



**A SPECIAL MEETING  
OF THE WESLACO CITY COMMISSION  
WEDNESDAY, SEPTEMBER 25, 2019**

NOTICE IS HEREBY GIVEN THAT the City Commission of the City of Weslaco, Texas will hold a Special Meeting in the Legislative Chamber of City Hall, located at 255 South Kansas Avenue, on Wednesday, September 25, 2019 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. Pledge of Allegiance.
- C. 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.

The Public may comment on anything on the agenda, however if you comment on 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**

- A. Approval to accept a grant award from the US Department of Justice, Office on Violence Against Women in the amount of \$14,377.50 and authorize the Mayor to execute any related documents. (Staffed by Police Department.) Attachment

**IV. OLD BUSINESS**

- A. Discussion and consideration to approve Ordinance 2019-39 adopting the City of Weslaco's budget appropriation for the fiscal year October 1, 2019 to September 30, 2020 and authorize the Mayor to execute any related documents. ROLL CALL VOTE REQUIRED. Possible action. (First Reading held September 17, 2019; staffed by Finance Department.) Attachment
- B. Discussion and consideration to approve Ordinance 2019-40 adopting and levying ad valorem tax rate for the 2019-2020 fiscal year and authorize the Mayor to execute any related documents. ROLL CALL VOTE REQUIRED Possible action. (First reading was held September 17, 2019; staffed by Finance Department.) Attachment

**V. NEW BUSINESS**

- A. Discussion and consideration to contract Waukesha-Pearce Industries, LLC., BuyBoard vendor contract No. 577-18, for a Generac Diesel Generator for the North Side Fire Station, in an amount not to exceed \$47,437.11 and authorize the Mayor to execute any related items. Possible Action. (Staffed by Airport.) Attachment
- B. Interviews of shortlist for the selection of the Engineering design firm for the Pleasantview & 11th Street Drainage Project (Project #6 of Weslaco's Master Drainage Plan, RFQ #2018-19-16. Possible action. (Staffed by Engineering Department.)

**VI. ADJOURNMENT**

I hereby certify this **Notice of a Special 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 20th day of September 2019 at 4:00 p.m. and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/ Myra Ayala, 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.

**Removed from Bulletin Board**

Date:

Initials: