Recycling Committee Task Force who shall be appointed by the Weslaco City Commission and shall be comprised of three Commissioners, one representative of the Public Works Department, one representative of Republic Services, and five citizens; and

WHEREAS, the members shall serve without compensation

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Ignacio H. Cavazos is appointed to serve on the Committee and the term will begin on March 21, 2017 and will expire on March 21, 2018.

PASSED AND APPROVED on this 7th day of March, 2017.

RESOLUTION NO. 2017-24

A RESOLUTION OF THE CITY OF WESLACO APPOINTING MEMBERS TO THE WESLACO RECYCLING TASK FORCE COMMITTEE

WHEREAS, This Commission finds merit in establishing an ad hoc citizen's committee to solicit suggestions and recommendations and encourage participation toward the planning and facilitating of 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 challenges and opportunities to promote awareness to reduce, reuse, recycle and encourage participation toward the common goal of a positive public image for the Weslaco Recycling Center.

WHEREAS, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, there shall be ten (10) members in the Weslaco Recycling Committee Task Force who shall be appointed by the Weslaco City Commission and shall be comprised of three Commissioners, one representative of the Public Works Department, one representative of Republic Services, and five citizens; and

WHEREAS, the members shall serve without compensation

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Maria L. Gonzalez is appointed to serve on the Committee and the term will begin on March 21, 2017 and will expire on March 21, 2018.

PASSED AND APPROVED on this 21st day of March, 2017.

RESOLUTION NO. 2017-25

A RESOLUTION OF THE CITY OF WESLACO APPOINTING MEMBERS TO THE WESLACO RECYCLING TASK FORCE COMMITTEE

WHEREAS, This Commission finds merit in establishing an ad hoc citizen's committee to solicit suggestions and recommendations and encourage participation toward the planning and facilitating of 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 challenges and opportunities to promote awareness to reduce, reuse, recycle and encourage participation toward the common goal of a positive public image for the Weslaco Recycling Center.

WHEREAS, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, there shall be ten (10) members in the Weslaco Recycling Committee Task Force who shall be appointed by the Weslaco City Commission and shall be comprised of three Commissioners, one representative of the Public Works Department, one representative of Republic Services, and five citizens; and

WHEREAS, the members shall serve without compensation

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO,

TEXAS THAT Jim Chapman is appointed to serve on the Committee and the term will begin on March 21, 2017 and will expire on March 21, 2018.

PASSED AND APPROVED on this 21st day of March, 2017.

CITY OF WESLACO
/s/David Suarez, MAYOR

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

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

B. Discussion and consideration to approve Resolutions 2017-28, 2017-29, 2017-30, 2017-31 and 2017-32 appointing members to two unexpired and three expired terms to the Weslaco Hotel Occupancy Tax Advisory Committee and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

Commissioner Muñoz, seconded by Commissioner Lopez, moved to approve.

Mayor Suarez recommended reappointment of the members. Commissioner Muñoz rescinded his motion.

Commissioner Muñoz, seconded by Commissioner Kerr, moved to approve Resolutions 2017-28 reappointing James Simmons, 2017-29 reappointing Nancy Sanchez and 2017-30 reappointing Sergio Lozano. The motion carried unanimously; Mayor Suarez was present and voting. There was no action on Resolutions 2017-31 and 2017-32.

For the record, following are the resolutions:

RESOLUTION NO. 2017-28

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE HOTEL OCCUPANCY TAX ADVISORY COMMITTEE

WHEREAS, the City of Weslaco has established the Hotel Occupancy Tax Advisory Committee pursuant to Ordinance 2015-09; and

WHEREAS, the term of one member on the Hotel Occupancy Tax Advisory Committee is for three (3) years; and

WHEREAS, The Hotel Occupancy Tax Advisory Committee's board members shall serve staggered terms without compensation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT James Simmons is appointed to an unexpired term as a member of the Hotel Occupancy Tax Advisory Committee that will expire not later than the 7TH day of April, 2020.

PASSED AND APPROVED on this 21st day of March, 2017.

RESOLUTION NO. 2017-29

**A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE
HOTEL OCCUPANCY TAX ADVISORY COMMITTEE**

WHEREAS, the City of Weslaco has established the Hotel Occupancy Tax Advisory Committee pursuant to Ordinance 2015-09; and

WHEREAS, the term of one member on the Hotel Occupancy Tax Advisory Committee is for three (3) years; and

WHEREAS, The Hotel Occupancy Tax Advisory Committee's board members shall serve staggered terms without compensation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Nancy Sanchez is appointed to an unexpired term as a member of the Hotel Occupancy Tax Advisory Committee that will expire not later than the 7TH day of April, 2020.

PASSED AND APPROVED on this 21st day of March, 2017.

RESOLUTION NO. 2017-30

**A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE
HOTEL OCCUPANCY TAX ADVISORY COMMITTEE**

WHEREAS, the City of Weslaco has established the Hotel Occupancy Tax Advisory Committee pursuant to Ordinance 2015-09; and

WHEREAS, the term of one member on the Hotel Occupancy Tax Advisory Committee is for three (3) years; and

WHEREAS, The Hotel Occupancy Tax Advisory Committee's board members shall serve staggered terms without compensation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Sergio Lozano is appointed to a term as a member of the Hotel Occupancy Tax Advisory Committee that will expire not later than the 7TH day of April, 2020.

PASSED AND APPROVED on this 21st day of March, 2017.

CITY OF WESLACO
/s/David Suarez, MAYOR

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

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

V. OLD BUSINESS

A. Discussion and consideration 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 was tabled on March 7, 2017; Staffed by Planning and Code Enforcement Department.)

Commissioner Kerr moved to remove the item from the table. Mardoqueo Hinojosa, City Engineer/Director of Planning, requested the item remain on the table and corresponding second reading of ordinances be pushed another meeting.

Commissioner Kerr withdrew his motion; the item remained on the table.

B. Discussion on the Single Member District Model for the City of Weslaco. (This item was tabled March 7, 2017; Requested by Commissioners Munoz and Kerr.)

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

Commissioner Kerr, seconded by Commissioner Lopez, moved to discuss.

Commissioner Kerr stated he has received citizens calls for and against single member districts and recommended it go back to the voters, suggesting a workshop for input from the public and City Attorney.

Commissioner Pedraza stated the Single Member District model has proven to work; however, he would like to discuss term limits for the commission; did not feel a workshop was needed and against an at-large system. Mayor Suarez stated there were unanswered questions and timelines before anything is put before the voters. The City Manager informed the commission Mayor Pro-Tem Tafolla wished to be present for any discussion and suggested a workshop. Mayor Suarez stated for staff to schedule a workshop for citizen input on an off week of a regular meeting when the attendance of Mayor Pro-Tem Tafolla would be feasible.

There was no action.

VI. NEW BUSINESS

A. Discussion and consideration to approve the City of Weslaco Comprehensive Annual Financial Report for fiscal year ending September 30, 2016 as presented by Long Chilton LLP. Possible action. (Requested by Carr, Riggs & Ingram, LLC; Staffed by the Finance Department.)

Mary Barrera, Finance Director, stated the Annual Financial Report ending September 30, 2016 was completed by Long, Chilton, LLP, Auditors recently merged with Carr, Riggs & Ingram.

Quintin Anderson, Partner with Carr, Riggs & Ingram, reviewed the transmittal letter profiling the financial position of the City and explained the highlights of the audit including board action decreasing property tax and net position increasing \$500,000.00. He recapped the governmental funds and reviewed statement of revenues and expenditures. He found no new debt, merely refunded old debt; and found no matters of material deficiencies within internal control. There were no disagreements with management.

In response to the City Manager it is good business practice and appropriate to have a review of financial information to ensure credibility of the City and management of funds; he reiterated there were no significant findings of errors.

Commissioner Muñoz, seconded by Commissioner Lopez, moved to accept and file the City of Weslaco Comprehensive Annual Financial Report for fiscal year ending September 30, 2016 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration of a presentation from Weslaco High School on Adopt-a-Park program and park plan for Gibson Park improvements for 2017 and approval of a budget amendment in the amount not to exceed \$25,000.00 to use in matching funding through WOW/Texas A&M. Possible action. (Staffed by Parks and Recreation Department.)

David Arce, Parks Director, stated Weslaco High adopted Gibson Park proposing a plan to promote access to physical activities. Proposed improvements include bike racks, striped crosswalks, murals on public restroom exterior walls, signage of hours of operation and rules. Project improvements would cost \$70,500.00; there is grant funding of \$35,000.00 available through WOW/Texas A&M. Staff recommended approval.

Commissioner Muñoz, seconded by Commissioner Kerr moved, to approve Adopt-a-Park program and park plan for Gibson Park improvements for 2017 and approval of funding from the Capital Improvement Plan not to exceed \$25,000.00 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration on request by Weslaco Regional Rehabilitation Hospital and the Weslaco Stroke Support Group to utilize south side of Isaac Rodriguez Park and the use of city streets for Stroke Aware Run/Walk on Saturday, May 20, 2017 during National Stroke Awareness Month from 7 a.m. – 12 noon, and authorize the Mayor to execute any related documents. Possible action. (Requested by Weslaco Regional Rehabilitation Hospital.)

David Arce recommended approval of the request for the event promoting national stroke awareness month. Ms. Karina Humphries stated the event would include a survivor walk.

Commissioner Muñoz, seconded by Commissioner Kerr, moved to approve the request by Weslaco Regional Rehabilitation Hospital and the Weslaco Stroke Support Group to utilize south side of Isaac Rodriguez Park and the use of city streets for Stroke Aware Run/Walk on Saturday, May 20, 2017 during National Stroke Awareness Month from 7 a.m. – 12 noon as presented. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration to hold the July 4th celebration with Weslaco Economic Development Corporation on Tuesday, July 4, 2017 at the Mayor Pablo G. Peña City Park at 300 N. Airport Drive, to sell beer during the event from 12 noon to 11 p.m., to waive appropriate ordinances associated with the event, and to place a banner promoting it at the intersection of Texas and Pike Boulevards and authorize the Mayor to execute any related documents as may be required by the Texas Department of Transportation. Possible action. (Staffed by Parks and Recreation Department.)

David Arce recommended approval of the annual event that will be held at the Mayor Palo G. Pena City Park, using the school parking lot for safe launch of the fireworks display.

Commissioner Kerr, seconded by Commissioner Muñoz, moved to approve the July 4th celebration with Weslaco Economic Development Corporation on Tuesday, July 4, 2017 at the Mayor Pablo G. Peña City Park at 300 N. Airport Drive, to sell beer during the event from 12 noon to 11 p.m., to waive appropriate ordinances associated with the event, and to place a banner promoting it at the intersection of Texas and Pike Boulevard as presented. The motion carried unanimously; Mayor Suarez was present and voting.

E. Discussion and consideration to select the best qualified, most advantageous bidder to the Request for Bid (RFB) No.: 2016-17-18 City of Weslaco Generator Electrical Upgrades and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)

David Arce stated two bids were received and both over budget. Staff recommends rejecting bids and allow staff time to evaluate if any work can be done in-house to reduce cost.

Commissioner Muñoz, seconded by Commissioner Kerr, moved to reject bids to the Request for Bid (RFB) No.: 2016-17-18 City of Weslaco Generator Electrical Upgrades as recommended. The motion carried unanimously; Mayor Suarez was present and voting.

F. Discussion and consideration to approve the Softball/Baseball Rental policy. Possible action. (Staffed by Parks Department.)

David Arce presented the rental policy for the use of the softball/baseball fields, noting preference to Weslaco residents. Staff recommended approval.

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve the Softball/Baseball Rental policy as presented. The motion carried unanimously; Mayor Suarez was present and voting.

G. Discussion and consideration to amend final plat for Villages at Westgate Subdivision. Possible action. (Staffed by Planning & Code Enforcement Department.)

Mardoqueo Hinojosa stated the developer is proposing to remove two commercial lots. Staff recommends approval

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve the amendment to the final plat for Villages at Westgate Subdivision as presented. The motion carried unanimously; Mayor Suarez was present and voting.

H. Discussion and consideration to approve 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. Possible action. (Requested by the Mayor and Commissioner Lopez; Staffed by Planning and Code Enforcement Department.)

Mardoqueo Hinojosa stated as directed staff prepared an ordinance to convert an alley into a paved street. The recommendation from staff is denial as it would not comply with the subdivision ordinance requiring paved street width of 32 feet. He noted if approved, a variance is needed. The Mayor and Commissioner Pedraza noted the alley functions as a street.

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve 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. The motion carried unanimously; Mayor Suarez was present and voting.

I. Discussion and consideration to approve a Service Contract Agreement with the City of Donna for Animal Care Services and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Mardoqueo Hinojosa stated staff currently provides animal control services to the Cities of Mercedes and Elsa. The City of Donna is requesting to receive these services. A part-time position was budgeted in the event of providing these services to additional municipalities. Staff recommends approval.

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve a Service Contract Agreement with the City of Donna for Animal Care Services as presented. The motion carried unanimously; Mayor Suarez was present and voting.

J. Discussion and consideration to terminate the Intergovernmental Cooperative Agreement for the Operation of a Regional Animal Shelter between the City of Weslaco and Palm Valley Animal Shelter and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Planning and Code Enforcement Department.)

Mardoqueo Hinojosa stated Palm Valley Animal Shelter submitted a contract proposing a flat rate of \$1,755.00 per month for adoption services. Staff recommends to terminate the contract; there is no termination fee and adoptable animals are being placed with three non-profit agencies.

Commissioner Muñoz, seconded by Commissioner Kerr, moved to terminate the Intergovernmental Cooperative Agreement for the Operation of a Regional Animal Shelter between the City of Weslaco and Palm Valley Animal Shelter as presented. The motion carried unanimously; Mayor Suarez was present and voting.

K. Discussion and consideration to award the most advantageous and lowest bidder for the 2016-17-20 Unleaded and Diesel Fuel and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.)

Pete Garcia, Public Works Director, reported five bids were received and evaluated. Staff recommends awarding Gold Star Petroleum as the lowest bidder for the 2016-17-20 Unleaded and Diesel Fuel. The City Manager noted the City recommends the lowest true margin, which is .0094 above the OPUS rate.

Commissioner Lopez, seconded by Commissioner Muñoz, moved to award Gold Star Petroleum as the most advantageous and lowest bidder for the 2016-17-20 Unleaded and Diesel Fuel as presented. The motion carried unanimously; Mayor Suarez was present and voting.

L. Discussion and consideration to adopt the Direct Leave Donation Program Policy.
Possible action. (Staffed by Human Resources.)

Veronica Ramirez, HR Director, recommended approval of the Direct Leave Donation Program Policy, which had been presented at the last meeting as a report and now ready for adoption. The City Manager recommended approval as presented.

Commissioner Muñoz, seconded by Commissioner Kerr, moved to adopt the Direct Leave Donation Program Policy as presented. The motion carried unanimously; Mayor Suarez was present and voting.

M. Discussion and consideration to accept, open, award and/or reject the sole bid received to Bid No.: 2016-17-21 Public Sale of Property and Building Structures located at 1411 West 18th Street. Possible action. (Staffed by Finance Department.)

Commissioner Muñoz seconded by Commissioner Kerr moved to open and accept the bid not less than \$100,000.00.

The City Manager recommended the property go back to the tax rolls and accept a minimum bid of not less than \$100,000.00. Mayor Suarez proceeded in opening the bid from sole respondent Agustin Desiga in the amount of \$112,000.00.

The motion carried unanimously to accept the bid from the sole respondent; Mayor Suarez was present and voting.

VII. REPORT

A. Presentation by Economic Development Corporation of Weslaco of its Audit Fiscal Year 2015-2016.

The City Manager stated the EDC audit is component of the City audit based on sales tax and being presented by Manuel Garcia.

Manuel Garcia, CPA, presented the 2015-2016 audit comprised of government-wide financial statements, fund balances, and statistical data highlighting that EDC had a positive increase, with \$10 million in assets, \$4,686,000.00 liabilities, a sales tax decrease of \$32,000.00 and \$985,000.00 dedicated to EDA grant. In response to Mayor Suarez, allowable expenses for promotional items is 10% of total income of \$3,417,000.00.

Commissioner Muñoz, seconded by Commissioner Lopez, moved to accept and file the Economic Development Corporation of Weslaco Audit Fiscal Year 2015-2016 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

VIII. EXECUTIVE SESSION

At 7:50 p.m. Mayor Suarez announced the regular meeting to convene in executive session. At 9:02 p.m. Mayor Suarez announced the City Commission had completed its executive session and reconvened the regular meeting as open to the public.

X. **POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION**

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

There was no action on this item.

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

There was no action on this item.

C. Legal Opinion - Consultation with City Attorney on legal opinion related to the appointments of Municipal Judges as authorized by §551.071 of the Texas Government Code.

Commissioner Kerr, seconded by Commissioner Muñoz, moved to authorize the City Attorney to place the appointments of Municipal Judges on the next agenda as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

D. 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.

There was no action on this item.

E. Economic Development – Consultation with City Attorney regarding Economic Development incentive programs related to Project PanAm as authorized by §551.087 of the Texas Government Code.

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

Commissioner Muñoz, seconded by Commissioner Lopez, moved to approve an incentive agreement to include square footage and claw back provisions as discussed in executive session. The motion carried; Commissioner Kerr abstained; Mayor Suarez was present and voting.

F. 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.

There was no action on this item.

X. **ADJOURNMENT**

Commissioner Muñoz, seconded by Commissioner Kerr, moved to adjourn at 9:04 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

ATTEST:

CITY SECRETARY, Elizabeth Walker

MAYOR, David Suarez

ABSENT
MAYOR PRO-TEM, Gerardo “Jerry” Tafolla

COMMISSIONER, Leo Muñoz

COMMISSIONER, Greg Kerr

ABSENT
COMMISSIONER, Olga Noriega

COMMISSIONER, Letty Lopez

COMMISSIONER, Josh Pedraza



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

On Tuesday, April 4, 2017, at 5:33 PM the City Commission of the City of Weslaco, Texas convened in a Regular Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members present:

Mayor	David Suarez
Mayor Pro-Tem	Gerardo “Jerry” Tafolla
Commissioner	Leo Muñoz
Commissioner	Greg Kerr
Commissioner	Olga Noriega
Commissioner	Letty Lopez
Commissioner	Josh Pedraza
City Manager	Mike R. Perez
Deputy Secretary	Aida Vega
City Attorney	Juan E. Gonzalez

Also present: Mary Barrera, Finance Director; Veronica Ramirez, Human Resources Director; Jose Pena, IT Director; Pete Garcia, Public Works Director; Tony Lopez, Fire Chief; Mardoqueo Hinojosa, Planning and Code Enforcement Director and City Engineer; David Arce, Parks and Recreation Director; Arnold Becho, Library Director; and other staff members and citizens.

I. CALL TO ORDER

A. Certification of Public Notice.

Mayor David Suarez called the meeting to order and certified the public notice of the meeting as properly posted Friday, March 31, 2017.

B. Invocation.

Pastor Manual Portilla Church, led the invocation.

C. Pledge of Allegiance.

Mayor Suarez led the Pledge of Allegiance and Texas Flag.

D. Mayoral recognition.

Mayor Suarez proclaimed April 4, 2017 as “National Service Recognition Day.”

F. Roll Call.

Aida Vega, Deputy City Secretary, called the roll, noting perfect attendance.

II. PUBLIC COMMENTS

There were no public comments.

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.)

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.)

Mayor Pro-Tem Tafolla, seconded by Commissioner Kerr, moved to approve consent agenda item B withholding item A1. The motion carried unanimously; Mayor Suarez was present and voting.

Mayor Pro-Tem Tafolla requested withholding to see the possibility of cost participation from the land owners. The concern was similar requests for paving of an alley would come forth.

Mayor Pro-Tem Tafolla, seconded by Commissioner Kerr, moved to table the item for the next regular meeting and directed staff to meet with residents on cost participation. The motion carried unanimously; Mayor Suarez was present and voting

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.)

Mayor Pro-Tem Tafolla, seconded by Commissioner Lopez, moved to approve Resolution 2017-34 reappointing Sandra Esquivel to the Ambulance Advisory Board. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, the following is the resolution:

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 Sandra Esquivel is appointed to serve on the Ambulance Advisory Board and the term will begin on April 4, 2017 and will expire on May 6, 2019

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

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

ATTEST:

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

APPROVED AS TO FORM:

/s/Juan E. Gonzalez, **CITY ATTORNEY**

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.)

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve Resolutions 2017-35 and 2017-36 re-appointing Juan Hernandez and Paula Villanueva, respectively, to the Library Board. The motion carried unanimously; Mayor Suarez was present and voting

For the record, the following is the resolution:

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 Juan Hernandez is appointed to serve a two-year term on the Library Board and the term will expire on May 7, 2019

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

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 Paula Villanueva is appointed to serve a two year term on the Library Board and the term will expire on May 7, 2019.

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

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

ATTEST:

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

APPROVED AS TO FORM:

/s/Juan E. Gonzalez, **CITY ATTORNEY**

C. Discussion and consideration to 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.)

Commissioner Kerr, seconded by Commissioner Lopez, moved to accept the resignation of Yvette Castro Castillo and approve Resolution 2017-37 appointing Debby Rektorik to the Weslaco 100 Committee for an unexpired term. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, the following is the resolution:

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 Debby Rektorik is appointed to serve on the Weslaco 100 Committee and the term will begin on April 4, 2017, and will expire on April 19, 2019.

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

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

ATTEST:

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

APPROVED AS TO FORM:

/s/Juan E. Gonzalez, **CITY ATTORNEY**

V. OLD BUSINESS

A. Discussion and consideration 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.)

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

Mardoqueo Hinojosa, City Engineer/Planning Director, requested the item remain tabled.

Commissioner Lopez, seconded by Commissioner Pedraza, moved to table as recommended. The motion carried unanimously; Mayor Suarez was present and voting

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).

Mardoqueo Hinojosa recommended approval stating the property was for the proposed park development on the north side of town.

Mayor Pro-Tem Tafolla, seconded by Commissioner Lopez, moved 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 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

Mayor Suarez stated there would be no action for item B and C and moved on to item D.

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.)

There was no action on this item.

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.)

There was no action on this item.

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.)

Mardoqueo Hinojosa stated Texas Department of Transportation conducted a speed and accident survey along FM 1015 between Mile 6 1/2 North Road and Mile 8 North Road. The proposal recommends 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. Staff recommends approval.

In response to Commissioner Muñoz, staff would research the possibility of a median to reduce vehicle traffic turning left onto FM 1015 with TXDOT.

Mayor Pro-Tem Tafolla, seconded by Commissioner Lopez, moved to approve Ordinance 2017-21 to amend speed limits along FM 1015 between U.S. Business Highway 83 and Mile 8 North Road. The motion carried unanimously; Mayor Suarez was present and voting.

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.)

Pete Garcia, Public Works Director, recommended approval designating a portion of the West side of Huisache Street as a no parking zone. In response to Commissioner Muñoz, staff would clarify the description of the no parking zone.

Mayor Pro-Tem Tafolla, seconded by Commissioner Lopez, moved to approve Ordinance 2017-22 creating a no parking zone on Huisache Street from Calle De La Republica to Border Avenue as presented. The motion carried unanimously; Mayor Suarez was present and voting.

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)

David Arce, Parks Director, recommended approval stating this is a term of short duration, just four weekends on Saturdays from 9 a.m. – 2 p.m.

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve 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 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

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 Manager's Office.)

The City Manager stated the resolution outlines the city's cost participation; the County requests funds be identified by specific date. Staff recommends approval of the resolution.

In response to Commissioner Kerr, payment is required upon invoice of services; in response to Commissioner Muñoz, project completion is estimated 2019; and in response to Mayor Pro-Tem Tafolla sidewalks are proposed on both sides of the street improvement.

Commissioner Kerr, seconded by Mayor Pro-Tem Tafolla, moved to approve 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 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, the following is the resolution:

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 IMPROVMENTS 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
/s/David Suarez, **MAYOR**

ATTEST:

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

APPROVED AS TO FORM:

/s/Juan E. Gonzalez, **CITY ATTORNEY**

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.)

Mardoqueo Hinojosa stated CDM Constructors, Inc. is requesting retainage release of \$486,376.00 for subcontractors that have completed their work. Staff recommends approval.

In response to Commissioner Muñoz, Matthew Hofmann, CDM, stated the subcontractors have completed a punch list; conditional release of liens will be obtained by them and full release of liens will be obtained by Textura, a third-party vendor that invoices, pays and gets the lien waiver.

Commissioner Kerr, seconded by Commissioner Lopez, moved 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 contingent on release of liens. The motion carried unanimously; Mayor Suarez was present and voting.

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.)

The City Manager stated services would enhance the education and training for the fire department and coordination of the affiliation partnerships with medical facilities and hospitals. Staff recommends approval of a one year contract.

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve the consultant agreement with Armando A. Martinez for advanced education EMS Training and Continuing Education services as presented. The motion carried unanimously; Mayor Suarez was present and voting.

VII. REPORTS

A. Presentation by Weslaco 100 Committee on centennial activities.

Mary Martin, Chair, introduced the officers of the executive committee; she reported five major committees have been formed, with the marketing committee facilitating a contest to create a Centennial logo; additionally, post office and bank accounts have been opened and website and mission statement created. Tentative schedule of events for December 6, 7, 8 with actual celebration to be December 10, 2019.

B. Report by Economic Development Corporation of Weslaco.

Marie McDermott reported marketing the Weslaco 100 and Façade Incentive Program; preparing for the ICSC in May with retailers and developers; organizing a procurement workshop with UTRGV and US Small Business Administration. The summary leads list includes 55 prospects, translating into 1,243 jobs and \$146.2 million in investments.

C. Report by Weslaco Area Chamber of Commerce.

Don Croft, Chamber CEO, reported Onion Fest was a great success; they are directing advertising to shopping locally and promoting Weslaco airport. The Weslaco app continues to increase and visitors for the month was 260.

D. Report by Severn Trent.

George Quiltan reported a letter was received from the Texas Commission on Environmental Quality for the water plants north and south and minor findings noted and reported on minor repairs for Lift Stations and clarifier catwalk.

E. Report by Parks and Recreation Department.

David Arce reported Onion Fest was well attended; the installation of ramps at City park began; supplies were ordered for benches and walking trail at Gibson Park. Upcoming events include Lions Club BBQ cook-off, Egg Dash; Boys and Girls Easter Egg hunt, Law Enforcement Flag tournament; with youth softball, baseball and soccer ongoing. Staff already is working on Breakfast with Santa event and remodeling the former boys and girls club building to be the Marshall's Office.

F. Report by Planning and Code Enforcement.

Mardoqueo Hinojosa reported mosquito spraying commenced this week; staff examined drainage evaluation for improvements North of the Expressway and is working on the plat for North fire station and the plans to convert an alley to street. At the city's request, the street improvements completed through Urban County will be re-done.

G. Report by Public Works.

Pete Garcia reported on the ongoing replacement of fire hydrants, drain ditch cleaning, and street paving with 2016 list completed and will begin the 2017 list. The water tower tank has been sealed inside.

H. Report by Information Technology Department.

Jose Pena stated the website launched and already has received an honorable mention in international competition. The Planning functions are now fully electronic through implementation of the Accela program, with the permit portal launched this month; Police also now has online reporting and EMS receives electronic payments. Next staff will work on a 311 mobile application, time clock system upgrade, dispatch center relocation to Public Works; implementation of electronic ticket writers. Also, staff will work on online portals for HR, consolidation of the phone services, upgrade equipment for the Legislative room, and design a new library website.

VIII. EXECUTIVE SESSION

At 7:28 p.m. Mayor Suarez announced the regular meeting to convene in executive session. At 9:09 p.m. Mayor Suarez announced the City Commission had completed its executive session and reconvened the regular meeting as open to the public.

IX. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

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

There was no action on this item.

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

There was no action on this item.

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.

There was no action on this item.

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.

Commissioner Pedraza, seconded by Commissioner Lopez, moved to approve an Economic Development incentive agreement related to Project Academy as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

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.

Commissioner Kerr, seconded by Mayor Pro-Tem Tafolla, moved to reduce the number of positions for Municipal Judges from three (3) to two (2) as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

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

Mayor Pro-Tem Tafolla, seconded by Commissioner Lopez, moved to authorize the City Manager to advertise the sale of real property located at Bridge Avenue and Expressway 83 as discussed in executive session.

X. ADJOURNMENT

Mayor Pro-Tem Tafolla, seconded by Commissioner Lopez moved to adjourn at 9:11 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

MAYOR, David Suarez

ATTEST:

CITY SECRETARY, Elizabeth Walker

MAYOR PRO-TEM, Gerardo “Jerry” Tafolla

COMMISSIONER, Leo Muñoz

COMMISSIONER, Greg Kerr

COMMISSIONER, Olga Noriega

COMMISSIONER, Letty Lopez

COMMISSIONER, Josh Pedraza



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, APRIL 18, 2017**

On Tuesday, April 18, 2017, at 5:33 PM the City Commission of the City of Weslaco, Texas convened in a Regular Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members present:

Mayor	David Suarez
Mayor Pro Tem	Gerardo “Jerry” Tafolla
Commissioner	Leo Muñoz
Commissioner	Greg Kerr
Commissioner	Olga Noriega
Commissioner	Letty Lopez
Commissioner	Josh Pedraza
City Manager	Mike R. Perez
Deputy Secretary	Aida Vega
City Attorney	Juan E. Gonzalez

Also present: Mary Barrera, Finance Director; Juan Salas, Information Technology; Pete Garcia, Public Works Director; Tony Lopez, Fire Chief; Stephen Mayer, Police Chief; Mardoqueo Hinojosa, Planning and Code Enforcement Director and City Engineer; David Arce, Parks and Recreation Director; Arnold Becho, Library Director; and other staff members and citizens

I. CALL TO ORDER

A. Certification of Public Notice.

Mayor David Suarez called the meeting to order and certified the public notice of the meeting as properly posted Thursday, April 13, 2017.

B. Invocation.

Mayor Suarez led in the invocation.

C. Pledge of Allegiance.

Mayor Suarez led the Pledge of Allegiance and Texas Flag.

D. Mayoral recognition.

There were none.

E. Roll Call.

Aida Vega, Deputy Secretary, called the roll stating a quorum was present.

II. PUBLIC COMMENTS

There were no comments received.

III. PUBLIC HEARING

Mayor Pro-Tem Tafolla, seconded by Commissioner Lopez, moved to open the public hearings at 5:33 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

A. To solicit input on behalf of Miguel and Sarah Marines requesting a Conditional Use Permit to operate an Event Center at 501 S. Texas Blvd, also being Lots 43-44, Block 42, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas.

Miguel and Sarah Marines, applicants, stated the event center would cater to party events for children and adults with operation of hours 11 a.m. – 8 p.m.

B. To solicit input on behalf of RCI Development-Wisconsin, Ltd to rezone 1301 South Midway Road also being a 25.263-acre tract out of Farm Tract 643, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to M-1 Mobile Home District.

There were no public comments received.

C. To solicit input on behalf of Valley Donna Food Mart Inc. to rezone 718 W. 6th Street also being Lots 14-17 and the West ½ of Lot 18, Blk 4, Glendale Subdivision, Weslaco, Hidalgo County, Texas, from R-2 Duplex & Apartment District to B-1 Neighborhood Business District.

There were no public comments received.

D. To solicit input on behalf of Valley Donna Food Mart, Inc. requesting a Conditional Use Permit to obtain a Wine and Beer Retailer's Off-Premise Permit at 718 W. 6th St., also being Lots 14-17 and W 1/2 Lot 18, Blk 4, Glendale Addition Subdivision, Weslaco, Hidalgo County, Texas.

There were no public comments received.

Mayor Pro-Tem Tafolla, seconded by Commissioner Lopez, moved to close the public hearing at 5:40 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

IV. CONSENT AGENDA

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

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

1) 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 was held on April 4, 2017. (Staffed by Planning and Code Enforcement Department).

2) 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. Second and Final Reading of Ordinance 2017-22. First Reading was held on April 4, 2017. (Staffed by Public Works Department.)

B. Approval of the renewal of the Summer Seamless Food Program established through the Texas Department of Agriculture accepting meals at no charge from Weslaco Independent School District Food Services Department for distribution to school age children within the 2017 Summer Reading Program and authorizes the Mayor to execute any related documents. (Staffed by Library.)

