



**MINUTES
REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, DECEMBER 3, 2019**

On Tuesday, December 3 2019, at 5:30 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
	Mayor Pro Tem	Letty Lopez
	Commissioner	Greg Kerr
	Commissioner	J.P. Rodriguez
	Commissioner	Leo Muñoz
	Commissioner	Josh Pedraza
	Commissioner	Adrian Farias
STAFF:	City Manager	Mike Perez
	City Secretary	Myra L. Ayala Garza
	City Attorney	Juan E. Gonzalez

Also present: Andrew Munoz, Asst. City Manager/Airport Director, Aida Vega, Deputy City Secretary; Vidal Roman, Finance Director, Omar Rodriguez, Parks and Recreation Director, Jose Martin Vela, Information Technology Director; Joel Rivera, Police Chief, Antonio Lopez. Fire Chief, Veronica Ramirez, HR Director; Pete Garcia, Public Works Director; Arnold Becho. Library Director; Rebekah de la Fuente, Interim Planning and Code Enforcement Director, Ros Huerta, Court Coordinator and other staff members and citizens.

I. CALL TO ORDER

A. Certification of Public Notice.

Mayor Suarez called the meeting to order and certified the public notice of the meeting as properly posted Wednesday, November 27, 2019.

B. Invocation.

Pastor Bacilio Castillo, Pave the Way Church, led the invocation.

C. Pledge of Allegiance.

Mayor Suarez led the Pledge of Allegiance and Texas Flag.

D. Mayoral Recognition.

None.

E. Roll Call.

Myra Ayala Garza, City Secretary, called the roll noting a quorum present.

II. PUBLIC COMMENTS

Mark McCaleb, thanked the Commission for their support during the preparations for the Weslaco 100 celebration festivities, thanked the sponsors and the community extending the invitation to all for scheduled events beginning Friday, December 6 and the Christmas Parade Saturday, December 7.

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discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 as follows:

- 1) Regular Meeting on November 5, 2019; and
- 2) Special Meeting on November 18, 2019. (Staffed by City Secretary Department.)

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

- 1) Approval on Ordinance 2019-43 to rezone 710 S. Missouri. Also being Lots 3, 4, 5, 6, and 7, Blk 56, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to R-2 Duplex and apartment district and authorize the Mayor to execute any related documents. (First reading held November 19, 2019; staffed by Planning and Code Enforcement Department.)

C. Approval for the Mayor Joe V. Sanchez Public Library to advertise and solicit prospective vendors to submit Request for Proposals (RFPs) for internet access services, equipment, and basic maintenance of internal connections within the confines of the Schools and Libraries Program of the Universal Service Administrative Fund (E-rate) and authorize the Mayor to execute any related documents. (Staffed by the Library Department.)

D. Approval to authorize the expenditure of \$7,887 of the Marion Booth Endowment Fund for support of the Family Place Libraries Program and upgrade of the Audio Visual equipment within the Mayor Joe V. Sanchez Public Library Meeting Room. (Staffed by the Library Department.)

E. Acceptance of reimbursement funds from the Federal Bureau of Investigation (FBI) for state and Local law enforcement agencies (LEA) for the cost of overtime incurred by task force related activities in the amount of \$18,649 per year for officer assigned full-time to the FBI task force and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

F. Approval on Resolution 2019-78 supporting document for agreement between the City of Weslaco and TXDOT for street closure on Texas Blvd. from Frontage Road to 7th St. on December 7, 2019 for the 2019 Weslaco Annual Christmas Parade and authorize the Mayor to execute any related documents. (Staffed by Public Works.)

G. Approval on Resolution 2019-79 supporting document for agreement between the City of Weslaco and TXDOT for street closure on Texas Blvd. from Business 83 to 6th St. on December 7 - 8, 2019 for the Weslaco Centennial Celebration and authorize the Mayor to execute any related documents. (Staffed by Public Works.)

H. Approval on Interlocal Agreement with the Weslaco Independent School District for the use of various softball fields and authorize the Mayor to execute any related documents. (Staffed by Parks and Recreation Department.)

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

For the record following is the ordinance and resolutions.

