



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, MARCH 3, 2020**

NOTICE IS HEREBY GIVEN THAT the City Commission of the City of Weslaco, Texas will hold a Regular Meeting in the Legislative Chamber of City Hall, located at 255 South Kansas Avenue, on Tuesday, March 3, 2020 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. Invocation.
- C. Pledge of Allegiance.
- D. Mayoral recognition.
- E. 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

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discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Authorization to purchase a license plate reader, speed radar reader and message board trailer from Millenium Products Inc. through a GSA Contract Q2020-157 in the amount of \$49,120 using OPSG Grant (#3173404) with **NO MATCH REQUIRED** funding and approve a budget amendment and authorize the Mayor to execute any related documents. (Staffed by Police Department.) Attachment
- B. Authorization for application to COPS Preparing for Active Shooter Situations (PASS) Program Grant in the amount of \$120,000 with **NO MATCH REQUIREMENT** to fund scenario-based training that prepares first responders to safely and effectively handle active-shooter and other violent threat situations and purchase necessary equipment and authorize the Mayor to execute any related documents. (Staffed by Police Department.) Attachment
- C. Authorization to accept Office of Justice Programs Grant Award 2020-RZ-BX-0018 in the amount of \$149,890 with **NO MATCH REQUIRED** to purchase one (1) ALPR Radar Trailer and seven (7) ALPR Mobile Systems and approve a budget amendment and authorize the Mayor to execute any related documents. (Staffed by Police Department.) Attachment
- D. Approval of Interlocal Agreement with the City of Weslaco and City of Progreso for Regional Communications Center and authorize the Mayor to execute any related documents. (Staffed by Police Department.) Attachment
- E. Approval of Interlocal Agreement with the City of Weslaco and City of Progreso for New World Tyler Technologies Software Agreement and authorize the Mayor to execute any related documents. (Staffed by Police Department.) Attachment

IV. APPOINTMENTS

- A. Discussion and consideration to accept the resignation of Joe Vidales from the Parks and Recreation Board and approve Resolution 2020-18 appointing a member to an unexpired term through August 01, 2020, and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.) Attachment

V. NEW BUSINESS

- A. Discussion and consideration to adopt Ordinance 2020-03 renaming Tanglewood South Drive recorded as part of Westgate Wood Subdivision Unit 2 to Meadow Wood South Drive and authorize the Mayor to execute any related documents. First reading of Ordinance 2020-03. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment

- B. Discussion and consideration to adopt Ordinance 2020-04 renaming Paseo del Norte Avenue to Dolores Huerta Avenue and authorize the Mayor to execute any related documents. First reading of Ordinance 2020-04. Possible action. (Staffed by Planning & Code Enforcement Department) Attachment
- C. Discussion and consideration to approve Ordinance 2020-05 amending the Master Fee Schedule Ordinance 2019-41 Sect. Planning & Zoning Residential Construction Fees and authorize the Mayor to execute any related documents. First reading of Ordinance 2020-05. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment
- D. Discussion and consideration to declare city soil inventory from Regional Detention Facilities as surplus and authorize disposal of such items and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.) Attachment
- E. Discussion and consideration to select consultants for Construction Materials Testing Rotation List and authorize the Mayor to execute any related documents. Possible action. (Staffed by Engineering Department.) Attachment
- F. Accept resignation letter from City Secretary Myra L. Ayala. Possible Action. (Staffed by City Secretary Department) Attachment
- G. Discussion and consideration and approval of Allowance Expenditure No. 4 regarding the North Side Fire Station Project and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport.)
- H. Discussion and consideration to purchase three (3) pick-up trucks for water & wastewater operations in care of Inframark, utilizing Buyboard vendor Caldwell Country Chevrolet Contract No.: 601-19 in the amount of \$63,010.00 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.) Attachment

VI. REPORTS

- A. Report by Parks & Recreation

VII. EXECUTIVE SESSION

Texas Government Code, Section 551 Open Meetings:

§551.145. Closed Meeting Without Certified Agenda or Tape Recording; Offense; Penalty

(a) A member of a government body commits an offense if the member participates in a closed meeting of the governmental body knowing that a certified agenda of the closed meeting is not being kept or that a tape recording of the closed meeting is not being made.

(b) An offense under Subsection (a) is a Class C misdemeanor.