C. Approval to authorize staff to solicit Requests for Proposals for Depository Services and authorize the Mayor to execute any related documents. (Staffed by the Finance Department)

Mayor Pro-Tem Tafolla, seconded by Commissioner Muñoz moved to approve the consent agenda items A through C as presented. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, the following are the ordinances:

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.

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

ORDINANCE 2017-22

AN ORDINANCE AMENDING CHAPTER 134 – TRAFFIC, ARTICLE III STOPPING, STANDING, AND PARKING, SECTION 134-133 OF THE WESLACO CODE OF ORDINANCE, ADOPTING NEW REGULATIONS; 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 – 133, Article III, Stopping, Standing, and Parking is hereby amended as follows:

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

- 1) Huisache Street, on the designated no parking zones, about 660 ft. on both sides East of Border Ave.;

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 18th day of April, 2017.

CITY OF WESLACO
/s/DAVID SUAREZ, MAYOR

ATTEST
/s/ELIZABETH WALKER, CITY SECRETARY

APPROVED AS TO FORM:
/s/JUAN E. GONZALEZ, CITY ATTORNEY

V. APPOINTMENTS

A. Discussion and consideration to accept the resignation of Sandra Hernandez from the Weslaco 100 Committee and approve Resolution 2017-39 appointing a member to an unexpired term and authorize the Mayor to execute any related documents. Possible action. (Staffed by Museum.)

Commissioner Noriega, seconded by Mayor Pro-Tem Tafolla, moved to accept the resignation of Sandra Hernandez and approve Resolution 2017-19 appointing Joel Nava to an unexpired term on

the Weslaco 100 Committee. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, the following is the resolution:

RESOLUTION NO. 2017 - 39

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 Joel Nava is appointed to serve on the Weslaco 100 Committee and the term will begin on April 18, 2017 and will expire on April 19, 2019.

PASSED AND APPROVED on this 18th day of April, 2017.

CITY OF WESLACO
/s/DAVID SUAREZ, MAYOR

ATTEST
/s/ELIZABETH WALKER, CITY SECRETARY

APPROVED AS TO FORM:
/s/JUAN E. GONZALEZ, CITY ATTORNEY

VI. 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 April 4, 2017; Staffed by Planning and Code Enforcement Department).

Mayor Pro-Tem Tafolla, seconded by Commissioner Kerr, moved to remove the item from the table. The motion carried unanimously; Mayor Suarez was present and voting.

Mardoqueo Hinojosa, City Engineer/Director, stated the committee composed of elected officials recommends approval of the Energy Conservation Code with revisions.

Commissioner Muñoz, seconded by Mayor Pro-Tem Tafolla, moved to adopt Ordinance 2017-10 the 2015 Edition of the International Energy Conservation Code incorporating revisions to Section 403.3 - Economizers creating an exception to add number 10 interior air handling units and Section 302.1 - Interior Design Conditions allowing design temperatures used for cooling be a minimum of 72° F. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration to approve on second and final reading 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, 2017; second reading was tabled April 4, 2017. (Requested by the Mayor and Commissioner Lopez; Staffed by Planning and Code Enforcement Department.)

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

Mardoqueo Hinojosa stated staff spoke with the residents on cost participation for a street with five indicating they would participate; three maybe but no commitment and others stating no funds available. The cost estimate for a street is \$80,000.00 with a cost share of \$20.41 per linear foot to the property owner.

In response to Mayor Suarez, the City Manager stated having some participation from the property owners could alleviate other similar requests; another option would be a street assessment program that imposes a lien. In response to Commissioner Kerr, staff stated the alley is not a typical circumstance. Commissioner Lopez requested paving commence as soon as practical.

Commissioner Lopez, seconded by Mayor Pro-Tem Tafolla, moved to approve 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. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, the following is the ordinance:

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

HEREBY KNOWN AS ADAMS 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 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 hereby known as Adams Street.

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 18th day of April, 2017.

CITY OF WESLACO
/s/DAVID SUAREZ, MAYOR

ATTEST
/s/ELIZABETH WALKER, CITY SECRETARY

APPROVED AS TO FORM:
/s/JUAN E. GONZALEZ, CITY ATTORNEY

C. 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. (There was no action on April 4, 2017; Staffed by Planning and Code Enforcement Department.)

Mardoqueo Hinojosa stated the street names in the subdivision are those of former U.S. Presidents, noting those names not yet taken included Adams, Monroe, Pierce, Buchanan and Grant.

Commissioner Noriega, seconded by Commissioner Muñoz, moved the street converted from an alley located on Heritage Square No. 2 Subdivision between Sugarcane Road and Washington

Street be named Adams Street. The motion carried unanimously; Mayor Suarez was present and voting.

D. 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 of a street converted from an alley at Heritage Square No. 2 Subdivision. Possible action. (There was no action on April 4, 2017; staffed by Planning and Code Enforcement Department.)

There was no action on this item.

VII. NEW BUSINESS

A. Discussion and consideration to declare and dispose of surplus property from various City departments as per Ordinance No. 86-08, authorize a public auction awarding a one year contract to Valley Wide Auction Services and hold a live Public Auction at Public Works Building on May 6, 2017, and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department and Purchasing Office.)

Homer Rhodes, Purchasing Agent, stated an inventory of surplus item from various departments has been completed, including fifteen city vehicles, various machinery, equipment and miscellaneous items. Staff recommends awarding Valley Wide Auction a one year contract and approving the inventory of surplus items removing from the list the Crack Sealer equipment.

Commissioner Kerr, seconded by Commissioner Lopez, moved to authorize a public auction on May 6, 2017, awarding a one year contract to Valley Wide Auction Services and removing from approved inventory the Crack Sealer. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration to approve two (2) Professional Services Agreement for Municipal Court Judges and authorize the Mayor to execute any related documents. Possible action. (Staffed by Municipal Court.)

There was no action on this item.

C. Discussion and consideration to authorize a grant submission to the Hidalgo County Metropolitan Planning Organization for the Federal Transit's Administration 5310 Program for Enhance Mobility for Seniors and Persons with Disabilities with a 20% match and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Planning and Code Enforcement Department).

Mardoqueo Hinojosa stated the Hidalgo County Metropolitan Planning Organization notified cities of funding availability for enhanced mobility. Staff proposes two sidewalks projects: 2nd Street between Airport Drive and Bridge Avenue and Airport Drive between 6th Street and 8th Street. City participation would be \$60,000.00 for both projects.

In response to Mayor Pro-Tem Tafolla, eligibility criteria must enhance mobility for the elderly and disabled such as proximity to pharmacies, parks and medical facilities. In response to

Commissioner Lopez, staff will modify the project area to include for sidewalks north and south on Utah.

Mayor Pro-Tem Tafolla, seconded by Commissioner Lopez, moved to authorize a grant submission to the Hidalgo County Metropolitan Planning Organization for the Federal Transit's Administration 5310 Program for Enhance Mobility for Seniors and Persons with Disabilities with a 20% match and authorize the Mayor to execute any related documents. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration to approve Resolution 2017-40 engaging legal counsel and rate consultants to review AEP Texas Central Company's application for a distribution cost recovery factor to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager's Office.)

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

Mike Perez, City Manager, recommended approval stating AEP has filed a rate cost increase and the resolution allows cities to join together and authorize consultants to review the application for appropriate action. Any rate case expenses are reimbursed by AEP.

Mayor Pro-Tem Tafolla, seconded by Commissioner Lopez, moved to approve Resolution 2017-40 engaging legal counsel and rate consultants to review AEP Texas Central Company's application for a distribution cost recovery factor to increase distribution rates within the city should be denied as presented. The motion carried with Commissioner Kerr abstaining; Mayor Suarez was present and voting.

For the record, the following is the resolution:

RESOLUTION NO. 2017-40

A RESOLUTION OF THE CITY OF WESLACO, TEXAS FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, the City of Weslaco, Texas ("City") is an electric utility customer of AEP Texas Inc. ("AEP" or "Company"), and a regulatory authority with an interest in the rates and charges of AEP; and

WHEREAS, the City is a member of the Cities Served by AEP ("Cities"), a membership of similarly situated cities served by AEP that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in AEP's service area; and

WHEREAS, on or about April 3, 2017 AEP filed with the City an Application to Amend its Distribution Cost Recovery Factor ("DCRF"), PUC Docket No. 47015, seeking to increase electric distribution rates by \$28,010,174

(\$21,365,072 for the Central Division and \$6,645,102 for the North Division); and

WHEREAS, all electric utility customers residing in the City will be impacted by this ratemaking proceeding if it is granted; and

WHEREAS, Cities are coordinating its review of AEP's DCRF filing with designated attorneys and consultants to resolve issues in the Company's application; and

WHEREAS, Cities members and attorneys recommend that members deny the DCRF.

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

- Section 1. That the City is authorized to participate with Cities in PUC Docket No. 47015.
- Section 2. That subject to the right to terminate employment at any time, the City of Weslaco hereby authorizes the hiring of the law firm of Lloyd Gosselink and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC.
- Section 3. That the rates proposed by AEP to be recovered through its DCRF charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.
- Section 4. That the Company shall continue to charge its existing rates to customers within the City.
- Section 5. That the City's reasonable rate case expenses shall be reimbursed in full by AEP within 30 days of presentation of an invoice to AEP.
- Section 6. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.
- Section 7. That a copy of this Resolution shall be sent to Melissa Gage, American Electric Power Service Corporation, 400 West 15th Street, Suite 1520, Austin, Texas 78701 and to Thomas Brocato, General Counsel to the Cities, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

PASSED AND APPROVED this 18th day of April, 2017.

CITY OF WESLACO
/s/DAVID SUAREZ, MAYOR

ATTEST
/s/ELIZABETH WALKER, CITY SECRETARY

APPROVED AS TO FORM:
/s/JUAN E. GONZALEZ, CITY ATTORNEY

E. Discussion and consideration after public hearing on behalf of Miguel and Sarah Marines to approve a Conditional Use Permit to operate an Event Center at 501 S. Texas Blvd, also being Lots 43-44, Block 42, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas and authorize

the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement.)

Mardoqueo Hinojosa stated twenty-eight property owners were notified with no objection received. The Planning and Zoning Commission and staff recommended approval.

Mayor Pro Tem Tafolla, seconded by Commissioner Lopez moved to approve a Conditional Use Permit to operate an Event Center at 501 S. Texas Blvd, also being Lots 43-44, Block 42, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas as presented. The motion carried unanimously; Mayor Suarez was present and voting.

F. Discussion and consideration after public hearing on behalf of RCI Development- Wisconsin, Ltd to approve Ordinance 2017-23 to rezone 1301 South Midway Road also being a 25.263 acre tract out of Farm Tract 643, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to M1 Mobile Home District. First reading of Ordinance 2017-23. Possible action. (Staffed by Planning and Code Enforcement Department. Item will require a 3/4 vote as item was denied by Planning & Zoning Commission.)

Mayor Pro-Tem Tafolla, seconded by Commissioner Noriega, moved to approve.

Mardoqueo Hinojosa stated Planning and Zoning denied the request. The applicant requested the item be tabled to allow him to be present. Mayor Pro-Tem Tafolla rescinded his motion.

Mayor Pro-Tem Tafolla, seconded by Commissioner Noriega, moved to table the item as presented. The motion carried unanimously; Mayor Suarez was present and voting.

G. Discussion and consideration after public hearing on behalf of Valley Donna Food Mart, Inc to approve Ordinance 2017-24 to rezone 718 W. 6th Street also being Lots 14-17 and W½ Lot 18, Block 4, Glendale Subdivision, Weslaco, Hidalgo County, Texas, from R-2 Duplex & Apartment District to B-1 Neighborhood Business District. First reading of Ordinance 2017-24. Possible action. (Staffed by Planning and Code Enforcement Department)

Mardoqueo Hinojosa stated thirty-three property owners were notified with no objection received. The Planning and Zoning Commission and staff recommend approval.

Commissioner Muñoz, seconded by Commissioner Lopez, moved to approve Ordinance 2017-24 to rezone 718 W. 6th Street also being Lots 14-17 and W½ Lot 18, Block 4, Glendale Subdivision, Weslaco, Hidalgo County, Texas, from R-2 Duplex & Apartment District to B-1 Neighborhood Business District as presented. The motion carried unanimously; Mayor Suarez was present and voting.

H. Discussion and consideration after public hearing on behalf of Valley Donna Food Mart, Inc. to approve a Conditional Use Permit to obtain a Wine and Beer Retailer's Off-Premise Permit at 718 W. 6th St., also being Lots 14-17 and W1/2 Lot 18, Block 4, Glendale Addition Subdivision, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible action. (This item was tabled March 7, 2017; Staffed by Planning and Code Enforcement).

Mayor Pro-Tem Tafolla, seconded by Commissioner Lopez, moved to remove the item from the table. The motion carried unanimously; Mayor Suarez was present and voting.

Mardoqueo Hinojosa recommended approval; the applicant has rezoned the property for appropriate use.

Mayor Pro-Tem Tafolla, seconded by Commissioner Lopez, moved to approve a Conditional Use Permit to obtain a Wine and Beer Retailer's Off Premise Permit at 718 W. 6th St., also being Lots 14-17 and W1/2 Lot 18, Block 4, Glendale Addition Subdivision, Weslaco, Hidalgo County, Texas as presented. The motion carried unanimously; Mayor Suarez was present and voting.

I. Discussion and consideration for approval on the revised re-development park plan for Isaac Rodriguez Park and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)

David Arce, Parks Director, stated Texas Parks and Wildlife did not approve the grant submitted for the redevelopment of the park. Staff revised the park layout to allow continuation of improvements within budget. The City Manager stated the only change was the removal of the skate park from the original layout; however, all other proposed improvements could be completed, including the Splash Pad, restroom rehabilitation, disc golf course, walking trails, and demolition of existing pool. There would be some savings that could allow upgrades to the existing skate park. Staff would request funding from Knapp Community Foundation of \$200,000.00; City will contribute cash plus in-kind services.

In response to Commissioners Noriega and Lopez, a scoring criteria matrix is used and the cost to rehabilitate the existing pool would be over a million dollars.

Commissioner Kerr, seconded by Mayor Pro-Tem Tafolla, moved to approve the revised re-development park plan as presented. The motion carried unanimously; Mayor Suarez was present and voting.

J. Discussion and consideration to accept and approve the Articles of Incorporation and Bylaws of the Hidalgo County Regional Foreign Trade Zone and authorize the Mayor to execute any related documents. Possible action. (Staffed by the City Manager's Office).

The City Manager stated after discussions with other entities for the creation of a regional foreign trade zone, staff recommends approval of the Articles of Incorporation and Bylaws as presented, identifying Weslaco as having two votes on the board. Hidalgo County may propose minor changes; should their edits be more than non-substantive, staff will bring back to the commission for reconsideration.

Commissioner Kerr, seconded by Mayor Pro-Tem Tafolla, moved to approve the Articles of Incorporation and Bylaws of the Hidalgo County Regional Foreign Trade Zone as presented. The motion carried unanimously; Mayor Suarez was present and voting.

VIII. REPORTS

A. Quarterly investment report for 3/31/2017. Possible action to accept and file.

Mary Barrera, Finance Director, presented the Quarterly Investment Report, showing deposits totaled \$24,215,775.00 with return on investment averaging 0.7% which is a little below the benchmark of the three-month T-Bill rate. Interest earned for the quarter is \$29,836.57. The report is in full compliance with the investment policy; she recommends approval to accept and file.

Commissioner Muñoz, seconded by Commissioner Noriega, moved to accept and file the Quarterly Investment Report as presented. The motion carried unanimously; Mayor Suarez was present and voting.

B. Quarterly financial report for 3/31/2017. Possible action to accept and file.

Mary Barrera, Finance Director, reported the general fund has combined assets of \$16,824,891.00 and total liabilities of \$4,538,325.00; 94% of ad valorem property taxes have been collected resulting in total revenues \$16,109,608.00 and expenditures \$11,461,508.00 reflected this quarter. Water and sewer fund total assets are \$98,306,263.00 and total liabilities \$65,227,210.00; solid waste fund total assets are \$3,402,912.00 and total liabilities \$584,311.00, noting \$2 million loan advanced to the Water/Sewer fund was included in fund equity. Airport fund total assets are \$10,349,074.00 and total liabilities \$469,299.00.

Mayor Pro-Tem Tafolla, seconded by Commissioner Muñoz, moved to accept and file the quarterly financial report as presented. The motion carried unanimously; Mayor Suarez was present and voting.

C. Report by Police Department.

Chief Mayer introduced his executive staff, who would be reporting on the annual accomplishments of the Police Department. Captain Oliva reported on CID accomplishments; Captain De La Cerda highlighted on the Community Outreach accomplishments; Captain Robert Lopez reported on Research and Standards accomplishments; Jennifer Vilches reported on administrative accomplishments; and Asst. Chief Walensky advised 2016 reported 11% decrease in violent crime; 8% decrease in property crime for an overall decrease of 8%.

D. Report by Fire Department.

Antonio Lopez, Fire Chief, reported on officer development training, higher education programs for EMS, Medical Counter Measures plan for first responders, and emergency management trainings on equipment usage and drain ditch cleaning. He also reported a grant secured for additional communication consoles.

IX. EXECUTIVE SESSION

At 7:47 p.m. Mayor Suarez announced the regular meeting to convene in executive session. At 8:40 p.m. Mayor Suarez announced the City Commission had completed its executive session and reconvened the regular meeting as open to the public.

X. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

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

There was no action.

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

There was no action.

C. 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.

Commissioner Munoz, seconded by Commissioner Kerr, moved to terminate the three Municipal Judges agreement with the agreement with Carlos Garza effective 5:00 p.m. Friday, April 21, 2017 and Samuel Sanchez and Miguel Wise effective until June 2, 2017. The motion carried unanimously; Mayor Suarez was present and voting.

Mayor Pro-Tem Tafolla, seconded by Commissioner Noriega, moved to appoint Samuel Sanchez as Presiding Judge; and the Associate Judge appointment to be done in May. The motion carried unanimously; Mayor Suarez was present and voting.

D. Real Property - Consultation with City Attorney on the sale, exchange, lease or value of real property located at Bridge Avenue and Expressway 83 as authorized by §551.072 of the Texas Local Government Code

There was no action.

E. Real Property - Consultation with City Attorney on the sale, exchange, lease or value of real property located at 901 N. Airport Drive as authorized by §551.072 of the Texas Local Government Code

Mayor Pro-Tem Tafolla, seconded by Commissioner Kerr, moved to authorize the City Manager and Mayor to negotiate the sale price with potential buyer as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

F. Potential Litigation - Consultation with City Attorney on Notice of Claim from The J Gonzalez Law Firm on behalf of Madeleyn Werlen as authorized by §551.071 of the Texas Government Code.

There was no action on this item.

XI. ADJOURNMENT

Mayor Pro-Tem Tafolla, seconded by Commissioner Muñoz, moved to adjourn at 8:47 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

MAYOR, David Suarez

ATTEST:

CITY SECRETARY, Elizabeth Walker

MAYOR PRO-TEM, Gerardo “Jerry” Tafolla

COMMISSIONER, Leo Muñoz

COMMISSIONER, Greg Kerr

COMMISSIONER, Olga Noriega

COMMISSIONER, Letty Lopez

COMMISSIONER, Josh Pedraza



Standardized Agenda Request Form

Date of Meeting: May 2, 2017	Agenda Item No. (to be assigned by CSO): 2017-785
From: Mardoqueo Hinojosa	
Subject: City of Weslaco Building and Safety Codes and authorize the Mayor to execute any related documents. Possible action. (First Reading of Ordinances held February 21, 2017; Staffed by Planning & Code Enforcement Department.) a. Ordinance 2017-07 the 2015 Edition of the International Building Code Property and Maintenance Standards for the regulation and governing of conditions and maintenance of all property, including the condemnation and demolition of structures unfit for human occupancy and providing for the issuance of permits and collection of fees. b. Ordinance 2017-08 the 2015 Edition of the International Existing Building Code for the regulation and governing the repair, alteration, change of occupancy, addition and relocation of existing buildings and providing for the issuance of permits and collection of fees. c. Ordinance 2017-09 the 2015 Edition of the International Residential Code for the regulation and governing of construction, replacements, repairs and demolition of detached one and two family dwellings and multiple single family dwellings; providing for the issuance of permits and collection of fees. d. 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 held April 18, 2017.) e. Ordinance 2017-11 the 2015 Edition of the International Fire Code for the regulation and governing the safeguarding of life and property from fire and explosion hazards and from conditions hazardous to life or property in the occupancy of buildings and premises and providing for the issuance of permits and collection of fees. f. Ordinance 2017-12 the 2015 Edition of the International Plumbing Code for the regulation and governing of design, construction, quality, installation, relocation, etc.; use or maintenance of plumbing systems; and providing for the issuance of permits and collection of fees. g. Ordinance 2017-13 the 2015 Edition of the International Mechanical Code for the regulation and governing of design, construction, quality, installation, relocation, etc.; use or maintenance of mechanical systems; and providing for the issuance of permits and collection of fees. h. Ordinance 2017-14 the 2015 Edition of the International Fuel Gas Code for the	

regulation and governing of fuel gas systems and gas-fired appliances and providing for the issuance of permits and collection of fees.

i. Ordinance 2017-15 the 2015 edition of NFPA Life Safety Code 101 relating to construction and to maintenance of buildings and public safety, health and general welfare; and providing for the issuance of permits and collection of fees.

j. Ordinance 2017-16 the 2015 Edition of the International Swimming Pool and Spa Code governing of design, construction, alteration, movement, renovation, replacement, repair and maintenance of swimming pools, spas, hot tubs, aquatic facilities and related equipment; and providing for the issuance of permits and collection of fees.

k. Ordinance 2017-17 the 2014 National Electrical Code as the Electrical Code of the City, repealing any previous editions.

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). The committee recommended that revisions were made to the International Energy Conservation Code incorporating revisions to Section 403.3 – Economizers; creating an exception to add number 10 interior air handling units and Section 302.1 - Interior Design Conditions; allowing design temperatures used for cooling be a minimum of 72° .

Funding Source (budget code, if applicable):

Amount:	Term of Impact:	Identified in Current Budget:
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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.

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

City Manager Comments:

Staff Recommendation:

Staff recommends approval of the proposed ordinance with a effective date of 90 days after approval on final reading.

Attachments, if any:

House Bill 1736, IBC Changes, Ordinance 2017-07 adopting 2015 edition International bldg code, Ordinance 2017-08 adopting the 2015 existing bldg code, Ordinance 2017-09 adopting the 2015 residential code, IRC Appendix, Ordinance 2017-10 2015 Edition of the IECC, IECC Appendix, Ordinance 2017-11 adopting the 2015 fire code, Ordinance 2017-12 adopting the 2015 plumbing code, Ordinance 2017-13 adopting the 2015 mechincal code, Ordinance 2017-14 adopting the 2015 fuel gas code, Ordinance 2017-15 adopting the 2015 NFPA life safety code 101-, Ordinance 2017-16 adopting the 2015 swimming pool spa code, Ordinance 2017-17 adopting 2014 national electrical code

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 was completed on 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.

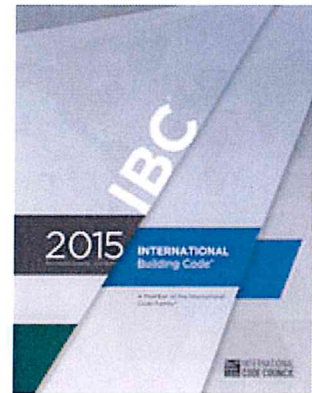
Group E occupancies and emergency responder facilities located in 'tornado alley' are required to have storm shelters. Storm shelters provided for other occupancies and in other areas of the country are voluntary. However, all storm shelter must comply with ICC 500.

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. 2017-07

AN ORDINANCE OF THE CITY OF WESLACO ADOPTING THE 2015 EDITION OF THE INTERNATIONAL BUILDING CODE, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE AND THE DEMOLITION OF SUCH STRUCTURES 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 COMMISSION OF WESLACO as follows:

SECTION 1. That a certain document is on file in the office of the Building Official, being marked and designated as the International Building Code, 2015 edition, including all Appendix Chapters as published by the International Code Council, Inc., be and is hereby adopted as the Building Code of the City of WESLACO, in the State of Texas; for the control of building and structures as herein provided; and each and all the regulations, provisions, penalties, conditions and terms of said Building Code 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:

§E101.1 City of WESLACO

§1612.3 City of WESLACO

§1612.3 September 1979

§F907.2.3 Group E..... A manual fire alarm system that activates the occupant notification system in accordance with section 907.5 shall be installed in Group E occupancies. Smoke alarms shall be installed in educational occupancies, including but not limited to, day care centers, elementary and secondary schools, and all portable buildings. These devices shall be installed in accordance with the rules for partial smoke detection systems, except that day care centers require additional protection in every room in which children sleep. Smoke alarms shall be listed and meet the installation requirements of NFPA 72.

§114.4.1.....Violations penalties. Any person who violates a provision of this code, fails to comply with any 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.

§115.2.1.....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. 2013-10 entitled International Building 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 or in the Building Code is, for any reason, held to be unconstitutional, such decision shall not affect the validity 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 or in the Building Code 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 3 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 February, 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of May, 2017

CITY OF WESLACO

David Suarez, MAYOR

ATTEST:

Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

Juan E. Gonzalez, CITY ATTORNEY

ORDINANCE NO. 2017-08

AN ORDINANCE OF THE CITY OF WESLACO ADOPTING THE 2015 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE, REGULATING AND GOVERNING THE REPAIR, ALTERATION, CHANGE OF OCCUPANCY, ADDITION AND RELOCATION OF EXISTING BUILDINGS, INCLUDING HISTORIC BUILDINGS, 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 COMMISSION 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 Existing Building Code, 2015 edition, including the appendix as published by the International Code Council, Inc., be and is hereby adopted as the Existing Building Code of the City of Weslaco, in the State of Texas, for regulating and governing the repair, alteration, change of occupancy, addition and relocation of existing buildings, including historic buildings, 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 Existing Building 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:

Section 101.1 City of Weslaco

Section 1401.2.....{Effective Date}

§113.4.1.....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.

§114.2.1.....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 given 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. 2013-11 entitled International Existing Building 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 February, 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of May, 2017.

CITY OF WESLACO

David Suarez, MAYOR

ATTEST:

Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

Juan E. Gonzalez, CITY ATTORNEY

ORDINANCE NO. 2017-09

AN ORDINANCE OF THE CITY OF WESLACO ADOPTING THE 2015 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE, REGULATING AND GOVERNING CONSTRUCTION, ALTERATION, MOVEMENT, ENLARGEMENT, REPLACEMENT, REPAIR, EQUIPMENT, LOCATION, REMOVAL AND DEMOLITION OF DETACHED ONE AND TWO FAMILY DWELLINGS AND MULTIPLE SINGLE FAMILY DWELLINGS (TOWNHOUSES) NOT MORE THAN THREE STORIES IN HEIGHT WITH SEPARATE MEANS OF EGRESS IN THE CITY OF WESLACO; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; REPEALING ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH.

BE IT ORDAINED BY THE CITY COMMISSION OF WESLACO the following:

SECTION 1. That a certain documents is on file in the office of the Building Official and the City of Weslaco, being marked and designated as the International Residential Code, 2015 edition, excluding section P2904, but including all other appendix chapters as published by the International Code Council and is hereby adopted as the Residential Code of the City of Weslaco, in the State of Texas regulating and governing construction, alteration, movement, enlargement, replacement, repair, equipment, location, removal and demolition of detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories in height with separate means of egress in the City of Weslaco; providing for the issuance of permits and collection of fees therefore; and each and all the regulations, provisions, penalties, conditions and terms of said Residential Code, 2015 edition, on file in the office of the Building Official are hereby referred to, adopted and made 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:

§ R101.1 City of Weslaco

Table R301.2 (1)Attached as Appendix A

§ P2603.5.1.....six, twelve

§ 14-291.....Residential construction *code*. With the following additions, deletions and revisions, the International Residential Code for One- and Two-Family Dwellings, 2015 Edition (including Appendix E, Manufactured Housing Used as Dwellings, Appendix H, Patio Covers, Appendix J Existing Building and Structures, (see International Residential Code Section R102.5, 2015 Edition)), as published by the International Code Council, a copy of which, authenticated by the signatures of the Mayor and City

Secretary of the City of Weslaco, made public record by this section, and on file in the city secretary's office, is incorporated by reference and adopted as the Residential Construction Code for the City of Weslaco:

Section R112 of the International Residential Code is deleted. Refer to Section 14-206 Technical Construction Boards for details on the establishment, duties and powers, and appeals process of the building code board of appeals, electrical advisory board, and mechanical/plumbing advisory board.

§ R313.1.....Townhouse automatic fire sprinkler systems. An automatic residential fire sprinkler system shall be installed in townhouses only when three (3) or more attached dwelling units are constructed and transient uses (occupancies less than thirty (30) days) are allowed.

Exception: An automatic residential fire sprinkler system shall not be required where additions or alterations are made to existing townhouses that do not have an automatic residential fire sprinkler system installed.

§ R313.1.1.....Design and installation. Automatic residential fire sprinkler systems for townhouses shall be designed and installed in accordance with Sections P2904 or NFPA 13D.

§ R313.2.....One- and Two-Family Dwellings automatic fire systems of the International Residential Code is deleted.

§ P2503.8.1.....Testing and certification of backflow devices. The owner of any reduced pressure principle backflow preventer, double check-valve assembly backflow preventer, double-detector check-valve assembly backflow preventer, or pressure-type vacuum breaker assembly backflow preventer must have the backflow device tested and certificated by a Backflow Prevention Assembly Tester before a backflow preventer is placed in service and annually thereafter to ensure its proper operation. The Backflow Prevention Assembly Tester must file a copy of the initial and each annual certification with the building official within ten (10) days of the testing.

§ P2503.8.2.....Failure to report test result. Upon the failure to report the result of the required test of the backflow prevention device, the City Manager, or designee, may authorize the stoppage of the supply of water to the service address. The water may not be restored, except upon provision of the report of the required test.

§ P2503.8.3.....Testing. Residential irrigation backflow prevention assemblies shall be tested at least once every three (3) years. Reduced pressure principle backflow preventers, double check valve assemblies, double-detector check valve assemblies and pressure vacuum breaker assemblies that are not part of a residential irrigation system shall be tested at the time of installation, immediately after repairs or relocation and at least annually.

§ P2504.1.....General. Toilet facilities shall be provided for construction workers and maintained in a sanitary condition. Construction worker toilet facilities of the non-sewer type shall conform to ANSI Z4.3.

§ P2504.2.....Location. Toilet facilities shall be provided for construction workers at each construction site.

- a) The same builder can share one (1) toilet facility with three (3) construction projects on which he/she is permit applicant.

b) The construction projects must be within two hundred (200) feet of each other to share a toilet facility.

c) Each building permit applicant must have a toilet facility for his/her own project.

§Violations penalties. Any person who violates a provision of this code, fails to comply 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.

§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 given 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. 2013-12 entitled International Residential 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 3 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 February, 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of May, 2017.

CITY OF WESLACO

David Suarez, MAYOR

ATTEST:

Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

Juan E. Gonzalez, CITY ATTORNEY

APPENDIX A

Table R301.2(1)

CLIMATIC AND GEOGRAPHIC DESIGN CRITERIA

[illegible]

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).

Amending §302.1 C..... Interior design conditions. The interior design temperatures used for heating and cooling load calculations shall be a maximum of 72° F (22° C) for heating and minimum of **72° F (22° C) for cooling**.

Amending §403.3.....Economizers to add exception number 10. Interior air handling units.

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 18th day of April 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of May, 2017

CITY OF WESLACO

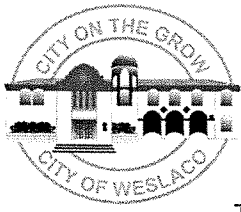
David Suarez, MAYOR

ATTEST:

Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

Juan E. Gonzalez, CITY ATTORNEY



PLANNING & CODE ENFORCEMENT DEPARTMENT

Phone: 956.973.3123 Fax: 956.973.3128

THIRD PARTY ENERGY PERFORMANCE TESTER REGISTRATION FORM

To register as an Independent Third-Party Energy Performance Tester please complete and present this form in person with valid photo identification.