ORDINANCE NO. 2019-43

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF 710 S. MISSOURI ALSO BEING LOT 3, 4, 5, 6, AND 7, BLK 56, WESLACO ORIGINAL TOWNSITE, WESLACO, HIDALGO COUNTY, TEXAS, FROM R-1 ONE-FAMILY DWELLING DISTRICT TO R-2 DUPLEX AND APARTMENT DISTRICT BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

SECTION I: R-1 One-family dwelling district to R-2 Duplex and apartment district being 710 S. Missouri also being Lot 3, 4, 5, 6, and 7, blk 56, 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 19th day of November 2019.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 3rd day of December 2019.

RESOLUTION NO. 2019-78

A RESOLUTION OF THE CITY OF WESLACO, TEXAS, AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF PUBLIC TRANSPORTATION FOR PUBLIC EVENT IN THE CITY LIMITS OF WESLACO

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

That the City of Weslaco wishes to enter into an agreement with the State of Texas, acting by and through the Texas Department of Transportation for temporary closure of a street for public event.

That the closure of Texas Boulevard from Frontage Road to 7th St. for the 2019 Weslaco Annual Christmas Parade on Saturday, December 7, 2019 from 7:00 a.m. to 1:00 p.m.

That all rules and procedures of 43 Tex., Adm. Code, Section 22.12 have been established for the temporary closure of a segment of the State highway system and this agreement has been developed in accordance with the rules and procedures.

This resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED this 3rd day of December 2019 by the City Commissioners of the City of Weslaco, Texas.

RESOLUTION NO. 2019-79

A RESOLUTION OF THE CITY OF WESLACO, TEXAS, AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF PUBLIC TRANSPORTATION FOR PUBLIC EVENT IN THE CITY LIMITS OF WESLACO

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

That the City of Weslaco wishes to enter into an agreement with the State of Texas, acting by and through the Texas Department of Transportation for temporary closure of a street for public event.

That the closure of Texas Boulevard from Business 83 to 6th St. for the Weslaco Centennial Celebration from Saturday, December 7, 2019 at 1:00 p.m. until Sunday, December 8, 2019 at Midnight.

That all rules and procedures of 43 Tex., Adm. Code, Section 22.12 have been established for the temporary closure of a segment of the State highway system and this agreement has been developed in accordance with the rules and procedures.

This resolution shall take effect immediately from and after its passage.

PASSED AND APPROVED this 3rd day of December 2019 by the City Commissioners of the City of Weslaco, Texas.

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. APPOINTMENT

A. Discussion and consideration to accept the resignation of Juan M. Hernandez from the Library Board and approve Resolution 2019-80 appointing one member to an unexpired term and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Library Department.)

Arnold Becho, Library Director, stated interest has been received from Edward Mejia, Rey A. Banda and Angelica Hinojosa. Mr. Becho recommended the resignation of Mr. Hernandez be accepted and an appointment for the unexpired term be considered.

Commissioner Kerr, seconded by Mayor Pro Tem Lopez, moved to accept the resignation and appoint Rey A. Banda to the unexpired term as presented. The motion carried unanimously; Mayor Suarez was present and voting.

RESOLUTION NO. 2019-80

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE LIBRARY BOARD.

WHEREAS, the City of Weslaco has established the Library Board pursuant to Section 17-17 of the Weslaco Municipal Code Book; and

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

WHEREAS, the Library 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 Rey A. Banda is appointed to serve an unexpired term on the Library Board and the term will begin on December 3, 2019 and end on May 7, 2021.

PASSED AND APPROVED on this 3rd day of December 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

B. Discussion and consideration on Resolution 2019-81 appointing three members to expired terms on the Weslaco Economic Development Corporation and authorize the Mayor to execute any related documents. Possible action. (Staffed by Weslaco Economic Development Corporation.)

Marie McDermott, Executive Director, stated Mr. Juan Serrano has expressed interest in reappointment, Rick Talbert and Joe Olivarez had met their term limits. Interest has been received from Lillian Cisneros Ochoa, Fred Perez, Patrick Gonzalez Juan M. Gonzalez and Sonjia de la Fuente.

Commissioner Pedraza seconded by Commissioner Kerr moved to re-appoint Juan J. Serrano. The motion carried unanimously, Mayor Suarez was present and voting.

Mayor Pro Tem Lopez, seconded by Commissioner Muñoz, moved to appoint Fred Perez and Sonjia de la Fuente.

Commissioner Farias stated Mr. Fred Perez serves on the Weslaco Citizens Drainage Advisory Board asking would he need to resign. Mayor Suarez stated an exemption may be given to individual and allow them to serve concurrently on more than one Board. Staff will verify with Fred Perez if he wishes to continue as a member on the Weslaco Citizens Drainage Advisory Board and if so, exemption could apply.

