MINUTES
SPECIAL MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, SEPTEMBER 10, 2019

On Tuesday, September 10, 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:

PRESENT:	Mayor	David Suarez
	Mayor Pro-Tem	Greg Kerr
	Commissioner	Letty Lopez
	Commissioner	Josh Pedraza
	Commissioner	Adrian Farias
	Commissioner	Leo Muñoz
ABSENT:	Commissioner	J.P. Rodriguez
	City Manager	Mike Perez
	City Secretary	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, September 6, 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 noting the absence of Commissioner Rodriguez and a quorum present.

II. PUBLIC COMMENTS

None.

III. PUBLIC HEARING

Commissioner Lopez seconded by Commissioner Farias moved to open the public hearing at 5:36 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

A. To solicit input from the public regarding the City of Weslaco ad valorem property tax proposed rate of .6967/$100 valuation, pursuant to the Texas Tax Code Section 26.05(d). (Second public hearing.)

Vidal Roman, Finance Director, stated this was the second public hearing as required by the Texas Tax Code.

No other comments received.

Commissioner Lopez, seconded by Commissioner Muñoz moved to close the public hearing at 5:37 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

IV. CONSENT AGENDA

A. Approval to accept the Office of the Governor's Homeland Security Grants Division Funding (FY2020 Local Border Security Program) grant in an amount not to exceed $80,000 with NO MATCH REQUIRED to be used to pay for overtime for peace officers and support staff to meet the Local Border Security Program goals and objectives and authorize the Mayor to execute any related documents. (Staffed by the Police Department.)

Commissioner Pedraza seconded by Commissioner Lopez moved to approve consent agenda as presented. The motion carried unanimously; Mayor Suarez was present and voting. Mayor Pro Tem Kerr in attendance.

V. NEW BUSINESS

A. Discussion and consideration on adoption of Ordinance 2019-35 authorizing the issuance of "City of Weslaco, Texas General Obligation Bonds, Series 2019"; entering into a bond purchase agreement and a paying agent/registrar agreement; and approving all other matters related thereto and authorize the Mayor to execute any related documents. First and final reading of Ordinance 2019-35. Possible action. (Staffed by City Manager's Office.)

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

Mike Perez, City Manager, recommended approval stating Ms. Ann Burger Entrekin, Hilltop Securities was in attendance.

Ann Berger Entrekin, Hilltop Securities, introduced Dan Martinez, Bond Counsel for the City; reported on the activity for municipal bonds stating the current rate is 2.9% lower than last year; went over the municipal market data yield curve that outlines benchmark of interest rates based on a city's rating; the city's "AA-" rating reflects a strong financial position stating management, liquidity and flexibility with a strong framework of conservative budgeting and expenditures; overviewed projected versus actual issuance; bid from investors was a Premium Bond that will allow total deposit to project of $10,000.000; true interest cost of 2.69%; call date of February 15, 2028 (one year less than projected) and annual debt service of $141,654 lower than projected in January. The recommendation was to approve the bid from Frost Bank and Estrada Hinojosa with actual interest of 2.692188% lower than the projected interest rate of 4.01% by 1.32% or 132 basis points a differential in a lower total interest cost by $459,100.

In response to Commissioner Muñoz, Ms. Entrekin stated the projected interest rate of 4.01 was for the issuance of this bond but was less; the method to pursue the issuance of these bonds their recommendation was a negotiated bond sale versus a competitive bid or direct placement because of the market circumstances a negotiated bond sale was the best interest and value for the City; the commission would have options to lower tax rate in the future as a result of the savings with the actual interest rate and debt service being lower.

Commissioner Pedraza, seconded by Commissioner Lopez moved to approve first and final reading of Ordinance 2019-35 authorizing the issuance of "City of Weslaco, Texas General Obligation Bonds, Series 2019"; entering into a bond purchase agreement and a paying agent/registrar agreement; and approving all other matters related thereto. The motion carried; Commissioner Farias abstained; Mayor Suarez was present and voting.

For the record, following is the ordinance.