TECHNICIAN INFORMATION

Name: _____ Driver's Lic. No. _____ State: _____

Address (No P.O. Box): _____ Phone Number: (____) _____

City: _____ State: _____ Zip Code: _____ Email Address: _____

BUSINESS OR COMPANY INFORMATION (IF ANY INFORMATION IS DIFFERENT)

Company's Name: _____ Phone Number: (____) _____

Business Address (No P.O. Box): _____ Fax Number: (____) _____

City: _____ State: _____ Zip Code: _____ Email Address: _____

PROVIDER INFORMATION (IF TECHNICIAN IS, OR WORKS UNDER SUPERVISION OF HERS RATER OR PROVIDER)

Name: _____ Phone Number: (____) _____

Business Address (No P.O. Box): _____ Fax Number: (____) _____

City: _____ State: _____ Zip Code: _____ Email Address: _____

Signature: _____

CERTIFICATION

Check one as
Appropriate

☐

Type of Certification

Home Energy Rating System/Certified Home Energy Rater

Certificate number

☐

Home Energy Rating System/Certified Field Inspector

☐

Building Performance Institute/Certified Building Analyst

☐

Other / as approved by the Building Official

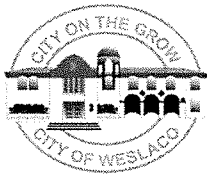
ACKNOWLEDGEMENT

I am trained and certified to perform leakage testing for residential energy efficiency. I attest that I am not affiliated with a builder or construction company and that I perform diagnostic testing (blower door, duct blaster) as an independent third-party agent. I understand that the City of Weslaco will confirm my status as a rater through my provider.

I acknowledge that the City requires only leakage testing for new residences. I understand there is no requirement to rate the entire structure but only to perform the duct blaster and/or blower door tests as applicable for the energy code compliance method used. Results shall be provided with volume calculations, targets, and actual performance.

Signature: _____ Date: _____

Energy Testing Technician's Registration No. : _____ Expiration Date: _____



2015 IECC PERFORMANCE TESTING COMPLIANCE CERTIFICATE

Job Address: _____ Date: _____

Permit Number: _____

DUCT LEAKAGE TESTING VERIFICATION

Choose option used for compliance: per 2015 IECC Section R403.3.4, system tested @25 Pascals across, including the manufacturer's air handler enclosure.

☐ Rough-In Test Option (see code for test specifics): Results of test: _____ CFM.
☐ Post Construction Option (see code for test specifics): Results of test: _____ CFM.

I certify that I have conducted a duct blaster test and it has passed the requirements of the 2015 International Energy Conservation Code. I further certify that I am certified to perform duct testing leakage testing certified by national or state organizations as approved by the building official. I certify I am an independent third-party entity, and have not installed the HVAC system; nor am I employed or have any financial interest in the company that constructs the structure.

Certification Number: Agency: _____

Signature of Inspector/Testing Technician: _____

Printed Name of Inspector/Testing Technician: _____

BUILDING THERMAL ENVELOPE LEAKAGE TESTING VERIFICATION

Compliance requirements: per 2015 IECC Section R402.4.1.2, building thermal envelope tested @ 50 Pascals in accordance with ASTM E 779 or ASTM E1827 to verify air leakage.

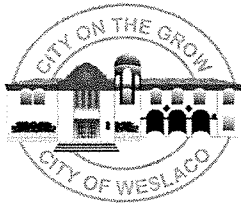
Building Thermal Envelope Leakage Testing: Results of test: _____ air changes per hour.

I certify that I have conducted an air leakage test and it has passed the requirements of the 2015 International Energy Conservation Code. I further certify that I am certified to perform air infiltration testing certified by national or state organizations as approved by the building official. I certify I am an independent third-party entity, nor am I employed or have any financial interest in the company that constructs the structure.

Certification Number: Agency: _____

Signature of Inspector/Testing Technician: _____

Printed Name of Inspector/Testing Technician: _____



PLANNING & CODE ENFORCEMENT DEPARTMENT

Phone: 956.973.3123 Fax: 956.973.3128

Energy Code Compliance Verification - Final

Address of structure: _____ Code Edition: _____

Builder: _____ Permit number: _____

Acknowledgment

I certify I am an independent third-party entity, and have not installed the HVAC system; nor have any financial interest in the company that constructs the structure.

Signature: _____ Date: _____

This building is (select one):

1. Certified by an accredited energy efficiency program, above code program or other approved program. **Complete part A certification information below** (for ERI please attach a compliance report per IECC R406.6.2)
2. Inspected by a qualified ICC code-certified energy inspector and determined to meet the code adopted requirements. **Complete part B inspection information below** (and the applicable portion of part A for the ERI path)

Part A Certification Information

Name of certification: _____

Program Sponsor/Agency: _____ Certificate #: _____

Project Energy Rating Index (ERI score does not include PV or other on-site generation): _____

Rater/certifier name & contact info: _____

Rater certified by: _____ Certification #: _____

Rater/certifier signature: _____ Date: _____

Part B Inspection Information

Inspector name & contact info: _____

What company are you affiliated with: _____

Company contact info: _____

Inspectors must be ICC certified. Are you certified and qualified to inspect this structure? Y____ N____

I certify this structure has passed the required inspections and testing and meets the above listed energy

code. Inspector signature: _____ ICC certified#: _____

ORDINANCE NO. 2017-11

AN ORDINANCE OF THE CITY OF WESLACO ADOPTING THE 2015 EDITION OF THE INTERNATIONAL FIRE CODE, REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIALS AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES 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 the following:

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 Fire Code, 2015 edition, including all Appendix Chapters as published by the International Code Council and is hereby adopted as the International Fire Code of the City of Weslaco, in the State of Texas for regulating and governing the safeguarding of life and property from fire hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises; and providing for the issuance of permits and collection fees therefore; and each and all the regulations, provisions, penalties, conditions and terms of said Fire Code, 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:

§ F101.1 City of Weslaco

§ F109.4.....Violations penalties. Any person who violates a provision of this code, fails to comply with any 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 than two thousand dollars (\$2,000). Each day that a violation continues after due notice has been served shall be deemed a separate offense.

§ 111.4.1.....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. That the limits in referred to in certain sections of the 2015 International Fire Code are hereby established as follows:

§F3204.3.1.1 (limits in which the storage of flammable cryogenic fluids in stationary containers is prohibited):

§F3404.2.9.5.2 (limits in which the storage of Class I and Class II liquids in above-ground tanks outside of buildings is prohibited): City of Weslaco

§3406.2.4.4 (limits in which the storage of Class I and Class II liquids in above-ground tanks is prohibited): City of Weslaco

§3804.2 (limits in which the storage of liquefied petroleum gas is restricted for the protection of heavily populated or congested areas): City of Weslaco

SECTION 4. Be It Further Ordained By The City of Weslaco that Ordinance No. 2013-14 entitled International Fire Code Ordinance, and all other ordinances in conflict herewith are hereby repealed in that respect only.

SECTION 5. 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 February, 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of May, 2017.

CITY OF WESLACO

David Suarez, MAYOR

ATTEST:

Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

Juan E. Gonzalez, CITY ATTORNEY

ORDINANCE NO. 2017-12

AN ORDINANCE OF THE CITY OF WESLACO ADOPTING THE 2015 EDITION OF THE INTERNATIONAL PLUMBING CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF PLUMBING 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 COMMISSION 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 Plumbing Code, 2015 edition, including all appendix chapters as published by the International Code Council, be and is hereby adopted as the Plumbing Code of the City of Weslaco, in the State of Texas regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of the plumbing 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 Plumbing 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:

§ P101.1 City of Weslaco

§ P106.6.2. City of Weslaco Master Fee Schedule

§ P106.6.3..... fifty, ninety

§ P108.4..... Violations penalties. Any person who violates a provision of this code, fails to comply 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.

§ P108.5..... 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 given 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).

§ P305.4.1.....six, six

§ P312.10.....Inspection and testing of backflow prevention assemblies. Inspection and testing shall comply with Section 312.10.1.

§ P312.10.1.....Inspection and Testing. Residential irrigation backflow prevention assemblies shall be tested at least once every three years. Reduced pressure principle backflow preventer assemblies, double check-valve assemblies, pressure vacuum breaker assemblies, reduced pressure detector fire protection backflow prevention assemblies, double check detector fire protection backflow prevention assemblies, and spill proof vacuum breakers that are not part of a residential irrigation system shall be tested at the time of installation, immediately after repairs or relocation and at least annually. All testing and certification shall be performed by a state-licensed Backflow Prevention Assembly Tester. The Backflow Prevention Assembly Tester must file an original copy of the initial test certification and each annual certification with the water purveyor within ten (10) days of the testing. The testing procedure shall be performed in accordance with one (1) of the following standards: ASSE 5013, ASSE 5015, ASSE 5020, ASSE 5047, ASSE 5048, ASSE 5052, ASSE 5056, CSA B64.10 or CSA B64.10.1.

§ P608.14Location of backflow preventers. Access shall be provided to backflow preventers as specified by the installation instructions of the approved manufacturer. If needed, additional access and clearance must be provided to allow for the required testing, maintenance, and repair. Access and clearance must require a minimum of one (1) foot (305 mm) between the lowest portion of the assembly and grade, floor, or platform. Installations elevated more than five (5) feet (1.53 m) above the floor or grade, measured from the center line of the valve, must be provided with a permanent platform capable of supporting five hundred (500) pounds and provide mechanical support.

§ P608.16.4.....Connections to automatic fire sprinkler systems and standpipe systems. The potable water supply to automatic fire sprinkler and standpipe systems shall be protected against backflow by a double check detector assembly or a reduced pressure principle detector backflow preventer.

§ P608.16.5.....Connections to lawn irrigation systems. The potable water supply to lawn irrigation systems shall be protected against backflow by a pressure-type vacuum breaker or a reduced pressure principle backflow preventer. A double check valve shall not be used. Where chemicals are introduced into the system, the potable water supply shall be protected against backflow by a reduced pressure principle backflow preventer.

SECTION 3. Be It Further Ordained by the City of Weslaco Ordinance No. 2013-15 entitled International Plumbing 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 3 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 February, 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of May, 2017

CITY OF WESLACO

David Suarez, MAYOR

ATTEST:

Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

Juan E. Gonzalez, CITY ATTORNEY

ORDINANCE NO. 2017-13

AN ORDINANCE OF THE CITY OF WESLACO ADOPTING THE 2015 EDITION OF THE INTERNATIONAL MECHANICAL CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF MECHANICAL 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 COMMISSION 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 Mechanical Code, 2015 edition, including all Appendix Chapters as published by the International Code Council, Inc., be and is hereby adopted as the Mechanical Code of the City of Weslaco, in the State of Texas regulating and governing the design, construction, quality of materials, erection, installation, alteration, repair, location, relocation, replacement, addition to, use or maintenance of the mechanical systems in the City of Weslaco and 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 Mechanical Code, 2015 edition on file in the office of the City of Weslaco 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:

§ M101.1 City of Weslaco

§ M106.5.2. City of Weslaco Master Fee Schedule

§ M106.5.3..... fifty, ninety

§ M108.1 through 108.4.1..... Violations penalties. Any person who violates a provision of this code, fails to comply with any 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 than two thousand dollars (\$2,000). Each day that a violation continues after due notice has been served shall be deemed a separate offense.

§ P108.5.1..... 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. 2013-16 entitled International Mechanical 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 3 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 February, 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of May, 2017.

CITY OF WESLACO

David Suarez, MAYOR

ATTEST:

Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

Juan E. Gonzalez, CITY ATTORNEY

ORDINANCE NO. 2017-14

AN ORDINANCE OF THE CITY OF WESLACO ADOPTING THE 2015 EDITION OF THE INTERNATIONAL FUEL GAS CODE, REGULATING AND GOVERNING FUEL GAS SYSTEMS AND GAS-FIRED APPLIANCES 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 COMMISSION 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 Fuel Gas Code, 2015 edition, including all Appendix Chapters, as published by the International Code Council, Inc., be and is hereby adopted as the Fuel Gas Code of the City of Weslaco, in the State of Texas; for regulating and governing fuel gas systems and gas-fired appliances 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 Fuel Gas Code 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:

§ FG101.1 City of Weslaco

§ FG106.6.2.....Master Fee Schedule

§ FG106.6.3.....fifty, ninety

§ FG108.4.1.....Violations penalties. Any person who violates a provision of this code, fails to comply 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.

§ FG108.5.1.....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 given 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 that Ordinance No. 2013-17 entitled International Fuel Gas 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 3 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 February, 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of May, 2017.

CITY OF WESLACO

David Suarez, MAYOR

ATTEST:

Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

Juan E. Gonzalez, CITY ATTORNEY

ORDINANCE NO. 2017-15

AN ORDINANCE TO ADOPT **NFPA** LIFE SAFETY CODE 101-2015 EDITION RELATING TO INSPECTION ACTIVITIES OF WESLACO, HIDALGO COUNTY, TEXAS AND ENFORCEMENT OF BUILDING PROVISIONS AS PROVIDED IN SAID CODES.

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

SECTION 1: WHEREAS, it is the desire of the Weslaco City Commission to adopt, in all respect, the various Standard Codes relating to building, structures and fire prevention, and

WHEREAS, the adoption of these Codes is done to facilitate proper inspection activities by Weslaco, Hidalgo County, Texas relating to construction and to maintenance of buildings within said Weslaco, Hidalgo County, Texas and relating to public safety, health and general welfare;

NOW, THEREFORE, BE IT ORDAINED BY the Weslaco City Commission that the following code is hereby adopted by reference as though they were copied herein fully;

N.F.P.A. Life Safety Code 101- 2015 Edition

SECTION 2: BE IT FURTHER ORDAINED BY the Weslaco City Commission that any matters in said Code which are contrary to existing Ordinance of Weslaco, Hidalgo County, Texas, shall prevail and that Ordinance No. 2000-04, entitled National Fire Protection Association-1997 Edition of Life Safety Code 101. is hereby repealed and, to that extend any existing Ordinance to the contrary are hereby repealed in that respect only.

SECTION 3: BE IT FURTHER ORDAINED the within said code, when reference is made to the duties of a certain official named therein, that designated official of Weslaco, Hidalgo County, Texas, who has duties corresponding to those of the named official in said Code shall be deemed to be responsible official insofar as enforcing the provision of said Code are concerned.

SECTION 4: BE IT FURTHER ORDAINED that this Ordinance shall take effect and be in force 90 days from and after its passage, the public welfare requiring it.

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

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of May, 2017.

CITY OF WESLACO

David Suarez, MAYOR

ATTEST:

Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

Juan E. Gonzalez, CITY ATTORNEY

ORDINANCE NO. 2017-16

AN ORDINANCE OF THE CITY OF WESLACO ADOPTING THE 2015 EDITION OF THE INTERNATIONAL SWIMMING POOL AND SPA CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, ALTERATION, MOVEMENT, RENOVATION, REPLACEMENT, REPAIR AND MAINTENANCE OF SWIMMING POOLS, SPAS, HOT TUBS, AQUATIC FACILITIES AND RELATED EQUIPMENT 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 COMMISSION OF WESLACO as follows:

Section 1. That a certain document is on file in the office of the Building Official of City of Weslaco, being marked and designated as the *International Swimming Pool and Spa Code*, 2015 edition, as published by the International Code Council, be and is hereby adopted as the Pool and Spa Code of the City of Weslaco, in the State of Texas; regulating and governing the design, construction, alteration, movement, renovation, replacement, repair and maintenance of swimming pools, spas, hot tubs, aquatic facilities and related equipment 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 Pool and Spa Code 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 legislation, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

SECTION 2. The following sections are hereby revised:

§ SPS101.1 City of Weslaco

§ SPS105.6.2.....Master Fee Schedule

§ SPS105.6.3.....fifty, ninety

§ SPS107.4..... Violations penalties. Any person who violates a provision of this code, fails to comply 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.

§ SPS107.5.....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 given 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 that Ordinance No. 2013-19 entitled International Swimming Pool and SPA 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 3 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 14th day of February, 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of May, 2017.

CITY OF WESLACO

David Suarez, MAYOR

ATTEST:

Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

Juan E. Gonzalez, CITY ATTORNEY

ORDINANCE NO. 2017-17

AN ORDINANCE REPEALING THE 2011 EDITION OF THE NATIONAL ELECTRICAL CODE AND ADOPTING THE 2014 NATIONAL ELECTRICAL CODE AS THE ELECTRICAL CODE OF THE CITY OF WESLACO, AND REPEALING OTHER ORDINANCES OR PARTS THEREOF IN CONFLICT THEREWITH.

BE IT ORDNANED BY THE CITY COMMISSION OF WESLACO as Follows:

Section 1: The 2011 Edition of the National Electrical Code is hereby repealed and the 2014 Edition of the National Electrical Code is hereby adopted as the Electrical Code of the City of Weslaco

Section 2: The following sections are hereby revised:

§90.4.1.....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.

§90.4.2.....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 given 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: All ordinances or parts thereof in conflict herewith shall be and they are hereby repealed

Section 4. Be It Further Ordained by the City of WESLACO Ordinance No. 2013-20 entitled National Electrical Code Ordinance, and all other ordinances in conflict herewith are hereby repealed in that respect only.

Section 5. That if any section, subsection, sentence, clause or phrase of this ordinance or in the Building Code is, for any reason, held to be unconstitutional, such decision shall not affect the validity 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 6. That nothing in this ordinance or in the Building Code 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 3 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

Section 7. That the City Secretary is hereby ordered and directed to cause this ordinance to be published.

Section 8. 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 February 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of May, 2017.

CITY OF WESLACO

David Suarez, MAYOR

ATTEST:

Elizabeth M. Walker, CITY SECRETARY

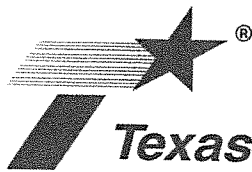
APPROVED AS TO FORM:

Juan E. Gonzalez, CITY ATTORNEY



Standardized Agenda Request Form

Date of Meeting: May 2, 2017		Agenda Item No. (to be assigned by CSO): 2017-913	
From: Mardoqueo Hinojosa			
Subject: Approval of 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 was on April 4, 2017. (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):			
Aida Vega Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments: Recommend approval.			
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

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 2nd day of May, 2017

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**

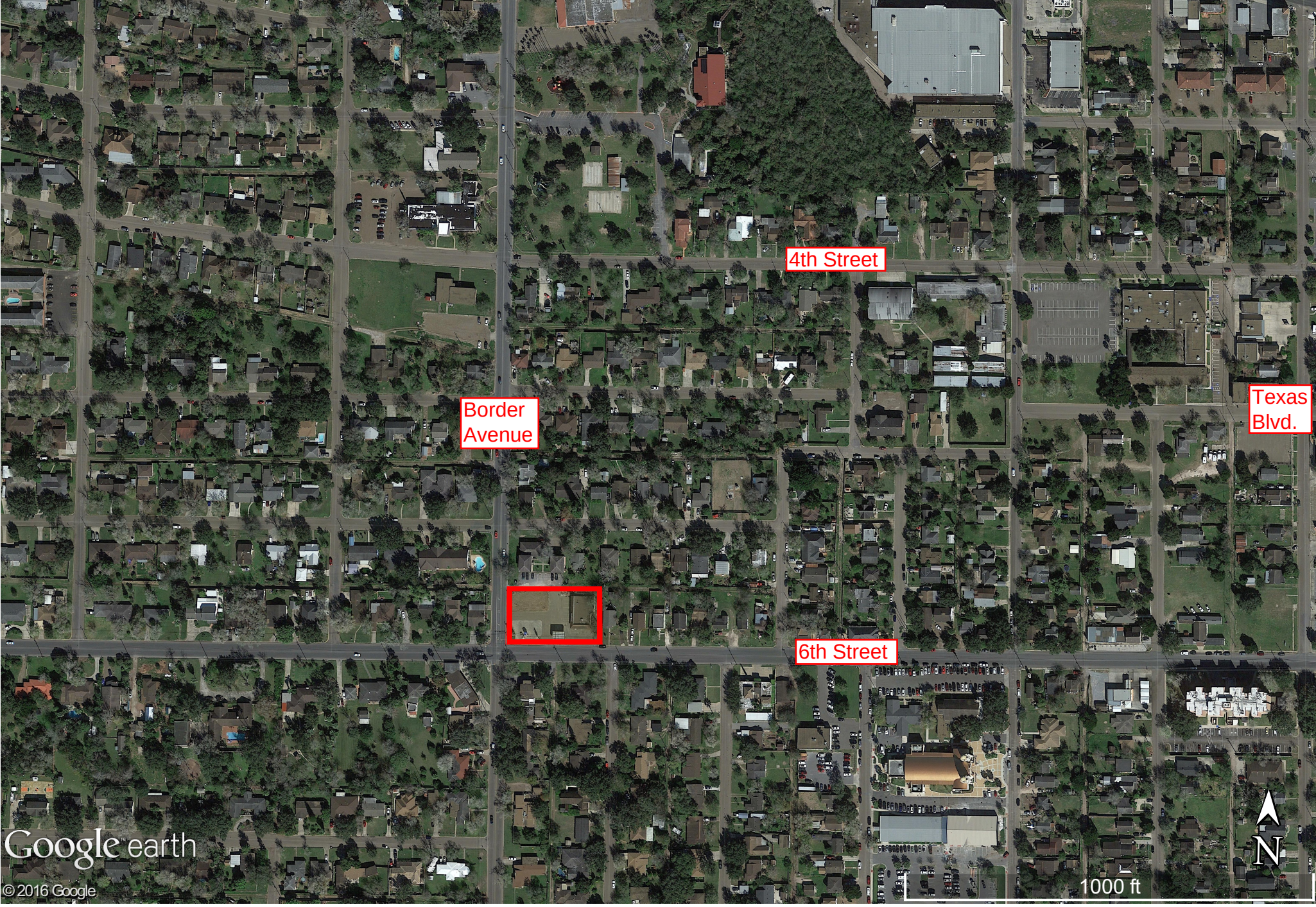


Standardized Agenda Request Form

Date of Meeting: May 2, 2017		Agenda Item No. (to be assigned by CSO): 2017-941	
From: Mardoqueo Hinojosa			
Subject: Approval of Ordinance 2017-24 to rezone 718 W. 6th Street also being Lots 14-17 and W½ Lot 18, Blk 4, Glendale Subdivision, Weslaco, Hidalgo County, Texas, from R-2 Duplex & Apartment District to B-1 Neighborhood Business District. (First reading of Ordinance 2017-24 was held April 18, 2017; staffed by Planning and Code Enforcement Department).			
Background: The applicant is requesting to rezone property from R-2 Duplex & Apartment District to B-1 Neighborhood Business District. Thirty-three (33) property owners within 200 feet of the applicant's property were notified by letter on March 24, 2017. Lot is occupied with a former convenience store.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Mayor's Signature Public Hearing Ordinance - First Reading Ordinance - Final Reading			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice of the application and the public hearing for the Planning and Zoning Commission and the City Commission appeared in The Monitor on March 20, 2017			
Advisory Review, if any (name of board/committee, date of action, recommendation): Planning and Zoning Commission recommended approval on April 5, 2017.			
Aida Vega Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments: Recommends approval.			
Staff Recommendation: Staff recommends approval.			
Attachments, if any: Aerial, 718 W 6th St, Ordinance 2017-24			

Responsibilities upon Approval:

Staff will notify applicant.



4th Street

Border Avenue

Texas Blvd.

6th Street





APPLICATION FOR REZONING

The Planning & Zoning Commission meets every 1st Wednesday of each month at 5:30 pm.

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

FILE NO. REZ17-0004

PROPOSED PROJECT

Legal Description of Property to be rezoned:

Lot 18 Block 4

Subdivision Name Glendale Lots. 14-15-16-17 & W 1/2 H 18 B1K4

Street Address 718 N 16th St Rect

Existing Zoning Residential Existing Land Use closed

Proposed Zoning Commercial Proposed Land Use Convenience store

☒ \$300.00 non-refundable filing fee.

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

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

☐ City and school tax receipts attached.

☐ I have received a copy of "The Intent of Zoning Application Instructions".

APPLICANT

Name Valley Donna Food Mart Inc. Phone 956-363-2040

Address 1305 E 11th St. Fax: _____

City Weslaco State TX Zip Code 78570 E-Mail: _____

OWNER

Name Khalid Ali Phone _____

Address 1305 E 11th Street Fax: _____

City Mercedes State TX Zip Code 78570 E-Mail: _____

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

Signature _____ Date 03-01-2017
Owner

Signature _____ Date _____
Applicant

Signature _____ Date _____
Authorized Agent

CITY OF WESLACO

956-968-3181

REC#: 02231021 3/01/2017 12:04 PM
OPEN: april TERM: 003
REF#: 1113

TRAN: 235.1000 PROCESSING FEE
VALLEY DONNA FOOD MART
01 -400-3200
PROCESSING FEE-ONLI 5.00CR

TRAN: 204.0000 REZONING APPL FEE
VALLEY DONNA FOOD MART INC
01 -400-1027
REZONING APPLICATIO 300.00CR

TENDERED: 5.00 CASH
300.00 CHECK
APPLIED: 305.00-

CHANGE: 0.00

CITY OF WESLACO LEGAL NOTICE THE WESLACO PLANNING AND

CITY OF WESLACO LEGAL NOTICE The Weslaco Planning and Zoning Commission will hold a public hearing on Wednesday, April 5, 2017 at 5:30 p.m. and the City Commission will also hold a public hearing on Tuesday, April 18, 2017 at 5:30 p.m. at the City Hall Legislative Chambers located at 255 South Kansas Avenue to consider the following requests: Si desea informaci3n en espa±ol, llame al departamento de Planeaci3n de la Ciudad de Weslaco, (956) 447-3401. Khalid Ali representing Valley Donna Food Mart Inc. is requesting to rezone 718 N. 6th Street also being Lots 14-17 and the West ½ of Lot 18, Blk 4, Glendale Subdivision, Weslaco, Hidalgo County, Texas, from R-2 Duplex & Apartment District to B-1 Neighborhood Business District. RCI Development-Wisconsin, Ltd. is requesting to rezone of 1301 South Midway Road also being a 25.263 acre tract out of Farm Tract 643, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to M-1 Mobile Home District. Miguel & Sarah Marines is requesting a Conditional Use Permit to operate an Event Center at 501 S. Texas Blvd, also being Lots 43-44, Block 42, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas. The public is invited to attend and express support for or opposition to these applications. You may also file written support or opposition on or before April 5, 2017, for the Planning and Zoning Commission and on or before April 18, 2017, for City Commission. For additional information, contact the Planning Department at (956) 447-3401. /S/ MARDOQUEO HINOJOSA, P.E., CFM Planning Director/City Engineer

[Click here](#) to view the public notice as it appeared in print.

Appeared in: **The Monitor** on Monday, 03/20/2017

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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

PLANNING DEPARTMENT

March 24, 2017

Legal Notice

Dear Occupant:

The Weslaco Planning and Zoning Commission will hold a public hearing on Wednesday, April 5, 2017 at 5:30 p.m. and the City Commission will also hold a public hearing on Tuesday, April 18, 2017 at 5:30 p.m. at the City Hall Legislative Chambers located at 255 South Kansas Avenue to consider the following requests:

REZONE REQUEST:

Khalid Ali representing Valley Donna Food Mart Inc. is requesting to rezone 718 W. 6th Street also being Lots 14-17 and the West ½ of Lot 18, Blk 4, Glendale Subdivision, Weslaco, Hidalgo County, Texas, from R-2 Duplex & Apartment District to B-1 Neighborhood Business District.

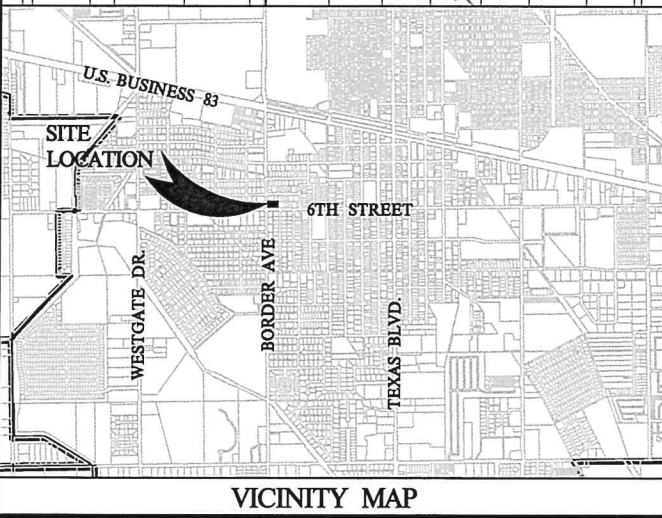
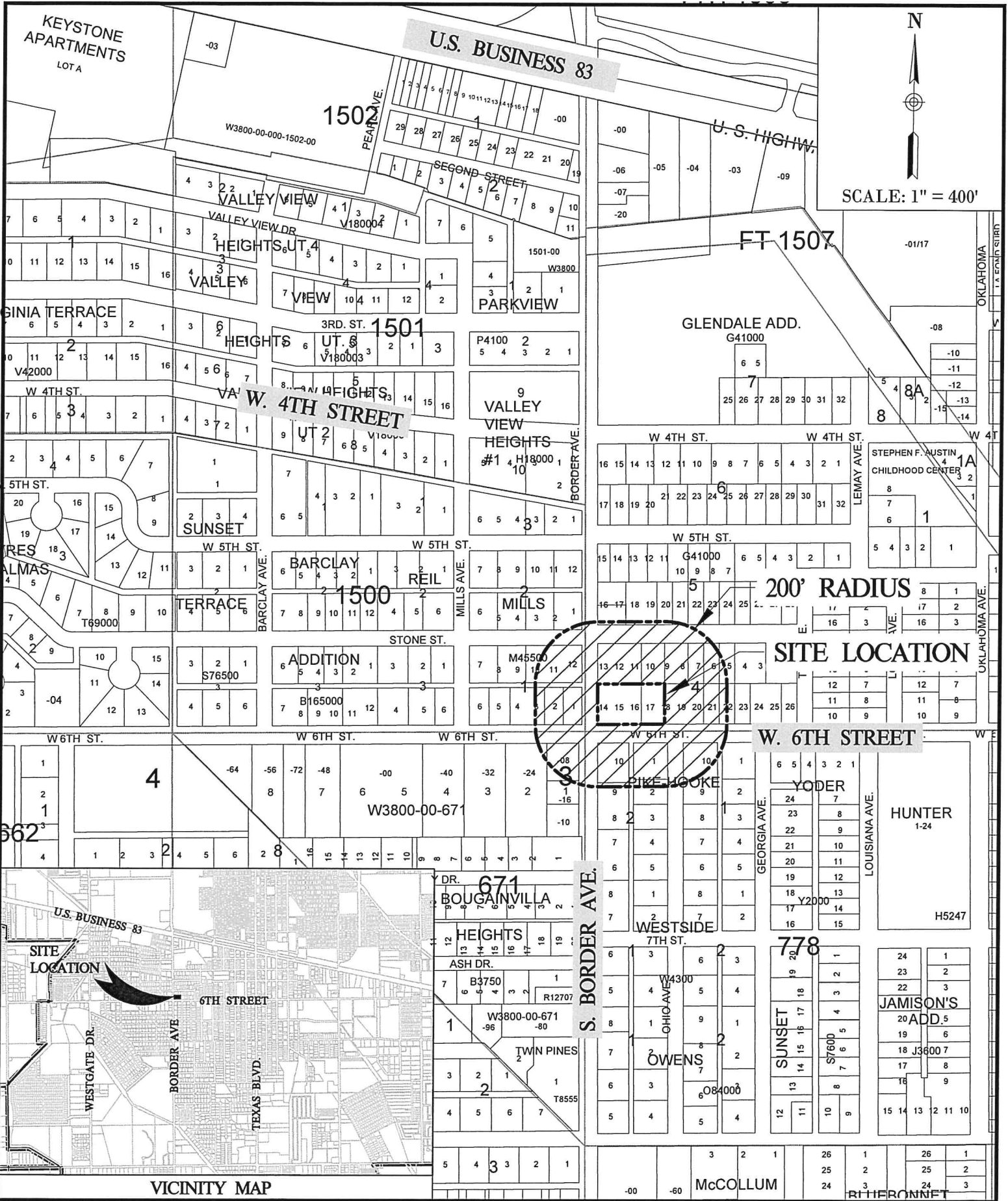
The public is hereby invited to attend and express their support or opposition to the request. You may also file a written notice supporting or protesting this action. For more information please call the Planning Department at (956) 447-3403.

