A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, JUNE 6, 2017

On Tuesday, June 6, 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
City Secretary	Elizabeth Walker
City Attorney	Juan E. Gonzalez

Also present: Mary Barrera, Finance Director; Veronica Ramirez, Human Resources Director; Jose Pena, Information Technology Director; Pete Garcia, Public Works Director; Chris Sanchez, Fire Marshal; Robert Lopez; Police Captain; Mardoqueo Hinojosa, Planning and Code Enforcement Director and City Engineer; David Arce, Parks and Recreation Director; Arnold Becho, Library Director; Andrew Munoz, Airport Director; Aida Vega, Deputy Secretary; 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 2, 2017.

B. Invocation.

Pastor Howard Bloomquist, Pastor for Weslaco Police Department, led in the invocation.

C. Pledge of Allegiance.

Mayor Suarez led the Pledge of Allegiance and Texas Flag.

D. Mayoral recognition.

None.

E. Roll Call.

Elizabeth Walker, City Secretary, called the roll, noting perfect attendance and a quorum present.

II. 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discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 of the Minutes of the Regular Meeting on May 16, 2017 (Staffed by City Secretary's Office.)

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

1) 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 held May 16, 2017; staffed by Planning and Code Enforcement Department.)

2) Ordinance 2017-25 adopting a mid-year budget amendment and authorize the Mayor to execute any related documents. (First reading held May 16, 2017; Staffed by the Finance Department.)

3) Ordinance 2017-26 rezoning 510 S. Nebraska, also being Lot 5, Block 39, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to B-1 Neighborhood Business District and authorize the Mayor to execute any related documents. (First reading held May 16, 2017; Staffed by Planning and Code Enforcement Department.)

C. Approval of the participation by the Mayor Joe V. Sànchez Public Library in the South Texas Literacy Coalition free book distribution program, to accept books at no charge, and to coordinate book distribution events. (Staffed by the Library Department.)

D. Approval of a renewal of a Professional Services Agreement for City Prosecutor with the Law Office of Justino "J.R." Garza and authorize the Mayor to execute any related documents. (Staffed by Municipal Court.)

E. Approval of Memorandum of Understanding with Hidalgo County Sheriff's Office and the City of Weslaco Fire/EMS Department for Clinical EMS operational training under the Higher Education Program. (Staffed by Fire Department.)

F. Approval of the Interlocal Cooperation Agreement with the Lower Rio Grande Valley Development Council for the FY2016 Mid Valley Consolidated Interoperable Communications Center Project and authorize the Mayor to execute any related documents. (Staffed by Fire Department.)

G. Approval of the request by the Boys and Girls Club of Weslaco Inc. to utilize the tennis courts and park pavilion #24 during the summer program at no cost. (Requested by Boys and Girls Club of Weslaco, Inc.)

H. Approval of a renewal of an Interlocal Cooperation Agreement with Hidalgo County (Precinct 1) to assist each other in mutual projects and authorize the Mayor to execute any related documents. (Staffed by Public Works Department.)

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

For the record, following are the ordinances.

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 6th day of June, 2017.

ORDINANCE 2017-25

AN ORDINANCE AMENDING ORDINANCE NUMBER 2016-31, APPROVING AND ADOPTING A BUDGET FOR THE CITY OF WESLACO, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND

ENDING SEPTEMBER 30, 2017, FINDING NEED TO AMEND THE 2016-2017 MUNICIPAL BUDGET; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE, AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF.

WHEREAS, the City Commission of the City of Weslaco utilized diligent thought and attention to the preparation of the 2016-2017 budget; and

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

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

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

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

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

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

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

SECTION 4. APPROVAL. The 2016-2017 Official Budget, adopted by Ordinance 2016-31, is hereby reallocated, revised, amended and approved as set forth in the attached Exhibit.

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

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

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

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 16th day of May, 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 6th day of June, 2017.