§551.146. Disclosure of Certified Agenda or Tape Recording of Closed Meeting; Offense; Penalty; Civil Liability

(a) An individual, corporation, or partnership that without lawful authority knowingly discloses to a member of the public the certified agenda or tape recording of a meeting that was lawfully closed to the public under this chapter:

(1) commits an offense; and

(2) is liable to a person injured or damaged by the disclosure for:

(A) actual damages, including damages for personal injury or damage, lost wages, defamation, or mental or other emotional distress;

(B) reasonable attorney fees and court costs; and

(C) at the discretion of the trier of fact, exemplary damages.

(b) An offense under Subsection (a)(1) is a Class B misdemeanor.

(c) It is a defense to prosecution under Subsection (a)(1) and an affirmative defense to a civil action under Subsection (a)(2) that:

(1) the defendant had good reason to believe the disclosure was lawful; or

(2) the disclosure was the result of a mistake of fact concerning the nature or content of the certified agenda or tape recording. (Added by Acts 1993, 73rd Leg., ch 268, § 1, eff. Sept. 1, 1993.)

NOTE: Any documentation related to the following items will be maintained as part of the certified agenda.

- 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.
- B. 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 section §551.072 of the Texas Government Code.
- C. Legal Consultation - Seek City Attorney opinion relating to the lawsuit with CDM as authorized by section §551.071 of the Texas Government Code.
- D. Legal Consultation – Seek City Attorney opinion on arbitration proceedings by the Weslaco Firefighters Association (IAFF-WFFA Local 3207) as authorized by section §551.071 of the Texas Government Code.
- E. Real Property - Consultation with City Attorney on the sale, exchange, lease or value of real property located at Bridge Avenue and Highway Business 83 as authorized by section §551.072 of the Texas Government Code.

- F. Personnel - Discussion regarding duties & responsibilities, and possible action on appointment of interim City Secretary as authorized by section §551.074 of the Texas Government Code.
- G. Legal Consultation - Consultation with City Attorney regarding contract negotiations for the Police and Fire Department Project as authorized by section §551.071 of the Texas Government Code.
- H. Personnel - Discussion regarding evaluation of Fire Chief as authorized by section §551.071 of the Texas Government Code.

VIII. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

IX. ADJOURNMENT

I hereby certify this **Notice of a Regular 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 28th day of February, 2020 at 5:00 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.

Regular Meetings of the Weslaco City Commission stream live online at <http://www.weslacotx.gov/open-government/open-meetings>. Archived video of some meetings are also available.

Removed from Bulletin Board

Date:

Initials:



Standardized Agenda Request Form

Date of Meeting: March 3, 2020		Agenda Item No. (to be assigned by CSO): 2020-3077	
From:			
Subject: Certification of Public Notice.			
Background: Call to Order, includes the following: A. Certification of Public Notice. B. Invocation. C. Pledge of Allegiance. D. Mayoral Recognition. E. Roll Call.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted:			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Aida Vega Aida Vega Mike Perez		Created	
City Manager Comments:			
Staff Recommendation: A. Mayor will Call to Order and certify Public Notice. B. Pastor Bacilio Castillo, Pave the Way Church will lead the invocation. C. Mayor will lead Pledge of Allegiance; Mayor Pro-Tem may lead Texas Flag. D. Mayoral Recognition. E. City Secretary will call roll. Four or more Commissioners present constitute a Quorum; otherwise, no action may be taken.			
Attachments, if any: Pledge & Mission 2019 updated			
Responsibilities upon Approval:			

City of Weslaco

"The City on the Grow"



David Suarez, Mayor
Letty Lopez, Mayor Pro-Tem, District 5
Leo Muñoz, Commissioner, District 1
Greg Kerr, Commissioner, District 2
Jose "J.P." Rodriguez, Commissioner, District 3
Adrian Farias, Commissioner, District 4
Josh Pedraza, Commissioner, District 6

Mike R. Perez, City Manager

The Pledge of Allegiance to the Flag

"I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL."

The Pledge of Allegiance to the State Flag

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

**The pledge was amended by House Bill 1034 during the 80th Legislature with the addition of "one state under God." The revised wording became effective on June 15, 2007.*

Preamble to the Constitution of the United States of America

We the people of the United States, in order to form a more perfect union, establish justice, insure domestic tranquility, provide for the common defense, promote the general welfare, and secure the blessings of liberty to ourselves and our posterity, do ordain and establish this Constitution for the United States of America.