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

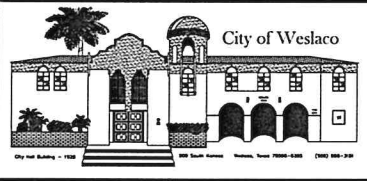
Sincerely,

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

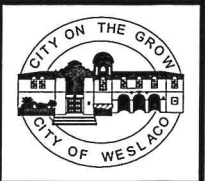
MH/mh



VICINITY MAP



KHALID ALI
718 W. 6TH STREET
LOTS 14-17 AND W1/2 LOT 18, BLK 4
GLENDALE SUBDIVISION
EXIST. ZONING: RESIDENTIAL PROP. ZONING COMMERCIAL



MAR 24, 2017

HINOJOSA EDEN & BERTA A ENID HINOJOSA VELARDE 709 STONE ST WESLACO TX 78596	G4100-00-004-0005-00 GLENDALE LT 5 BLK 4 709 STONE ST	L: 17888 B: 13350
RAMOS SYLVIA & CAMILO JR 711 STONE ST WESLACO TX 78596	G4100-00-004-0006-00 GLENDALE LT 6 BLK 4 711 STONE ST	L: 20800 B: 12301
VELA ADAN 713 STONE ST WESLACO TX 78596	G4100-00-004-0007-00 GLENDALE LOT 7 BLK 4 713 STONE ST	L: 20800 B: 24629
YBARRA MANAEN & ARTURO DE 715 STONE ST WESLACO TX 78596	G4100-00-004-0008-00 GLENDALE LTS 8 & E 1/2 LOT 9 BLK 4 715 STONE ST	L: 31200 B: 35741
HANKS JACK & MABLE 719 STONE ST WESLACO TX 78596	G4100-00-004-0009-00 GLENDALE W 1/2 LOT 9 & ALL 10 BLK 4 719 STONE ST	L: 31200 B: 11378
RODRIGUEZ FRANCISCO T 4411 N WESTGATE DR WESLACO TX 78599	G4100-00-004-0011-00 GLENDALE LTS 11-12-13 BLK 4 723 STONE ST	L: 62400 B: 63957
DIAZ LEOPOLDO D 703 WEST 6TH ST WESLACO TX 78596	G4100-00-004-0014-00 GLENDALE LTS 14-15-16 -17 & W1/2 LT 18 BLK 4 703 W 6TH ST	L: 93600 B: 131105
DIAZ DISTRIBUTORS LLC 718 W 6TH ST WESLACO TX 78596-5866	G4100-00-004-0017-00 GLENDALE LOT 17 W 1/2-18 BLK 4 703 W 6TH ST	L: 31200 B: 44815
TREVINO RUPERTO LOPEZ PO BOX 669 LA BLANCA TX 78558	G4100-00-004-0018-00 GLENDALE E 25' LOT 18 ALL LTS 19 & 20 BLK 4 807 W 6TH ST	L: 52000 B: 27935
MARTINEZ, ARMANDO L & ANNA PO BOX 1769 WESLACO TX 78599-1769	G4100-00-004-0019-00 GLENDALE LTS E 12 1/2-19 ALL 20 BLK 4 805 W 6TH	L: 26000 B: 17428
TREVINO RUPERTO LOPEZ PO BOX 669 LA BLANCA TX 78558	G4100-00-004-0021-00 GLENDALE LT 21 BLK 4 803 W 6TH ST	L: 20800 B: 17126
GALLEGOS DAGOBERTO & HILDA E 801 W 6TH ST WESLACO TX 78596	G4100-00-004-0022-00 GLENDALE LOT 22 BLK 4 801 W 6TH ST	L: 20800 B: 12662

MAR 24, 2017

LOPEZ LORENZO H & CRUZ 509 S BORDER AVE WESLACO TX 78596	G4100-00-005-0016-00 GLENDALE LOTS 16 & 17-N 1/2 & LO TS 16 & 17-N 5'-S 1/2 BLK 5 509 S BORDER AVE	L: 23600 B: 13311
GARZA VICTOR R 850 S IOWA AVE WESLACO TX 78596	G4100-00-005-0016-01 GLENDALE LTS 16 S 1/2 & 17 S 1/2 EXC N 5' BLK 5 511 S BORDER AVE	L: 20400 B: 14288
AGUAYO PABLO ET AL 720 STONE ST WESLACO TX 78596	G4100-00-005-0018-00 GLENDALE LTS 18-19 BLK 5 720 STONE ST	L: 44000 B: 47241
RODRIGUEZ JOSE LOPEZ HECTOR M 716 STONE ST WESLACO TX 78596	G4100-00-005-0020-00 GLENDALE LOT 20 BLK 5 716 STONE ST	L: 22000 B: 12165
HERNANDEZ ADAN 210 N 8TH ST DONNA TX 78537	G4100-00-005-0021-00 GLENDALE LT 21 BLK 5 714 STONE ST	L: 22000 B: 35572
BENAVIDEZ HERMINIA FLORES 712 STONE ST WESLACO TX 78596	G4100-00-005-0022-00 GLENDALE LOT 22 BLK 5 712 STONE ST	L: 22000 B: 30633
SIMS JONETTE R & THOMAS G 900 W 6TH ST WESLACO TX 78596	M4550-00-001-0001-00 MILLS BLK 1 LT 1 900 W 6TH ST	L: 20520 B: 26284
SANCHEZ EDNA E 902 W 6TH ST WESLACO TX 78596	M4550-00-001-0002-00 MILLS BLK 1 LT 2 902 W 6TH ST	L: 20520 B: 30369
CARRILLO LILLIAN 905 W 6TH ST WESLACO TX 78596	M4550-00-001-0003-00 MILLS BLK 1 LT 3 & E50' 4 905 W 6TH ST	L: 37620 B: 76478
SAULS JULIAN W & SANDRA Y 904 STONE ST WESLACO TX 78596	M4550-00-001-0010-00 MILLS BLK 1 LTS 10 11 12 904 W STONE ST	L: 55404 B: 189123
CASANOVA CARLOS & ANNA MARIA C 901 STONE ST WESLACO TX 78596	M4550-00-002-0001-00 MILLS BLK 2 LT 1 E1/2 2 901 W STONE ST	L: 30780 B: 83555
JOHNSON CHARLES C & LINA F 600 S GEORGIA AVE WESLACO TX 78596	P6600-00-001-0001-00 PIKE HOOK BLK 1 LT 1 600 S GEORGIA ST	L: 35279 B: 53440

MAR 24, 2017

MID VALLEY CHURCH OF THE NAZARENE 909 W 8TH ST WESLACO TX 78596	P6600-00-001-0009-00 PIKE HOOK BLK 1 LT 9 603 S OHIO	L: 25080 B: 64452
BARRERA LISA V 601 S OHIO AVE WESLACO TX 78596	P6600-00-001-0010-00 PIKE HOOK BLK 1 LT 10 601 S OHIO	L: 36680 B: 95244
RAMON MONTALVO LIVING TRUST PO BOX 2 WESLACO TX 78599	P6600-00-002-0001-00 PIKE HOOK BLK 2 LT 1 600 S OHIO	L: 36680 B: 47262
SIFUENTES MONICA 602 S OHIO AVE WESLACO TX 78596	P6600-00-002-0002-00 PIKE HOOK BLK 2 LT 2 602 S OHIO	L: 25080 B: 56183
FANN CRISTHOPHER SUSANA GONZALEZ 605 S BORDER AVE WESLACO TX 78596	P6600-00-002-0008-00 PIKE HOOK BLK 2 LTS S70' OF 9 & ALL OF 8 605 BORDER AVE	L: 47025 B: 87972
WALKER JEFFREY THOMAS 2114 W 6TH ST WESLACO TX 78596	P6600-00-002-0009-00 PIKE HOOK N 10' OF LOT 9 & ALL O F 10 BLK 2 812 W 6TH ST	L: 39815 B: 81826
CARDENAS JENNIFER 1709 OLD PAINT DR EL PASO TX 79911	W3800-00-671-0000-08 WEST TRACT N 150' LT 1 R/S FT 67 1 0.46AC GR 0.34AC NET 600 S BORDER AVE	L: 37025 B: 107429
LEAL ALEX RODRIGUEZ 604 S BORDER AVE WESLACO TX 78596	W3800-00-671-0000-16 WEST TRACT N 75'-S 179' LT 1 R/S FT 671 0.23AC GR 0.19AC NET 604 S BORDER AVE	L: 20690 B: 35791
GONZALEZ BRAULIO 906 W 6TH ST WESLACO TX 78596	W3800-00-671-0000-24 WEST TRACT 1AC LOT 2 FT 671 906 W 6TH ST	L: 108900 B: 68814

ORDINANCE NO. 2017-24

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF 718 WEST 6TH STREET., ALSO BEING THE LOTS 14-17 AND THE WEST ½ OF LOT 18, BLOCK 4, GLENDALE SUBDIVISION, WESLACO, HIDALGO COUNTY, TEXAS, FROM R-2 DUPLEX AND APARTMENT DISTRICT TO B-1 NEIGHBORHOOD BUSINESS DISTRICT.

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

SECTION I: R-2 Duplex and Apartment District to B-1 Neighborhood Business District being Lots 14-17 and the West ½ Of Lot 18, Block 4, Glendale Subdivision, also being 718 West 6th Street., Weslaco, Hidalgo County, Texas.

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

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

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of May, 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: May 2, 2017		Agenda Item No. (to be assigned by CSO): 2017-954	
From:			
Subject: Approval of a Memorandum of Understanding between the Texas Parks and Wildlife and the Weslaco Fire Department for Fire Prescribed Burns training and authorize the Mayor to execute any related documents. (Staffed by Fire Department.)			
Background: This will provide opportunities to capitalize on prescribed fire training between the two agencies to improve our wild land firefighter capabilities.			
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):			
Antonio Lopez		Created/Initiated	
Antonio Lopez		Approved	
Mike Perez		Final Approval	
City Manager Comments: Recommend approval.			
Staff Recommendation:			
Attachments, if any: MOU Texas Parks and Wildlife firefighter training on prescribed fires.			
Responsibilities upon Approval:			

TEXAS PARKS AND WILDLIFE DEPARTMENT
FIRE DEPARTMENT DATA FORM

Below is the information needed for contracting purposes.

FIRE DEPARTMENT'S INFORMATION

Please enter the Fire Department's business information:

Fire Department's Name: **Weslaco Fire Department**

Preferred Acronym: **WFD**

Fire Department's
Classification (check one):

- ☐ Nonprofit Organization (503(c)(3) University/Volunteer FD)
☒ Local Government (City/County/District)
☐ Texas Agency (State Agency/State University)

Address: **119 E 5th St**

TIN or EIN Number: **74-6002544**

Texas State Agency Number: if applicable

CONTRACT ADMINISTRATION INFORMATION

Please enter the name, mailing address, phone number, and email address for the following:

Project Point of Contact:

**Captain Florentino Vela
119 E 5th St
Weslaco, TX 78596
(956) 447-3417
fvla@WeslacoTX.gov**

Contracting Point of Contact:

**Antonio Lopez, Fire Chief
119 E 5th St.
Weslaco, TX 78596
(956) 447-3415
Anlopez@WeslacoTX.gov**

Notes (if any):

PLEASE RETURN COMPLETED FORM TO: Jeff.Sparks@tpwd.texas.gov

INTERLOCAL COOPERATION CONTRACT
between
TEXAS PARKS AND WILDLIFE DEPARTMENT
and
Name of CITY/COUNTY/DISTRICT Fire Department
for
PRESCRIBED FIRE TRAINING

This Contract is entered into by and between the Texas Parks and Wildlife Department, hereinafter referred to as "TPWD", and **WFO**, hereinafter referred to as "****", pursuant to the authority granted by and in compliance with the provisions of the Interlocal Cooperation Act, Chapter 791, Texas Government Code. TPWD and **** may be referred to herein collectively as "Agencies" and separately as "Agency."

I. PURPOSE

The purpose of this Contract is to provide opportunities to capitalize on prescribed fire training, which is available to **** through the implementation of TPWD's prescribed fire operations. TPWD will mutually benefit by having additional qualified labor available to implement prescribed fires on TPWD managed properties.

The provisions of this Contract delineates each Agency's responsibilities and procedures when conducting cooperative prescribed fire operations ("BURN") performed under the management of TPWD as a part of its normal land management activities within the State of Texas.

II. RESPONSIBILITIES

A. TPWD shall:

1. Provide a primary point of contact to **** for the purpose of notifications for each BURN.
2. Provide coordination among and between Agencies.
3. Manage, organize, and provide personnel management of each BURN, according to guidelines and requirements prescribed by TPWD policy.
4. Notify **** of BURN opportunities and request specific equipment and personnel resources if needed.
5. Assist **** in documenting the participation of ****'s employees in each BURN for training file purposes.

B. ** shall:**

1. Provide a primary point of contact to TPWD for the purpose of notifications for each BURN.
2. Allow TPWD to have operational control of personnel, equipment, and resources being used, unless otherwise agreed.
3. Assure that all **** employees participating in BURN must:
 - a) Be physically capable of performing assigned duties;
 - b) Maintain certifications, knowledge, skills, and abilities necessary to operate safely and effectively in the assigned position;
 - c) Maintain support of employer for participation in activities; and
 - d) Hold appropriate National Wildfire Coordinating Group (NWCG) certification(s) or taskbooks for trainee positions.
4. Maintain a roster with qualification and fitness levels of all its employees who will be participating in the BURN and provide the roster to TPWD before each BURN.
5. Provide all tools and Personal Protective Equipment (PPE) to its employees necessary to complete performance under this Contract. All PPE must meet or exceed National Fire Protection Association (NFPA) 1977 Standard on Protective Clothing and Equipment for Firefighters (current edition).

III. ADMINISTRATIVE, FINANCIAL, AND PERSONNEL MANAGEMENT

- A. Reimbursement: TPWD will **NOT** reimburse **** for any costs associated with its participation in the BURN, including wages, travel, per-diem, supplies or equipment. Each Agency to this Contract will be responsible for its own expenses, including but not limited to those items listed above.
- B. Funding: Any expenditure of resources must be from current revenues available to the paying Agency.
- C. Medical Care for Injury or Illness: If ****'s employee incurs an injury or illness during the performance of this Contract, TPWD will cooperate logistically with **** to ensure ****'s employee is properly treated and medically evaluated. In the absence of ****'s management, TPWD will investigate the incident and make a determination as to whether, in its opinion, the injury or illness was work related and will notify **** of its findings for proper processing of a Workers Compensation claim.
- D. Liability: Pursuant to Government Code §791.006(a-1), the Agencies agree to assign the liability as follows, in a manner different than that specified in §791.006(a):
1. Each Agency will be responsible for its actions, and the actions of its employees.
 2. The activities performed under this Contract shall be performed entirely at each Agency's own risk.
 3. To the extent allowed by law, each Agency releases the other Agency from the actions of its own employees.
 4. To the extent allowed by law, each Agency waives all claims against the other Agency to this Contract for compensation from any loss, damage, personal injury, or death occurring as a consequence of the performance of this Contract.

IV. POINTS OF CONTACT

TPWD Project Coordinator(s):

Jeff Sparks
State Parks Fire Program Manager
12016 FM 848
Tyler, Texas 75707
903-566-5698 office
jeff.sparks@tpwd.texas.gov

Kevin Ferguson
State Parks Fire Specialist
100 Park Road 71
Mineral Wells, Texas 76067
512-413-6808 office
kevin.ferguson@tpwd.texas.gov

Mike Lloyd
State Parks Fire Specialist
SP-R3 West HQ
7690 HWY 46 West
Pipe Creek, Texas 78063
830-535-4733 office
mike.lloyd@tpwd.texas.gov

TPWD Contract Coordinator:

Melissa Moody, CTCM
Contract Specialist
Texas Parks and Wildlife Department
4200 Smith School Road
Austin, Texas 78744
512-389-4720 office
tpwdcontracting@tpwd.texas.gov

**** Project Coordinator(s):

Captain Florentino Vela
Weslaco Fire Department
119 E 5th St
Weslaco, TX 78596
956-447-3417
fvela@weslacoTx.gov

**** Contract Coordinator:

Antonio Lopez, Fire Chief
Weslaco Fire Department
119 E 5th St
Weslaco, TX 78596
956-447-3415
anlopez@weslacoTx.gov

V. GENERAL PROVISIONS

- A. Amendments: This Contract may be amended by mutual agreement of the Agencies. Such amendments shall not be binding unless they are in writing and signed by personnel authorized to bind each of the Agencies.
- B. Dispute Resolution: Any disputes arising from this Contract shall be resolved using Chapter 2260 of the Texas Government Code.
- C. Public Disclosure: Information, documentation and other material in connection with this Contract may be subject to public disclosure pursuant to Chapter 552 of the Texas Government Code ("the Public Information Act"). To the extent allowed by law, no public disclosures or news releases pertaining to this Contract shall be made without prior written approval of TPWD.
- D. Termination: This Contract shall terminate upon expiration of the term, unless otherwise extended or renewed as provided in accordance with the Contract terms and conditions. Either Agency may terminate this Contract upon a thirty (30) day written notice.
- E. Termination for Default: TPWD may, by written notice of default to ****, terminate this Contract in whole or in part for cause if **** fails to perform in full compliance with the Contract requirements, through no fault of TPWD. TPWD will provide a thirty (30) day written notice of termination to **** of intent to terminate, and TPWD will provide **** with an opportunity for consultation with TPWD prior to termination.

VI. PERIOD OF PERFORMANCE

This Contract shall commence on the date of the last signature and shall continue for a period of five (5) years, unless terminated earlier in accordance with other provisions of this Contract.

This Contract may be extended upon written approval by both Agencies.

TEXAS PARKS AND WILDLIFE DEPARTMENT

By: _____

By: _____

Brent Leisure
Division Director, State Parks

Date: _____

Date: _____



Standardized Agenda Request Form

Date of Meeting: May 2, 2017		Agenda Item No. (to be assigned by CSO): 2017-940
From: Mardoqueo Hinojosa		
Subject: Discussion and consideration after public hearing on behalf of RCI Development-Wisconsin, Ltd to approve Ordinance 2017-23 to rezone 1301 South Midway Road also being a 25.263 acre tract out of Farm Tract 643, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to M-1 Mobile Home District. First reading of Ordinance 2017-23. Possible action. (This item was tabled on April 18, 2017; staffed by Planning and Code Enforcement Department. Item will require a 3/4 vote as item was denied by Planning & Zoning Commission.)		
Background: The applicant is requesting to rezone property from R-1 One Family Dwelling District to M-1 Mobile Home District. Eighteen (18) property owners within 200 feet of the applicant's property were notified by letter on March 24, 2017. The property is labeled in the Future Zoning Map as residential use.		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: Mayor's Signature Public Hearing Ordinance - First Reading Ordinance - Final Reading		
If item previously considered, provide date and action by Commission:		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice of the application and the public hearing for the Planning and Zoning Commission and the City Commission appeared in The Monitor on March 20, 2017.		
Advisory Review, if any (name of board/committee, date of action, recommendation): Planning and Zoning Commission recommended denial on April 5, 2017.		
Aida Vega Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments: Recommends approval.		
Staff Recommendation: Staff recommends approval.		
Attachments, if any:		

Aerial, 1301 S Midway , Ordinance 2017-23

Responsibilities upon Approval: Staff will notify applicant.
--

Rezone Request

R-1 to M-1

Legend

 Feature 1

Midway
Road

Milano
Road

7th St.

Hackberry St

Mile 6 1/2
North Road

 Midway Mobile Home Subdivision

Google earth

© 2016 Google



1000 ft



APPLICATION FOR REZONING

The Planning & Zoning Commission meets every 3rd Wednesday of each month at 5pm. Deadline to submit request is 30 days prior to the meeting.

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

FILE NO. REZ-00005

PROPOSED PROJECT

Legal Description of Property to be rezoned:

Lot 25.263 Acres out of Farm Tract 643 Block _____

Subdivision Name West Tract Subdivision

Street Address Southeast Corner of Midway Road and Mile 6 1/2 North Road

Existing Zoning Residential Existing Land Use Farm Land

Proposed Zoning Mobile Home Subdivision Dist. (M-1) Proposed Land Use Manufactured Mobile Homes

_____ \$250.00 non-refundable filing fee

_____ Detailed dimensioned site plan/map must be submitted with this request

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

_____ City and school tax receipts attached

_____ I have received a copy of "The Intent of Zoning Application Instructions"

APPLICANT

Name RCI Development-Wisconsin, Ltd Phone (956) 607-3502

Address P.O. Box 1110 Fax: _____

City Harlingen State TX Zip Code 78551 E-Mail: tgearhart56@aol.com

OWNER

Name Adobe Construction, LLC Phone _____

Address P.O. Box 3362 Fax: _____

City McAllen State TX Zip Code 78502 E-Mail: _____

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

Signature _____ Date _____

Signature [Signature] Date 3/15/17

Signature _____ Date _____

Authorized Agent



City of Weslaco TX
255 S KANSAS AVE
WESLACO, TX 78596
PLANNING AND ZONING DEPARTMENT

Invoice No.: **1327**
Invoice Date: **03/16/2017**

INVOICE

RECORD INFORMATION

Record ID: REZ17-00005
Record Type: Rezoning
Property Address: 0 MIDWAY RD, WESLACO, TX
Description of Work:
Applicant: RCI DEVELOPMENT- WISCONSIN LTD
PO BOX 1110
HARLINGEN, TX 78551

FEE DETAIL

Fee Description	Quantity	Fee Amount
Processing Fee - 235.10	1	\$5.00
Application Fee - 204.00	1	\$300.00
		\$305.00

CITY OF WESLACO
956-968-3181

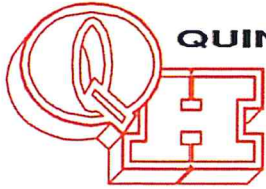
REC#: 02237362 3/17/2017 10:55 AM
OPER: MDTam TERM: 006
REF#: 5048

TRAN: 235.1000 PROCESSING FEE
REZ 17-00005
RCI DEVELOPMENT
01 -400-3200
PROCESSING FEE-ONLI 5.00CR

TRAN: 204.0000 REZONING APPL FEE
REZ 17-00005
RCI DEVELOPMENT
01 -400-1027
REZONING APPLICATIO 300.00CR

TENDERED: 250.00 CHECK
55.00 CHECK
APPLIED: 305.00-

CHANGE: 0.00



QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

Consulting Engineers ★ Land Surveyors

Alfonso Quintanilla, P.E., R.P.L.S. Eulalio Ramirez, P.E.
Engineering Firm Registration No. F-1513
Surveying Firm Registration No. 100411-00
Municipal & County Projects ★ Subdivisions ★ Surveys
124 E. Stubbs, Edinburg, Texas 78539
Phone 956/381-6480 Fax 956/381-0527
Email: office@qhaengineering.com
www.qhaengineering.com

METES AND BOUNDS

A 25.263 ACRE TRACT OF LAND BEING ALL OF FARM TRACT 643, WEST AND ADAMS TRACTS SUBDIVISION, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 2, PAGES 34-37, MAP RECORDS, HIDALGO COUNTY, TEXAS, AND ACCORDING TO WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 1877543, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS, SAVE AND EXCEPT THE CITY OF WESLACO TRACT BEING A 0.0367 OF AN ACRE OUT OF FARM TRACT 643, WEST AND ADAMS TRACTS SUBDIVISION, ACCORDING TO CORRECTION WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 1972556, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE FOR ALL PURPOSES AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS.

BEGINNING AT A COTTON PICKER SPINDLE SET AT THE INTERSECTION OF THE CENTERLINES OF MIDWAY ROAD AND MILE 6 1/2 NORTH ROAD FOR THE NORTHWEST CORNER OF FARM TRACT 643 AND THE NORTHWEST CORNER OF THIS TRACT.

THENCE; N 88°47'59" E, ALONG THE NORTH LINE OF FARM TRACT 643 AND THE CENTERLINE OF MILE 6 1/2 NORTH ROAD, A DISTANCE OF 1,108.31 FEET TO A COTTON PICKER SPINDLE FOUND FOR THE NORTHEAST CORNER OF FARM TRACT 643 AND THE NORTHEAST CORNER OF THIS TRACT.

THENCE; S 00°12'01" E, ALONG THE EAST LINE OF FARM TRACT 643, PASSING A 1/2" IRON ROD FOUND AT 20.00 FEET FOR THE SOUTH RIGHT OF WAY LINE OF MILE 6 1/2 NORTH ROAD, PASSING AT 30.00 FEET AT A 90° ANGLE TO THE RIGHT A 1/2" IRON ROD FOUND AT 32.00 FEET FOR THE NORTHEAST CORNER OF THE SAVE AND EXCEPT CITY OF WESLACO TRACT, PASSING A 1/2" IRON ROD WITH CAP STAMPED MELDEN & HUNT, INC. FOUND AT 975.00 FEET FOR THE NORTH LINE OF A DRAIN DITCH, A TOTAL DISTANCE OF 990.00 FEET TO A POINT FOR THE SOUTHEAST CORNER OF FARM TRACT 643 AND THE SOUTHEAST CORNER OF THIS TRACT.

THENCE; S 88°47'59" W, ALONG THE SOUTH LINE OF FARM TRACT 643, PASSING A 1/2" IRON ROD WITH CAP STAMPED MELDEN & HUNT, INC. FOUND AT 1,088.10 FEET FOR THE EAST RIGHT OF WAY LINE OF MIDWAY ROAD, A TOTAL DISTANCE OF 1,118.10 FEET TO A COTTON PICKER SPINDLE SET IN THE CENTERLINE OF MIDWAY ROAD FOR THE SOUTHWEST CORNER OF FARM TRACT 643 AND THE SOUTHWEST CORNER OF THIS TRACT.

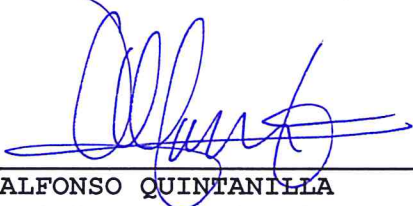
THENCE; N 00°38'01" W, ALONG THE WEST LINE OF FARM TRACT 643 AND THE CENTERLINE OF MIDWAY ROAD, A DISTANCE OF 990.05 FEET TO THE POINT OF BEGINNING AND CONTAINING 25.263 ACRES OF LAND MORE OR LESS.

BEARINGS ARE IN ACCORDANCE WITH MIDWAY COURT PHASE 3 SUBDIVISION, RECORDED IN INSTRUMENT NUMBER 2626587, MAP RECORDS, HIDALGO COUNTY, TEXAS.

THE PROPERTY DESCRIBED IN THIS METES AND BOUNDS MAY BE SUBJECT TO THE SUBDIVISION REGULATIONS OF THE COUNTY OF HIDALGO AND/OR ORDINANCES OR GOVERNMENTAL REGULATIONS OF THE CITY IN WHICH THE PROPERTY MAY BE LOCATED OR HOLDING EXTRA TERRITORIAL JURISDICTION.

I, ALFONSO QUINTANILLA, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THE ABOVE METES AND BOUNDS TO BE TRUE AND CORRECT, AND TO BE THE REPRESENTATION AND RESULT OF AN ACTUAL SURVEY DONE ON THE GROUND UNDER MY DIRECTION.

DATE PREPARED: MARCH 7, 2017



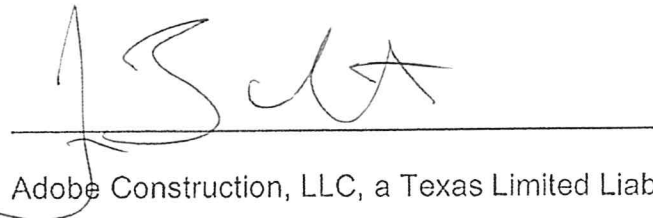
ALFONSO QUINTANILLA
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4856



Affidavit

To: Mardoqueo Hinojosa
City Engineer
City of Weslaco
255 S. Kansas
Weslaco, Texas 78596

We, Adobe Construction, LLC a Texas Limited Liability Company owners of 25.300 Acres being all of Farm Tract 643, Block 177, West and Adams Tracts Subdivision, Hidalgo County, Texas, hereby authorize RCI Development-Wisconsin, LTD to submit a subdivision application and zone change application for approval to the City of Weslaco.

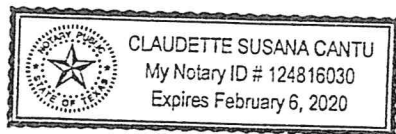


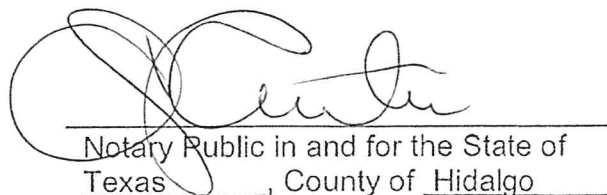
Adobe Construction, LLC, a Texas Limited Liability Company

State of Texas
County of Hidalgo

Before me, the undersigned authority, a notary public in and for the State of Texas, County of Hidalgo, on this day personally appeared Adobe Construction, LLC, a Texas Limited Liability Company known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office, this the 10th day of march, 2017.





Notary Public in and for the State of
Texas, County of Hidalgo

CITY OF WESLACO LEGAL NOTICE THE WESLACO PLANNING AND

CITY OF WESLACO LEGAL NOTICE The Weslaco Planning and Zoning Commission will hold a public hearing on Wednesday, April 5, 2017 at 5:30 p.m. and the City Commission will also hold a public hearing on Tuesday, April 18, 2017 at 5:30 p.m. at the City Hall Legislative Chambers located at 255 South Kansas Avenue to consider the following requests: Si desea informaci3n en espa±ol, llame al departamento de Planeaci3n de la Ciudad de Weslaco, (956) 447-3401. Khalid Ali representing Valley Donna Food Mart Inc. is requesting to rezone 718 N. 6th Street also being Lots 14-17 and the West ½ of Lot 18, Blk 4, Glendale Subdivision, Weslaco, Hidalgo County, Texas, from R-2 Duplex & Apartment District to B-1 Neighborhood Business District. RCI Development-Wisconsin, Ltd. is requesting to rezone of 1301 South Midway Road also being a 25.263 acre tract out of Farm Tract 643, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to M-1 Mobile Home District. Miguel & Sarah Marines is requesting a Conditional Use Permit to operate an Event Center at 501 S. Texas Blvd, also being Lots 43-44, Block 42, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas. The public is invited to attend and express support for or opposition to these applications. You may also file written support or opposition on or before April 5, 2017, for the Planning and Zoning Commission and on or before April 18, 2017, for City Commission. For additional information, contact the Planning Department at (956) 447-3401. /S/ MARDOQUEO HINOJOSA, P.E., CFM Planning Director/City Engineer

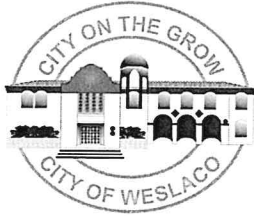
[Click here](#) to view the public notice as it appeared in print.

Appeared in: **The Monitor** on Monday, 03/20/2017

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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

PLANNING DEPARTMENT

March 24, 2017

Legal Notice

Dear Occupant:

The Weslaco Planning and Zoning Commission will hold a public hearing on Wednesday, April 5, 2017 at 5:30 p.m. and the City Commission will also hold a public hearing on Tuesday, April 18, 2017 at 5:30 p.m. at the City Hall Legislative Chambers located at 255 South Kansas Avenue to consider the following requests:

REZONE REQUEST:

RCI Development-Wisconsin, Ltd. is requesting to rezone of 1301 South Midway Road also being a 25.263 acre tract out of Farm Tract 643, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to M-1 Mobile Home District.

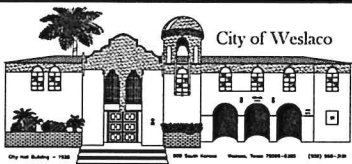
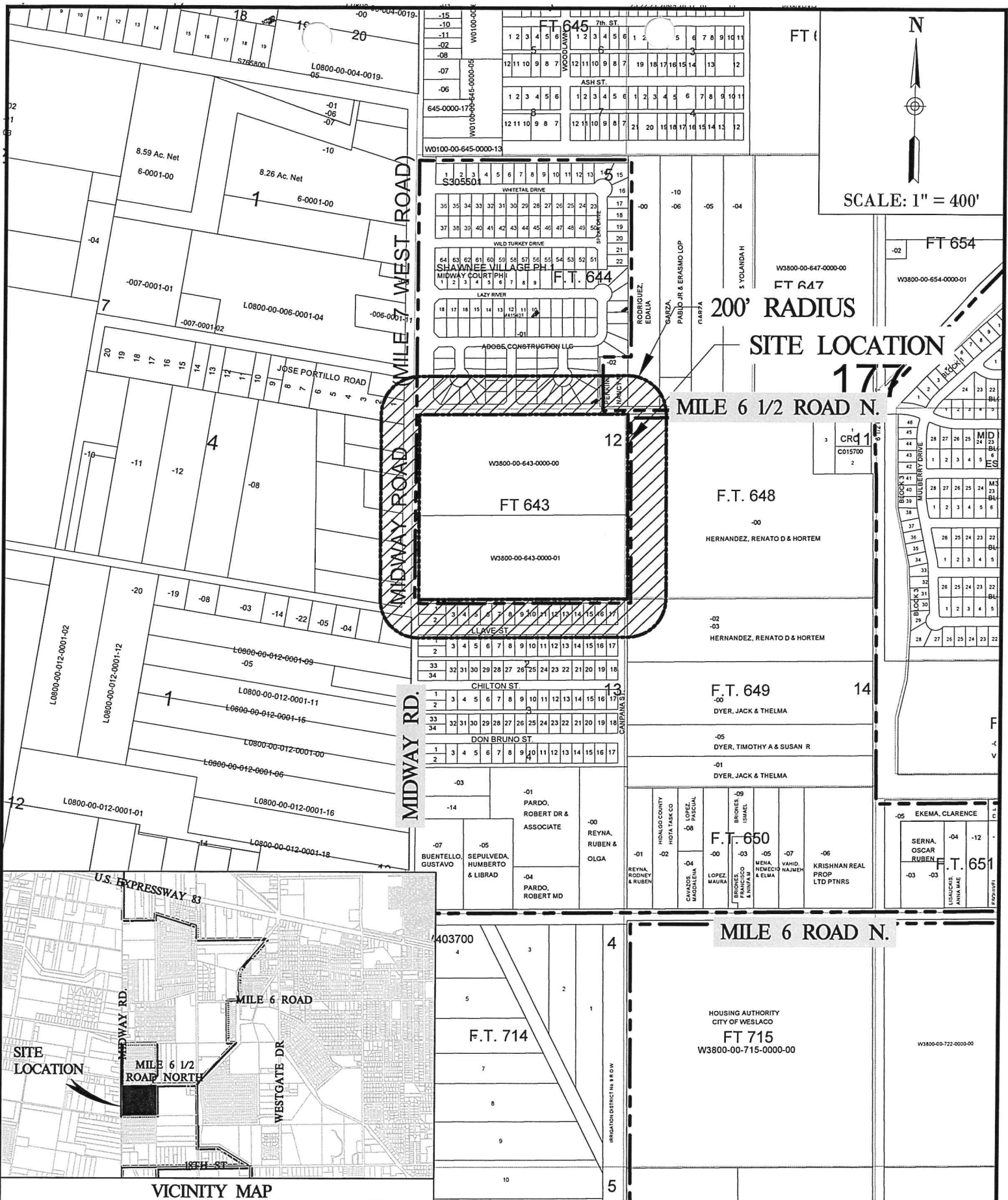
The public is hereby invited to attend and express their support or opposition to the request. You may also file a written notice supporting or protesting this action. For more information please call the Planning Department at (956) 447-3403.

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

Sincerely,

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

MH/mh



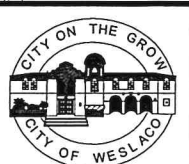
RCI DEVELOPMENT-WISCONSIN, Ltd

1301 SOUTH MIDWAY ROAD

25.263 AC. TRACT OUT OF FARM TRACT 643, WEST TRACT SUBDIVISION

EXIST. ZONING: RESIDENTIAL

PROP. ZONING: MOBILE HOME SUBDIVISION DIST. (M-1)



MAR 24, 2017

ORTIZ JUAN CARLOS 409 S 7TH ST DONNA TX 78537	M4154-03-000-0053-00 MIDWAY COURT PH 3 LOT 53 1210 CHICKADEE COURT	L: 22304 B: 0
SAUCEDO OYUKI MIRANDA 2809 N 32 ST APT 3 MCALLEN TX 78501	M4154-03-000-0054-00 MIDWAY COURT PH 3 LOT 54 1214 CHICKADEE COURT	L: 18244 B: 0
ADOBE CONSTRUCTION LLC PO BOX 3362 MCALLEN TX 78502	M4154-03-000-0055-00 MIDWAY COURT PH 3 LOT 55 1218 CHICKADEE COURT	L: 16775 B: 0
ADOBE CONSTRUCTION LLC PO BOX 3362 MCALLEN TX 78502	M4154-03-000-0056-00 MIDWAY COURT PH 3 LOT 56 1217 CHICKADEE COURT	L: 16775 B: 0
GOMEZ PABLO JR & ANA G 607 BUENA VISTA DR APT 4D WESLACO TX 78596	M4154-03-000-0057-00 MIDWAY COURT PH 3 LOT 57 1213 CHICKADEE COURT	L: 27691 B: 0
ADOBE CONSTRUCTION LLC PO BOX 3362 MCALLEN TX 78502	M4154-03-000-0058-00 MIDWAY COURT PH 3 LOT 58 1209 CHICKADEE COURT	L: 15345 B: 0
ADOBE CONSTRUCTION LLC PO BOX 3362 MCALLEN TX 78502	M4154-03-000-0063-00 MIDWAY COURT PH 3 LOT 63 1210 WOLF TRAIL	L: 15631 B: 0
ADOBE CONSTRUCTION LLC PO BOX 3362 MCALLEN TX 78502	M4154-03-000-0064-00 MIDWAY COURT PH 3 LOT 64 1214 WOLF TRAIL	L: 15631 B: 0
ADOBE CONSTRUCTION LLC PO BOX 3362 MCALLEN TX 78502	M4154-03-000-0065-00 MIDWAY COURT PH 3 LOT 65 1218 WOLF TRAIL	L: 17399 B: 0
ADOBE CONSTRUCTION LLC PO BOX 3362 MCALLEN TX 78502	M4154-03-000-0066-00 MIDWAY COURT PH 3 LOT 66 1217 WOLF TRAIL	L: 17399 B: 0
ADOBE CONSTRUCTION LLC PO BOX 3362 MCALLEN TX 78502	M4154-03-000-0067-00 MIDWAY COURT PH 3 LOT 67 1213 WOLF TRAIL	L: 15631 B: 0
WYOT ENTERPRISES LTD PO BOX 6321 MCALLEN TX 78502	M4154-03-000-0068-00 MIDWAY COURT PH 3 LOT 68 1209 WOLF TRAIL	L: 15631 B: 0

MAR 24, 2017

ADOBE CONSTRUCTION LLC PO BOX 3362 MCALLEN TX 78502	M4154-03-000-0073-00 MIDWAY COURT PH 3 LOT 73 1210 BEAR COURT	L: 15347 B: 0
ADOBE CONSTRUCTION LLC PO BOX 3362 MCALLEN TX 78502	M4154-03-000-0074-00 MIDWAY COURT PH 3 LOT 74 1214 BEAR COURT	L: 19382 B: 0
QUINTERO SYLVIA 2409 E WALKER RD DONNA TX 78537	M4154-03-000-0075-00 MIDWAY COURT PH 3 LOT 75 1218 BEAR COURT	L: 23959 B: 0
WYOT ENTERPRISES LTD PO BOX 6321 MCALLEN TX 78502	M4154-03-000-0076-00 MIDWAY COURT PH 3 LOT 76 1217 BEAR COURT	L: 23959 B: 0
REGINO DAISY LIZBETH & RAUL D 3102 DON BRUNO ST WESLACO TX 78596	M4154-03-000-0077-00 MIDWAY COURT PH 3 LOT 77 1213 BEAR COURT	L: 45038 B: 0
ADOBE CONSTRUCTION LLC PO BOX 3362 MCALLEN TX 78502	M4154-03-000-0078-00 MIDWAY COURT PH 3 LOT 78 1209 BEAR COURT	L: 23711 B: 0

ORDINANCE NO. 2017-23

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF 1301 SOUTH MIDWAY ROAD, ALSO BEING THE A 25.263 ACRE TRACT OF FARM TRACT 643, WEST TRACT SUBDIVISION, WESLACO, HIDALGO COUNTY, TEXAS, FROM R-1 ONE FAMILY DWELLING DISTRICT TO M-1 MOBILE HOME DISTRICT.

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

SECTION I: R-1 One Family Dwelling District to M-1 Mobile Home District being a 25.263 Acre Tract of Farm Tract 643, West Tract Subdivision, also being 1301 South Midway Road, Weslaco, Hidalgo County, Texas.

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

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 2nd day of May, 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: May 2, 2017		Agenda Item No. (to be assigned by CSO): 2017-965	
From: Mardoqueo Hinojosa			
Subject: Discussion and consideration to award Request For Bid 2016-17-22 Sugarcane Drive Detention Pond Improvement Project to the lowest and most advantageous bidder and authorize Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)			
Background: Plans has been prepared by TEDSI Infrastructure, Inc for the re-grading and storm improvement for the detention pond located between Cleckler-Heald and Beatriz Garza schools. Bids were received on April 27, 2017. Apparent low bidder is Castle Enterprises with a bid amount of \$125,728.54.			
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: Notices of the RFB were posted in The Monitor on April 10 and 17, 2017.			
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: Recommend approval.			
Staff Recommendation: Staff recommends approval of lowest most advantageous bidder.			
Attachments, if any: Bids			
Responsibilities upon Approval: Staff will request executed documents from selected contractor and proceed with Construction.			

Sugarcane Drive Detention Pond Improvements
 BID OPENING 04-27-2017

Company Name	Base Bid	Bid Bonds	Addendum Acknowledgment	DIFFERENCE BETWEEN LOW BIDDER
ENGINEER ESTIMATE	\$161,814.96			
Filegonia Site Contractors	\$166,164.33	X	X	\$40,435.79
RDH	\$233,090.30	X	X	\$107,361.76
Castle Enterprises	\$125,728.54	X	X	\$0.00
EON Industries	\$283,415.60	X	X	\$157,687.06
MJA Construction	\$202,795.20	X	X	\$77,066.66
Texas Cordia Construction	\$244,685.50	X	X	\$118,956.96
RM Walsdorf	\$246,340.30	X	X	\$120,611.76
GO Underground	\$221,276.20	X	X	\$95,547.66
Artillery Construction	\$129,735.30	X	X	\$4,006.76
RG Enterprises	\$290,200.68	X	X	\$164,472.14
Second Lowest Bidder				
Lowest Bidder				



Standardized Agenda Request Form

Date of Meeting: May 2, 2017		Agenda Item No. (to be assigned by CSO): 2017-968	
From:			
Subject: Discussion and consideration on request from Edible Arrangements to park a trailer for additional storage at the public parking lot along Kansas Ave. (adjacent to Old City Hall) from May 7-15, 2017 and subsequent holiday events of Valentine's and Mothers Day of each year. Possible action. (Requested by Maurice Welton, Edible Arrangements.)			
Background: Maurice Welton, owner, is requesting to park a trailer utilizing 7 parking spaces at the public parking lot located on Kansas Ave that would allow additional storage for his business.			
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 Mike Perez		Created/Initiated Final Approval	
City Manager Comments: Recommend approval requester has agreed to remit to the City \$200 per event.			
Staff Recommendation:			
Attachments, if any: Edible Arrangements request			
Responsibilities upon Approval:			

Adelaida Vega

From: Mike Perez
Sent: Tuesday, April 25, 2017 7:13 AM
To: Adelaida Vega
Cc: Arnoldo Becho; Mardoqueo Hinojosa; Elizabeth M. Walker
Subject: FW: Holiday Trailer

Place on city commission agenda to allow the trailer to park at city parking lot across from library. Thanks, mike

From: Maurice Welton [mailto:mwelton1@hotmail.com]
Sent: Monday, April 24, 2017 9:05 PM
To: Mike Perez <mrperez@weslacotx.gov>
Subject: Holiday Trailer

Dear Mr. Perez,

Per our conversation earlier today, I wanted to follow up with you regarding my plans to park a trailer in the public lot behind my Edible Arrangements store in Weslaco. Although I've appreciated the city's accommodation of this request in recent years, I wanted to clarify with you the need for any formal permissions from the city to park in the city lot again this year, as we temporarily utilize the space for additional storage. We would park the vehicle across approximately 7 slots from May 7-15, 2017. Further, we would continue to request such parking access during our 2 busiest seasons, Valentine's Day and Mother's Day, each year.

Please advise if this accommodation can be granted and what other information you need from me.

We will do our best to limit any inconvenience to our business neighbors and to the city.

Maurice Welton
Owner
Edible Arrangements
Weslaco TX 78596
956-447-3533



Standardized Agenda Request Form

Date of Meeting: May 2, 2017		Agenda Item No. (to be assigned by CSO): 2017-944	
From:			
Subject: Discussion and consideration to approve the purchase of a 2017 F-650 Chassis under the Fire Department Apparatus Replacement Program and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Fire Department.)			
Background: F-650 cab/chassis/flat bed for replacement of Brush 1 2001 Ford F-450 house at Station 1 that's had mechanical issues and a rusted out flat bed. A current skid unit which is a 750 gallon tank and pump unit will be placed on the F-650. A flat bed will also be purchased for this truck and will be built to truck size. cost not to exceed \$65,000 which was budgeted for 2016-2017 Apparatus Replacement Program. attachments are the specs and the 2 bid received on item.			
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	
Mary Barrera		Approved	
Mike Perez		Final Approval	
City Manager Comments: Recommend approval to Boggus Ford.			
Staff Recommendation:			
Attachments, if any: F-650 Fire Department , F-650 Bids			
Responsibilities upon Approval:			



DCCs Test DCCS6
RCB 4S146, 16800 Executive Pl. Dr., Dearborn, Michigan,
481264261

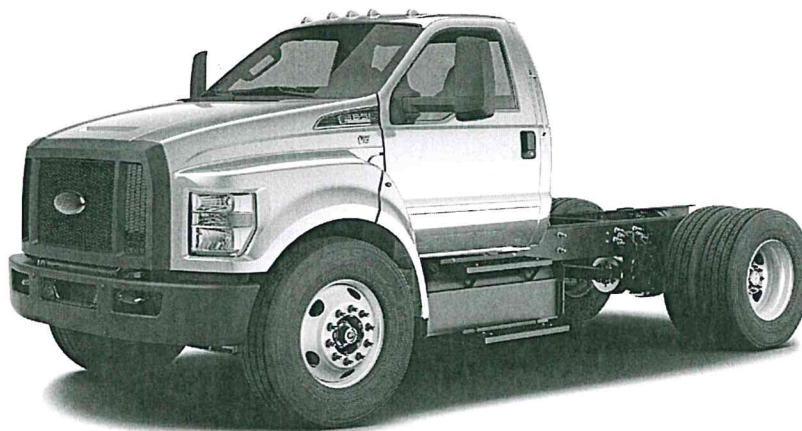
Customer Proposal

Prepared by:

Peter Syvertsen
Email: p.syvertsen@comcast.net

Date: 08/19/2016

Vehicle: 2017 F-650 Gas Base
Regular Cab





Selected Options

Code	Description	MSRP	Invoice
Base Vehicle			
F6A	Base Vehicle Price (F6A)		
Engines			
99Y	6.8L 3V SEFI V10 Gasoline - 320 HP @ 3900 RPM, 460 lb-ft Torque @ 3000 RPM Torque: 460 ft.lbs. @ 3000 rpm.	STD	STD
425	50-State Emissions	N/C	N/C
Transmissions			
44P	Ford TorqShift HD 6-Speed Automatic - Double Overdrive, less PTO Provision	STD	STD
Front Wheels & Tires			
647	Wheels, Front 22.5x7.5 White Powder Coated Steel, 10-Hole <i>(285.75MM BC) hub piloted, flanged nut, metric mount, 7.50 DC rims; with steel hubs.</i>	STD	STD
TCT	Tires, Front Two 11R22.5G Goodyear G661 HSA (496 rev/mile)	STD	STD
Rear Wheels & Tires			
667	Wheels, Rear 22.5x7.5 White Powder Coated Steel, 10-Hole <i>(285.75MM BC) hub piloted, flanged nut, metric mount, 7.50 DC rims; with steel hubs.</i>	STD	STD
RCA	Tires, Rear Four 11R22.5G Goodyear G182 RSD (496 rev/mile)		
Brakes			
674	Hydraulic Brake System - Bosch HydroMax w/Traction Control <i>Full power with automatic adjustment, 4-channel ABS antilock brake system. Includes 12" x 3" (Bosch) DSSA type rear axle mounted parking brake, Orscheln lever control, right of driver.</i>		
Front Axle and Suspension			
43A	8,500 lb. Cap. Non-Driving - Dana D-850F	STD	STD

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Options (cont'd)

Code	Description	MSRP	Invoice
61B	Taper-Leaf Springs, Parabolic - 8,500 lb. Cap <i>2-leaf, 62" x 3.15".</i>	STD	STD
15S	Front Stabilizer Bar		
60A	Lube, Front Axle, EmGard 50W, Synthetic Oil		

Rear Axle and Suspension

472	17,500 lb. Single-Speed - Dana S17-140 <i>Single reduction with Gentech Quiet Gears, synthetic lube and 190 wheel ends. NOTE: When specifying an axle ratio, check performance guidelines for startability and gradeability.</i>	STD	STD
68M	Multi-Leaf Springs - 19,000 lb. Cap <i>11-leaf. Includes 2,000 lb auxiliary springs for load stabilization.</i>	STD	STD
961	Shock Absorbers, Rear - Double Acting		
X6D	6.50 Axle Ratio	N/C	N/C

Wheelbase

176WB	176" Wheelbase/102" CA/70" AF/285" OAL
-------	---

Frame

534	Single Channel - Straight 'C' 12.64 SM, 50,000 PSI <i>632,000 RBM. High strength low alloy steel; 10.125" x 3.062" x 0.312" (257.2mm x 77.8mm x 8.0mm).</i>	STD	STD
531	Frame Extension, Front - Bolt-On Type, 20" In Front of Grille - Without Crossmember		
767	Bumper, Front - Swept Back, Painted Steel <i>Dark shadow gray color.</i>		
86B	Grille, Fixed - Black/Gray		

Exhaust

91H	Single, Horizontal Muffler - Frame Mounted Right Side Back of Cab w/Catalytic Converter <i>Downward facing, outlet tip.</i>	STD	STD
-----	---	-----	-----

Fuel Tanks

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Selected Options (cont'd)

Code	Description	MSRP	Invoice
65A	Fuel Tank - LH 50 Gallon - Steel	STD	STD
12	12 Gal. Single Tank Fuel Fill. Mandatory Charge Applied, Based On Tank Selection		

Electrical / Alternator / Battery

17A	175 Amp Mitsubishi Alternator <i>Extra heavy duty 12 Volt.</i>	Included	Included
55M	Jump Start Stud - Remote Mounted		
63A	Battery - One 900 CCA, Includes Steel Battery Box <i>12Volt, Motorcraft.</i>	STD	STD
16X	Roof Marker/Clearance Lights - Delete <i>For Airport or Applications that receive modified roof coverings.</i>	N/C	N/C
17M	Back-Up Alarm - Electric, 102 dBA		
962	Daytime Running Lamps		

Seats

88R	30/0/30 Air Ride Driver (Integral Air Pump) & Fixed Passenger w/Console - Vinyl
-----	---

Cab Interior

600A	Preferred Equipment Package 600A	N/C	N/C
90P	Power Equipment Group <i>Includes power front side windows, power door locks and door trim panel.</i>		
59F	Four Body Builder Switches - Mounted in Center Instrument Panel <i>With connector access located in engine compartment. Amperages vary by switch: 10, 15, 25, 25.</i>		
55P	110 A/C Outlet - in Lower Center Finish Panel		
588	Radio AM/FM Stereo w/Aux Audio Input Jack & Clock <i>With two speakers.</i>	STD	STD

Cab Exterior

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Selected Options (cont'd)

Code	Description	MSRP	Invoice
54H	Mirrors, Dual - Rectangular, XL2020 - 96" Width <i>Integral spot mirror, sail type, manual fold, solid black finish.</i>	STD	STD
Miscellaneous			
PAINT	Paint Type - Environmentally Friendly, "3 - Wet System"	STD	STD
Interior Colors			
E_01	Gray	N/C	N/C
Primary Colors			
YZ_01	Oxford White	N/C	N/C

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Pricing - Single Vehicle

MSRP

INVOICE

Vehicle Pricing

Vehicle Price

Options & Colors

Upfitting

Destination Charge

Customer Signature

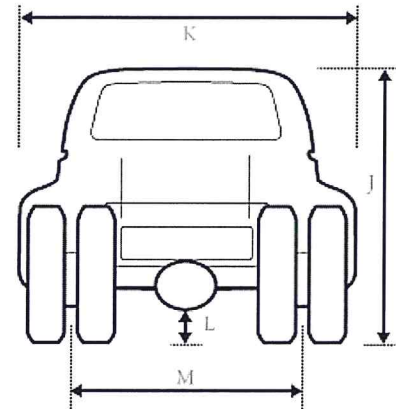
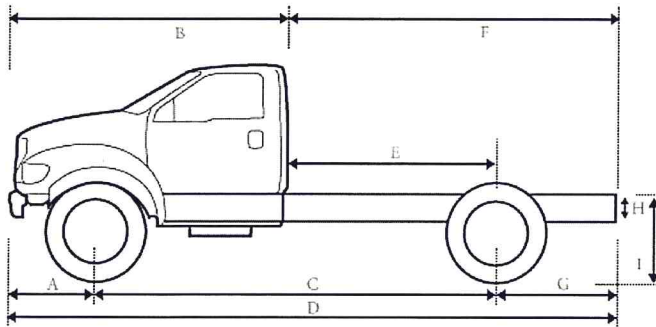
Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Performance

Performance predictions in this report represent an estimate of vehicle performance based on standard operating conditions. Variations in customer equipment, load configuration, ambient conditions, and/or operator driving techniques can cause significant variations in vehicle performance. These values are not representative of results that may be shown in actual dynamometer tests. This report should therefore be used as a guide for comparative vehicle performance.



Dimensions

A	Front of Bumper to Front Axle	39.00 in.
B	Front Bumper to Back of Cab (BBC)	113.00 in.
C	Wheelbase (WB)	176.00 in.
D	Overall Length (OAL)	285.00 in.
E	Back of Cab to Rear Axle (CA)	102.00 in.
F	Back of Cab to End of Frame	172.00 in.
G	Rear Axle to End of Frame (AF)	70.00 in.
H	Frame Section Height	10.10 in.
I	Rear Frame Height Unloaded	37.80 in.
I	Rear Frame Height Loaded	36.50 in.
J	Cab Height	92.90 in.
K	Body Width	96.70 in.
L	Maximum Ground Clearance	N/A
L	Minimum Ground Clearance	N/A
M	Front Tread	80.80 in.
M	Rear Tread	72.60 in.

Body Specs

Truck body style:	TANK
Cab to body gap:	3.00 in.
Body length:	14.00 ft
Body tare weight:	10,000 lbs
Body width:	96 in.
Body height from ground:	114 in.
Body Centre gravity (from front):	84.50 in.

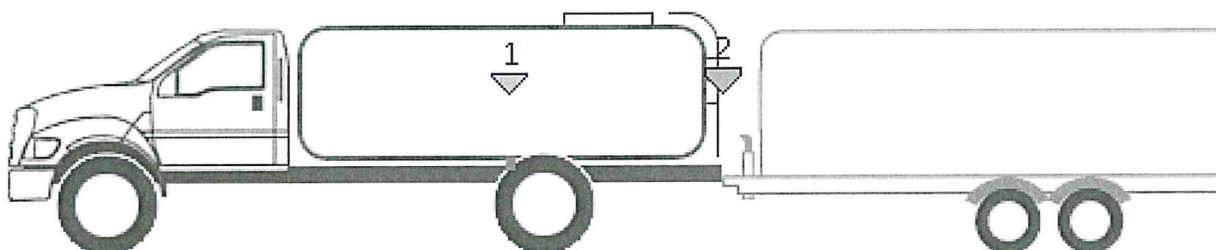
Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Performance (cont'd)

Trailer Towing Specs

Trailer Type:	CARGO
Weight of trailer:	4,200.00 lbs
Weight of trailer cargo:	4,000 lbs
Type of hitch:	CLASS4
Hitch Weight:	150 lbs
Hitch Factor:	15 %



Weight

GVW	Front Axle	Rear Axle	Totals
Chassis	6,272 lbs	3,837 lbs	10,109 lbs
Body	852 lbs	9,148 lbs	10,000 lbs
Occupant	200 lbs	100 lbs	300 lbs
Hitch Weight:	-60 lbs	210 lbs	150 lbs
1 Water Level - (Water Level)	0 lbs	1 lbs	1 lbs
2 Tongue Weight - (Tongue Weight)	-489 lbs	1,719 lbs	1,230 lbs
TOTAL	6,775 lbs	15,015 lbs	21,790 lbs

Ratings	Front Axle	Rear Axle	GVWR
GAWR	8,500 lbs	17,500 lbs	26,000 lbs
Wheels/Tires	12,350 lbs	23,360 lbs	
Suspension	8,500 lbs	19,000 lbs	
Axle	8,500 lbs	17,500 lbs	
Legal Axle Limit	0 lbs	0 lbs	

GCW	Totals
Adjusted GVW	20,560 lbs
Weight of trailer:	4,200 lbs
Weight of trailer cargo:	4,000 lbs
TOTAL	28,760 lbs
GCWR	35,000 lbs

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Performance (cont'd)

Start, Grade and Speed

Start	Ratio	Desired	Calculated
Start grade capability in 1st gear	3.97	15.00 %	19.15 %
Start grade capability in reverse	3.13	15.00 %	15.07 %
Grade	Ratio	Desired	Calculated
Maximum grade in 4th gear	1.15	3.00 %	5.54 %
Maximum grade in 5th gear	0.86	3.00 %	4.13 %
Maximum grade in 6th gear	0.67	3.00 %	3.25 %
Speed		Desired	Calculated
Top Speed (level grade)		75 mph	83 mph
<i>To meet your requirement you need a maximum axle ratio of 11.20</i>			
Top Speed on 3.0% grade		55 mph	
<i>To meet your requirement you need a maximum of 177 hp</i>			
Cruise Speed		60 mph	72 mph
Engine RPM at desired cruise speed			2,173 rpm

Variables in Use

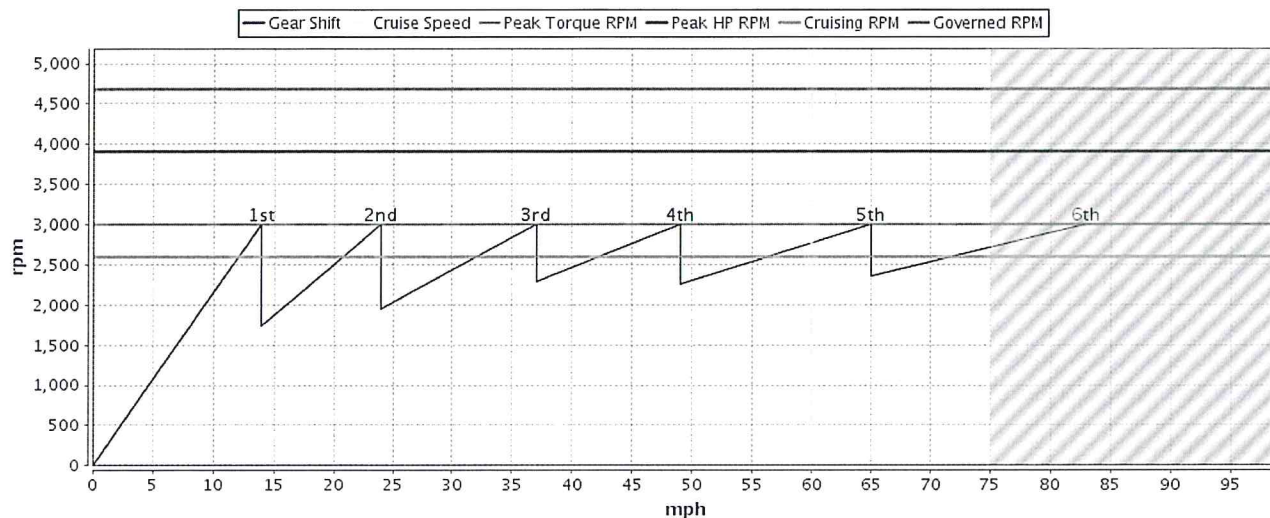
Rear axle ratio:	6.50/6.50	Peak Torque RPM:	3,000 rpm
Tire size:	11R22.5 (496 rev/mile)	Frontal Area:	56.34 Sq.Ft.
Gross Combined Weight (GCW):	28,760 lbs	Cruising RPM	2,600 rpm
Clutch engagement torque:	230 ft.lbs.	Worst road surface	Typical Highway
Torque conversion ratio:	2.00	Final Drive Ratio:	0.67
Peak engine torque:	460 ft.lbs.	Drag Coefficient	0.80
Engine Power:	320 hp @ 3,900 rpm		

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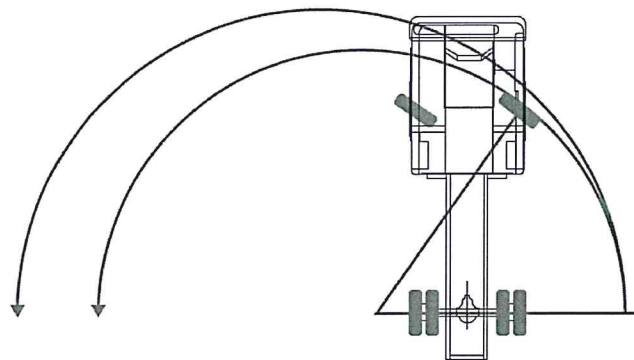
Performance (cont'd)

Shift Chart

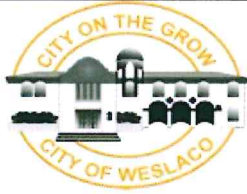


Turning Radius

Turning radius to curb: 24.41 ft
Turning radius to bumper: 26.02 ft



Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



"One" 2017 Ford F-650 Gas Base or Equivalent / RFB No.: 2016-17-23

BID Opening DATE & TIME:

Thursday April 27, 2017 at 3:00 p.m.

CONTRACTORS:

Chastang's Bayou City Ford

Boggus Ford

BID PRICE:

\$49,492.00

\$49,007.92

DELIVERY:

12-16 WEEKS

90 BUSINESS DAYS

CITY OF WESLACO
One 2017 FORD F-650 Gas Base or Equivalent GVW
BID FORM

The Boggus Motor Co II, LLC (bidder), having read the specifications, proposes to furnish **One 2017 FORD F-650 Gas Base or Equivalent GVW**, for the full and firm price of within delivery time designated below, in full compliance with the specifications.

Complete Unit: F.O.B. City of Weslaco, Finance Department, 255 S. Kansas Ave.,
Weslaco, Texas 78596 / Attn: Homer Rhodes

Respectfully submitted this 26th day of April, 2017.

The undersigned affirms that they are duly authorized to execute this contract, that this company, corporation, firm, partnership or individual has not prepared this bid in collusion with any other bidder, and that the contents of this bid as to prices, terms or conditions of said bid have not been communicated by the undersigned nor by any employee or agent to any other person engaged in this type of business prior to the official opening of this bid.