ORDINANCE NO. 2019-35

ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF WESLACO, TEXAS GENERAL OBLIGATION BONDS, SERIES 2019"; ENTERING INTO A BOND PURCHASE AGREEMENT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING ALL OTHER MATTERS RELATED THERETO

ORDINANCE NO. 2019-35

ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF WESLACO, TEXAS GENERAL OBLIGATION BONDS, SERIES 2019"; ENTERING INTO A BOND PURCHASE AGREEMENT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING ALL OTHER MATTERS RELATED THERETO

WHEREAS, the City of Weslaco, Texas (the "City") has been organized, created, and established pursuant to the laws of the State of Texas as a home-rule city of the State of Texas; and

WHEREAS, at an election duly called and held for and within the City on May 4, 2019 (the "Election"), the duly qualified resident electors of the City authorized the City Commission of the City (the "Commission") to issue bonds in the maximum amount of $10,000,000 for (i) drainage and flood water improvements and facilities for the removal of, and protection from, harmful excesses of water, whether constant or periodic, any other drainage or stormwater improvements, acquiring equipment, lands, and rights of way necessary thereto, and (ii) payment of contractual obligations for professional services in connection therewith; and

WHEREAS, the City intends to issue $10,000,000 of the $10,000,000 in bonds authorized pursuant to the Election for the purposes authorized thereby, leaving $0 authorized but unissued therefrom.

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

Section 1. Authorization of the Bonds. There is hereby ordered to be issued, under and by virtue of the laws of the State of Texas, including particularly Chapter 1331, Texas Government Code, as amended, a series of bonds of the City to be known as "CITY OF WESLACO, TEXAS GENERAL OBLIGATION BONDS, SERIES 2019" in the total amount of $10,000,000 (the "Bonds"), payable from ad valorem taxes as provided in this Ordinance, for the purposes described in the "Form of Bonds" contained in Section 3 hereof.

Section 2. Date, Denominations, Numbers, and Maturities of and Interest on the Bonds. The Bonds shall be dated as of September 15, 2019 (the "Dated Date"), shall be in denominations of $5,000 or integral multiples thereof, shall be numbered I-1 for the Initial Bond and shall be numbered consecutively from R-1 upward for the definitive Bonds, and shall mature on February 15 in each of the years and in the amounts and bear interest as set forth as follows:

Years of Stated Maturity	Principal Installment ($)	Interest Rate (%)	Years of Stated Maturity	Principal Installment ($)	Interest Rate (%)
2020	295,000		2030	525,000	
2021	280,000		2031	540,000	
2022	280,000		2032	555,000	
2023	285,000		2033	575,000	
2024	440,000		2034	590,000	
2025	455,000		2035	610,000	
2026	465,000		2036	625,000	
2027	480,000		2037	645,000	
2028	495,000		2038	665,000	
2029	510,000		2039	685,000	

The Bonds shall bear interest from the Dated Date, at the rates provided above, calculated on the basis of a 360-day year of twelve 30-day months, and interest shall be payable on February 15, 2020 and on each August 15 and February 15 thereafter through the respective maturity date or earlier redemption.

Section 3. General Characteristics and Form of the Bonds. The Bonds shall be issued, shall be payable, may be redeemable prior to their scheduled maturities, shall have the characteristics, and shall be signed and executed (and the Bonds shall be sealed) all as provided and in the manner indicated in the form set forth below. The Form of the Bonds, the Form of the Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be printed and manually endorsed on the Initial Bond, the Form of the Authentication Certificate, and the Form of Assignment, which shall be, respectively, substantially as follows, with necessary and appropriate variations, omissions, and insertions as permitted or required by this Ordinance, and the definitions contained within each such form shall apply solely to such form:

FORM OF BONDS
FORM OF DEFINITIVE BOND

NUMBER	DENOMINATION
R-1	$__________
REGISTERED	REGISTERED

United States of America
State of Texas
CITY OF WESLACO, TEXAS
GENERAL OBLIGATION BOND, SERIES 2019

INTEREST RATE	MATURITY DATE	DATED DATE	DELIVERY DATE	CUSIP NO.
		September 15, 2019	September 26, 2019	________

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: ______________ and NO/100 DOLLARS ($____________.00)