STATEMENT OF VISION: AN INTERNATIONAL CENTER OF GROWTH

Friendly people with vision, courage and integrity

STATEMENT OF MISSION: COMMITMENT TO EXCELLENCE IN PUBLIC SERVICE

- *Positive Attitude of Courtesy & Concern
- *Doing it Right the First Time
- *Sensitive to the citizens' needs
- *Friendly Respect for All
- *Service without Hassle



Standardized Agenda Request Form

Date of Meeting: March 3, 2020		Agenda Item No. (to be assigned by CSO): 2020-3097	
From: Joel Rivera			
Subject: Authorization to purchase a license plate reader, speed radar reader and message board trailer from Millenium Products Inc. through a GSA Contract Q2020-157 in the amount of \$49,120 using OPSG Grant (#3173404) with NO MATCH REQUIRED funding and approve a budget amendment and authorize the Mayor to execute any related documents. (Staffed by Police Department.)			
Background: Through Operation Stonegarden Grant #3173404, authorization was obtained to purchase a new Camera ALPR Message Board Trailer using OPSG grant funding with no match required.			
Funding Source (budget code, if applicable): Stonegarden Grant 3173404			
Amount: \$49,120.00		Term of Impact: 1	Identified in Current Budget: Yes
Additional Action Prompted:			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Robert Lopez		Created/Initiated	
Robert Lopez		Approved	
Mike Perez		New	
City Manager Comments: Approved.			
Staff Recommendation: Recommend Approval			
Attachments, if any: Weslaco PD-TX-Q2020-157 (002) (1)			
Responsibilities upon Approval: Finance will submit all FSRs.			



621 Monte Cristo Blvd
St. Petersburg, FL 33715

CAGE # 3DNW8 DUNS # 102694671 Federal ID # 86-1159194

Website: <https://milleniumproducts.net>

Email: info@milleniumproducts.net

Toll Free #: **888-901-7430**

Fax: 801-469-7778

GSA Quote

Date: **2/12/2020**

Millenium Quote #: **Q2020-157**

Millenium Rep: **LH**



GS-07F-0231N: Air Compressors, Generators Light
Towers, Fuel Tanks & Trailers

GS-07F-5791R: Traffic Safety Equipment
GS-07F-0031W: Surveillance Equipment

GSA Purchase Orders must indicate the GSA contract number in order to receive pricing on this quote. Orders received not indicating a GSA contract number can be accepted at open market pricing only.

To: Weslaco Police Dept
Weslaco, TX

Your governmental agency is eligible for the
following GSA pricing on GSA Contract:

GS-07F-0031W

Quotes valid for 30 days unless otherwise indicated

Qty:	Item/Model #:	Item Description:	Unit Rate:	Total GSA Price:
1	VSS-VMS-LPR	2 Camera ALPR Message Board Trailer - Metro-Large Our ALPR Message Board trailer has a 2x 740nm 75mm ALPR Cameras w/ onboard PC, keyboard, mouse, remote web monitor which gives you the capability to view power levels / solar charging remotely. It also has intelligent low voltage disconnects and high and low temperature shut offs.	42,845.00	42,845.00
1	VSS-OTL	Vigilant Start Up & Configuration of Hosted/Managed LEARN Server Account Vigilant Hosted/Managed Centralized LPR server via LEARN • New client account setup via national LPR server • Required for all hosted/managed LEARN client accounts	1,275.00	1,275.00
2	VSS-CL1	Vigilant ALPR:Vigilant CLK Fees:CLK Tier 1 Vigilant LPR Basic Service Package for Hosted/Managed LPR Deployments • Managed/hosted server account services by Vigilant Includes access to all LEARN and CarDetector software updates • Requires new/existing Enterprise Service Agreement (ESA) • Priced for 1 Cameras per year	525.00	1,050.00
2	VSS-SL	Vigilant ALPR:Vigilant Services:SSU&C of Field Equipment Vigilant System Start Up & Commissioning of 'In Field' LPR system • Vigilant certified technician to visit customer site • Includes system start up, configuration and commissioning of LPR system • Applies to 1 Mobile System or 1 Fixed Camera	875.00	1,750.00
1	VSS-TR	End User Training-LPR	1,250.00	1,250.00
1	Shipping to Customer	Standard Delivery - Offloading & ground delivery not included.	950.00	950.00

We are happy to be of service. Let us know how we may be of service to you.

