



**MINUTES
REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, JULY 2, 2019**

On Tuesday, July 2, 2019, at 5:44 p.m. the City Commission of the City of Weslaco, Texas convened in a Regular Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members present:

PRESENT:	Mayor	David Suarez
	Commissioner	Letty Lopez
	Commissioner	J.P. Rodriguez
	Commissioner	Leo Muñoz
ABSENT:	Mayor Pro Tem	Greg Kerr
	Commissioner	Josh Pedraza
STAFF:	City Manager	Mike R. Perez
	City Secretary	Myra L. Ayala Garza
	City Attorney	Juan E. Gonzalez

Also present: Aida Vega, Deputy City Secretary; Andrew Munoz, Assistant City Manager/Airport Director/Asst. City Manager, Vidal Roman, Finance Director, Omar Rodriguez, Parks and Recreation Director, Leo Gonzalez, Information Technology Director; Ben Worsham, City Engineer/Planning Director; Joel Rivera, Police Chief, Antonio Lopez, Fire Chief, Veronica Ramirez, HR Director; Pete Garcia, Public Works 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, June 28, 2019.

B. Invocation.

Pastor Joey Aguilar, First Baptist Church, led the invocation.

C. Pledge of Allegiance.

Mayor Suarez led the Pledge of Allegiance and Texas Flag.

D. Mayoral Recognition.

Elia Rodriguez, President Pony League, recognized the accomplishments of Pinto team 95Stix; three Bronco teams; RGV Lady Katz; Weslaco Wave and Xtreme Heat stating these teams will be

advancing to Youngsville, Louisiana. She thanked the Chamber, City and all sponsors that supported their program with a special thanks to all the parents.

E. Roll Call.

Myra L. Ayala Garza, City Secretary, called the roll, noting at the time of roll call the absence of Mayor Pro Tem Kerr and Commissioner Pedraza and a quorum present.

II. PUBLIC COMMENTS

Linda Shires Leisure World Park, voiced concerns on the past and present flooding that occurred at Leisure World. She stated ditches are not cleaned, surrounding property owners allowing water to stand and breeding mosquitos. They (Leisure World residents) will continue to make their presence at the meetings until the drainage improvements are remedied.

Edward Mejia commended the City Manager and all the staff on their efforts during the recent rain event.

George Gonzales thanked the commission for ongoing maintenance of the ditches and opinioned the flooding comes from the issuance of permits for big box retail and parking lot development not providing adequate drainage.

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 June 18, 2019 (Staffed by City Secretary Department.)

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

1) Ordinance 2019-20 to rezone 408 S. Nebraska also being Lot 5, Blk 36, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to B-2 Secondary highway business district and authorize the Mayor to execute any related documents. (First reading held June 18, 2019; staffed by Planning and Code Enforcement Department.)

2) Ordinance 2019-21 to rezone 2411 N Texas Blvd. also being Lots 1&2, Raq=Lin Subdivision Phase I, Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to B-2 Secondary highway business district and authorize the Mayor to execute any related documents. (First reading held June 18, 2019; staffed by Planning and Code Enforcement Department.)

3) Ordinance 2019-22 amending ordinance number 2018-02, the City of Weslaco Zoning Ordinance; codified as Chapter 150 of the Weslaco Code of Ordinances, adopting new regulations related to time limitation (6 months) to reapply for rezone; and ordaining other matters with respect to the subject matter hereof and authorize the Mayor to execute any related documents. (First reading held June 18, 2019; staffed by Planning and Code Enforcement Department.)

4) Ordinance 2019-23 establishing Article XI. Drainage; creating Section 2-280 through Section 2-284; creating a Citizens Drainage Advisory Board and authorize the Mayor to execute any related documents. (First reading held June 18, 2019; staffed by City Manager's Office.)

C. Approval on Incentive Agreement between Economic Development Corporation of Weslaco and City for financial assistance for drainage improvements in the commercial and industrial area of the City and authorize the Mayor to execute any related documents. (Staffed by City Manager's Office.)

D. Approval on Resolution 2019-57 opposing Senate Bill 1152 and authorize the Mayor to execute any related documents. (Staffed by City Manager's Office.)

E. Approval of a Memorandum of Understanding with Region One for provision of free GED, ESL, and other adult education classes within the library and authorize the Mayor to execute any related documents. (Staffed by Library Department.)

F. Authorization to renew the America Reads and Community Service agreements with UTRGV to allow for employment of work-study students and authorize the Mayor to execute any related documents. (Staffed by Library Department.)