-2-

THE CITY OF WESLACO, TEXAS (the "City"), a political subdivision of the State of Texas, promises to pay to the Registered Owner, specified above, or registered assignees (the "Owner") on the Maturity Date, specified above, upon presentation and surrender of this Bond at the designated payment office of Zions Bancorporation, National Association, Houston, Texas, or its successor (the "Paying Agent/Registrar"), the Principal Amount, specified above, in lawful money of the United States of America, and to pay interest thereon at the Interest Rate, specified above, calculated on the basis of a 360-day year of twelve 30-day months, from the later of the Dated Date, specified above, or the most recent interest payment date to which interest has been paid or duly provided for. Interest on this Bond is payable by check on February 15, 2020 and each August 15 and February 15 thereafter, mailed to the Owner of record as shown on the books of registration kept by the Paying Agent/Registrar (the "Register"), as of the date which is the last business day of the month next preceding the interest payment date or in such other manner as may be acceptable to the Owner and the Paying Agent/Registrar. Notwithstanding the above paying procedures, upon written request to the City and the Paying Agent/Registrar, the Owner of at least $1,000,000 in principal amount may receive all payments of principal and interest hereon by wire transfer on each payment date. CUSIP number identification with appropriate dollar amount of payment pertaining to each CUSIP number (if more than one CUSIP number) must accompany all payments of interest and principal, whether by check or wire transfer. In the event of a non-payment of interest on a scheduled payment date, and for 30 days thereafter, a new record date for such payment (a "Special Record Date") will be established by the Paying Agent/Registrar, if and when funds for the payment thereof have been received from the City. Notice of the Special Record Date and of the scheduled payment date of the past due payment (the "Special Payment Date", which shall be 15 calendar days after the Special Record Date) shall be sent at least five business days prior to the Special Record Date by United States mail, first class, postage prepaid, to the address of the Owner appearing on the books of the Paying Agent/Registrar at the close of business on the last business day next preceding the date of mailing of such notice. The City covenants with the Owner that no later than each principal installment payment date and interest payment date for this Bond it will make available to the Paying Agent/Registrar the amounts required to provide for the payment, in immediately available funds, of all principal of and interest on the Bond, when due, in the manner set forth in the Ordinance authorizing the issuance of the Bonds adopted by the Commission of the City on September 10, 2019 (the "Ordinance").

IF THE DATE for the payment of the principal of or interest on the Bonds shall be a Saturday, a Sunday, a legal holiday, or a day on which banking institutions in the city where the Paying Agent/Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding business day; and payment on such date shall have the same force and effect as if made on the original date payment was due.

THIS BOND is one of a series of Bonds, dated as of September 15, 2019 (the "Bonds") of like designation and tenor, except as to number, interest rate, and principal amount, issued pursuant to the Ordinance, in the original aggregate principal amount of $10,000,000 for the following purposes: for drainage and flood water improvements and facilities for the removal of, and protection from, harmful excesses of water, whether constant or periodic, any other drainage or stormwater improvements, acquiring equipment, lands, and rights of way necessary thereto, and payment of contractual obligations for professional services in connection therewith, by virtue of the laws of the State of Texas, including particularly Chapter 1331, Texas Government Code.

THE BONDS are issued pursuant to the Ordinance whereunder the City covenants to levy a continuing, direct, annual ad valorem tax on taxable property within the City, within the limitations prescribed by law, for each year while any part of the Bonds are considered outstanding under the provisions of the Ordinance, in a sufficient amount to pay interest on each Bond as it becomes due, to provide for the payment of the principal or maturing amounts, as appropriate, of the Bonds when due and to pay the expenses of assessing and collecting such tax. Reference is hereby made to the Ordinance for provisions with respect to the custody and application of the City's funds, remedies in the event of a default hereunder or thereunder, and the other rights of the Owner.

THE CITY RESERVES THE RIGHT to redeem the Bonds maturing on or after February 15, 20__, in whole or in part, on February 15, 20__ or on any date thereafter. Such optional redemption shall be at a redemption price of par plus accrued interest on the principal amounts called for redemption to the date fixed for redemption. If less than all of the Bonds are to be redeemed, the particular Bonds to be redeemed shall be selected by the City in denominations of $5,000 or any integral multiple of $5,000 in excess thereof within any one maturity. If less than the entire principal amount of a Bond is to be redeemed and such redemption results in the unredeemed portion being in an amount less than an authorized denomination, a Bond in the principal amount equal to the unredeemed portion, but not less than $5,000, may be issued and shall thereafter be an authorized denomination.