Sincerely,

Lori Hipskind

Lori Hipskind, Email: info@milleniumproducts.net
Service Disabled Veteran Owned Small Business (SDVOSB)

Total: \$49,120.00

Purchase/Credit Card Fee: Add 2.9%

Since 1999 Powerful Solutions Proven Results

Generators • Portable Light Towers • Traffic Safety equipment • Surveillance Equipment • Fuel Trailers • Air Compressors
License Plate Reader/ALPR Systems • Portable Perimeter Security Fence Systems • Portable Walk-Through Metal Detectors



Standardized Agenda Request Form

Date of Meeting: March 3, 2020		Agenda Item No. (to be assigned by CSO): 2020-3098	
From: Joel Rivera			
Subject: Authorization for application to COPS Preparing for Active Shooter Situations (PASS) Program Grant in the amount of \$120,000 with NO MATCH REQUIREMENT to fund scenario-based training that prepares first responders to safely and effectively handle active-shooter and other violent threat situations and purchase necessary equipment and authorize the Mayor to execute any related documents. (Staffed by Police Department.)			
Background: Preparing for Active Shooter Situations (PASS) funds are used to increase law enforcement and public safety by providing funds for scenario-based training that prepares officers and other first responders to safely and effectively handle active-shooter and other violent threats. The Weslaco Police Department will request funding to purchase equipment and pay for overtime to train officers necessary to meet the goal of the 2016 Protecting Our Lives by Initiating COPS Expansion (POLICE) Act.			
Funding Source (budget code, if applicable): Preparing for Active Shooter Situations Program			
Amount: \$120,000.00		Term of Impact: 24 months	Identified in Current Budget: No
Additional Action Prompted: Mayor's Signature Budget Amendment Resolution			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Robert Lopez		Created/Initiated	
Robert Lopez		Approved	
Mike Perez		New	
City Manager Comments: Approved.			
Staff Recommendation: Recommend Approval			
Attachments, if any: 2020 PASS Pre_Award_Fact_Sheet			
Responsibilities upon Approval: Finance Department will be responsible to prepare and submit Financial Status			

Reports.



Fact Sheet

www.cops.usdoj.gov

2020 Preparing for Active Shooter Situations (PASS) Program

Preparing for Active Shooter (PASS) funds are used to increase law enforcement and public safety by providing funds for scenario-based training that prepares officers and other first responders to safely and effectively handle active-shooter and other violent threats. The 2020 PASS program will fund projects that will provide training to meet the goal of the 2016 Protecting Our Lives by Initiating COPS Expansion (POLICE) Act in offering “scenario-based, integrated response courses designed to counter active shooter threats or acts of terrorism against individuals or facilities.”¹

WHEN: Deadline for grant application is March 31, 2020 at 7:59 p.m. EDT.

Start EARLY. This is more than a one-day process.

WHERE: 1. Register at www.grants.gov.
2. Complete the application at www.cops.usdoj.gov. Click the “Account Access” tab.

HOW: Online only. No hard copies sent by U.S. Mail or electronic copies sent via email.

COPS Office Preparing for Active Shooter Situations (PASS) Program Topic

The 2020 PASS program will fund an applicant to train at least 20,000 first responders through scenario-based, multi-disciplinary training classes.

Detailed description of the PASS program is available in the application guide.

Funding Provisions

Provisions include the following:

- PASS provides funds to training providers who can offer integrated, scenario-based response courses as described in the 2016 POLICE Act.
- PASS-funded providers need to have substantial experience with providing and tailoring cross-disciplinary active shooter training to law enforcement and other first responders nationally.
- PASS funding may be used to provide supplemental resources to help officers maintain these vital but perishable skills—including scenario libraries and e-learning modules—and to enhance agency skills in tactical medicine and managing exposure to trauma.

1. 42 U.S.C. § 3796dd(b)(17).