G. Approval on request from St. Pius X Catholic Church to place banners publicizing St. Pius X Catholic Church Fall Festival at North Westgate (between US 83 and W. Pike Blvd.) and North Texas Blvd during the last two weeks of September and first two weeks of October 2019 and authorize the Mayor to execute any related documents that may be required from the Texas Department of Transportation. (Staffed by Public Works Department.)

Commissioner Muñoz, seconded by Commissioner Lopez, moved to approve consent agenda items A, B1, C, D, E, F and G, withholding B2 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

B. Approval on second and final reading of the following

2) Ordinance 2019-21 to rezone 2411 N Texas Blvd. also being Lots 1&2, Raq=Lin Subdivision Phase I, Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to B-2 Secondary highway business district and authorize the Mayor to execute any related documents. (First reading held June 18, 2019; staffed by Planning and Code Enforcement Department.)

Commissioner Lopez, seconded by Commissioner Rodriguez, moved to approve consent agenda B2 as presented. The motion carried; Commissioner Muñoz abstained; Mayor Suarez was present and voting.

For the record, following are the ordinances.

ORDINANCE NO. 2019-20

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF 408 S. NEBRASKA AVE ALSO BEING LOT 5, BLK 36, WESLACO ORIGINAL TOWNSITE, WESLACO, HIDALGO COUNTY, TEXAS, FROM R-1 ONE-FAMILY DWELLING DISTRICT TO B-2 SECONDARY HIGHWAY BUSINESS DISTRICT BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

SECTION I: R-1 One-Family Dwelling District to B-2 Secondary highway business district being 408 S. Nebraska also being Lot 5, Blk 36, Weslaco Original Townsite, 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 June 2019.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of July 2019.

ORDINANCE NO. 2019-21

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF 2411 N Texas Blvd AVE ALSO BEING LOTS 1 & 2, RAQ=LIN SUBDIVISION PHASE I, WESLACO, HIDALGO COUNTY, TEXAS, FROM R-1 ONE-FAMILY DWELLING DISTRICT TO B-2 SECONDARY HIGHWAY BUSINESS DISTRICT BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

SECTION I: R-1 One-Family Dwelling District to B-2 Secondary highway business district being 2411 N Texas Blvd also being Lots 1 & 2, Raq=Lin Subdivision Phase I, 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 June 2019.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of July 2019.

ORDINANCE 2019-22

AN ORDINANCE AMENDING ORDINANCE NUMBER 2018-02, THE CITY OF WESLACO ZONING ORDINANCE; CODIFIED AS CHAPTER 150 OF THE WESLACO CODE OF ORDINANCES, ADOPTING NEW REGULATIONS; AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF.

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

SECTION I.

Ordinance 2018-02 passed and approved on February 6, 2018 as “Zoning Ordinance” and Codified as Chapter 150 of the Weslaco Code of Ordinances is hereby amended.

SECTION II.

After second and final reading of this Ordinance the new zoning ordinance will be adopted and codified as Chapter 150 of the Weslaco Code of Ordinances and said Chapter shall read as follows:

CHAPTER 150 ZONING ORDINANCE

Sec. 150-20

(h) Once an application has been denied by the City Commission a similar request for the same application may not be filed for six (6) months unless there are extenuating circumstances that require emergency action.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 18th day of June 2019.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of July 2019.

ORDINANCE 2019-23

AN ORDINANCE AMENDING PART II-CODE OF ORDINANCES, CHAPTER 2 ADMINISTRATION, OF THE CODE OF ORDINANCES OF THE CITY OF WESLACO, TEXAS BY PROVIDING A NEW ARTICLE; ESTABLISHING ARTICLE XI. DRAINAGE; CREATING SECTION 2-280 THROUGH SECTION 2-284; CREATING A CITIZENS DRAINAGE ADVISORY BOARD; PROVIDING FOR THE COMPOSITION, GENERALLY AND APPOINTMENT OF THE MEMBERS; PROVIDING FOR THE TERMS OF MEMBERS, FILLING OF VACANCIES; PROVIDING FOR AN EX-OFFICIO MEMBER(S); PROVIDING FOR GENERAL DUTIES; AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF.

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

ARTICLE XI. – DRAINAGE

Section 2-280: Create the Citizens Drainage Advisory Board.

There is hereby created a drainage advisory board to be known as the "Citizens Drainage Advisory Board."

Section 2-281: Composition, Generally; Appointment of Members.

The Drainage Advisory Board shall be composed of nine (9) members appointed by the City Commission, with the advice of the City Manager.