The original motion carried to appoint Fred Perez and Sonjia de la Fuente; Commissioner Farias and Pedraza against; Mayor Suarez was present and voting.

RESOLUTION NO. 2019-81

A RESOLUTION OF THE CITY OF WESLACO APPOINTING THREE MEMBERS TO THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO

WHEREAS, the City of Weslaco has established the Economic Development Corporation pursuant to the Development Corporation Act of 1979 as amended; and

WHEREAS, the term for a member on this board of this corporation is for three years; and

WHEREAS, The Economic Development Corporation of Weslaco's board members shall serve staggered terms without compensation and limited to two (2) consecutive three (3) year terms; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS the following individuals are appointed to serve expired terms on the Board of Directors of the Economic Development Corporation of Weslaco.

<u>NAME</u>	<u>TERM ENDING</u>
Juan J Serrano	12/5/2022
Fred Perez	12/5/2022
Sonjia de la Fuente	12/5/2022

PASSED AND APPROVED on this 3rd day of December 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

V. OLD BUSINESS

A. Discussion and consideration on Ordinance 2019-50 to convert the twenty- foot alley running between Lots 1-20, Block 4, Gonzalez Addition into a utility easement and authorize the Mayor to execute any related documents. First reading of Ordinance 2019-50. Possible action. (This item was tabled November 19, 2019; staffed by Planning and Code Enforcement Department.)

The City Manager requested the item remain tabled.

No action.

B. Discussion and consideration to approve Ordinance 2019-44 amending Section 12 of Ordinance 397, to fix residential, commercial, and industrial garbage rates; providing an effective date; and ordaining other matters with respect to the subject matter hereof and authorize the Mayor to execute any related documents. First reading of Ordinance 2019-44. Possible action.

(This item was tabled October 15, 2019 and no action on November 5, 2019; staffed by Finance Department.)

The City Manager requested the item remain tabled.

No action.

VI. NEW BUSINESS

A. Discussion and consideration of the ORION Consortium Participation Agreement for provision of Fiber Optic Internet Connectivity to the Mayor Joe V. Sanchez Public Library and authorize Mayor to execute any related documents. Possible action. (Staffed by Library.)

Arnold Becho, Library Director, stated Region One Education Service Center created an internet consortium of Optic Internet Connectivity which requires a four-year commitment beginning July 1, 2020 with renewal options; provides faster internet service and no large cost increase. The cost for ORION Consortium participation is \$400 per month, which will be an additional \$3,000 for the first year with the gap closing in the additional cost within the following years. The ERate program (current provider) may be discontinued and would cause a large increase for internet services to be greater than \$1,000 per month. Staff recommended approval entering into agreement with ORION for fiber optic internet connectivity.

Commissioner Kerr, seconded by Mayor Pro Tem Lopez, moved to approve ORION Consortium Participation Agreement for provision of Fiber Optic Internet Connectivity to the Mayor Joe V. Sanchez Public Library as presented. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration to accept and file the Quarterly Investment Report for the period ending September 30, 2019 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

Vidal Roman, Finance Director, submitted the Quarterly Investment Report for the period ending September 30, 2019 and recommended to accept and file. The City Manager stated the report is in full compliance with the investment policy and recommended approval to accept and file.

Commissioner Kerr, seconded by Commissioner Muñoz moved to accept and file the Quarterly Investment Report ending September 30, 2019. The motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration to approve the official 2019 Tax roll totals as prepared by Pablo "Paul" Villarreal Jr., Hidalgo County Tax Assessor and Collector per Section 26.09(e) of the Texas Property Tax Code and authorize Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

Vidal Roman, stated the official 2019 Tax Roll as submitted by Pablo Villarreal Jr, Hidalgo County Tax Assessor, were certified with a total effective tax rate of \$0.6967 which generates \$12,988,668.71. Staff recommended approval.

Commissioner Kerr, seconded by Mayor Pro Tem Lopez, moved to approve the official 2019 Tax roll totals as prepared by Pablo "Paul" Villarreal Jr., Hidalgo County Tax Assessor and Collector. The motion carried unanimously. Mayor Suarez was present and voting.