THE BOND maturing on February 15, 20__ (the "Term Bond") shall be subject to mandatory sinking fund redemption, in whole or in part (at a redemption price equal to the principal amount thereof and any accrued interest thereon to the date set for redemption), on February 15 in each of the years and in the amounts set forth below:

Bonds Maturing February 15, 20	
Year	Amount ($)

*Final Maturity.

At least 30 days prior to the mandatory redemption date for the Term Bond, the Paying Agent/Registrar shall select by lot the numbers of the Term Bond to be redeemed. Any Term Bond not selected for prior redemption shall be paid on the date of final maturity. To the extent, however, that the Term Bond of a maturity which at least 45 days prior to a mandatory redemption date (i) have been previously purchased by the City and delivered to the Paying Agent/Registrar for cancellation or (ii) called for optional redemption in part and other than from a sinking fund redemption payment, the annual sinking fund payments therefore shall be reduced by the amount obtained by multiplying the principal amount of the Term Bond of such maturity so purchased or redeemed by the ratio which each remaining annual sinking fund redemption payment therefore bears to the total sinking fund payments for such maturity, and by rounding each such payment to the nearest $5,000 integral.

IF A BOND SUBJECT TO REDEMPTION is in a denomination larger than $5,000, a portion of such Bond may be redeemed, but only in integral multiples of $5,000. Upon surrender of any Bond for redemption in part, the Paying Agent/Registrar shall authenticate and deliver in exchange therefore a Bond or Bonds of like maturity and interest rate in an aggregate principal amount equal to the unredeemed portion of the Bond so surrendered.

NOTICE OF ANY REDEMPTION identifying the Bonds to be redeemed in whole or in part shall be given by the Paying Agent/Registrar upon direction of the City at least 30 days prior to the date fixed for redemption by sending written notice by first class mail to the Owner of each Bond to be redeemed, in whole or in part, at the address shown on the Register. Such notices shall state the redemption date, the redemption price, the place at which the Bonds are to be surrendered for payment, and if less than all the Bonds outstanding are to be redeemed, the numbers of the Bonds or portions thereof to be redeemed. Any notice given shall be conclusively presumed to have been duly given, whether or not the Owner receives such notice. By the date fixed for redemption, due provision shall be made with the Paying Agent/Registrar for the payment of the redemption price of the Bonds or portions thereof to be redeemed, plus accrued interest to the date fixed for redemption. When Bonds have been called for redemption in whole or in part and due provision has been made to redeem the same as herein provided, such Bonds or portions thereof so redeemed shall no longer be regarded as outstanding except for the purpose of receiving payment solely from the funds so provided for redemption, and the rights of the Owners to collect interest which would otherwise accrue after the redemption date on any Bond or portion thereof called for redemption shall terminate on the date fixed for redemption.

ALL BONDS OF THIS SERIES are issuable solely as fully registered bonds, without interest coupons, in the denomination of $5,000 or any integral multiple thereof. As provided in the Ordinance, this Bond, or any unredeemed portion hereof, may, at the request of the Owner, be assigned, transferred, and exchanged for a like aggregate principal amount of fully registered bonds, without interest coupons, payable to the appropriate registered owner, assignee, or assignees, as the case may be, having the same maturity date, and bearing interest at the same rate, in any denomination of $5,000 or integral multiples in excess thereof as requested in writing by the Owner upon surrender of this Bond to the Paying Agent/Registrar for cancellation, all in accordance with the form and procedures set forth in the Ordinance. Among other requirements for such assignment and transfer, this Bond must be presented and surrendered to the Paying Agent/Registrar, together with proper instruments of assignment, in form and with guarantee of signatures satisfactory to the Paying Agent/Registrar, evidencing assignment of this Bond or any portion or portions hereof in any integral multiple of $5,000 in excess thereof to the assignee or assignees in whose name or names this Bond or any such portion or portions hereof is or are to be transferred and registered. The form of Assignment printed or endorsed on this Bond may be executed by the Owner to evidence the assignment hereof, but such method is not exclusive, and other instruments of assignment satisfactory to the Paying Agent/Registrar may be used to evidence the assignment of this Bond or any portion or portions hereof from time to time by the Owner. The City shall pay the Paying Agent/Registrar's reasonable standard or customary fees and charges for transferring, converting and exchanging any Bond or portion thereof; provided, however, that any taxes or governmental charges required to be paid with respect thereto shall be paid by the one requesting such transfer, conversion and exchange. In any circumstance, neither the City nor the Paying Agent/ Registrar shall be required to transfer or exchange any Bonds selected for redemption when such redemption is scheduled to occur within 45 calendar days; provided, however, such limitation shall not be applicable to an exchange by the Owner of the uncalled principal balance of a Bond.