ORDINANCE NO. 2017-26

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF 510 SOUTH NEBRASKA AVENUE, ALSO BEING LOT 5, BLOCK 39, WESLACO ORIGINAL TOWNSITE SUBDIVISION, WESLACO, HIDALGO COUNTY, TEXAS, R-1 ONE FAMILY DWELLING DISTRICT TO B-1 NEIGHBORHOOD 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-1 Neighborhood Business District being Lot 5, Block 39, Weslaco Original Townsite Subdivision, also being 510 South Nebraska Avenue, 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 16th day of May, 2017.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 6th day of June, 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 2017-45 and 2017-46 appointing two members to unexpired terms to the Weslaco Hotel Occupancy Tax Advisory Committee and authorize the Mayor to execute any related documents. Possible action. (There was no action on this item March 21, 2017; Staffed by Finance Department.)

Commissioner, seconded by Commissioner , moved to approve Resolutions 2017-45 and 2017-46 appointing Omar Rodriguez and Roberto Palomares members to unexpired terms to the Weslaco Hotel Occupancy Tax Advisory Committee as presented. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, following are the resolutions.

RESOLUTION NO. 2017-45

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 _____ is appointed to a term as a member of the Hotel Occupancy Tax Advisory Committee that will expire not later than the _____ day of _____, 20___.

PASSED AND APPROVED on this 6th day of June, 2017.

RESOLUTION NO. 2017-46

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 _____ is appointed to an unexpired term as a member of the Hotel Occupancy Tax Advisory Committee that will expire not later than the _____ day of _____, 20___.

PASSED AND APPROVED on this 6th day of June, 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 accept the resignation of Jim Chapman and approve Resolution 2017-43 appointing one member to that unexpired term on the Weslaco 100 Committee and authorize the Mayor to execute any related documents. Possible action. (Staffed by Museum.)

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

C. Discussion and consideration to approve Resolution 2017-47 appointing one member to an expired term on the Planning and Zoning Commission and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Commissioner, seconded by Commissioner , moved to approve Resolution 2017-47 appointing Randy Summers on the Planning and Zoning Commission with exception to serve concurrently on the Mid Valley Airport Advisory Board as presented. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, following is the resolution.

RESOLUTION NO. 2017-47

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE PLANNING AND ZONING COMMISSION BOARD.

WHEREAS, the City of Weslaco created and established the Planning and Zoning Commission Board pursuant to Subsection 2-36 of Ordinance No. 291, as codified in the City of Weslaco Code of Ordinances.

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

WHEREAS, the Planning and Zoning Commission 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 Randy Summers is appointed to serve on the Planning and Zoning Commission Board and your term will expire on ____day of _____, 201___.

PASSED AND APPROVED on this 6th day of June, 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 select a respondent to Request For Qualifications No. 2016-17-14 Architectural Engineering Design Services for a new Fire Station and Combined Police/Central Fire Station. Possible action. (This item was tabled May 16, 2017; Staffed by Finance Department.)

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

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

VI. NEW BUSINESS

A. Discussion and consideration to accept the Trails Master Plan for the City of Weslaco as presented and approve top three priorities in the plan. Possible action. (Staffed by Parks and Recreation Department.)

Commissioner, seconded by Commissioner , moved to accept and the Trails Master Plan for the City of Weslaco as presented and approve the top three priorities in the plan as presented. The motion carried unanimously; Mayor Suarez was present and voting

B. Discussion and consideration to select a buyboard vendor to construct a Splash Pad at Isaac Rodriguez Park located at 1200 E. 6th Street. Possible action. (Staffed by Parks and Recreation Department.)

Commissioner, seconded by Commissioner , moved to approve vendor Park Place Contemporary Design to construct a Splash Pad at Isaac Rodriguez Park as presented. The motion carried unanimously; Mayor Suarez was present and voting

C. Discussion and consideration to approve Resolution 2017-44 authorizing designated individuals as signatories on certain legal financial documents with Plains Capital Bank to invest $240,000.00 of the Marion Booth Endowment funds into a 13 month CD at Plains Capital Bank and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Library Department.)

Commissioner, seconded by Commissioner , moved to approve Resolution 2017-44 authorizing designated individuals as signatories on certain legal financial documents with Plains Capital Bank to invest $240,000.00 of the Marion Booth Endowment funds into a 13 month CD at Plains Capital Bank as presented. The motion carried unanimously; Mayor Suarez was present and voting

For the records, following is the resolution.

RESOLUTION NO. 2017-44

STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF WESLACO

RESOLUTION AUTHORIZING MEMBERS OF STAFF AS SIGNATORIES ON CERTAIN LEGAL FINANCIAL DOCUMENTS FOR THE CITY OF WESLACO

1. I, Elizabeth M. Walker, certify that I am the City Secretary of The City of Weslaco, organized under the laws of Texas, Federal Employer ID Number 74-6002544, engaged in Municipal business under the name of the City of Weslaco, and that the following is a correct copy of the resolution adopted at a meeting of the City Commission duly and properly called and held on June 6, 2017. This resolution appears in the minutes of this meeting and has not been rescinded or modified.

2. Be it Resolved that,

(a) Plains Capital Bank is designated as a depository for the funds of the City of Weslaco.

(b) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Financial Institution.

(c) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the City of Weslaco with this financial institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.

(d) Any of the persons named below, so long as they act in a representative capacity as agents of the City of Weslaco, are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with this financial institution, concerning funds deposited in this financial institution, moneys borrowed from this financial institution or any other business transacted by and between the City of Weslaco and this financial institution subject to any restrictions stated below.

(e) Any and all prior resolutions adopted by the City Commission of the City of Weslaco and certified to this Financial Institution as governing the operations of the City of Weslaco's account(s), are in full force and effect, unless supplemented or modified by this authorization.

(f) The City of Weslaco agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of the City of Weslaco, and authorizes the financial institution named above, at anytime, to charge the City of Weslaco for all checks, drafts, or other orders, for the payment of money, that are properly drawn on this financial institution, and contain the required number of signatures for this purpose.

3. The officials designated below are authorized to conduct business as indicated:

	Name and Title	Signature
(A)	Mike R. Perez, City Manager	
(B)	Maria Barrera, Finance Director	
(C)	Sonia Flores, Assistant Finance Director	

Indicate A, B, and C

A – C (1) Exercise all of the powers listed (2) through (9)

A –C (2) Open any deposit or checking account(s) in the name of the City of Weslaco

A – C (3) Endorse checks and orders for the payment of money and withdraw funds on deposit with this financial institution.

Number of authorized signatures required for this purpose 2.

Number of authorized signatures required for payroll purpose 1.

A – C (4) Open any certificate of deposit account and withdraw or transfer funds from the certificate of deposit on deposit with this financial institution.

Number of authorized signatures required for this purpose 2.

A – C (5) Transfer funds from operations account to the payroll account, investment account or paying agent approved by City Commission by telefax or other electronic means.

Number of authorized signatures required for this purpose 1.

A – C (6) Borrow money on behalf and in the name of the City of Weslaco executes and delivers promissory notes or other evidences of indebtedness.

Number of authorized signatures required for this purpose 2.

A – C (7) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the City of Weslaco as security for sums borrowed and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.

Number of authorized signatures required for this purpose 1.

A – C (8) Enter into written lease for the purpose of renting and maintaining a Safe Deposit Box in this financial institution.

Number of authorized signatures required to gain access and to terminate the lease 1.

A – C, (9) Authorized to make inquiries as to status, account balance pertaining to the City of Weslaco.

4. I further certify that the City Commission of the City of Weslaco has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the power granted to the persons named who have full power and lawful authority to exercise the same.

In Witness, Whereof, I have hereunto subscribed my name and affixed the seal of this Corporation on June 6, 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

D. Discussion and consideration to approve Resolution 2017-48 revising the City's Fund Balance Policy to conform with GASB 54 requirements and authorize the Mayor to execute any related documents. Possible action (Staffed by Finance Department).

Commissioner, seconded by Commissioner , moved to approve Resolution 2017-48 revising the City's Fund Balance Policy to conform with GASB 54 requirements as presented. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, following is the resolution.