Section 2-282: Terms of Members; Filling of Vacancies.

- a) Qualifications. The Drainage Board members shall be resident citizens, taxpayers, and qualified voters of the city.
- b) Appointment, Terms of office. Members shall serve for no more than two (2) three (3) year staggered terms for a total of no more than six (6) years. The City Commission will have the ability to waive the term limit.
- c) Vacancies. Vacancies shall be filled for the full or unexpired term in the same manner as provided for in the original appointments and all expired terms.
- d) Compensation. Members of the board shall serve without compensation;
- e) Quorum. Five (5) board members shall constitute a quorum.
- f) Officers. The board shall elect its own officers.
- g) Minutes. The board shall keep minutes of its meetings. The minutes may be taken and transcribed by city staff.

Section 2-283: Ex-Officio Member(s).

The City Engineer or their designee and the Public Works Director or their designee shall be Ex-Officio members of the advisory board without voting rights.

Section 2-284: General Duties.

- a) The Board will develop a proposed scheduling of drainage Capital Improvements Projects and make recommendations on the planning implementation and funding of the drainage projects as recommended in the 2019 City of Weslaco Stormwater Improvement Plan.
- b) The Board will present a report every six months to the City Commission on the status on the drainage projects.
- c) The Board shall be an advisory board and make any/all drainage issues recommendations to the City Commission. Any/all recommendations will be staffed by the Citizens Drainage Advisory Board, City Manager, and Mayor.
- d) The City Commission shall have final approval of all goals and objectives that will be implemented within the city for drainage improvements taking into consideration total community needs.
- e) The City Commission shall determine and establish the general policies and programs for the operation, conduct and management of the Board.
- f) The City Engineer and Public Works Director shall be responsible to the City Manager for the efficient and proper operation of the city's Drainage Advisory Board.
- g) Monthly reports regarding maintenance, equipment, and departmental personnel will be provided to the Board by the Public Works Department.
- h) Monthly reports regarding drainage improvement projects and the project budgets will be provided to the Board by the Engineering Department.
- i) Absenteeism: In accordance to Resolution 2014-62, three (3) absences, not limited to consecutive, from any board or committee as appointed is established as just cause for removal and replacement by the Commission.

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

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

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 18th day of June 2019.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 2nd day of July 2019.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Myra L. Ayala Garza, CITY SECRETARY

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

For the record, following is the resolution.

RESOLUTION NO. 2019-57

RESOLUTION OF THE CITY OF WESLACO IN OPPOSITION TO SENATE
BILL 1152; FINDING THAT THE MEETING AT WHICH THIS

RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY
LAW.

WHEREAS, the 86th Texas Legislature was replete with attacks on city revenue streams, local economic prosperity, and the ability of Texas cities to provide integral infrastructure,

WHEREAS, Senate Bill 1152 allows cable and phone companies to stop paying the lesser of their state cable franchise or telephone access line fees,

WHEREAS, numerous Texas cities, including Weslaco, rely on cable and telephone franchise fees to provide critical services to residents and visitors,

WHEREAS, Article III, Section 52 of the Texas Constitution prohibits the legislature from authorizing cities to grant anything of value to a corporation,

WHEREAS, Senate Bill 1152 will result in significant financial harm to Texas cities and their residents with no guaranteed cost-savings to cable and telephone consumers,

WHEREAS, the City of Weslaco is a plaintiff along with a group of Texas cities challenging S.B. No. 1004 from the 85th Texas Legislature as requiring an unconstitutional gift or grant of city property; and

WHEREAS, S.B. No. 1152 from the 86th legislature, which effectively waives either cable franchise fees or telecom line access charges that otherwise would be paid for the use of municipal right-of-way, raises the same constitutional issue;

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

The City of Weslaco will vigorously oppose any attempts to implement Senate Bill 1152 of the 86th Texas Legislature and will take necessary steps, including but not limited to filing suit, as the steward of the public's interest in city rights-of-way.

The City of Weslaco authorizes its attorneys in the case of *City of McAllen, et al. v. State of Texas* to expand the scope of that suit to include a challenge to S.B. No. 1152.

CONSIDERED, PASSED and APPROVED this 2nd day of July 2019, at a regular meeting of the City Commission of the City of Weslaco, Texas at which a quorum was present, and which was held in accordance with Chapter 552 of the Texas Government Code.

SIGNED on this the 2nd day of July 2019.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Myra L. Ayala Garza, CITY SECRETARY

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

IV. APPOINTMENTS

A. Discussion and consideration on Resolution 2019-58 appointing members to the Citizens Drainage Advisory Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by Engineering Department.)