THIS BOND IS TRANSFERABLE OR EXCHANGEABLE only upon presentation and surrender at the designated payment office of the Paying Agent/Registrar. If a Bond is being transferred, it shall be duly endorsed for transfer or accompanied by an assignment duly executed by the Owner, or his authorized representative, subject to the terms and conditions of the Ordinance. If a Bond is being exchanged, it shall be in the principal amount of $5,000 or any integral multiple of $5,000 in excess thereof, subject to the terms and conditions of the Ordinance. The Owner of this Bond shall be deemed and treated by the City and the Paying Agent/Registrar as the absolute owner hereof for all purposes, including payment and discharge of liability upon this Bond to the extent of such payment, and the City and the Paying Agent/Registrar shall not be affected by any notice to the contrary.

IN THE EVENT any Paying Agent/Registrar for the Bonds is changed by the City, resigns, or otherwise ceases to act as such, the City has covenanted in the Ordinance that it promptly will appoint a competent and legally qualified substitute therefor, and cause written notice thereof to be mailed to the Owner.

IT IS HEREBY CERTIFIED, COVENANTED, AND REPRESENTED that all acts, conditions, and things necessary to be done precedent to the issuance of the Bonds in order to render the same legal, valid, and binding obligations of the City have happened and have been accomplished and performed in regular and due time, form, and manner, as required by law; that provision has been made for the payment of the principal of and interest on, or maturing amounts of (as appropriate) the Bonds by the levy of a continuing, direct, annual ad valorem tax upon taxable property within the City; and that issuance of the Bonds does not exceed any constitutional or statutory limitation.

BY BECOMING the Owner of this Bond, the Owner thereby acknowledges all of the terms and provisions of the Ordinance, agrees to be bound by such terms and provisions, and agrees that the terms and provisions of this Bond and the Ordinance constitute a contract between each Owner and the City.

IN WITNESS WHEREOF this Bond has been signed with the manual or facsimile signature of the Mayor of the City and countersigned with the manual or facsimile signature of the City Secretary of the City, and the official seal of the City has been duly impressed, or placed in facsimile, on this Bond.

CITY OF WESLACO, TEXAS

/s/ Myra L. Ayala	/s/ David Suarez
City Secretary	Mayor

<u>B. Discussion and consideration to approve Resolution 2019-66 declaring intention to reimburse certain expenditures with bond proceeds and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)</u>

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

Vidal Roman, Finance Director, recommended approval stating eligible expenditures incurred before the date of issuance of the City of Weslaco, Texas General Obligation Bonds, Series 2019s are reimbursed to the City.

Dan Martinez, Bond Counsel, stated the resolution authorizes eligible expenditures made are reimbursable to the general fund until the bond proceeds are completed.

In response to Mayor Suarez and Commissioner Muñoz; upon passage of the resolution the City may go back sixty-days for reimbursement of eligible expenses and expenditures are those related to the project.

Commissioner Rodriguez seconded by Commissioner Lopez moved to approve Resolution 2019-66 declaring intention to reimburse certain expenditures with bond proceeds. The motion carried Commissioner Farias abstained; Mayor Suarez was present and voting.

For the record, following is the resolution.