- The project description should address the following objectives:
 - Train at least 20,000 first responders across the United States over the course of the award through scenario-based, multidisciplinary training classes.
 - Offer courses to law enforcement on both team and solo deployment tactics, as well as be able to provide training in tactical medicine and civilian response so that law enforcement agencies can better ensure that their whole community is prepared in the case of an active shooter event.
 - Provide a training course for school resource officers (SRO) and school personnel on both preparing their communities for a hostile event and responding to an active shooter.
 - Test police tactical responses in a controlled environment—including defensive tactics, car stops, room entries, etc.—to inform ongoing training.
 - Conduct ongoing evaluation of training offerings, including short- and long-term follow-up with participating jurisdictions on the usefulness of training and local efforts to reinforce knowledge and skills.
- There is up to \$8.6 million in funding available through the FY 2020 PASS program. Each award is two years (24 months) in length. There is no local match.

How to Apply

Applicants are first required to register via www.grants.gov and complete an SF-424 under the “COPS-PREPARING-FOR-ACTIVE-SHOOTER-SITUATIONS-2020” funding opportunity. After submitting the SF-424, applicants will receive an email with instructions on completing the second part of the PASS application through the COPS Office Online Application System “Community Policing Development” application. To complete the PASS application, please visit the COPS Office website at www.cops.usdoj.gov and click on the “Account Access” tab in the upper right-hand corner. Applicants should then enter their username and password and select “Applications” from the Agency Portal Menu.

Complete application packages for the FY 2020 PASS solicitation are due by March 31, 2020, at 7:59 p.m. EDT. Before submitting your application, please review the PASS Application Guide. Applications in hard or electronic format sent via email or U.S. Mail will not be accepted.

Contact the COPS Office

For more information about the PASS program, please call the COPS Office Response Center at 800-421-6770 or visit the COPS Office website at www.cops.usdoj.gov.



Standardized Agenda Request Form

Date of Meeting: March 3, 2020		Agenda Item No. (to be assigned by CSO): 2020-3104	
From: Joel Rivera			
Subject: Authorization to accept Office of Justice Programs Grant Award 2020-RZ-BX-0018 in the amount of \$149,890 with NO MATCH REQUIRED to purchase one (1) ALPR Radar Trailer and seven (7) ALPR Mobile Systems and approve a budget amendment and authorize the Mayor to execute any related documents. (Staffed by Police Department.)			
Background: The BJA Gulf States Regional Law Enforcement Technology Assistance Initiative is an innovative new program that seeks to provide resources and technology to law enforcement jurisdictions within the five Gulf States (Florida, Alabama, Louisiana, Mississippi, and Texas) to assist with information and intelligence sharing to reduce crime and illegal drug trafficking. The Weslaco Police Department will purchase one ALPR Trailer and seven Mobile ALPR cameras used to collect data on license plate in an effort to help identify vehicles involved in several border crimes.			
Funding Source (budget code, if applicable): BJA			
Amount: \$149,890.00		Term of Impact: 12	Identified in Current Budget: No
Additional Action Prompted: Mayor's Signature Budget Amendment			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Robert Lopez		Created/Initiated	
Robert Lopez		Approved	
Mike Perez		New	
City Manager Comments: Approved.			
Staff Recommendation: Recommend Approval			
Attachments, if any: AWARD_REPORT			
Responsibilities upon Approval: Finance will be responsible for FSR Reports. Legal requirements are attached to this			

consent agenda request.

Mayor needs to sign the award, the third page on Line 19 and then date on line 19a.
Mayor also has to initial every page of the special conditions, page 1-15 of the award.



U.S. Department of Justice
Office of Justice Programs

Office of the Assistant Attorney General

Washington, D.C. 20531

February 12, 2020

The Honorable David Suarez
Weslaco Police Department
901 N. Airport Dr.
Weslaco, TX 78596-5001

Dear Mayor Suarez:

On behalf of Attorney General William P. Barr, it is my pleasure to inform you that the Office of Justice Programs (OJP), U.S. Department of Justice (DOJ), has approved the application by Weslaco Police Department for an award under the OJP funding opportunity entitled "BJA FY 19 Gulf States Regional Law Enforcement Technology Assistance Initiative." The approved award amount is \$149,890. These funds are for the project entitled FY 19 Gulf States Regional Law Enforcement Technology Initiative.

The award document, including award conditions, is enclosed. The entire document is to be reviewed carefully before any decision to accept the award. Also, the webpage entitled "Legal Notices: Special circumstances as to particular award conditions" (ojp.gov/funding/Explore/LegalNotices-AwardReqs.htm) is to be consulted prior to an acceptance. Through that "Legal Notices" webpage, OJP sets out -- by funding opportunity -- certain special circumstances that may or will affect the applicability of one or more award requirements. Any such legal notice pertaining to award requirements that is posted through that webpage is incorporated by reference into the award.