Benjamin Worsham, City Engineer/Director of Planning, stated the current members on the Weslaco Drainage Task Force Committee applied to serve on the Citizens Drainage Advisory Board except Pablo Herrera who no longer wishes to serve. Staff recommends appointing the current members except for Pablo Herrera bringing back for consideration to fill this vacancy after the Special Election for District 4. Terms will be staggered and determined at the first meeting of the Citizens Drainage Advisory Board.

Commissioner Muñoz seconded by Commissioner Lopez moved to approve Resolution 2019-58 appointing current members of the Weslaco Drainage Task Force Committee with exception of Pablo Herrera to the Citizens Drainage Advisory Board as presented. The motion carried unanimously; Mayor Suarez was present and voting

RESOLUTION NO. 2019-58

A RESOLUTION OF THE CITY OF WESLACO, TEXAS APPOINTING MEMBERS TO THE
CITIZENS DRAINAGE ADVISORY BOARD

WHEREAS, the City Commission passed and approved Ordinance 2019-23 an ordinance amending Part II-Code of Ordinances, Chapter 2 Administration by providing a new article; establishing Article XI. Drainage; creating Section 2-280 through Section 2-284; creating a Citizens Drainage Advisory Board;

WHEREAS, Section 2-281 outlines the composition of the Citizens Drainage Advisory Board which shall be composed of nine (9) members appointed by the City Commission, with the advice of the City Manager; and,

WHEREAS, Section 2-282 states the terms of members shall be for no more than two (2) three (3) year staggered terms for a total of no more than six (6) years. The staggered terms shall be determined at the first regularly scheduled meeting of Citizens Drainage Advisory Board. The City Commission will have the ability to waive the term limit; and,

WHEREAS, Members of the board shall serve without compensation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS the following individuals are appointed to serve on the Citizens Drainage Advisory Board.

NAME

1. Sandra Reyna
2. Randy L. Hall
3. David Morales
4. Marco A. Garza
5. Annette M. Valadez
6. David Menchaca
7. Alex Livas
8. Fred Perez
9. Vacant

PASSED AND APPROVED on this 2nd day of July 2019.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Myra L. Ayala Garza, CITY SECRETARY

V. NEW BUSINESS

A. Discussion to accept and file the Economic Development Corporation of Weslaco Audit Fiscal Year 2018 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Economic Development Corporation of Weslaco.)

Marie McDermott, Executive Director, stated the Economic Development Corporation of Weslaco Audit Fiscal Year 2018 would be presented by Manuel Garcia, Garcia & Pena Certified Public Accountants.

Manuel Garcia, CPA, presented the audit ending September 30, 2018; comprised of government-wide financial statements of net positions fund balances for total assets \$13,157,905 and \$3,253,561 in total liabilities; reviewed the statement of activities; comparative fund balance sheet statement of revenues and expenditures noting fund balance of \$5,396,029 with a change in capital outlay of \$3,147,689. In response to the City Manager and Commissioner Muñoz, the long-term debt final payment is in 2023; payments of \$780,000 that decrease yearly and debt is related to improvements for the university (UTRGV-Center for Innovation and Commercialization project)

Commissioner Muñoz seconded by Commissioner Lopez moved to accept and file the Economic Development Corporation of Weslaco Audit Fiscal Year 2018 approve as presented. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration to approve an amendment to the Performance Contracting Agreement between City of Weslaco, TX and Siemens Industry, Inc. dated November 21, 2017 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Engineering Department.)

Commissioner Muñoz seconded by Commissioner Lopez moved to discuss.

Benjamin Worsham, City Engineer/Director of Planning, stated the amendment was a change on how the energy savings efficiency is calculated for the HVAC Amor; final payment for the project has been done and staff recommends approval.

In response to Commissioner Muñoz, original contract calculated savings using pre and post wattage measured at time of installation and would change to units of measurement using enthalpy equation before and after. Siemens proposed the change and the benefit is more accuracy. Commissioner Muñoz stated he would like more time to review.

Commissioner Muñoz seconded by Commissioner Lopez moved to table until the next regular meeting. The motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration on Ordinance 2019-24 establishing a depreciation fund to be known as the Building Depreciation Fund and authorize the Mayor to execute any related documents. First reading of Ordinance 2019-24. Possible action. (Staffed by Finance Department.)