RESOLUTION 2019-66

RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES

WHEREAS, the City of Weslaco, Texas (the “City”) desires to pay expenditures in connection with the design, planning, acquisition, construction, equipping, and/or renovating of the project or facilities described in Exhibit A attached hereto (the ‘Project”);

WHEREAS, Chapter 1201, Texas Government Code (the “Code”) permits the City to use the proceeds of obligations to reimburse the City for costs attributable to the Project paid or incurred before the date of issuance of such obligations; and

WHEREAS, the City finds, considers, and declares that the reimbursement of the City for the payment of such expenditures will be appropriate and consistent with the objectives of the City's programs and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project.

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

Section 1. This Resolution declares the intention of the City to reimburse the expenditures for the Project with the proceeds of obligations. The City presently intends to reimburse the expenditure by incurring obligations issued under Texas law, the interest on which is excludable from gross income under section 103 of the Internal Revenue Code of 1986, as amended.

Section 2. The City reasonably expects to incur debt, in one or more series of obligations, in an aggregate maximum principal amount now estimated to be $10,000,000.00 for the purpose of paying the costs for the acquisition of certain property and related improvements for the City.

Section 3. The City intends to reimburse the expenditures hereunder not later than 18 months after the date the original expenditure is paid or the date the Project is placed in service or abandoned. However, in no event shall the City reimburse expenditures more than three years after the original expenditure is paid; provided, however, if the Project is a construction project for which the City and a licensed architect or engineer have certified that at least five years are necessary to complete the Project, the maximum reimbursement period shall be five years after the date of the original expenditure.

Section 4. The City intends that this Resolution satisfy the official intent requirement set forth in Section 1.150-2 of the Treasury Regulations and evidences its intentions under Section 1201.042(c) of the Code.

Section 5. This Resolution shall be liberally construed to evidence the intent of the City to comply with state law and federal income tax law in the issuance of tax-exempt obligations for the Project.

Section 6. The Mayor and the City Secretary are hereby authorized and directed to execute the Certificate to which this Resolution is attached on behalf of the Commission and to do any or all things proper and necessary to carry out the intent thereof.

* * *

EXHIBIT A

PROJECT DESCRIPTION

Providing for the payment of contractual obligations to be incurred in connection with the design, planning, purchasing, acquisition, construction, equipping, expansion, repair, renovation, and/or rehabilitation of certain City-owned public property, specifically being: (i) drainage and flood water improvements and facilities for the removal of, and protection from, harmful excesses of water, whether constant or periodic, any other drainage or storm water improvements, acquiring equipment, lands, and rights of way necessary thereto, and (ii) payment of contractual obligations for professional services in connection therewith.

C. Discussion and consideration of the City of Weslaco Proposed Budget for Fiscal Year 2019-2020 resulting from workshops and wrap-up presentations. (Staffed by Finance Department.)

Vidal Roman presented changes as discussed during budget workshops and wrap up workshops recommended approval of the proposed budget as presented for commission action at the next meeting.

Mayor Suarez stated discussions during the workshops was the hotel motel tax funding for the Chamber, Weslaco 100 Committee and Museum and has this been approved. The City Manager stated changes included the 2% increase for non-civil service employees and allocation of funds for Chamber, Weslaco 100 and Museum is in the proposed budget until the Hotel Motel Tax Committee can meet for allocation of funds from the hotel/motel tax proceeds. The City Manager recommended approve the proposed budget as presented and/or approve removing the allocation of funds for Hotel Motel Tax and amend the budget as necessary for allocation of funds once the Hotel Motel Tax Committee determines funding for non-profit organizations

Commissioner Pedraza seconded by Commissioner Muñoz moved approve the proposed Budget for Fiscal Year 2019-2020 removing the allocation of funds for Hotel Motel Tax if necessary amend budget for allocation of funds once the Hotel Motel Tax Committee meets. The motion carried unanimously. Mayor Suarez was present and voting.

VI. ADJOURNMENT

Mayor Pro Tem Kerr, seconded by Commissioner Lopez moved to adjourn the special meeting at 6:10 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

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MAYOR, David Suarez

ATTEST:

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Myra L. Ayala Garza, CITY SECRETARY

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MAYOR PRO-TEM, Greg Kerr

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COMMISSIONER, Leo Muñoz

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COMMISSIONER, Adrian Farias

ABSENT
COMMISSIONER, Jose "J.P" Rodriguez

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COMMISSIONER, Letty Lopez

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COMMISSIONER, Josh Pedraza