Please note that award requirements include not only award conditions, but also compliance with assurances and certifications that relate to conduct during the period of performance for the award. Because these requirements encompass financial, administrative, and programmatic matters, as well as other important matters (e.g., specific restrictions on use of funds), it is vital that all key staff know the award requirements, and receive the award conditions and the assurances and certifications, as well as the application as approved by OJP. (Information on all pertinent award requirements also must be provided to any subrecipient of the award.)

Should Weslaco Police Department accept the award and then fail to comply with an award requirement, DOJ will pursue appropriate remedies for non-compliance, which may include termination of the award and/or a requirement to repay award funds.

Please direct questions regarding this award as follows:

- For program questions, contact Tahitia M. Barringer, Program Manager at (202) 616-8241; and
- For financial questions, contact the Customer Service Center of OJP's Office of the Chief Financial Officer at (800) 458-0786, or at ask.ocfo@usdoj.gov.

We look forward to working with you.

Sincerely,

A handwritten signature in blue ink, appearing to read "K. Sullivan", is written over a horizontal line.

Katharine T. Sullivan
Principal Deputy Assistant Attorney General

Encl.



U.S. Department of Justice
Office of Justice Programs
Office of Civil Rights

Washington, DC 20531

February 12, 2020

The Honorable David Suarez
Weslaco Police Department
901 N. Airport Dr.
Weslaco, TX 78596-5001

Dear Mayor Suarez:

Congratulations on your recent award. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) has been delegated the responsibility for ensuring that recipients of federal financial assistance from the OJP, the Office of Community Oriented Policing Services (COPS), and the Office on Violence Against Women (OVW) are not engaged in discrimination prohibited by law. Several federal civil rights laws, such as Title VI of the Civil Rights Act of 1964 and Title IX of the Education Amendments of 1972, require recipients of federal financial assistance to give assurances that they will comply with those laws. In addition to those civil rights laws, many grant program statutes contain nondiscrimination provisions that require compliance with them as a condition of receiving federal financial assistance. For a complete review of these civil rights laws and nondiscrimination requirements, in connection with OJP and other DOJ awards, see <https://ojp.gov/funding/Explore/LegalOverview/CivilRightsRequirements.htm>

Under the delegation of authority, the OCR investigates allegations of discrimination against recipients from individuals, entities, or groups. In addition, the OCR conducts limited compliance reviews and audits based on regulatory criteria. These reviews and audits permit the OCR to evaluate whether recipients of financial assistance from the Department are providing services in a non-discriminatory manner to their service population or have employment practices that meet equal-opportunity standards.

If you are a recipient of grant awards under the Omnibus Crime Control and Safe Streets Act or the Juvenile Justice and Delinquency Prevention Act and your agency is part of a criminal justice system, there are two additional obligations that may apply in connection with the awards: (1) complying with the regulation relating to Equal Employment Opportunity Programs (EEOs); and (2) submitting findings of discrimination to OCR. For additional information regarding the EEO requirement, see 28 CFR Part 42, subpart E, and for additional information regarding requirements when there is an adverse finding, see 28 C.F.R. §§ 42.204(c), .205(c)(5). Please submit information about any adverse finding to the OCR at the above address.

We at the OCR are available to help you and your organization meet the civil rights requirements that are associated with OJP and other DOJ grant funding. If you would like the OCR to assist you in fulfilling your organization's civil rights or nondiscrimination responsibilities as a recipient of federal financial assistance, please do not hesitate to let us know.