D. Discussion and consideration to accept, open, award or reject the sole bid received for the Public Sale of Surplus Property 1.888 Acres on North Texas Avenue / RFB No.: 2019-20-06 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

The City Manager recommended to open sole bid and award if at or above appraised value of \$103,650.

Mayor Suarez proceeded to open sole bid from Joe Olivarez and stated the bid amount of \$103,651.

In response to Commissioner Muñoz, City Attorney stated Texas law requires land owned by a political subdivision give notice and bidding requirements and property cannot be conveyed, sold or exchanged for less than the fair market value that is disclosed.

Mayor Pro Tem Lopez, seconded by Commissioner moved to accept sole bid from Joe Olivarez in the amount of \$103,651.00. The motion carried unanimously; Mayor Suarez was present and voting.

E. Discussion and consideration and approval of Allowance Expenditure No. 3 regarding the North Side Fire Station Project and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Airport.)

Andrew Muñoz, Assistant City Manager/Airport Director, stated contingency funds have not been used; expenditures were small items such as asphalt for driveway, flood lighting, IT tray installation, fencing and control access changes. Itemized expenditures were to have been presented by the architect who was delayed and not yet present.

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

F. Discussion and consideration on approval of support from the Veterans of Foreign Wars (VFW) for the upkeep and beautification of the Veterans Memorial located inside of Mayor Pablo Pena City Park and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)

Omar Rodriguez, Parks Director, stated the Veterans of Foreign Wars would like to offer their services and assist with the upkeep and beautification of the Veterans Memorial located inside Mayor Pablo Pena City Park. Staff recommended approval.

Mayor Pro Tem Lopez, seconded by Commissioner Pedraza, moved to approve the Veterans of Foreign Wars (VFW) assist in the upkeep and beautification of the Veterans Memorial located inside of Mayor Pablo Pena City Park as presented. The motion carried unanimously; Mayor was present and voting.

G. Discussion and consideration to approve Proposed Amendment in the amount of \$71,207.55 for a total of \$2,804,298 for Fiscal Budget Year 2019-2020 with Inframark and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works.)

George Quilantan, Inframark, stated this was the annual Consumer Price Index adjustment for FY 2019-20; presented two options one being the CPI contractual increase only or CPI increase, and purchase of trucks as outlined in the agreement (replacement of three trucks) that would have the finance charge added to the base fee amount. The City Manager recommended the CPI contractual increase only and in January replacement of the vehicles be visited.

Commissioner Kerr, seconded by Commissioner Pedraza, moved to approve the Consumer Price Index increase of 3.017% as presented. The motion carried unanimously; Mayor Suarez was present and voting.

H. Discussion and consideration to authorize Hidalgo County Precinct #1 to remove approximately 2,726 cubic yards of fill dirt from the Regional Detention Facility located on S Texas Blvd (F.M. 88) and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Planning & Code Enforcement.)

Rebekah de la Fuente stated Hidalgo County Precinct requested consideration from the City for any surplus dirt that would be used at their Monte Alto collection site; County would haul the dirt and consideration to help on site with loading of dirt to county trucks would be appreciated. Staff recommended approval.

Commissioner Kerr seconded by Mayor Pro Tem Lopez moved to authorize Hidalgo County Precinct #1 to remove approximately 2,726 cubic yards of fill dirt from the Regional Detention Facility located on S Texas Blvd (F.M. 88). The motion carried unanimously; Mayor Suarez was present and voting.

VII. REPORTS

A. Report by Weslaco Area Chamber of Commerce.

Barbara Jean Garza, CEO, went over advertising expenses that included RGV Visitor Guide Mexico Advertising and billboards; visitors for the month totaled 2,541 includes in and out-of-state; eighteen facility reservations; went over holiday festivities working.

B. Report by Economic Development Corporation of Weslaco.

Marie McDermott, Executive Economic Development Director, reported the lighting project at the underpass at Texas approved by TX Dot and to be completed in December; ; working with three prospects for expansion in Weslaco; Alfresco held November 21 with 80 vendors; Christmas tree lighting December 4 with centennial celebration festivities beginning December 6 and parade December 7; summary leads totaled 65 and capital investment for 2018-2019 at \$8,822,211.

C. Report by Inframark.

George Quilantan, Inframark, reported 5.03 million gallons of water treated for October and November at water plant; no violations; participating with STC students touring facilities as part

of course curriculum for government; North wastewater plant 2.1 million gallons water treated for October and November; clarifier and splitter box rehab done and no violations; South Wastewater Plant treated 1.35 million gallons of water treated; UV module repair done and improvements to Lift Station 25 and 21 completed.