Mike Perez, City Manager, stated the ordinance establishes a special fund of revenues derived from rental income from the University of Texas Rio Grande Valley Innovation and Commercialization project; expenditures of the funds would need commission approval and strictly for air conditioning and roof repairs for city buildings and stated the air conditioning unit at city hall would be paid from this fund as well as roof repairs at the police department. Funds generated will average \$90,000 yearly and recommended approval.

Commissioner Lopez seconded by Commissioner Rodriguez moved to approve Ordinance 2019-24 establishing a depreciation fund to be known as the Building Depreciation Fund on first reading as presented. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration to approve Ordinance 2019-25 adopting a budget amendment for funding appropriations for the Building Depreciation Fund and authorize the Mayor to execute any related documents. First reading of Ordinance 2019-25. Possible action. (Staffed by Finance Department.)

Vidal Roman, Finance Director, stated previous commission action approved repairs at the police department and recently for city hall (replacement of an air conditioning); the appropriations of funds can now be done with the establishment of the depreciation fund and appropriating \$18,700 for police and \$35,650 for the AC unit at city hall with a remaining fund balance of \$32,000. Staff recommended approval.

Commissioner Lopez seconded by Commissioner Muñoz moved to approve Ordinance 2019-25 adopting a budget amendment for funding appropriations for the Building Depreciation Fund as presented on first reading. The motion carried unanimously; Mayor Suarez was present and voting.

VI. REPORTS

A. Report by Weslaco Area Chamber of Commerce.

Barbra Jean Garza, CEO, reported on June advertising; visitors totaled 185 with thirty-five being out of state; rental facility was eleven and an Exhibit wall created to displays Weslaco's History, local features and activities, landmarks and Weslaco 100 timeline inviting the commission and public to view located in the lobby of the Business, Visitor and Events Center.

B. Report by Economic Development Corporation of Weslaco.

Marie McDermott, EDC Director, reported on workforce training held for Weslaco businesses; audits done on incentive agreements; working on the budget for next fiscal year and summary leads were 64. Lillie Delgado, Marketing, reported on the upcoming 4th of July event at Mayor Pablo Pena Park that included three live bands, fifty-five vendors and fireworks display at 9:00 p.m.

C. Report by Inframark.

The City Manager stated report would be on the next meeting.

D. Report by Public Works Department.

Pete Garcia reported on street improvement projects completed; cleaned alleyway and right-of-way along Wilson ditch; continuing with mowing and maintenance of ditches; received tractor and scrapper to be utilized for regional detention facility project with employee training being done and repaired a water main at Walmart underneath the gas station.

E. Report by Library Department.

Arnold Becho, Library Director, reported the Summer Reading Program for 2019 hosted forty (40) different activities having 1,600 participants for the program; meals were provided; thousands of books read with age group ranging from four to eighteen years old; thanked the sponsors for donations of bikes, coupons for kids' meals and monetary donations. He extended an invitation to the commission and public for their awards Assembly on July 11 and celebration on Saturday July 13.

F. Report of the flood event on June 24, 2019.

Joe Pedraza, Health Official, reported on the flood event of Monday, June 24; 7-9 inches of rain throughout the valley; staff mobilized by 7:00 p.m.; twenty rescues done to include; thirteen homes in Las Brises Subdivision affected; residents placing debris and materials in front of property for haul away; total of twenty-two residential properties had flood damage and no commercial properties; vector control began; American Red Cross housed at Weslaco High School and cost for labor and equipment for this event was \$58,233.00.

VII. EXECUTIVE SESSION

At 6:47 p.m. Commissioner Lopez, seconded by Commissioner Rodriguez, moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 7:25 p.m. Mayor Suarez stated the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

VIII. 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.

No action.

B. Legal Consultation - Seek City Attorney opinion relating to the lawsuit with CDM as authorized by §551.071 of the Texas Government Code.

No action.

C. Contract Negotiations – Discussion with the City Manager and City Attorney relating to the City's rights, duties, privileges, and obligations in connection to the Collective Bargaining Agreement with the Police Union (Weslaco Municipal Police Association) as authorized by §551.071 of the Texas Government Code.

No action.

IX. ADJOURNMENT

Commissioner Muñoz, seconded by Commissioner Lopez moved to adjourn the meeting at 7:25 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

MAYOR, David Suarez

ATTEST:

Myra L. Ayala Garza, CITY SECRETARY

ABSENT
MAYOR PRO-TEM, Greg Kerr

COMMISSIONER, Leo Muñoz

COMMISSIONER, Jose "J.P." Rodriguez

VACANT
COMMISSIONER,

COMMISSIONER, Letty Lopez

ABSENT
COMMISSIONER, Josh Pedraza