Description 2017 Ford Make/Model F-650 Gas

One 2017 FORD F-650 Gas Base or Equivalent GVW

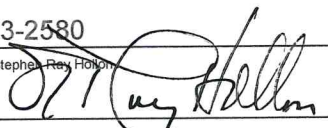
Grand Total: \$ 49,007.92

Estimated Delivery Time Frame upon issuance of Purchase Order: 90 business days

Company: Boggus Motor Company II, LLC

Address: 2521 South Expressway 83 City/State/Zip: Harlingen, TX. 78550

Phone Number: (956) 423-2580 Fax Number: (956) 430-7052

Authorized Signature:  Date: 26 April 2017

Title: Commercial Fleet Account Manager E-mail: shollon@boggusford.com

Please print above signature

STATE INSPECTION IS NOT INCLUDED IN QUOTE
AS THIS IS AN INCOMPLETE VEHICLE

CITY OF WESLACO
One 2017 FORD F-650 Gas Base or Equivalent GVW
BID FORM

The CHASTANK FORD (bidder), having read the specifications, proposes to furnish **One 2017 FORD F-650 Gas Base or Equivalent GVW**, for the full and firm price of within delivery time designated below, in full compliance with the specifications.

Complete Unit: F.O.B. City of Weslaco, Finance Department, 255 S. Kansas Ave.,
Weslaco, Texas 78596 / Attn: Homer Rhodes

Respectfully submitted this 24th day of APRIL, 2017.

The undersigned affirms that they are duly authorized to execute this contract, that this company, corporation, firm, partnership or individual has not prepared this bid in collusion with any other bidder, and that the contents of this bid as to prices, terms or conditions of said bid have not been communicated by the undersigned nor by any employee or agent to any other person engaged in this type of business prior to the official opening of this bid.

Description 2017 Ford Make/Model F650 Gas

One 2017 FORD F-650 Gas Base or Equivalent GVW

Grand Total: \$ 49,492.00

Estimated Delivery Time Frame upon issuance of Purchase Order: 12-16 weeks

~~* LAST DATE TO ORDER IS CURRENTLY 6/2/17~~

Company: CHASTANK FORD

Address: 6206 N LOOP E City/State/Zip: HOUSTON TX 77026

Phone Number: 713 678 5007 Fax Number: 713 678 5001

Authorized Signature:  Date: 4/24/17

Title: Fleet MGR E-mail: emiller@chastangford.com

Edward M Miller

Please print above signature



Standardized Agenda Request Form

Date of Meeting: May 2, 2017		Agenda Item No. (to be assigned by CSO): 2017-948	
From: David Arce			
Subject: Discussion and consideration to award Buyboard Contract vendor # 501-15, L.J. Power Generators for Automatic Transfer Switch as stated on quote number 17041-001-LD for the City Hall and Fire Administration buildings generator project. Possible action. (Staffed by Parks and Recreation Department.)			
Background: Engineer on staff recommends the purchase and install to complete project. Below is a list of items that the city will need to provide/install for the project: 1. Permits & inspection fees 2. Installation of ATS at city hall location (ATS provided by The VanJen Group); 3. All conduits, wiring and electrical connections 4. Emergency stop button in weather proof enclosure (2); this is optional. 5. Concrete generator pad (fire station location only) 6. Grounding & Bonding. 7. Removal of existing switchboard main (city hall location) & Installation of existing switchgear side panel and feeder lugs. 8. 400 Amp 3/Pole breaker at the fire station; this is to match the relocated generator rating.			
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):			
David Arce		Created/Initiated	
David Arce		Approved	
Mary Barrera		Approved	
Mike Perez		Final Approval	
City Manager Comments: Recommend approval.			

Staff Recommendation:

Approval

Attachments, if any:

Generator ATS Quote

Responsibilities upon Approval:



Quote Number			Quote Name		Quote Date		Expiration Date		Currency		
17041-001-LD			Weslaco		4/3/17		4/31/17		USD		
Sales Person			Manufacturing Plant			Quote Entered By			Contact No.		
Larry Davis			Louisiana			Larry Davis			737-703-5000		
Quoted To:					Ship To:						
City of Weslaco					Weslaco, Tx.						
Per Texas Buy Board Contract #: 501-15											
Line No.	Qty	Part Number	Description				Unit List	Discount	Extended Total		
Olympian Generator											
000010	1	Sens 10A	10 Amp Battery Charger				\$2,632	50%	\$1,316.00		
000020	1	Major PM	Major PM Service on 125 kW				\$670	50%	\$335.00		
000030	1	Load bank	4 Hr. Testing				\$1,400	50%	\$700.00		
000040	1	Air Filters	Replace Air Filters				\$600	50%	\$300.00		
000050	1	RT300	Com-ap Controller with Installation Box and accessories.				\$5,350	50%	\$2,675.00		
000060	1	Freight	Freight for all Parts				\$400		\$400.00		
000070	1	Installation	Installation of Battery Charger, New Controls, & Re-Wiring Genset.				\$7,775		\$7,775.00		
000080	1	Startup	Onsite Startup and Instruction				\$1,500		\$1,500.00		
Kohler Generator											
000090	1	ZTGSE60FC	600 Amp Service Entrance Rated ATS. 4 Pole,				\$22,605	50%	\$11,302.50		
000100	1	MEXEG	MEXEG Option				\$446	50%	\$223.00		
000110	1	Nema 3R	Nema 3R Enclosure				\$2,400	50%	\$1,200.00		
000120	1	RT300	Com-ap Controller with Installation Box and accessories.				\$5,350	50%	\$2,675.00		
000130	1	Remote Annunciator	Remote Annunciator – 16 Light				\$908	50%	\$454.00		
000140	1	Major PM	Major PM Service on 250 kW				\$1,300	50%	\$650.00		
000150	1	Load bank	4 Hr. Testing				\$2,950	50%	\$1,475.00		
000160	1	Air Filters	Replace Air Filters				\$800	50%	\$400.00		
000170	1	Freight	Freight for all Parts				\$800		\$800.00		
000180	1	Installation	Installation of New Controls.				\$4,320		\$4,320.00		
000190	1	Startup	Onsite Startup and Instruction				\$1,500		\$1,500.00		
			Total Quote:						\$40,000.50		

CONTAINER (ISO 40" HC)	24H TANK	BOTTOM CHANNEL ADDER	48H TANK	BOTTOM CHANNEL ADDER	72H TANK	BOTTOM CHANNEL ADDER	ELEC. FUEL LEVEL SENSOR FOR DSE7320	ALT.STRIP HEATER	10A CHARGER DSE9470 (NO GAUGE)	10A CHARGER DSE9461 W/METERS	AN.PANEL 16 LIGHTS DSE2548	AN.PANEL 24 LIGHTS DSE2548
N/A	\$4,342	\$658	\$4,737	\$658	\$5,395	\$789	\$263	\$671	\$605	\$1,211	\$908	\$1,276
N/A	\$4,342	\$658	\$4,737	\$658	\$5,395	\$789	\$263	\$671	\$605	\$1,211	\$908	\$1,276
N/A	\$4,974	\$961	\$5,158	\$961	\$5,526	\$961	\$263	\$671	\$605	\$1,211	\$908	\$1,276
N/A	\$5,000	\$961	\$5,526	\$961	\$6,447	\$961	\$263	\$671	\$605	\$1,211	\$908	\$1,276
N/A	\$5,000	\$961	\$5,526	\$961	\$6,447	\$961	\$263	\$671	\$605	\$1,211	\$908	\$1,276
N/A	\$6,079	\$961	\$7,434	\$961	\$8,487	\$961	\$263	\$763	\$605	\$1,211	\$908	\$1,276
N/A	\$6,079	\$961	\$7,434	\$961	\$8,934	\$961	\$263	\$763	\$605	\$1,211	\$908	\$1,276
N/A	\$6,316	\$961	\$8,487	\$961	\$9,395	\$961	\$263	\$763	\$605	\$1,211	\$908	\$1,276
N/A	\$6,645	\$961	\$8,934	\$961	\$10,592	\$1,079	\$263	\$763	\$605	\$1,211	\$908	\$1,276
N/A	\$7,934	\$1,184	\$10,579	\$1,184	\$13,224	\$1,474	\$263	\$763	\$605	\$1,211	\$908	\$1,276
N/A	\$8,500	\$1,184	\$11,789	\$1,184	\$14,750	\$1,697	\$263	\$763	\$605	\$1,211	\$908	\$1,276
N/A	\$12,171	\$2,632	\$16,250	\$2,632	\$19,053	\$2,895	\$263	\$908	\$605	\$1,211	\$908	\$1,276
N/A	\$12,171	\$2,632	\$16,250	\$2,632	\$19,053	\$2,895	\$263	\$908	\$605	\$1,211	\$908	\$1,276
N/A	\$12,645	\$2,632	\$16,842	\$2,632	\$20,697	\$3,211	\$263	\$908	\$605	\$1,211	\$908	\$1,276
N/A	\$14,211	\$2,632	\$19,053	\$2,895	\$24,803	\$4,026	\$263	\$908	\$605	\$1,211	\$908	\$1,276
N/A	\$14,211	\$2,632	\$19,053	\$2,895	\$24,803	\$4,026	\$263	\$908	\$605	\$1,211	\$908	\$1,276
N/A	\$15,368	\$2,632	\$20,697	\$3,211	\$28,303	\$4,737	\$263	\$908	\$605	\$1,211	\$908	\$1,276
N/A	\$15,368	\$2,632	\$20,697	\$3,211	\$28,303	\$4,737	\$263	\$908	\$605	\$1,211	\$908	\$1,276
N/A	\$5,000	\$961	\$5,526	\$961	\$6,447	\$961	\$263	\$671	\$605	\$1,211	\$908	\$1,276
N/A	\$5,263	\$961	\$6,184	\$961	\$7,395	\$961	\$263	\$671	\$605	\$1,211	\$908	\$1,276
N/A	\$6,079	\$961	\$7,434	\$961	\$8,487	\$961	\$263	\$763	\$605	\$1,211	\$908	\$1,276
N/A	\$6,079	\$961	\$7,434	\$961	\$8,934	\$961	\$263	\$763	\$605	\$1,211	\$908	\$1,276
N/A	\$6,316	\$961	\$8,487	\$961	\$9,395	\$961	\$263	\$763	\$605	\$1,211	\$908	\$1,276
N/A	\$7,197	\$1,184	\$9,092	\$1,184	\$10,579	\$1,184	\$263	\$763	\$605	\$1,211	\$908	\$1,276
N/A	\$7,934	\$1,184	\$9,921	\$1,184	\$11,789	\$1,184	\$263	\$763	\$605	\$1,211	\$908	\$1,276
N/A	\$7,934	\$1,184	\$10,579	\$1,184	\$13,224	\$1,474	\$263	\$763	\$605	\$1,211	\$908	\$1,276
N/A	\$8,500	\$1,184	\$11,789	\$1,184	\$14,750	\$1,697	\$263	\$763	\$605	\$1,211	\$908	\$1,276
N/A	\$9,382	\$1,605	\$11,908	\$1,605	\$14,711	\$1,842	\$263	\$763	\$605	\$1,211	\$908	\$1,276
N/A	\$9,737	\$1,605	\$12,908	\$1,605	\$16,500	\$2,105	\$263	\$763	\$605	\$1,211	\$908	\$1,276
N/A	\$10,842	\$1,605	\$14,711	\$1,842	\$18,724	\$2,526	\$263	\$908	\$605	\$1,211	\$908	\$1,276
N/A	\$12,171	\$2,632	\$16,250	\$2,632	\$19,053	\$2,895	\$263	\$908	\$605	\$1,211	\$908	\$1,276
N/A	\$12,171	\$2,632	\$16,250	\$2,632	\$19,053	\$2,895	\$263	\$908	\$605	\$1,211	\$908	\$1,276
N/A	\$12,645	\$2,632	\$16,250	\$2,632	\$20,697	\$3,211	\$263	\$908	\$605	\$1,211	\$908	\$1,276
N/A	\$12,645	\$2,632	\$16,250	\$2,632	\$20,697	\$3,211	\$263	\$908	\$605	\$1,211	\$908	\$1,276
N/A	\$12,645	\$2,632	\$16,842	\$2,632	\$21,368	\$3,329	\$263	\$908	\$605	\$1,211	\$908	\$1,276
N/A	\$12,645	\$2,632	\$16,842	\$2,632	\$21,368	\$3,329	\$263	\$908	\$605	\$1,211	\$908	\$1,276
N/A	\$14,211	\$2,632	\$19,053	\$2,895	\$24,803	\$4,026	\$263	\$908	\$605	\$1,211	\$908	\$1,276
N/A	\$26,645	\$3,895	\$30,908	\$4,342	\$51,158	\$7,408	\$263	\$1,000	\$605	\$1,211	\$908	\$1,276
N/A	\$28,066	\$3,895	\$40,408	\$5,645	\$55,658	\$7,408	\$263	\$1,000	\$605	\$1,211	\$908	\$1,276
\$145,868	\$53,026	\$9,132	\$67,776	\$9,132	N/A	N/A	\$263	\$1,053	\$605	\$1,211	\$908	\$1,276

BATTERY DISCONNECT SWITCH	LOAD CENTER (100A, 12 BREAKER)	LOAD CENTER (200A, 8 BREAKER)	SENS 10A CHARGER	SENS 20A CHARGER	BATTERY RESTRAINT	OIL HEATER	LIQUID LP FUEL SYSTEM	DUAL FUEL (NG/LPG) AUTO SWITCH SYSTEM	CRITICAL SILENCER FOR CANOPY TYPE	CRITICAL SILENCER FOR OPEN TYPE	5 YEARS WARRANTY LIMITED	5 YEARS WARRANTY COMPREHENSIVE
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	N/A	\$763	\$1,224	\$1,750
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	N/A	\$763	\$1,224	\$1,750
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$842	\$763	\$1,224	\$1,750
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$842	\$763	\$1,224	\$1,750
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$842	\$763	\$1,224	\$1,750
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$921	\$842	\$1,224	\$1,750
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$921	\$842	\$1,224	\$1,750
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$921	\$842	\$1,342	\$1,934
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$921	\$842	\$1,342	\$1,934
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$1,184	\$1,066	\$1,842	\$2,632
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$1,184	\$1,066	\$2,579	\$3,684
\$316	\$789	\$1,184	\$2,632	\$3,553	\$105	\$658	N/A	N/A	\$2,105	\$1,579	\$3,013	\$4,316
\$316	\$789	\$1,184	\$2,632	\$3,553	\$105	\$658	N/A	N/A	\$2,105	\$1,579	\$3,013	\$4,316
\$316	\$789	\$1,184	\$2,632	\$3,553	\$105	\$658	N/A	N/A	\$2,105	\$1,579	\$3,553	\$5,053
\$316	\$789	\$1,184	\$2,632	\$3,553	\$105	\$658	N/A	N/A	\$2,105	\$1,579	\$3,553	\$5,053
\$316	\$789	\$1,184	\$2,632	\$3,553	\$105	\$658	N/A	N/A	\$2,105	\$1,579	\$5,526	\$7,763
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$842	\$763	\$1,224	\$1,750
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$842	\$763	\$1,224	\$1,750
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$921	\$842	\$1,224	\$1,750
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$921	\$842	\$1,224	\$1,750
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$921	\$842	\$1,342	\$1,934
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$921	\$842	\$1,342	\$1,934
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$1,184	\$1,066	\$1,842	\$2,632
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$1,184	\$1,066	\$1,842	\$2,632
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$1,184	\$1,066	\$2,579	\$3,684
\$316	\$789	\$1,184	\$2,105	\$3,553	\$53	\$395	N/A	N/A	\$1,842	\$1,447	\$2,579	\$3,684
\$316	\$789	\$1,184	\$2,632	\$3,553	\$105	\$658	N/A	N/A	\$1,842	\$1,447	\$2,579	\$3,684
\$316	\$789	\$1,184	\$2,632	\$3,553	\$105	\$658	N/A	N/A	\$2,105	\$1,579	\$3,763	\$5,395
\$316	\$789	\$1,184	\$2,632	\$3,553	\$105	\$658	N/A	N/A	\$2,105	\$1,579	\$3,763	\$5,395
\$316	\$789	\$1,184	\$2,632	\$342	\$105	\$658	N/A	N/A	\$2,105	\$1,579	\$3,013	\$4,316
\$316	\$789	\$1,184	\$2,632	\$342	\$105	\$658	N/A	N/A	\$2,105	\$1,579	\$3,013	\$4,316
\$316	\$789	\$1,184	\$2,632	\$3,553	\$105	\$658	N/A	N/A	\$2,105	\$1,579	\$3,013	\$4,316
\$316	\$789	\$1,184	\$2,632	\$3,553	\$105	\$658	N/A	N/A	\$2,105	\$1,579	\$3,013	\$4,316
\$316	\$789	\$1,184	\$2,632	\$3,553	\$105	\$658	N/A	N/A	\$2,105	\$1,579	\$3,553	\$5,053
\$316	\$789	\$1,184	\$2,632	\$3,553	\$211	\$1,053	N/A	N/A	N/A	\$2,895	\$7,368	\$10,263
\$316	\$789	\$1,184	\$2,632	\$3,553	\$211	\$1,053	N/A	N/A	N/A	\$2,895	\$9,474	\$12,632
\$316	\$789	\$1,184	\$2,632	\$3,553	\$211	\$2,105	N/A	N/A	\$4,737	\$4,737	N/A	N/A

ZTGSE Service Entrance Transfer Switch

Open & Delayed Transition Base Pricing

Amperage	Poles	Main Breaker (note 7)	ZTGSE	ZTGDSE
			Open Transition	Delayed Transition
			Nema 1	Nema 1
40	2	60AF/40AT	9,948	14,119
	3		10,671	14,326
	4		11,738	15,759
80	2	100AF/80AT	9,948	14,119
	3		10,671	14,326
	4		11,738	15,759
100	2	250AF/100AT	9,948	14,119
	3		10,671	14,326
	4		11,738	15,759
150	2	250AF/150AT	9,948	14,119
	3		10,671	14,326
	4		11,738	15,759
200	2	250AF/200AT	9,948	
	3		2,790	
	4		11,738	
225	2	400AF/225AT	10,798	14,757
	3		11,130	15,354
	4		12,243	16,889
260	2	400AF/250AT	11,005	14,757
	3		11,598	15,354
	4		12,758	16,889
400	2	600AF/400AT	12,268	16,336
	3		13,028	16,856
	4		14,331	18,542
600	2	800AF/600AT	17,045	20,263
	3		17,446	20,550
	4		19,213	22,605
800	2	1200AF/800AT	21,635	25,277
	3		22,432	25,508
	4		24,675	28,058
1000		1000AF/1000AT		
	3		38,554	42,170
	4		42,410	46,387
1200		1200AF/1200AT		
	3		41,406	44,556
	4		45,557	49,011
1600		1600AF/1600AT		
	3		55,055	59,375
	4		60,560	65,313
2000		2500AF/2000AT		
	3		58,066	62,841
	4		63,872	69,125
2600		3000AF/2600AT		
	3		89,351	94,974
	4		98,286	104,471
3000		3000AF/2600AT		
	3		92,746	98,589
	4		102,020	108,448

Notes:

1) Control Panel includes GE Zenith MX150 Series (A) micro-controller. Standard accessory package included.

2) Need to specify source configuration at order. Pricing includes configurable options for Utility-Generator and Manual Operation. Selecting ZTGSE-D Base Pricing Page 1 of 2 0-1303AK

ZTGSE Option Pricing

Available Option Groups (default is MSTDG group)	MSTDG Standard \$0	MEXEG Exercisor \$446	MAN Manual \$0	List price adder
Optional Accessories:				
Contacts:				
A1 - (A1000SE) S.P.D.T.-Source 1-Normal Failure (max. qty. two for ZTGSE)	Optional	Optional	Optional	\$179.00
A1E - (A1E00SE) S.P.D.T.- Source 2-Emergency Failure (max. qty. two for ZTGSE)	Optional	Optional	Optional	\$179.00
A3 - (A3000SE) Source 2-Emergency position (<i>note 1</i>)	Incl - Qty 1	Incl - Qty 2	Incl - Qty 1	\$76.00
A4 - (A4000SE) Source 1-Normal position (<i>note 1</i>)	Incl - Qty 1	Incl - Qty 2	Incl - Qty 1	\$76.00
BB - (BB000SE) Utility Disconnect-max qty 2 - Only 1 available when ordered with STS option.	Optional	Optional	Optional	\$506.00
E - (E000000) Engine start relay - S.P.D.T.	Included	Included	Optional	Manual Grp Adder- \$112
Q2 - (Q2120VG,Q2024AG,or Q2024DG) Peak shave/remote load test/area protection-Relay S.P.D.T. (<i>note 8</i>)	Included	Included	Not Available	Not Applicable
T3/W3 - (T3W30SE) Pre-signal contact on transfer to Source 1 (Normal) or Source 2 (Emerg) during test	Optional	Optional	Optional	\$292.00
UMD - (UMD00SE) Pre & post transfer output adjustable time range. Functions in both directions. Includes 2 circuits. For additional circuits order the A62 option - Max qty. 2 for ZTGSE	Optional	Optional	Optional	\$660.00
Communication:				
LCM - (ZNT15LSE) Lonworks microprocessor communication module	Optional	Optional	Optional	\$858.00
MCM - (ZNT15MSE) Modbus RTU microprocessor communication module	Optional	Optional	Optional	\$858.00
EVM - (EVM-VP1) Enervista Viewpoint Monitoring - Permits Plug-&Play Monitoring for up to 32 Transfer Switches. Requires Modbus Communications cards on ATS.	Optional	Optional	Optional	\$5,800.00
Exercisor:				
CD/P - Programmable exercisor daily, 7-14-28-365 days user- selectable, with or without load. (<i>note 2</i>)	Not Avail.	Included	Not Available	Not Applicable
CDT/P - Exercisor timer, with or without load.	Included	Not Avail.	Not Available	Not Applicable
Heater/Thermostat: (see note 5)				
HT3 - (HT3xxSE) Heater and Thermostat (recommended for NEMA 3R)	Optional	Optional	Optional	\$1,410.00
Lights - Indication and Status Features:				
Cal - Microprocessor activated calibration feature	Included	Included	Not Available	Not Applicable
CTAPA - (CTAP1SE) Transfer Alarm Panel mounted in door of Nema 1 Enclosure. (<i>note 4</i>)	Optional	Optional	Not Available	\$865.00
CTAPB - (CTAP2SE) Transfer Alarm Panel mounted in door of Nema 3R, 4, or 12 Enclosures (<i>note 4</i>)	Optional	Optional	Not Available	\$1,190.00
EL/P - Event log of last 16 events	Included	Included	included	Not Applicable
K/P - Frequency indication (on the controller)	Included	Included	included	Not Applicable
L1 - LED Source 2 (Emergency) position indication	Included	Included	included	Not Applicable
L2 - LED Source 1 (Normal) position indication	Included	Included	included	Not Applicable
L3 - LED Source 1 (Normal) source availability indication	Included	Included	included	Not Applicable
L4 - LED Source 2 (or Emergency) source availability indication	Included	Included	included	Not Applicable
LN/P - Center-off position / LCD indication on microprocessor	Included (Delay Only)	Included (Delay Only)	Included (Delay Only)	Not Applicable

ZTG - ZTS

Special Enclosure Pricing

List Price Adders to NEMA 1 Switch Price

ZTS - Open Transition ZTSD - Delayed Transition						
Product	Amperage	Poles	Nema 3R Water Resistant	Nema 4 Water Tight	Nema 4X Water Tight & Corrosion Resistant	Nema 12 Drip & Dust Tight
ZTS only	40-150	2-4	\$200	\$240	\$1,500	\$220
	225/260/400	2-4	\$500	\$600	\$5,000	\$550
ZTSD only	40-400	2-4	\$500	\$600	\$5,000	\$550
ZTS or ZTSD	600	2,3,4	\$750	\$900	\$8,500	\$825
	800-1200	2,3,4	\$750	\$900	\$8,500	\$825
	1600-2000	3,4	\$3,000	\$3,600	\$24,000	\$3,300
	3000	3,4	\$3,000	Not Available	Not Available	Not Available
	4000	3,4	\$6,000	Not Available	Not Available	Not Available
ZTSCT - Closed Transition						
Product	Amperage	Poles	Nema 3R Water Resistant	Nema 4 Water Tight	Nema 4X Water Tight & Corrosion Resistant	Nema 12 Drip & Dust Tight
ZTSCT	100-400	3,4	\$500	\$600	\$5,000	\$550
	600	3,4	\$750	\$900	\$8,500	\$825
	800-1200	3,4	\$750	\$900	\$8,500	\$825
	1600-2000	3,4	\$4,000	\$4,800	\$24,000	\$4,400
	3000	3,4	\$4,000	Not Available	Not Available	Not Available
	4000	3,4	\$6,000	Not Available	Not Available	Not Available
ZTG - Open Transition ZTGD - Delayed Transition						
Product	Amperage	Poles	Nema 3R Water Resistant	Nema 4 Water Tight	Nema 4X Water Tight & Corrosion Resistant	Nema 12 Drip & Dust Tight
ZTG only	40-225	2-4	\$200	\$240	\$1,500	\$220
	260-400	2-4	\$500	\$600	\$5,000	\$550
ZTGD only	40-400	2-4	\$500	\$600	\$5,000	\$550
ZTG or ZTGD	600-1200	2,3,4	\$750	\$900	\$8,500	\$825
	1600-2000	3,4	\$3,000	\$3,600	\$24,000	\$3,300
	2600-3000	3-4	\$3,000	Not Available	Not Available	Not Available
ZTGSE - Service Entrance Open Transition ZTGDSE - Service Entrance Delayed Transition						
Product	Amperage	Poles	Nema 3R Water Resistant	Nema 4 Water Tight	Nema 4X Water Tight & Corrosion Resistant	Nema 12 Drip & Dust Tight
ZTGSE or ZTGDSE	40 - 400	2-4	\$500	Not Available	Not Available	Not Available
	600-800	2-4	\$2,400	Not Available	Not Available	Not Available
	1000-3000	2-4	\$3,600	Not Available	Not Available	Not Available

AKSA USA SERVICE PRICE LIST

GENSET SIZE	Minor PM	Major PM	2 Hr. Load Bank	4 Hr. Load Bank
0-95kW	\$ 260.00	\$ 610.00	\$ 750.00	\$ 1,400.00
100-150kW	\$ 260.00	\$ 670.00	\$ 750.00	\$ 1,400.00
180-250kW	\$ 260.00	\$ 1,000.00	\$ 1,100.00	\$ 2,150.00
250-395kW	\$ 260.00	\$ 1,300.00	\$ 1,500.00	\$ 2,950.00
400-500kW	\$ 260.00	\$ 1,440.00	\$ 1,600.00	\$ 3,150.00
550-650kW	\$ 260.00	\$ 1,650.00	\$ 1,800.00	\$ 3,550.00
700-800kW	\$ 260.00	\$ 1,820.00	\$ 2,000.00	\$ 3,950.00
900-1000kW	\$ 350.00	\$ 2,650.00	\$ 3,000.00	\$ 5,900.00
1100-1250kW	\$ 350.00	\$ 3,400.00	\$ 4,000.00	\$ 7,900.00
1400-1600kW	\$ 350.00	\$ 4,400.00	\$ 5,000.00	\$ 9,900.00
1800kW	\$ 350.00	\$ 4,900.00	\$ 7,000.00	\$ 13,900.00
2000kW	\$ 350.00	\$ 5,100.00	\$ 7,500.00	\$ 14,900.00



Standardized Agenda Request Form

Date of Meeting: May 2, 2017		Agenda Item No. (to be assigned by CSO): 2017-949	
From: David Arce			
Subject: Discussion and consideration to award Buyboard vendor Park Place Recreation for the purchase of maintenance items for 13 existing play structures at various city parks. Possible action. (Staffed by Parks and Recreation Department.)			
Background: Bob is the representative for most play structures at our parks. We did an evaluation of parks structures and we need parts replaced to update and extend the life of our play structures. We inspected slides, platforms, ropes, and transfer points.			
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):			
David Arce		Created/Initiated	
David Arce		Approved	
Mary Barrera		Approved	
Mike Perez		Final Approval	
City Manager Comments: Recommend approval.			
Staff Recommendation: Approval			
Attachments, if any: WESLACO PARKS PARTS QUOTE, WESLACO PARKS PARTS QUOTE UPDATE			
Responsibilities upon Approval:			



Park Place Recreation
Designs, Inc.

OFFICE
P.O. Box 18186
San Antonio, TX 78218

PHONE
800-626-0238
210-821-5878

FAX
210-832-0115

EMAIL
fun@miracleparkplace.com

WEB
www.miracleparkplace.com
www.the-art-of-play.com

Approved BuyBoard Vendor
Contract #512-16:



Date:	April 6, 2017	Customer:	City of Weslaco	QUOTE:	R0917 0229
Project:	City Park East				
ITEM DESCRIPTION		QTY	UNIT PRICE	TOTAL PRICE	
#987179P Transfer Point Upper Stairs		1	\$1,413.00	\$	1,413.00
#987153P Transfer Point Triangle Deck		1	\$686.00	\$	686.00
#988056 Parts Carton - Transfer Point		1	\$27.54	\$	27.54
#988037P Steps Between Decks		1	\$628.00	\$	628.00
#987202P Steps to Spiral Slide		1	\$1,137.00	\$	1,137.00
#112613P Flange Cover RED		1	\$242.00	\$	242.00
#104545 Bolt		1	\$2.70	\$	2.70
#117071 Washer		2	\$0.61	\$	1.22
#110031 Nut		1	\$0.20	\$	0.20
#115208 Touch Up Paint-Kelly Green		3	\$18.58	\$	55.74
#999020P PVC Patch Kit - Blue		4	\$31.37	\$	125.48
#713248 Parts Carton, Step Between Decks		1	\$22.42	\$	22.42
#996201 Parts Carton, Spiral Slide Steps		1	\$16.52	\$	16.52
Installation of Equipment		1	\$2,150.00	\$	2,150.00
Freight		1	\$394.00	\$	394.00
			Subtotal	\$	6,901.82
		Tax	0.00%	\$	0.00
			Grand Total	\$	6,901.82

Please issue all purchase orders and payments to **Park Place Recreation Designs, Inc.**

Terms: 50% down payment with signed quote.

Municipalities/School Districts purchase orders accepted as authorization.

Authorized By: x _____
Printed Name Signature Date



Park Place Recreation
Designs, Inc.

OFFICE
P.O. Box 18186
San Antonio, TX 78218

PHONE
800-626-0238
210-821-5878

FAX
210-832-0115

EMAIL
fun@miracleparkplace.com

WEB
www.miracleparkplace.com
www.the-art-of-play.com

Approved BuyBoard Vendor
Contract #512-16:



Date:	April 6, 2017	Customer:	City of Weslaco	QUOTE:	R0917 0230
Project:	City Park Northeast				
ITEM DESCRIPTION		QTY	UNIT PRICE	TOTAL PRICE	
#987179P Transfer Point Upper Stairs		1	\$1,413.00	\$ 1,413.00	
#987153P Transfer Point Triangle Deck		1	\$686.00	\$ 686.00	
#988056 Parts Carton - Transfer Point		1	\$27.54	\$ 27.54	
#999020P PVC Patch Kit - Blue		2	\$31.37	\$ 62.74	
#112617P Mogul Slide to 8' Deck - Green		1	\$890.00	\$ 890.00	
#989974 Parts Carton - Mogul Slide		1	\$19.61	\$ 19.61	
Installation of Equipment		1	\$1,820.00	\$ 1,820.00	
Freight		1	\$329.00	\$ 329.00	
			Subtotal	\$ 5,247.89	
		Tax	0.00%	\$ 0.00	
			Grand Total	\$ 5,247.89	

Please issue all purchase orders and payments to **Park Place Recreation Designs, Inc.**

Terms: 50% down payment with signed quote.

Municipalities/School Districts purchase orders accepted as authorization.

Authorized By: x _____
Printed Name Signature Date



Park Place Recreation
Designs, Inc.