D. Report by Public Works.

Pete Garcia, Public Works Director, reported on street improvement for alleyways (downtown business areas) completed; continuing with cleaning of right-of-way's and weed lots; ongoing efforts with mowing and maintenance of ditches; received 2019 JD Wheeled Excavator tractor and staff assisting with Centennial festivities placing banners.

VIII. EXECUTIVE SESSION

At 6:18 p.m. Commissioner Kerr, seconded by Mayor Pro Tem Lopez moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 7:59 p.m. Mayor Suarez stated 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 section §551.074 of the Texas Government Code.

No action.

B. Consultation – Consultation with City Attorney on negotiated agreement relating to the City's rights, duties, privileges, and obligations in connection to the Collective Bargaining Agreement with the Fire Union (IAFF-WFFA Local 3207) as authorized by §551.071 of the Texas Government Code.

No action.

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

No action.

D. Real Property– Consultation with City Attorney on the sale of real property legally described as Lot 4, Block 143, West Tract Subdivision located in the 2400 Block of N. Texas Boulevard as authorized by §551.072 of the Texas Local Government Code.

No action.

E. Real Property - Consultation with City Attorney on Resolution for the purchase and financing of real property located at the Southeast corner of East Pike Boulevard and Vo-Tech

Drive Weslaco, Hidalgo County, Texas as authorized by §551.072 of the Texas Local Government Code.

No action.

F. Real Property– Consultation with City Attorney on the acquisition of real property legally described as Lot 16, Block 2, La Paloma De La Sombras Subdivision for the Pleasantview drainage improvements project as authorized by §551.072 of the Texas Local Government Code.

Commissioner Kerr, seconded by Mayor Pro Tem Lopez, moved to authorize the City Manager, Mayor and Commissioners Pedraza and Muñoz to negotiate with the property owner on the acquisition of real property legally described as Lot 16, Block 2, La Paloma De La Sombras Subdivision. The motion carried unanimously; Mayor Suarez was present and voting.

G. Real Property– Consultation with City Attorney on the acquisition of real property legally described as a 29.08 acre of land consisting of 15.24 acres out of Farm Tract 705 and 13.84 acres out of Farm Tract 706, West Tract Subdivision the Pleasantview drainage improvements project as authorized by §551.072 of the Texas Local Government Code.

Commissioner Kerr, seconded by Mayor Pro Tem Lopez, moved to authorize the City Manager, Mayor and Commissioners Pedraza and Muñoz to negotiate with the property owner on the acquisition of real property legally described as 29.08 acre of land consisting of 15.24 acres out of Farm Tract 705 and 13.84 acres out of Farm Tract 706, West Tract Subdivision as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

H. Real Property– Consultation with City Attorney on the acquisition of real property legally described as a 0.87 acre tract of land out of Farm Tract 706, West Tract Subdivision the Pleasantview drainage improvements project as authorized by §551.072 of the Texas Local Government Code.

Commissioner Kerr, seconded by Mayor Pro Tem Lopez, moved to authorize the City Manager, Mayor and Commissioners Pedraza and Muñoz to negotiate with the property owner on the acquisition of real property legally described as 0.87 acre tract of land out of Farm Tract 706, West Tract Subdivision discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting

I. Real Property - Consultation with City Attorney on the sale, exchange, lease or value of real property located at 901 N. Airport Drive as authorized by §551.072 of the Texas Local Government Code.

Commissioner Kerr seconded by Mayor Pro Tem Lopez moved to authorize the sale of property as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

J. Consultation – Seek City Attorney opinion on arbitration proceedings by the Weslaco Firefighters Association (IAFF-WFFA Local 3207) as authorized by §551.071 of the Texas Government Code.

No action

X. ADJOURNMENT

Commissioner Muñoz, seconded by Mayor Pro Tem Lopez, moved to adjourn the December 3, 2019 meeting at 8:00 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

MAYOR PRO-TEM, Letty Lopez

COMMISSIONER, Leo Muñoz

COMMISSIONER, Jose "J.P." Rodriguez

COMMISSIONER, Adrian Farias

COMMISSIONER, Greg Kerr

COMMISSIONER, Josh Pedraza