Sincerely,

Michael L. Alston
Director

cc: Grant Manager
Financial Analyst

 U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance	Grant	PAGE 1 OF 15																
1. RECIPIENT NAME AND ADDRESS (Including Zip Code) Weslaco Police Department 901 N. Airport Dr. Weslaco, TX 78596-5001	4. AWARD NUMBER: 2020-RZ-BX-0018																	
	5. PROJECT PERIOD: FROM 12/01/2019 TO 11/30/2021 BUDGET PERIOD: FROM 12/01/2019 TO 11/30/2021																	
	6. AWARD DATE 02/12/2020	7. ACTION Initial																
	8. SUPPLEMENT NUMBER 00																	
2a. GRANTEE IRS/VENDOR NO. 746002544	9. PREVIOUS AWARD AMOUNT \$ 0																	
2b. GRANTEE DUNS NO. 036562767	10. AMOUNT OF THIS AWARD \$ 149,890																	
3. PROJECT TITLE FY 19 Gulf States Regional Law Enforcement Technology Initiative	11. TOTAL AWARD \$ 149,890																	
12. SPECIAL CONDITIONS THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).																		
13. STATUTORY AUTHORITY FOR GRANT This project is supported under FY19(BJA - Regional Law Enforcement Technology Initiative) Pub. L. No. 116-6, 133 Stat 13, 112																		
14. CATALOG OF DOMESTIC FEDERAL ASSISTANCE (CFDA Number) 16.843 - Gulf States Regional Law Enforcement Technology Training and Technical Assistance Initiative																		
15. METHOD OF PAYMENT GPRS																		
AGENCY APPROVAL GRANTEE ACCEPTANCE																		
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Katharine T. Sullivan Principal Deputy Assistant Attorney General	18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL David Suarez Mayor																	
17. SIGNATURE OF APPROVING OFFICIAL 	19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL	19A. DATE																
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20. ACCOUNTING CLASSIFICATION CODES <table><thead><tr><th>FISCAL YEAR</th><th>FUND CODE</th><th>BUD. ACT.</th><th>DIV. REG.</th><th>OFC.</th><th>SUB.</th><th>POMS</th><th>AMOUNT</th></tr></thead><tbody><tr><td>X</td><td>B</td><td>RZ</td><td>80</td><td>00</td><td>00</td><td></td><td>149890</td></tr></tbody></table>	FISCAL YEAR	FUND CODE	BUD. ACT.	DIV. REG.	OFC.	SUB.	POMS	AMOUNT	X	B	RZ	80	00	00		149890	21. VRZUGT0036	
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1. Requirements of the award; remedies for non-compliance or for materially false statements

The conditions of this award are material requirements of the award. Compliance with any assurances or certifications submitted by or on behalf of the recipient that relate to conduct during the period of performance also is a material requirement of this award. By signing and accepting this award on behalf of the recipient, the authorized recipient official accepts all material requirements of the award, and specifically adopts all such assurances or certifications as if personally executed by the authorized recipient official.

Failure to comply with any one or more of these award requirements -- whether a condition set out in full below, a condition incorporated by reference below, or an assurance or certification related to conduct during the award period - - may result in the Office of Justice Programs ("OJP") taking appropriate action with respect to the recipient and the award. Among other things, the OJP may withhold award funds, disallow costs, or suspend or terminate the award. The U.S. Department of Justice ("DOJ"), including OJP, also may take other legal action as appropriate.

Any materially false, fictitious, or fraudulent statement to the federal government related to this award (or concealment or omission of a material fact) may be the subject of criminal prosecution (including under 18 U.S.C. 1001 and/or 1621, and/or 34 U.S.C. 10271-10273), and also may lead to imposition of civil penalties and administrative remedies for false claims or otherwise (including under 31 U.S.C. 3729-3730 and 3801-3812).

Should any provision of a requirement of this award be held to be invalid or unenforceable by its terms, that provision shall first be applied with a limited construction so as to give it the maximum effect permitted by law. Should it be held, instead, that the provision is utterly invalid or -unenforceable, such provision shall be deemed severable from this award.

2. Applicability of Part 200 Uniform Requirements

The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200, as adopted and supplemented by DOJ in 2 C.F.R. Part 2800 (together, the "Part 200 Uniform Requirements") apply to this FY 2019 award from OJP.

The Part 200 Uniform Requirements were first adopted by DOJ on December 26, 2014. If this FY 2019 award supplements funds previously awarded by OJP under the same award number (e.g., funds awarded during or before December 2014), the Part 200 Uniform Requirements apply with respect to all funds under that award number (regardless of the award date, and regardless of whether derived from the initial award or a supplemental award) that are obligated on or after the acceptance date of this FY 2019 award.

For more information and resources on the Part 200 Uniform Requirements as they relate to OJP awards and subawards ("subgrants"), see the OJP website at <https://ojp.gov/funding/Part200UniformRequirements.htm>.