OFFICE
P.O. Box 18186
San Antonio, TX 78218

PHONE
800-626-0238
210-821-5878

FAX
210-832-0115

EMAIL
fun@miracleparkplace.com

WEB
www.miracleparkplace.com
www.the-art-of-play.com

Approved BuyBoard Vendor
Contract #512-16:



Date:	April 6, 2017	Customer:	City of Weslaco	QUOTE:	R0917 0230
Project:	City Park Northwest				
ITEM DESCRIPTION		QTY	UNIT PRICE	TOTAL PRICE	
#103538P Plug for Spiral Slide		45	\$2.43	\$	109.35
#901897 Plastic Cope for Curved Loop Climber		2	\$2.02	\$	4.04
#104545 Bolt		2	\$2.73	\$	5.46
#117005 Washer		2	\$0.20	\$	0.40
Installation of Equipment		1	\$125.00	\$	125.00
Freight		1	\$35.00	\$	35.00
			Subtotal	\$	279.25
		Tax	0.00%	\$	0.00
			Grand Total	\$	279.25

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Approved BuyBoard Vendor
Contract #512-16:



Date:	April 6, 2017	Customer:	City of Weslaco	QUOTE:	R0917 0232
Project:	City Park West				
ITEM DESCRIPTION		QTY	UNIT PRICE	TOTAL PRICE	
#987153P Transfer Point Triangle Deck		1	\$686.00	\$	686.00
#988056 Parts Carton - Transfer Point		1	\$27.54	\$	27.54
#987179P Transfer Point - Upper Stairs		1	\$1,413.00	\$	1,413.00
#112613P Flange Cover RED		1	\$242.00	\$	242.00
#104545 Bolt		1	\$2.70	\$	2.70
#117071 Washer		2	\$0.61	\$	1.22
#110031 Nut		1	\$0.20	\$	0.20
#985771P Tube Slide Exit-Red		1	\$958.00	\$	958.00
#117005 Washers		4	\$0.20	\$	0.80
#104286 Bolts		4	\$1.30	\$	5.20
#117001 Washer		24	\$0.05	\$	1.20
#104749 Bolts		24	\$0.50	\$	12.00
Installation of Equipment		1	\$1,475.00	\$	1,475.00
Freight		1	\$262.00	\$	262.00
			Subtotal	\$	5,086.86
		Tax	0.00%	\$	0.00
			Grand Total	\$	5,086.86

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Approved BuyBoard Vendor
Contract #512-16:



Date:	April 6, 2017	Customer:	City of Weslaco	QUOTE:	R0917 0233
Project:	Harlon Block East				
ITEM DESCRIPTION		QTY	UNIT PRICE	TOTAL PRICE	
#901667 Chain Ladder Anchor		2	\$13.42	\$	26.84
#999020P PVC Patch Kit - COLOR TBD		2	\$31.37	\$	62.74
Installation of Equipment		1	\$105.00	\$	105.00
Freight		1	\$35.00	\$	35.00
			Subtotal	\$	229.58
		Tax	0.00%	\$	0.00
			Grand Total	\$	229.58

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Approved BuyBoard Vendor
Contract #512-16:



Date:	April 6, 2017	Customer:	City of Weslaco	QUOTE:	R0917 0234
Project:	Harlon Block West North				
ITEM DESCRIPTION		QTY	UNIT PRICE	TOTAL PRICE	
#901667 Chain Ladder Anchor		2	\$13.42	\$	26.84
#999020P PVC Patch Kit - COLOR TBD		4	\$31.34	\$	125.36
Installation of Equipment		1	\$150.00	\$	150.00
Freight		1	\$35.00	\$	35.00
			Subtotal	\$	337.20
		Tax	0.00%	\$	0.00
			Grand Total	\$	337.20

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Approved BuyBoard Vendor
Contract #512-16:



Date:	April 6, 2017	Customer:	City of Weslaco	QUOTE:	R0917 0235
Project:	Harlon Block Park Middle Middle				
ITEM DESCRIPTION		QTY	UNIT PRICE	TOTAL PRICE	
#987179P Transfer Point Upper Stairs		1	\$1,413.00	\$ 1,413.00	
#988056 Parts Carton - Transfer Point		1	\$27.54	\$ 27.54	
#988037P Steps Between Decks		1	\$628.00	\$ 628.00	
#713248 Parts Carton, Step Between Decks		1	\$22.42	\$ 22.42	
#115208RD Touch Up Paint-COLOR RED		3	\$18.58	\$ 55.74	
#999020P PVC Patch Kit - Blue		2	\$31.37	\$ 62.74	
#104545 Bolt		2	\$2.73	\$ 5.46	
#117005 Washer		2	\$0.20	\$ 0.40	
Installation of Equipment		1	\$900.00	\$ 900.00	
Freight		1	\$242.00	\$ 242.00	
			Subtotal	\$ 3,357.30	
		Tax	0.00%	\$ 0.00	
			Grand Total	\$ 3,357.30	

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Approved BuyBoard Vendor
Contract #512-16:



<u>Date:</u>	April 6, 2017	<u>Customer:</u>	City of Weslaco	<u>QUOTE:</u>	R0917 0236
<u>Project:</u>	Weslaco PARD-Middle South				
ITEM DESCRIPTION			QTY	UNIT PRICE	TOTAL PRICE
#718-908 Spider Climber Assembly - Complete Component			1	\$681.00	\$ 681.00
Installation of Equipment			1	\$275.00	\$ 275.00
Freight			1	\$190.00	\$ 190.00
				Subtotal	\$ 1,146.00
			Tax	0.00%	\$ 0.00
			Grand Total		\$ 1,146.00

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Approved BuyBoard Vendor
Contract #512-16:



<u>Date:</u>	April 6, 2017	<u>Customer:</u>	City of Weslaco	<u>QUOTE:</u>	R0917 0237
<u>Project:</u>	Isaac Rodriguez Park				
ITEM DESCRIPTION			QTY	UNIT PRICE	TOTAL PRICE
#999020P PVC Patch Kit - COLOR: TBD			1	\$31.37	\$ 31.37
Installation of Equipment			1	\$40.00	\$ 40.00
Freight			1	\$35.00	\$ 35.00
				Subtotal	\$ 106.37
			Tax	0.00%	\$ 0.00
			Grand Total		\$ 106.37

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Approved BuyBoard Vendor
Contract #512-16:



Date:	April 6, 2017	Customer:	City of Weslaco	QUOTE:	R0917 0238
Project:	Cavazos Park				
ITEM DESCRIPTION		QTY	UNIT PRICE	TOTAL PRICE	
#999020P PVC Patch Kit - COLOR TBD		2	\$31.37	\$	62.74
#112613P Flange Cover - COLOR TBD		1	\$242.00	\$	242.00
#104545 Bolt		1	\$2.70	\$	2.70
#117071 Washer		2	\$0.61	\$	1.22
#110031 Nut		1	\$0.20	\$	0.20
Installation of Equipment		1	\$140.00	\$	140.00
Freight		1	\$35.00	\$	35.00
			Subtotal	\$	483.86
		Tax	0.00%	\$	0.00
			Grand Total	\$	483.86

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Approved BuyBoard Vendor
Contract #512-16:



Date:	April 6, 2017	Customer:	City of Weslaco	QUOTE:	R0917 0239
Project:	La Placita Park				
ITEM DESCRIPTION		QTY	UNIT PRICE	TOTAL PRICE	
#112617P Mogul Slide to 8' Deck COLOR Green		1	\$890.00	\$	890.00
#989974 Parts Carton to Mogul Slide		1	\$19.61	\$	19.61
Installation of Equipment		1	\$350.00	\$	350.00
Freight		1	\$190.00	\$	190.00
			Subtotal	\$	1,449.61
		Tax	0.00%	\$	0.00
			Grand Total	\$	1,449.61

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Approved BuyBoard Vendor
Contract #512-16:



Date:	April 6, 2017	Customer:	City of Weslaco	QUOTE:	R0917 0240
Project:	Gibson Park North				
ITEM DESCRIPTION		QTY	UNIT PRICE	TOTAL PRICE	
#999020P PVC Patch Kit - COLOR-TBD		2	\$31.37	\$	62.74
#987173P Transfer Point Upper Stairs		1	\$1,413.00	\$	1,413.00
#988056 Parts Carton - Transfer Point		1	\$27.54	\$	27.54
Installation of Equipment		1	\$450.00	\$	450.00
Freight		1	\$190.00	\$	190.00
			Subtotal	\$	2,143.28
		Tax	0.00%	\$	0.00
			Grand Total	\$	2,143.28

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Approved BuyBoard Vendor
Contract #512-16:



Date:	April 6, 2017	Customer:	City of Weslaco	QUOTE:	R0917 0241
Project:	Harlon Block West South				
ITEM DESCRIPTION		QTY	UNIT PRICE	TOTAL PRICE	
#913017P 5" Post Cap COLOR: Blue		1	\$23.28	\$	23.28
#104262 Bolt for Bridge Rail		1	\$2.00	\$	2.00
#913447 Bridge Rail Stub		1	\$25.30	\$	25.30
#117007 Washer		24	\$0.20	\$	4.80
#104548 Bolt for Bridge Boards		12	\$6.00	\$	72.00
#110061 Nut		12	\$0.90	\$	10.80
Reset Transfer Point Step		Included in Installation			
Installation of Equipment		1	\$175.00	\$	175.00
Freight		1	\$35.00	\$	35.00
			Subtotal	\$	348.18
		Tax	0.00%	\$	0.00
			Grand Total	\$	348.18

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Printed Name Signature Date



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Approved BuyBoard Vendor
Contract #512-16:



Date:	April 6, 2017	Customer:	City of Weslaco	QUOTE:	R0917 0235
Project:	Harlon Block Park Middle Middle				
ITEM DESCRIPTION		QTY	UNIT PRICE	TOTAL PRICE	
#987179P Transfer Point Upper Stairs		1	\$1,413.00	\$ 1,413.00	
#988056 Parts Carton - Transfer Point		1	\$27.54	\$ 27.54	
#988037P Steps Between Decks		1	\$628.00	\$ 628.00	
#713248 Parts Carton, Step Between Decks		1	\$22.42	\$ 22.42	
#115208RD Touch Up Paint-COLOR RED		3	\$18.58	\$ 55.74	
#999020P PVC Patch Kit - Blue		2	\$31.37	\$ 62.74	
#104545 Bolt		2	\$2.73	\$ 5.46	
#117005 Washer		2	\$0.20	\$ 0.40	
#117001 Washer		63	\$0.05	\$ 3.15	
#104470 Bolt		24	\$0.30	\$ 7.20	
#104475 Bolt		15	\$0.30	\$ 4.50	
Installation of Equipment		1	\$900.00	\$ 900.00	
Freight		1	\$295.00	\$ 295.00	
Added at No Charge					
#912801 26-1/2" Bubble Clear 15 holes		1	\$0.00	\$ 0.00	
#112610P Tube Straight, 30"OD, 43-1/2" length		1	\$0.00	\$ 0.00	
			Subtotal	\$ 3,425.15	
		Tax	0.00%	\$ 0.00	
			Grand Total	\$ 3,425.15	

Please issue all purchase orders and payments to ***Park Place Recreation Designs, Inc.***

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Authorized By: x _____
Printed Name Signature Date



Standardized Agenda Request Form

Date of Meeting: May 2, 2017		Agenda Item No. (to be assigned by CSO): 2017-967	
From: Arnold Becho			
Subject: Discussion and consideration to accept the base bid along with alternates 1, 3, 4 & 5 from American Contracting USA for Library Roof Repairs, authorize a budget amendment, and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Library Department.)			
Background: The library rebid the Roof Repair Project due to unsatisfactory responses within the first round of bidding. Specifically city staff was not satisfied with the project cost exceeding the original budget. Project cost did come down within the second bid but it did not reach budget milestones. In most all acceptable options American Contracting was the lowest bid. In all acceptable options American Contracting was the preferred bidder. The recommended bid including alternates (1, 3, 4 & 5) is projected at a cost of \$298,700, which is roughly \$70,000 more than the original projected budget. A budget amendment may be needed. The attached memo outlines the purpose of each alternate and proposes several other acceptable alternate combinations. The minimum recommended course of action is acceptance of the base bid and alternate 4. The projected project cost of this option is only \$10,000 over budget at \$242,700.			
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: NA			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: NA			
Advisory Review, if any (name of board/committee, date of action, recommendation): The Library Board has not had an opportunity to review this item.			
Arnold Becho		Created/Initiated	
Arnold Becho		Approved	
Mardoqueo Hinojosa		Approved	
David Arce		Approved	
Andrew Muñoz		Approved	
Homer Rhodes		Approved	
Mary Barrera		Approved	

Mike Perez	Final Approval
City Manager Comments:	
Staff Recommendation: Staff recommends acceptance of the base bid along with alternates 1, 3, 4 & 5 from American Contracting USA.	
Attachments, if any: Memo - Roof Repair Bid Acceptance, American Contracting Bid, CS Advantage Bid, RG Enterprises Bid, Tadco Bid, Comprehensive Bid Tabulations, Bid Tabulations	
Responsibilities upon Approval: City staff will coordinate with ROFA Architects and the selected vendor to implement the project and safely complete construction. The project has a construction window of 90 days.	

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

April 25, 2017

To: Mike Perez, City Manager; David Suarez, Mayor; Gerardo Tafolla, Mayor Pro-Tem; Leo Muñoz, Commissioner; Gregory Kerr, Commissioner; Olga M. Noriega, Commissioner; Letty Lopez, Commissioner; Josh Pedraza, Commissioner
CC: Martin J. Mata, Andrew Munoz, Homer Rhodes, Mardoqueo Hinojosa, Maria Barrera
Fr: Arnoldo Becho, Library Director
Re: Request to accept the base bid along with alternates 1, 3, 4, & 5 from American Contracting USA for Library Roof Repairs.

The Library recently requested bids for roof repair services as prepared by ROFA Architects. There were 4 respondents: American Contracting USA, CS Advantage, RG Enterprises, and TADCO Roofing. In **most all** acceptable options American Contracting was the **lowest bid**. In **all** acceptable options American Contracting was the **preferred bidder**.

The recommended course of action includes alternates 1, 3, 4 & 5 (option 3 below). The total cost is projected at \$298,700 which is roughly \$70,000 more than the original projected budget. A budget amendment may be needed. Below the alternates are detailed and several other alternate combinations are outlined. The minimum course of action is acceptance of the base bid and alternate 4. The projected project cost of this option remains \$10,000 over budget at \$242,700.

Alternate detail:

- Alternate No. 1 upgrades the roofing system from a Tier 2 system to a Tier 1 system.
- Alternate No. 2 provides a SEBS fluid applied membrane to the flat roof on the main library building.
- Alternate No. 3 provides for repairs to the flat roof of the main library building as a substitute for the membrane recommended in alternate 2.
- Alternate No. 4 provides a Metal Canopy on the east side theatre entrance.
- Alternate No. 5 provides an Elastomeric Coating on Stucco Walls to prevent seepage.

Option Combination Comparisons (all pricing includes base bid):

	Am. Contracting	RG Enterprises	CS Advantage	TADCO Roofing
Option 1 - Alternates 1, 2, 4 & 5	\$332,700.00	\$380,050.00	\$349,000.00	\$488,680.00
Option 2 - Alternates 1, 2 & 4	\$302,700.00	\$363,050.00	\$339,000.00	\$434,050.00
Option 3 - Alternates 1, 3, 4 & 5***	\$298,700.00	\$371,550.00	\$319,000.00	\$439,530.00
Option 4 - Alternates 3 & 4	\$248,700.00	\$274,050.00	\$304,000.00	\$338,750.00
Option 5 - Alternate 4	\$242,700.00	\$219,050.00	\$289,000.00	\$286,750.00

***Option 3 is the recommended option.

Library staff strongly supports the request. After sufficient due diligence we believe the cost projected is in line with the value of the improvements. It is unfortunate that the preliminary estimates were lower than the bids received, but after 5 bids and 2 RFPs we feel the error was within the preliminary estimates and not the pricing received at this time. Please feel free to contact me with any questions, I will be happy to provide additional information. Thank you for the time.

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



"The City on the Grow"

Document 00310

FORM OF PROPOSAL

To: CITY OF WESLACO

Project No.: 201624A

Project: City of Weslaco Public Library Roofing Repairs Re-Bid

Bidder: American Contracting USA, Inc.
[Print or type full name of proprietorship, partnership, corporation, or joint venture]

1.0 OFFER

Having examined the place of the Work and all matters referred to in the Bid Documents, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Total Bid Price of:

TOTAL BID PRICE: \$ 227,700.00 [Print or type in figures]
Two hundred Twenty-seven Thousand & 00/100 (Dollars)
[Print or type in words, Bidder's Total Base Bid Price]

ALTERNATE BID PRICE NO. 1: \$ 20,000.00 [Print or type in figures]
Twenty Thousand & 00/100 (Dollars)
[Print or type in words, Bidder's Total Alternate Bid Price No. 1 to provide and install a 60 mil Fleece-back PVC Elvaloy Multi-Ply Adhered Thermoplastic roofing system per section 07542 in lieu of 60 mil standard PVC Single-Ply Adhered Thermoplastic roofing system per section 07541 as indicated on drawings.]

ALTERNATE BID PRICE NO. 2: \$ 40,000.00 [Print or type in figures]
Forty Thousand & 00/100 (Dollars) [Print or type in words, Bidder's Total Alternate Bid Price No. 2 to provide and install SEBS Fluid Applied Membrane as per Section 07540 as indicated on drawings]

ALTERNATE BID PRICE NO. 3: \$ 6,000.00 [Print or type in figures]
Six Thousand & 00/100 (Dollars) [Print or type in words, Bidder's Total Alternate Bid Price No. 3 to provide repairs on existing modified bituminous roof area D per section 07015 as indicated on drawings.]

ALTERNATE BID PRICE NO. 4: \$ 15,000.00 [Print or type in figures]
Fifteen Thousand & 00/100 (Dollars) [Print or type in words, Bidder's Total Alternate Bid Price No. 4 to provide Metal Canopy as indicated on drawings]



ALTERNATE BID PRICE NO. 5: \$ 30,000.00 [Print or type in figures]

Thirty Thousand & 00/100
(Dollars) [Print or type in words, Bidder's Total Alternate Bid Price No. 5 to provide Elastomeric Wall Coating per section 09971 as indicated on drawings.]

Lump Sum Bid. Total Lump Sum Bid, including Contingency Allowance indicated on Document 01020. Document 00405 - Schedule of Unit Price Work and Alternate Bids.

Alternate Bids. Alternate Bid work, as described in the Bid Documents, will be performed for an amount added or deducted to the Total Bid Price for each Alternate Bid that is accepted by the Owner. The Owner may accept or reject any or all Alternate Bids.

Bid Bond. Included herewith is a bid bond in the amount of 5 percent of the greatest amount of the Total Bid Price, or Total Alternate Bid Price(s).

Period for Bid Acceptance. This offer shall be open to acceptance and is irrevocable for 90 days from the Bid date. That period may be extended by mutual written agreement of the Owner and the Bidder. After 90 days, the Bidder may withdraw without penalty if no agreement can be reached.

2.0 CONTRACT TIME

If this offer is accepted, Substantial Completion of the Work will be achieved within the time stated in Document 00020 - Notice to Bidders. The Date of Commencement will be established by the Notice to Proceed.

3.0 ADDENDA

The following Addenda have been received. The modifications to the Bid Documents noted therein have been considered and all costs relating thereto are included in the Bid Price:

Addendum No. 1, dated 04-18-17
Addendum No. _____, dated _____
Addendum No. _____, dated _____
Addendum No. _____, dated _____
Addendum No. _____, dated _____
Addendum No. _____, dated _____

4.0 SUPPLEMENTS TO THIS BID:

The following Supplements are attached as an integral part of this Bid:

☒ Document 00405 - Schedule of Unit Price Work, if applicable
☒ Document 00411 - Bid Bond (*Form supplied by Bidder*)
☒ Document 00420 - Statement of Bidder's Qualifications
☒ Document 00423 - Certification to Bidder's Experience & Qualifications
☒ Document 00425 - Equipment & Material Suppliers List



5.0 SIGNATURES:

Bidder: American Contracting USA, Inc.
[Please print or type the full name of your proprietorship, partnership, corporation, or joint venture.*]

By: Leticia Barcenas 04/20/17
[Signature]** [Date]

Name: Leticia Barcenas President
[Please print or type name] [Title]

Address: 1606 S. Reynolds, Rio Hondo, TX 78583
[Mailing]

N/A
[Street, if different]

Telephone: (956) 748-4030
[Print or type telephone number]

* If the Bid is a joint venture, add additional Bid form signature sheets for each member of the joint venture.

** The undersigned, as bidder, certifies that the only person or parties interested in this proposal as principals are those named herein; that the Bidder has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with the Contract for the Project.

Note: This document constitutes a government record, as defined by § 37.01 of the Texas Penal Code. Submission of a false government record is punishable as provided in § 37.10 of the Texas Penal Code.

END OF DOCUMENT



Document 00405

SCHEDULE OF UNIT PRICE WORK

This Document, constitutes a Supplement to Document 00310 - Form of Proposal.
When a Contract is awarded, this Document becomes a supplement to Document 00500 - Form of Agreement Between Owner and Contractor. In case of additions or deletions to the work shown in the contract documents, the following unit prices shall be used in adjusting the contract price. All unit prices shall remain in effect until completion of the project. All unit prices shall be the total cost of material, labor, tax if applicable, mark ups, overhead and profit.

Base Bid					
SPEC NO.	DESCRIPTION		UNIT	UNIT PRICE ADD	UNIT PRICE DEDUCT
				(in figures)	(in figures)
N/A	Remove and replace 2X6 Tongue & Groove Douglas fir to match existing Installed		LF	\$ 6. ⁰⁰	\$
N/A	Remove and replace 2X6x8' Treated wood lumber to match existing Installed		LF	\$ 5. ⁰⁰	\$
N/A	Remove and replace 2x8x8' Spurge-Pine-Fir FASCIA to match existing Installed		LF	\$ 6. ⁵⁰	\$
N/A	Remove and replace 1.5 x 24-gauge metal deck to match existing Installed		SF	\$ 8. ⁰⁰	\$
N/A	Remove and replace 1" Thick lightweight concrete deck installed		SF	\$ 11. ⁰⁰	\$
N/A	Remove and replace 1" Thick cementitious wood fiber deck (Tectum) to match existing installed		SF	\$ 6. ⁰⁰	\$
N/A	Remove and replace 24"x8' x ¾" Stucco on paper backed metal lath on ¾" "C" channels at 16" o.c. 1 ½" CRC Channels at 48" o.c. with galvanized beads and painted stucco to match existing texture and color.		EA	\$ 18. ⁰⁰	\$

Notes: United States Dollars

Project and Project No: City of Weslaco Public Library Roofing Repairs, Project 201624A
Name and Title: Leticia Barrenas, President Company: American Contracting USA, Inc.
Bidder's Signature: Leticia Barrenas Date: 04/20/2017

END OF DOCUMENT
00405-1 of 1



Original Bond:
Sign the bond where
indicated and forward to
the Obligee.



Serving your Insurance and Bonding Needs

BondTex Agency
147 W Main St
Azle, TX 76020

Phone:
817-747-BOND (2663)
800-998-8842

Fax:
817-747-6660

E-mail:
info@bondtexagency.com

Website:
www.bondtexagency.com

BID BOND

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned American Contracting USA, Inc. as Principal, and SureTec Insurance Company as Surety, are hereby held and firmly bound unto **City of Weslaco** as OWNER in the penal sum of *(amount)* or 5% of the bid for the payment of which, well and truly to be made, we hereby jointly and severally bind ourselves, successors and assigns.

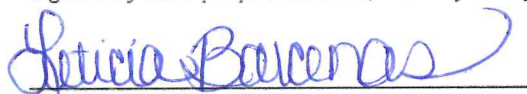
Signed, this 19th day of April, 2017.

The Condition of the above obligation is such that whereas the Principal has submitted to **City of Weslaco** a certain BID, attached hereto and hereby made a part hereof to enter into a contract in writing for the **Public Library Roofing Repairs Rebid**.

NOW, THEREFORE, if said BID shall be accepted and the Principal shall execute and deliver a contract in the Form of Contract attached hereto (properly completed in accordance with said BID) and shall furnish a BOND for his faithful performance of said contract, and for the payment of all persons performing labor or furnishing materials in connection therewith and shall in all other respects perform the agreement created by the acceptance of said BID then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its BOND shall be in no way impaired or affected by any extension of the time within which the OWNER may accept such BID; and said Surety does hereby waive notice of any such extension.

IN WITNESS WHEREOF, the Principal and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.



Principal American Contracting USA, Inc.
President

Title

(SEAL)
ATTEST: 

SureTec Insurance Company

Surety


By: Attorney-in-Fact

IMPORTANT - Surety companies executing BONDS must be authorized to transact business in the State where the project is located.

END OF DOCUMENT



SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

Rachelle Harris, Heath Harris

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for, providing the bond penalty does not exceed

Five Million and 00/100 Dollars (\$5,000,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment shall continue in force until 12/31/2019 and is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 13th day of March, A.D. 2017.

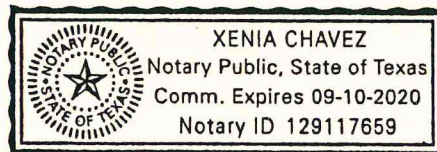


SURETEC INSURANCE COMPANY

By: John Knox Jr., President

State of Texas ss:
County of Harris

On this 13th day of March, A.D. 2017 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.



Xenia Chavez
Xenia Chavez, Notary Public
My commission expires September 10, 2020

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 19th day of April, 2017, A.D.

M. Brent Beaty
M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity.
For verification of the authority of this power you may call (713) 812-0800 any business day between 8:00 am and 5:00 pm CST.

Document 00310

FORM OF PROPOSAL

To: CITY OF WESLACO

Project No.: 201624A

Project: City of Weslaco Public Library Roofing Repairs Re-Bid

Bidder: CS ADVANTAGE USDA INC
[Print or type full name of proprietorship, partnership, corporation, or joint venture]

1.0 OFFER

Having examined the place of the Work and all matters referred to in the Bid Documents, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Total Bid Price of:

TOTAL BID PRICE: \$ 269,000. [Print or type in figures]

TWO HUNDRED SIXTY NINE THOUSAND (Dollars)
[Print or type in words, Bidder's Total Base Bid Price]

ALTERNATE BID PRICE NO. 1: \$ ADD \$5,000. [Print or type in figures]

ADD FIVE THOUSAND (Dollars)
[Print or type in words, Bidder's Total Alternate Bid Price No. 1 to provide and install a 60 mil Fleece-back PVC Elvaloy Multi-Ply Adhered Thermoplastic roofing system per section 07542 in lieu of 60 mil standard PVC Single-Ply Adhered Thermoplastic roofing system per section 07541 as indicated on drawings.]

ALTERNATE BID PRICE NO. 2: \$ ADD \$45,000. [Print or type in figures]

ADD FORTY FIVE THOUSAND (Dollars) [Print or type in words, Bidder's Total Alternate Bid Price No. 2 to provide and install SEBS Fluid Applied Membrane as per Section 07540 as indicated on drawings]

ALTERNATE BID PRICE NO. 3: \$ ADD \$15,000. [Print or type in figures]

ADD FIFTEEN THOUSAND (Dollars) [Print or type in words, Bidder's Total Alternate Bid Price No. 3 to provide repairs on existing modified bituminous roof area D per section 07015 as indicated on drawings.]

ALTERNATE BID PRICE NO. 4: \$ ADD \$20,000. [Print or type in figures]

ADD TWENTY THOUSAND (Dollars) [Print or type in words, Bidder's Total Alternate Bid Price No. 4 to provide Metal Canopy as indicated on drawings]



ALTERNATE BID PRICE NO. 5: \$ ADD \$10,000 [Print or type in figures]

ADD TEN THOUSAND
(Dollars) [Print or type in words, Bidder's Total Alternate Bid Price No. 5 to provide Elastomeric Wall Coating per section 09971 as indicated on drawings.]

Lump Sum Bid. Total Lump Sum Bid, including Contingency Allowance indicated on Document 01020. Document 00405 - Schedule of Unit Price Work and Alternate Bids.

Alternate Bids. Alternate Bid work, as described in the Bid Documents, will be performed for an amount added or deducted to the Total Bid Price for each Alternate Bid that is accepted by the Owner. The Owner may accept or reject any or all Alternate Bids.

Bid Bond. Included herewith is a bid bond in the amount of 5 percent of the greatest amount of the Total Bid Price, or Total Alternate Bid Price(s).

Period for Bid Acceptance. This offer shall be open to acceptance and is irrevocable for 90 days from the Bid date. That period may be extended by mutual written agreement of the Owner and the Bidder. After 90 days, the Bidder may withdraw without penalty if no agreement can be reached.

2.0 CONTRACT TIME

If this offer is accepted, Substantial Completion of the Work will be achieved within the time stated in Document 00020 - Notice to Bidders. The Date of Commencement will be established by the Notice to Proceed.

3.0 ADDENDA

The following Addenda have been received. The modifications to the Bid Documents noted therein have been considered and all costs relating thereto are included in the Bid Price:

Addendum No. _____, dated _____

Addendum No. _____, dated _____

Addendum No. _____, dated _____

Addendum No. _____, dated _____

Addendum No. _____, dated _____

Addendum No. _____, dated _____

4.0 SUPPLEMENTS TO THIS BID:

The following Supplements are attached as an integral part of this Bid:

- ☒ Document 00405 - Schedule of Unit Price Work, if applicable
- ☒ Document 00411 - Bid Bond (*Form supplied by Bidder*)
- ☒ Document 00420 - Statement of Bidder's Qualifications
- ☒ Document 00423 - Certification to Bidder's Experience & Qualifications
- ☒ Document 00425 - Equipment & Material Suppliers List



5.0 SIGNATURES:

Bidder: CS DDVANTAGE USA INC
[Please print or type the full name of your proprietorship, partnership, corporation, or joint venture. *]
By: [Signature] 4/17/13
[Signature] [Date]
Name: OSCAR CADYAN PRESIDENT
[Please print or type name] [Title]
Address: P.O. Box 12407
[Mailing]
COLLEGE ST. TX 77842
[Street, if different]
Telephone: 210-7710720
[Print or type telephone number]

* If the Bid is a joint venture, add additional Bid form signature sheets for each member of the joint venture.

** The undersigned, as bidder, certifies that the only person or parties interested in this proposal as principals are those named herein; that the Bidder has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with the Contract for the Project.

Note: This document constitutes a government record, as defined by § 37.01 of the Texas Penal Code. Submission of a false government record is punishable as provided in § 37.10 of the Texas Penal Code.

END OF DOCUMENT



Document 00405

SCHEDULE OF UNIT PRICE WORK

This Document, constitutes a Supplement to Document 00310 - Form of Proposal.
When a Contract is awarded, this Document becomes a supplement to Document 00500 - Form of Agreement Between Owner and Contractor. In case of additions or deletions to the work shown in the contract documents, the following unit prices shall be used in adjusting the contract price. All unit prices shall remain in effect until completion of the project. All unit prices shall be the total cost of material, labor, tax if applicable, mark ups, overhead and profit.

Base Bid					
SPEC NO.	DESCRIPTION		UNIT	UNIT PRICE ADD	UNIT PRICE DEDUCT
				(in figures)	(in figures)
N/A	Remove and replace 2X6 Tongue & Groove Douglas fir to match existing Installed		LF	\$ 6."	\$ 6."
N/A	Remove and replace 2X6x8' Treated wood lumber to match existing Installed		LF	\$ 5."	\$ 5."
N/A	Remove and replace 2x8x8' Spurge-Pine-Fir FASCIA to match existing Installed		LF	\$ 6."	\$ 6."
N/A	Remove and replace 1.5 x 24- gauge metal deck to match existing Installed		SF	\$ 6."	\$ 6."
N/A	Remove and replace 1" Thick lightweight concrete deck installed		SF	\$ 3."	\$ 3."
N/A	Remove and replace 1" Thick cementitious wood fiber deck (Tectum) to match existing installed		SF	\$ 10."	\$ 10."
N/A	Remove and replace 24"x8'x 3/4" Stucco on paper backed metal lath on 3/4" "C" channels at 16" o.c. 1 1/2" CRC Channels at 48" o.c. with galvanized beads and painted stucco to match existing texture and color.		EA	\$ 100."	\$ 100."

