



**MINUTES OF A SPECIAL
MEETING OF THE WESLACO CITY
COMMISSION TUESDAY, AUGUST 13, 2019**

On Tuesday, August 13, 2019, at 5:30 p.m. the City Commission of the City of Weslaco, Texas convened in a Special Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following member's present:

Mayor
Mayor Pro-Tem
Commissioner
Commissioner

David Suarez
Greg Kerr
Letty Lopez
Josh Pedraza

Asst, City Manager
City Secretary

Andrew Munoz
Myra L. Ayala Garza

Also, present: Aida Vega, Deputy City Secretary, Vidal Roman, Finance Director, Omar Rodriguez, Parks and Recreation Director, Juan Salas Information Technology; Ben Worsham, City Engineer/Planning and Code Enforcement Director; Joel Rivera, Police Chief; Antonio Lopez, Fire Chief; Arnold Becho, Library Director, Rosa Huerta, Court Coordinator, Veronica Ramirez, HR Director, 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, August 9, 2019.

B. Pledge of Allegiance.

Mayor Suarez led the Pledge of Allegiance and Texas Flag.

C. Roll Call.

Myra L. Ayala Garza, City Secretary, called roll and noted at the time of roll call the absence of Commissioner Rodriguez and Commissioner Muñoz and a quorum present.

II. PUBLIC COMMENTS

None.

III. OLD BUSINESS

A. Discussion and consideration to approve the Interlocal Agreement with Hidalgo County Precinct 1 on cost participation for roadway improvements not to exceed \$55,104.78 for Mile 10 from Westgate Drive (Mile 6) to FM 88 (Mile 5) project and authorize the Mayor to execute any related documents. Possible action. (This item was tabled on August 6, 2019; staffed by City Manager's Office.)

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

Andrew Munoz, Asst. City Manager/Airport Director, stated staff clarified the request for cost participation is not associated with any right-of-way acquisition but maintenance of the roadway.

County Commissioner David Fuentes stated Mile 10 is considered two phases; overlay and expansion; there is an immediate need for overlay as the roadway is in despairing need of repair; expansion of the roadway is proposed to be a five-lane project three to four years out utilizing MPO funds and requested favorable consideration of the request stating cost participation was for material only with the County providing the labor and equipment.

Mayor Pro Tem Kerr, seconded by Commissioner Lopez moved to approve the Interlocal Agreement with Hidalgo County Precinct 1 on cost participation for roadway improvements not to exceed \$55,104.78 for Mile 10 from Westgate Drive (Mile 6) to FM 88 (Mile 5) project. The motion carried unanimously; Mayor Suarez was present and voting.

IV. ADJOURNMENT

Mayor Pro Tem Kerr, seconded by Commissioner Lopez moved to adjourn the special meeting at 5:39p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

MAYOR, David Suarez

ATTEST:

Myra L. Ayala Garza, CITY SECRETARY

MAYOR PRO-TEM, Greg Kerr

ABSENT
COMMISSIONER, Leo Muñoz

VACANT
COMMISSIONER,

COMMISSIONER, Jose "J.P" Rodriguez

COMMISSIONER, Letty Lopez

COMMISSIONER, Josh Pedraza