RESOLUTION NO. 2017-48

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS APPROVING THE ADOPTION OF GASB 54 STANDARDS AND APPLICATIONS; AND APPROVING A FUND BALANCE POLICY FOR THE CITY

WHEREAS, the Governmental Accounting Standards Board (GASB), has issued its Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, with the intent of improving financial reporting by providing fund balance categories that will be more easily understood; and

WHEREAS, the City Commission of the City of Weslaco has considered a "Comprehensive Fund Balance Policy" (A), which outlines the policy and procedures enacted to accurately categorize and report fund balance in the General Fund; and

WHEREAS, the policy entitled, "Comprehensive Fund Balance Policy," provides that the City Commission may commit General Fund balance for specific purposes by taking formal action and these committed amounts cannot be used for any other purpose unless the City Commission removes or changes the specific use through the same formal action taken to establish the commitment; and

WHEREAS, this policy delegates to the City Manager and Finance Director the authority to assign unrestricted fund balance amounts where the City's intent is for those amounts to be used for specific purposes. This delegation of authority is for the sole purpose of reporting these amounts in the annual financial statements.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Weslaco, Texas approves the attached Fund Balance Policy for compliance with Governmental Accounting Standards Board Statement No. 54, Fund Balance Reporting and Governmental Fund Type definitions.

APPROVED AND ADOPTED by the City Commission of the City of Weslaco, Texas at a regular meeting held on the 6th day of June, 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

E. Discussion and consideration to approve Ordinance 2017-27 renaming a portion of West Hidalgo Street located to the North of Cavazos Park between South Palmas Street and South Cedro Street to be hereby known as Cavazos Street. First Reading of Ordinance 2017-27. Possible action. (Staffed by Planning and Code Enforcement Department.)

Commissioner, seconded by Commissioner , moved to approve Ordinance 2017-27 renaming a portion of West Hidalgo Street located to the North of Cavazos Park between South Palmas Street and South Cedro Street to be hereby known as Cavazos Street as presented. The motion carried unanimously; Mayor Suarez was present and voting

F. Discussion and consideration to approve Ordinance 2017-28 amending Ordinance 2008-38 for the rezone of 115 Adelita Street, Lot 13, Colonia de San Francisco from an R-1 One Family Dwelling District to an R-2 Duplex and Apartment District and authorize the Mayor to execute any related documents. First reading of Ordinance 2017-28. Possible action. (Staffed by Planning and Code Enforcement Department.)

Commissioner, seconded by Commissioner , moved to approve Ordinance 2017-28 amending Ordinance 2008-38 for the rezone of 115 Adelita Street, Lot 13, Colonia de San Francisco from an R-1 One Family Dwelling District to an R-2 Duplex and Apartment District as presented. The motion carried unanimously; Mayor Suarez was present and voting

G. Discussion and consideration to approve a five (5) year agreement with Accela for a Mobile 311 City of Weslaco App with service request functionality and authorize the Mayor to execute any related documents. Possible action. (Staffed by IT Department.)

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

H. Discussion and consideration to amend the City of Weslaco Travel Policy. Possible action. (Staffed by Human Resources.)

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

I. Discussion and consideration to cancel or reschedule the regular meeting of the Weslaco City Commission on July 4, 2017. Possible action. (Staffed by City Secretary's Office.)

Commissioner, seconded by Commissioner , moved to cancel the July 4, 2017 Weslaco City Commission Regular meeting as presented. The motion carried unanimously; Mayor Suarez was present and voting

VII. REPORTS

A. Report by Weslaco Area Chamber of Commerce.

B. Report by Economic Development Corporation of Weslaco.

C. Report by Severn Trent.

D. Report by Parks and Recreation Department.

E. Report by Planning and Code Enforcement.

F. Report by Public Works.

G. Report by Airport on Hazard Zoning Ordinance.

VIII. EXECUTIVE SESSION

At 7:09 p.m. Commissioner Kerr, seconded by Mayor Pro-Tem Tafolla, moved the regular meeting to convene in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

At 8:06 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. Personnel - Discussion regarding the Notice of Appeal from Gilbert Luna as authorized by §551.074 of the Texas Government Code.

There was no action on this item.

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.

There was no action on this item.

D. Pending Litigation - Consultation with City Attorney regarding Alejandro Romero 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 opportunities and incentive programs related to Project Chicken Hatch "B" as authorized by §551.087 of The Texas Government Code.

Commissioner seconded by Commissioner moved to authorize the City Manager to proceed as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

X. ADJOURNMENT

Commissioner Kerr, seconded by Mayor Pro Tem Tafolla, moved to adjourn at XXX 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

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COMMISSIONER, Josh Pedraza