Notes: United States Dollars

Project and Project No: REG 10 - RE ROOF WESLACO LIBRARY
Name and Title: OSCAR GARCIA President Company: CS ADVANTAGE USAO
Bidder's Signature: [Signature] Date: 4/17/17

END OF DOCUMENT
00405-1 of 1



BID BOND
(Percentage)

KNOW ALL PERSONS BY THESE PRESENTS, That we CS Advantage USAA, Inc.
of College Station, Texas

Continental Casualty Company, hereinafter referred to as the Principal, and

as Surety, are held and firmly bound unto City of Weslaco

of _____, hereinafter referred to as the Oblige, in the amount of
_____Five Percent of Amount Bid_____

(-----5%-----), for the payment of which we bind ourselves, our legal representatives,
successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, Principal has submitted or is about to submit a proposal to Oblige on a contract for _____
Public Library Roofing Repair Re-Bid

NOW, THEREFORE, if the said contract be awarded to Principal and Principal shall, within such time as may be
specified, enter into the contract in writing and give such bond or bonds as may be specified in the bidding or
contract documents with surety acceptable to Oblige; or if Principal shall fail to do so, pay to Oblige the
damages which Oblige may suffer by reason of such failure not exceeding the penalty of this bond, then this
obligation shall be void; otherwise to remain in full force and effect.

SIGNED, SEALED AND DATED this 20th day of April, 2017.

Principal

CS Advantage USAA, Inc.

BY: _____

Surety

Continental Casualty Company

BY: _____

Christopher Hughston

, Attorney-in-Fact

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That Continental Casualty Company, an Illinois insurance company, National Fire Insurance Company of Hartford, an Illinois insurance company, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania insurance company (herein called "the CNA Companies"), are duly organized and existing insurance companies having their principal offices in the City of Chicago, and State of Illinois, and that they do by virtue of the signatures and seals herein affixed hereby make, constitute and appoint

Peggy Gonzalez, David C Hughston, Christopher Hughston, Maria V Edwards, Individually

of Brownsville, TX, their true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on their behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of their insurance companies and all the acts of said Attorney, pursuant to the authority hereby given is hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Boards of Directors of the insurance companies.

In Witness Whereof, the CNA Companies have caused these presents to be signed by their Vice President and their corporate seals to be hereto affixed on this 31st day of October, 2016.



Continental Casualty Company
National Fire Insurance Company of Hartford
American Casualty Company of Reading, Pennsylvania

Paul T. Bruflat Vice President

State of South Dakota, County of Minnehaha, ss:

On this 31st day of October, 2016, before me personally came Paul T. Bruflat to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of Continental Casualty Company, an Illinois insurance company, National Fire Insurance Company of Hartford, an Illinois insurance company, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania insurance company described in and which executed the above instrument; that he knows the seals of said insurance companies; that the seals affixed to the said instrument are such corporate seals; that they were so affixed pursuant to authority given by the Boards of Directors of said insurance companies and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said insurance companies.



My Commission Expires June 23, 2021

J. Mohr Notary Public

CERTIFICATE

I, D. Bult, Assistant Secretary of Continental Casualty Company, an Illinois insurance company, National Fire Insurance Company of Hartford, an Illinois insurance company, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania insurance company do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the insurance companies printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said insurance companies this 20th day of April, 2017



Continental Casualty Company
National Fire Insurance Company of Hartford
American Casualty Company of Reading, Pennsylvania

D. Bult Assistant Secretary

Homer Rhodes

From: Oscar Galvan <o_ggalvan@hotmail.com>
Sent: Wednesday, April 19, 2017 4:11 PM
To: Homer Rhodes
Subject: RE: Addendum #1

Hi mr homer. I have received addendum 1 and there is no changes on my proposal. Thanks
Oscar galvan
Cs advantage usaa inc.

Sent from my Sprint Samsung Galaxy S7 edge.

----- Original message -----

From: Homer Rhodes <hrhodes@weslacotx.gov>
Date: 4/19/17 4:06 PM (GMT-06:00)
To: o_ggalvan@hotmail.com
Subject: FW: Addendum #1

Oscar,

See attached

Homer Rhodes
City of Weslaco
Purchasing Agent / Finance Department
O: 956.447.2240
F: 956.969.8452



Document 00310

FORM OF PROPOSAL

To: CITY OF WESLACO

Project No.: 201624A

Project: City of Weslaco Public Library Roofing Repairs Re-Bid

Bidder: RG Enterprises, LLC dba G&G Contractors

[Print or type full name of proprietorship, partnership, corporation, or joint venture]

1.0 OFFER

Having examined the place of the Work and all matters referred to in the Bid Documents, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Total Bid Price of:

TOTAL BID PRICE: \$ 209,550.00 [Print or type in figures]

Two hundred nine thousand five hundred fifty dollars and no cents (Dollars)
[Print or type in words, Bidder's Total Base Bid Price]

ALTERNATE BID PRICE NO. 1: \$ 80,500.00 [Print or type in figures]

Eighty thousand five hundred dollars and no cents (Dollars)
[Print or type in words, Bidder's Total Alternate Bid Price No. 1 to provide and install a 60 mil Fleece-back PVC Elvaloy Multi-Ply Adhered Thermoplastic roofing system per section 07542 in lieu of 60 mil standard PVC Single-Ply Adhered Thermoplastic roofing system per section 07541 as indicated on drawings.]

ALTERNATE BID PRICE NO. 2: \$ 63,500.00 [Print or type in figures]

Sixty-three thousand five hundred dollars and no cents (Dollars)
[Print or type in words, Bidder's Total Alternate Bid Price No. 2 to provide and install SEBS Fluid Applied Membrane as per Section 07540 as indicated on drawings]

ALTERNATE BID PRICE NO. 3: \$ 55,000.00 [Print or type in figures]

Fifty-five thousand dollars and no cents (Dollars)
[Print or type in words, Bidder's Total Alternate Bid Price No. 3 to provide repairs on existing modified bituminous roof area D per section 07015 as indicated on drawings.]

ALTERNATE BID PRICE NO. 4: \$ 9,500.00 [Print or type in figures]

Nine thousand five hundred dollars and no cents (Dollars)
[Print or type in words, Bidder's Total Alternate Bid Price No. 4 to provide Metal Canopy as indicated on drawings]



ALTERNATE BID PRICE NO. 5: \$ 17,000.00 [Print or type in figures]

Seventeen thousand dollars and no cents

(Dollars) [Print or type in words, Bidder's Total Alternate Bid Price No. 5 to provide Elastomeric Wall Coating per section 09971 as indicated on drawings.]

Lump Sum Bid. Total Lump Sum Bid, including Contingency Allowance indicated on Document 01020. Document 00405 - Schedule of Unit Price Work and Alternate Bids.

Alternate Bids. Alternate Bid work, as described in the Bid Documents, will be performed for an amount added or deducted to the Total Bid Price for each Alternate Bid that is accepted by the Owner. The Owner may accept or reject any or all Alternate Bids.

Bid Bond. Included herewith is a bid bond in the amount of 5 percent of the greatest amount of the Total Bid Price, or Total Alternate Bid Price(s).

Period for Bid Acceptance. This offer shall be open to acceptance and is irrevocable for 90 days from the Bid date. That period may be extended by mutual written agreement of the Owner and the Bidder. After 90 days, the Bidder may withdraw without penalty if no agreement can be reached.

2.0 CONTRACT TIME

If this offer is accepted, Substantial Completion of the Work will be achieved within the time stated in Document 00020 - Notice to Bidders. The Date of Commencement will be established by the Notice to Proceed.

3.0 ADDENDA

The following Addenda have been received. The modifications to the Bid Documents noted therein have been considered and all costs relating thereto are included in the Bid Price:

Addendum No. 1, dated 4/18/2017

Addendum No. _____, dated _____

Addendum No. _____, dated _____

Addendum No. _____, dated _____

Addendum No. _____, dated _____

Addendum No. _____, dated _____

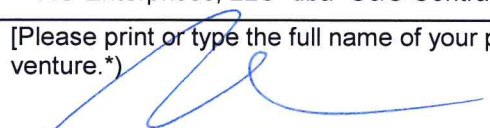
4.0 SUPPLEMENTS TO THIS BID:

The following Supplements are attached as an integral part of this Bid:

- ☒ Document 00405 - Schedule of Unit Price Work, if applicable
- ☒ Document 00411 - Bid Bond (*Form supplied by Bidder*)
- ☒ Document 00420 - Statement of Bidder's Qualifications
- ☒ Document 00423 - Certification to Bidder's Experience & Qualifications
- ☒ Document 00425 - Equipment & Material Suppliers List



5.0 SIGNATURES:

Bidder: RG Enterprises, LLC dba G&G Contractors
[Please print or type the full name of your proprietorship, partnership, corporation, or joint venture.*]
By:  4/20/2017
[Signature]** [Date]
Name: Rene Garza Owner
[Please print or type name] [Title]
Address: 711 E. Wisconsin Rd.
[Mailing]
Edinburg, Tx 78539
[Street, if different]
Telephone: 956-283-7040
[Print or type telephone number]

* If the Bid is a joint venture, add additional Bid form signature sheets for each member of the joint venture.

** The undersigned, as bidder, certifies that the only person or parties interested in this proposal as principals are those named herein; that the Bidder has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with the Contract for the Project.

Note: This document constitutes a government record, as defined by § 37.01 of the Texas Penal Code. Submission of a false government record is punishable as provided in § 37.10 of the Texas Penal Code.

END OF DOCUMENT



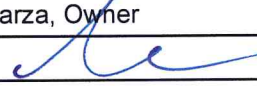
Document 00405

SCHEDULE OF UNIT PRICE WORK

This Document, constitutes a Supplement to Document 00310 - Form of Proposal.
When a Contract is awarded, this Document becomes a supplement to Document 00500 - Form of Agreement Between Owner and Contractor. In case of additions or deletions to the work shown in the contract documents, the following unit prices shall be used in adjusting the contract price. All unit prices shall remain in effect until completion of the project. All unit prices shall be the total cost of material, labor, tax if applicable, mark ups, overhead and profit.

Base Bid					
SPEC NO.	DESCRIPTION		UNIT	UNIT PRICE ADD	UNIT PRICE DEDUCT
				(in figures)	(in figures)
N/A	Remove and replace 2X6 Tongue & Groove Douglas fir to match existing Installed		LF	\$ 5.00	\$ 2.75
N/A	Remove and replace 2X6x8' Treated wood lumber to match existing Installed		LF	\$ 5.00	\$ 2.75
N/A	Remove and replace 2x8x8' Spurge-Pine-Fir FASCIA to match existing Installed		LF	\$ 5.00	\$ 2.75
N/A	Remove and replace 1.5 x 24- gauge metal deck to match existing Installed		SF	\$ 8.50	\$ 4.75
N/A	Remove and replace 1" Thick lightweight concrete deck installed		SF	\$ 14.00	\$ 7.00
N/A	Remove and replace 1" Thick cementitious wood fiber deck (Tectum) to match existing installed		SF	\$ 38.50	\$ 34.00
N/A	Remove and replace 24"x8'x ¾" Stucco on paper backed metal lath on ¾" "C" channels at 16" o.c. 1 ½" CRC Channels at 48" o.c. with galvanized beads and painted stucco to match existing texture and color.		EA	\$ 240.00	\$ 175.00

Notes: United States Dollars

Project and Project No: Public Library Roofing Repairs Re-Bid Project No. 2016-17-17
Name and Title: Rene Garza, Owner Company: RG Enterprises, LLC dba G&G Contractors
Bidder's Signature:  Date: 4/20/2017

END OF DOCUMENT
00405-1 of 1



BID BOND



THE MAIN STREET AMERICA GROUP



CONTRACTOR: *(Name, legal status and address)*

RG Enterprises, LLC dba G & G CONTRACTORS
711 E. Wisconsin Rd.
Edinburg, TX 78539

OWNER: *(Name, legal status and address)*

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

BOND AMOUNT: 5% Greatest Amount Bid

PROJECT: *(Name, location or address, and Project number, if any)*

City of Weslaco Public Library Roofing Repairs "Re-Bid" Project No. 201624A

SURETY: *(Name, legal status and principal place of business)*

NGM Insurance Company
55 West Street
Keene, NH 03431

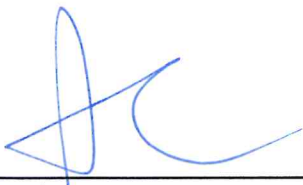


The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 20th day of April, 2017.



(Witness)

RG Enterprises, LLC dba G&G Contractors



(Principal) (Seal)
Rene Garza, President

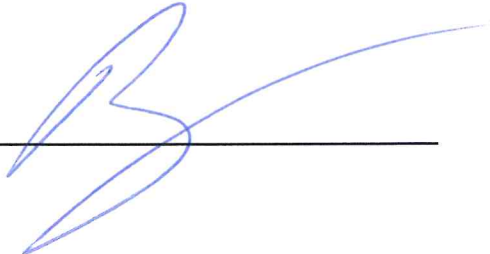
(Title)

NGM Insurance Company



(Surety) (Seal)
Andy Alvarez

(Title) Attorney-in-Fact



(Witness)



NGM INSURANCE COMPANY
A member of The Main Street America Group

POWER OF ATTORNEY

06-03015734

KNOW ALL MEN BY THESE PRESENTS: That NGM Insurance Company, a Florida corporation having its principal office in the City of Jacksonville, State of Florida, pursuant to Article IV, Section 2 of the By-Laws of said Company, to wit:

"Article IV, Section 2. The board of directors, the president, any vice president, secretary, or the treasurer shall have the power and authority to appoint attorneys-in-fact and to authorize them to execute on behalf of the company and affix the seal of the company thereto, bonds, recognizances, contracts of indemnity or writings obligatory in the nature of a bond, recognizance or conditional undertaking and to remove any such attorneys-in-fact at any time and revoke the power and authority given to them. "

does hereby make, constitute and appoint **Andy Alvarez, Phil Young, Dewey Young** -----

its true and lawful Attorneys-in-fact, to make, execute, seal and deliver for and on its behalf, and as its act and deed, bonds, undertakings, recognizances, contracts of indemnity, or other writings obligatory in nature of a bond subject to the following limitation:

1. No one bond to exceed Five Million Dollars (\$5,000,000.00)

and to bind NGM Insurance Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of NGM Insurance Company; the acts of said Attorney are hereby ratified and confirmed.

This power of attorney is signed and sealed by facsimile under and by the authority of the following resolution adopted by the Directors of NGM Insurance Company at a meeting duly called and held on the 2nd day of December 1977.

Voted: That the signature of any officer authorized by the By-Laws and the company seal may be affixed by facsimile to any power of attorney or special power of attorney or certification of either given for the execution of any bond, undertaking, recognizance or other written obligation in the nature thereof; such signature and seal, when so used being hereby adopted by the company as the original signature of such office and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, NGM Insurance Company has caused these presents to be signed by its Vice President, General Counsel and Secretary and its corporate seal to be hereto affixed this 8th day of January, 2016.

NGM INSURANCE COMPANY By:

B. R. Fox

Bruce R Fox
Vice President, General
Counsel and Secretary



State of Florida,
County of Duval.

On this January 8, 2016, before the subscriber a Notary Public of State of Florida in and for the County of Duval duly commissioned and qualified, came Bruce R Fox of NGM Insurance Company, to me personally known to be the officer described herein, and who executed the preceding instrument, and he acknowledged the execution of same, and being by me fully sworn, deposed and said that he is an officer of said Company, aforesaid: that the seal affixed to the preceding instrument is the corporate seal of said Company, and the said corporate seal and her signature as officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Company; that Article IV, Section 2 of the By-Laws of said Company is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida this 8th day of January, 2016.

Tasha Ann Philpot



Tasha Ann Philpot
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF015117
Expires 10/3/2019

I, Nancy Giordano-Ramos, Vice President of NGM Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said Company which is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company at Jacksonville, Florida this 20th day of April, 2017.

Nancy Giordano-Ramos

WARNING: Any unauthorized reproduction or alteration of this document is prohibited.

TO CONFIRM VALIDITY of the attached bond please call 1-800-225-5646.

TO SUBMIT A CLAIM: Send all correspondence to 55 West Street, Keene, NH 03431 Attn: Bond Claims.



Document 00310

FORM OF PROPOSAL

To: CITY OF WESLACO

Project No.: 201624A

Project: City of Weslaco Public Library Roofing Repairs Re-Bid

Bidder:

Tadco, LLC dba Tadco Roofing

[Print or type full name of proprietorship, partnership, corporation, or joint venture]

1.0 OFFER

Having examined the place of the Work and all matters referred to in the Bid Documents, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Total Bid Price of:

TOTAL BID PRICE: \$ 270,650.00 [Print or type in figures]

Two hundred seventy thousand six hundred fifty and zero cents (Dollars)
[Print or type in words, Bidder's Total Base Bid Price]

ALTERNATE BID PRICE NO. 1: \$ + 46,150.00 [Print or type in figures]

Add: Forty six thousand one hundred fifty and zero cents (Dollars)
[Print or type in words, Bidder's Total Alternate Bid Price No. 1 to provide and install a 60 mil Fleece-back PVC Elvaloy Multi-Ply Adhered Thermoplastic roofing system per section 07542 in lieu of 60 mil standard PVC Single-Ply Adhered Thermoplastic roofing system per section 07541 as indicated on drawings.]

ALTERNATE BID PRICE NO. 2: \$ + 101,150.00 [Print or type in figures]

Add: One hundred one thousand one hundred fifty and zero cents
(Dollars) [Print or type in words, Bidder's Total Alternate Bid Price No. 2 to provide and install SEBS Fluid Applied Membrane as per Section 07540 as indicated on drawings]

ALTERNATE BID PRICE NO. 3: \$ + 52,000.00 [Print or type in figures]

Add: Fifty two thousand and zero cents
(Dollars) [Print or type in words, Bidder's Total Alternate Bid Price No. 3 to provide repairs on existing modified bituminous roof area D per section 07015 as indicated on drawings.]

ALTERNATE BID PRICE NO. 4: \$ + 16,100.00 [Print or type in figures]

Add: Sixteen thousand one hundred and zero cents
(Dollars) [Print or type in words, Bidder's Total Alternate Bid Price No. 4 to provide Metal Canopy as indicated on drawings]



ALTERNATE BID PRICE NO. 5: \$ + 54,630.00 [Print or type in figures]

Add: Fifty four thousand six hundred thirty and zero cents

(Dollars) [Print or type in words, Bidder's Total Alternate Bid Price No. 5 to provide Elastomeric Wall Coating per section 09971 as indicated on drawings.]

Lump Sum Bid. Total Lump Sum Bid, including Contingency Allowance indicated on Document 01020. Document 00405 - Schedule of Unit Price Work and Alternate Bids.

Alternate Bids. Alternate Bid work, as described in the Bid Documents, will be performed for an amount added or deducted to the Total Bid Price for each Alternate Bid that is accepted by the Owner. The Owner may accept or reject any or all Alternate Bids.

Bid Bond. Included herewith is a bid bond in the amount of 5 percent of the greatest amount of the Total Bid Price, or Total Alternate Bid Price(s).

Period for Bid Acceptance. This offer shall be open to acceptance and is irrevocable for 90 days from the Bid date. That period may be extended by mutual written agreement of the Owner and the Bidder. After 90 days, the Bidder may withdraw without penalty if no agreement can be reached.

2.0 CONTRACT TIME

If this offer is accepted, Substantial Completion of the Work will be achieved within the time stated in Document 00020 - Notice to Bidders. The Date of Commencement will be established by the Notice to Proceed.

3.0 ADDENDA

The following Addenda have been received. The modifications to the Bid Documents noted therein have been considered and all costs relating thereto are included in the Bid Price:

Addendum No. 1, dated April 18, 2017
Addendum No. _____, dated _____
Addendum No. _____, dated _____
Addendum No. _____, dated _____
Addendum No. _____, dated _____
Addendum No. _____, dated _____

4.0 SUPPLEMENTS TO THIS BID:

The following Supplements are attached as an integral part of this Bid:

[] Document 00405 - Schedule of Unit Price Work, if applicable
[] Document 00411 - Bid Bond (*Form supplied by Bidder*)
[] Document 00420 - Statement of Bidder's Qualifications
[] Document 00423 - Certification to Bidder's Experience & Qualifications
[] Document 00425 - Equipment & Material Suppliers List



5.0 SIGNATURES:

Bidder: Tadco, LLC dba Tadco Roofing
[Please print or type the full name of your proprietorship, partnership, corporation, or joint venture.*)

By: [Signature] 4-20-17
[Signature]** [Date]

Name: Javier Ramos President
[Please print or type name] [Title]

Address: 902 E. Owassa Rd Edinburg, TX 78542
[Mailing]

[Street, if different]

Telephone: 956-961-4736
[Print or type telephone number]

* If the Bid is a joint venture, add additional Bid form signature sheets for each member of the joint venture.

** The undersigned, as bidder, certifies that the only person or parties interested in this proposal as principals are those named herein; that the Bidder has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with the Contract for the Project.

Note: This document constitutes a government record, as defined by § 37.01 of the Texas Penal Code. Submission of a false government record is punishable as provided in § 37.10 of the Texas Penal Code.

END OF DOCUMENT



Document 00405

SCHEDULE OF UNIT PRICE WORK

This Document, constitutes a Supplement to Document 00310 - Form of Proposal.

When a Contract is awarded, this Document becomes a supplement to Document 00500 - Form of Agreement Between Owner and Contractor. In case of additions or deletions to the work shown in the contract documents, the following unit prices shall be used in adjusting the contract price. All unit prices shall remain in effect until completion of the project. All unit prices shall be the total cost of material, labor, tax if applicable, mark ups, overhead and profit.

Base Bid					
SPEC NO.	DESCRIPTION		UNIT	UNIT PRICE ADD	UNIT PRICE DEDUCT
				(in figures)	(in figures)
N/A	Remove and replace 2X6 Tongue & Groove Douglas fir to match existing Installed		LF	\$ 16.00	\$
N/A	Remove and replace 2X6x8' Treated wood lumber to match existing Installed		LF	\$ 17.00	\$
N/A	Remove and replace 2x8x8' Spruce-Pine-Fir FASCIA to match existing Installed		LF	\$ 23.00	\$
N/A	Remove and replace 1.5 x 24-gauge metal deck to match existing Installed		SF	\$ 7.50	\$
N/A	Remove and replace 1" Thick lightweight concrete deck installed		SF	\$ 5.00	\$
N/A	Remove and replace 1" Thick cementitious wood fiber deck (Tectum) to match existing installed		SF	\$ 7.00	\$
N/A	Remove and replace 24"x8'x ¾" Stucco on paper backed metal lath on ¾" "C" channels at 16" o.c. 1 ½" CRC Channels at 48" o.c. with galvanized beads and painted stucco to match existing texture and color.		EA	\$ 1,200.00	\$

Notes: United States Dollars

Project and Project No: Weslaco Public Library #201624A

Name and Title: Javier Ramos President

Company: Tadco Roofing

Bidder's Signature: _____

Date: 4-20-17

END OF DOCUMENT

00405-1 of 1



THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we

as Principal, hereinafter called the Principal, and

a corporation duly organized under the laws of the State of

as Surety, hereinafter called the Surety, are held and firmly bound unto

as Obligee, hereinafter called the Obligee, in the sum of Five Percent of the Greatest Amount Bid -----

Dollars (\$ 5% GAB);

for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 18th day of April, 2017.

Sandra Beagle
(Witness)

Bethany Baylan
(Witness)

Todco Roofing
(Principal) (Seal)
By [Signature]
(Title) President

Hartford Fire Insurance Company
(Surety) (Seal)
By [Signature]
(Title) Attorney-in-Fact

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD

Bond T-12

One Hartford Plaza

Hartford, Connecticut 06155

email: bond.claims@thehartford.com

call: 888-266-3488 | fax: 860-757-5835

KNOW ALL PERSONS BY THESE PRESENTS THAT:

Agency Code: 46-507845

- | | |
|-------------------------------------|--|
| ☒ | Hartford Fire Insurance Company , a corporation duly organized under the laws of the State of Connecticut |
| ☒ | Hartford Casualty Insurance Company , a corporation duly organized under the laws of the State of Indiana |
| ☒ | Hartford Accident and Indemnity Company , a corporation duly organized under the laws of the State of Connecticut |
| ☐ | Hartford Underwriters Insurance Company , a corporation duly organized under the laws of the State of Connecticut |
| ☐ | Twin City Fire Insurance Company , a corporation duly organized under the laws of the State of Indiana |
| ☐ | Hartford Insurance Company of Illinois , a corporation duly organized under the laws of the State of Illinois |
| ☐ | Hartford Insurance Company of the Midwest , a corporation duly organized under the laws of the State of Indiana |
| ☐ | Hartford Insurance Company of the Southeast , a corporation duly organized under the laws of the State of Florida |

having their home office in Hartford, Connecticut (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of Unlimited** :

Brittany K. Boylan, Greg Klement, Allen Klement of FRISCO, Texas

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on August 1, 2009, the Companies have caused these presents to be signed by its Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



John Gray

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Vice President

STATE OF CONNECTICUT

COUNTY OF HARTFORD

SS.

Hartford

On this 12th day of July, 2012, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Kathleen T. Maynard

Kathleen T. Maynard

Notary Public

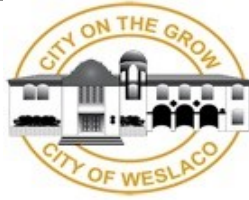
My Commission Expires July 31, 2016

I, the undersigned, Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of
Signed and sealed at the City of Hartford.



Kevin Heckman

Kevin Heckman, Assistant Vice President

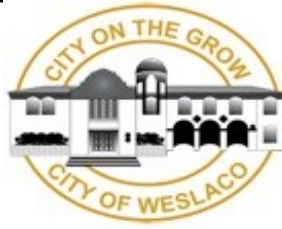


PROJECT: 201624A / Library Roof Repairs "RE-BID" RFB No.: 2016-17-17 / TABULATION

BID Opening DATE & TIME:

Thursday April 20, 2017 at 3:00 p.m.

CONTRACTORS:		American Contracting USA	RG Enterprises	CS Advantage USAA	TADCO Roofing
BASE BID PRICE:		\$227,700.00	\$209,550.00	\$269,000.00	\$270,650.00
Alternate No. 1 PVC Multi-Ply in lieu of Single Ply		\$20,000.00	\$80,500.00	\$5,000.00	\$46,150.00
Alternate No. 2 SEBS Fluid Applied Membrane		\$40,000.00	\$63,500.00	\$45,000.00	\$101,150.00
Alternate No. 3 Repairs to Roof D		\$6,000.00	\$55,000.00	\$15,000.00	\$52,000.00
Alternate No. 4 Metal Canopy		\$15,000.00	\$9,500.00	\$20,000.00	\$16,100.00
Alternate No. 5 Elastomeric Wall Coating		\$30,000.00	\$17,000.00	\$10,000.00	\$54,630.00
Unit Price:					
1. R & R 2x6 Tongue & Groove Douglass fir	/l.f.	\$6.00	\$5.00	\$6.00	\$16.00
2. R & R 2x6x8' Treated Wood Lumber	/l.f.	\$5.00	\$5.00	\$5.00	\$17.00
3. R & R 2x8x8' Spruce-Pine-Fir FASCIA	/l.f.	\$6.50	\$5.00	\$6.00	\$23.00
4. R & R 1.5 x 24 gauge metal deck	/s.f.	\$8.00	\$8.50	\$6.00	\$7.50
5. R & R 1" Thick Lightweight Concrete Deck	/s.f.	\$11.00	\$14.00	\$3.00	\$5.00
6. R & R 1" Thick Cementitious Wood Fiber (Tectum)	/s.f.	\$6.00	\$38.50	\$10.00	\$7.00
7. R & R 24"x8'-0"x 3/4" Stucco on paper	EA	\$18.00	\$175.00	\$100.00	\$1,200.00
backed metal lath on 3/4" C channels at 16"o.c. and					
1 1/2" x CRC channels at 48" o.c. with galv. Casing beads					
and paint stucco to match existing texture and color					
BID BOND		Yes	Yes	Yes	Yes
COMPLETION DATE		90 Calendar days	90 Calendar days	90 Calendar days	90 Calendar days
ANALYSIS:					
BASE BID		\$227,700.00	\$209,550.00	\$269,000.00	\$270,650.00
BASE BID with Alt #1		\$247,700.00	\$290,050.00	\$274,000.00	\$316,800.00
BASE BID with Alt #2		\$267,700.00	\$273,050.00	\$314,000.00	\$371,800.00
ALTERNATES 3-4-5		\$51,000.00	\$81,500.00	\$45,000.00	\$122,730.00
BASE BID WITH ALT #1-3-4-5		\$298,700.00	\$371,550.00	\$319,000.00	\$439,530.00
BASE BID WITH ALT #2-3-4-5		\$318,700.00	\$354,550.00	\$359,000.00	\$494,530.00
		lowest bid			
Tabulation created by: Homer Rhodes on 4/21/2017					



PROJECT: 201624A / Library Roof Repairs "RE-BID" RFB No.: 2016-17-17 / TABULATION

BID Opening DATE & TIME:

Thursday April 20, 2017 at 3:00 p.m.

CONTRACTORS:		<u>American Contracting USA</u>	<u>RG Enterprises</u>	<u>CS Advantage USAA</u>	<u>TADCO Roofing</u>
BASE BID PRICE:		\$227,700.00	\$209,550.00	\$269,000.00	\$270,650.00
Alternate No. 1 PVC Multi-Ply in lieu of Single Ply		\$20,000.00	\$80,500.00	\$5,000.00	\$46,150.00
Alternate No. 2 SEBS Fluid Applied Membrane		\$40,000.00	\$63,500.00	\$45,000.00	\$101,150.00
Alternate No. 3 Repairs to Roof D		\$6,000.00	\$55,000.00	\$15,000.00	\$52,000.00
Alternate No. 4 Metal Canopy		\$15,000.00	\$9,500.00	\$20,000.00	\$16,100.00
Alternate No. 5 Elastomeric Wall Coating		\$30,000.00	\$17,000.00	\$10,000.00	\$54,630.00
Unit Price:					
1. R & R 2x6 Tongue & Groove Douglass fir	/l.f.	\$6.00	\$5.00	\$6.00	\$16.00
2. R & R 2x6x8' Treated Wood Lumber	/l.f.	\$5.00	\$5.00	\$5.00	\$17.00
3. R & R 2x8x8' Spruce-Pine-Fir FASCIA	/l.f.	\$6.50	\$5.00	\$6.00	\$23.00
4. R & R 1.5 x 24 gauge metal deck	/s.f.	\$8.00	\$8.50	\$6.00	\$7.50
5. R & R 1" Thick Lightweight Concrete Deck	/s.f.	\$11.00	\$14.00	\$3.00	\$5.00
6. R& R 1" Thick Cementitious Wood Fiber (Tectum)	/s.f.	\$6.00	\$38.50	\$10.00	\$7.00
7. R & R 24"x8'-0"x 3/4" Stucco on paper	EA	\$18.00	\$175.00	\$100.00	\$1,200.00
backed metal lath on 3/4" C channels at 16"o.c. and					
1 1/2" x CRC channels at 48" o.c. with galv. Casing beads					
and paint stucco to match existing texture and color					
BID BOND		Yes	Yes	Yes	Yes
COMPLETION DATE		90 Calendar days	90 Calendar days	90 Calendar days	90 Calendar days
ANALYSIS:					
BASE BID		\$227,700.00	\$209,550.00	\$269,000.00	\$270,650.00
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BASE BID with Alt #2		\$267,700.00	\$273,050.00	\$314,000.00	\$371,800.00
ALTERNATES 3-4-5		\$51,000.00	\$81,500.00	\$45,000.00	\$122,730.00

BASE BID WITH ALT #1-3-4-5		\$298,700.00	\$371,550.00	\$319,000.00	\$439,530.00
BASE BID WITH ALT #2-3-4-5		\$318,700.00	\$354,550.00	\$359,000.00	\$494,530.00
		lowest bid			
Tabulation created by: Homer Rhodes on 4/21/2017					