Record retention and access: Records pertinent to the award that the recipient (and any subrecipient ("subgrantee") at any tier) must retain -- typically for a period of 3 years from the date of submission of the final expenditure report (SF 425), unless a different retention period applies -- and to which the recipient (and any subrecipient ("subgrantee") at any tier) must provide access, include performance measurement information, in addition to the financial records, supporting documents, statistical records, and other pertinent records indicated at 2 C.F.R. 200.333.

In the event that an award-related question arises from documents or other materials prepared or distributed by OJP that may appear to conflict with, or differ in some way from, the provisions of the Part 200 Uniform Requirements, the recipient is to contact OJP promptly for clarification.



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3. Compliance with DOJ Grants Financial Guide

References to the DOJ Grants Financial Guide are to the DOJ Grants Financial Guide as posted on the OJP website (currently, the "DOJ Grants Financial Guide" available at <https://ojp.gov/financialguide/DOJ/index.htm>), including any updated version that may be posted during the period of performance. The recipient agrees to comply with the DOJ Grants Financial Guide.

4. Reclassification of various statutory provisions to a new Title 34 of the United States Code

On September 1, 2017, various statutory provisions previously codified elsewhere in the U.S. Code were editorially reclassified (that is, moved and renumbered) to a new Title 34, entitled "Crime Control and Law Enforcement." The reclassification encompassed a number of statutory provisions pertinent to OJP awards (that is, OJP grants and cooperative agreements), including many provisions previously codified in Title 42 of the U.S. Code.

Effective as of September 1, 2017, any reference in this award document to a statutory provision that has been reclassified to the new Title 34 of the U.S. Code is to be read as a reference to that statutory provision as reclassified to Title 34. This rule of construction specifically includes references set out in award conditions, references set out in material incorporated by reference through award conditions, and references set out in other award requirements.

5. Required training for Point of Contact and all Financial Points of Contact

Both the Point of Contact (POC) and all Financial Points of Contact (FPOCs) for this award must have successfully completed an "OJP financial management and grant administration training" by 120 days after the date of the recipient's acceptance of the award. Successful completion of such a training on or after January 1, 2017, will satisfy this condition.

In the event that either the POC or an FPOC for this award changes during the period of performance, the new POC or FPOC must have successfully completed an "OJP financial management and grant administration training" by 120 calendar days after -- (1) the date of OJP's approval of the "Change Grantee Contact" GAN (in the case of a new POC), or (2) the date the POC enters information on the new FPOC in GMS (in the case of a new FPOC). Successful completion of such a training on or after January 1, 2017, will satisfy this condition.

A list of OJP trainings that OJP will consider "OJP financial management and grant administration training" for purposes of this condition is available at <https://www.ojp.gov/training/fmts.htm>. All trainings that satisfy this condition include a session on grant fraud prevention and detection

The recipient should anticipate that OJP will immediately withhold ("freeze") award funds if the recipient fails to comply with this condition. The recipient's failure to comply also may lead OJP to impose additional appropriate conditions on this award.

6. Requirements related to "de minimis" indirect cost rate

A recipient that is eligible under the Part 200 Uniform Requirements and other applicable law to use the "de minimis" indirect cost rate described in 2 C.F.R. 200.414(f), and that elects to use the "de minimis" indirect cost rate, must advise OJP in writing of both its eligibility and its election, and must comply with all associated requirements in the Part 200 Uniform Requirements. The "de minimis" rate may be applied only to modified total direct costs (MTDC) as defined by the Part 200 Uniform Requirements.



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7. Requirement to report potentially duplicative funding

If the recipient currently has other active awards of federal funds, or if the recipient receives any other award of federal funds during the period of performance for this award, the recipient promptly must determine whether funds from any of those other federal awards have been, are being, or are to be used (in whole or in part) for one or more of the identical cost items for which funds are provided under this award. If so, the recipient must promptly notify the DOJ awarding agency (OJP or OVW, as appropriate) in writing of the potential duplication, and, if so requested by the DOJ awarding agency, must seek a budget-modification or change-of-project-scope grant adjustment notice (GAN) to eliminate any inappropriate duplication of funding.

8. Requirements related to System for Award Management and Universal Identifier Requirements

The recipient must comply with applicable requirements regarding the System for Award Management (SAM), currently accessible at <https://www.sam.gov/>. This includes applicable requirements regarding registration with SAM, as well as maintaining the currency of information in SAM.

The recipient also must comply with applicable restrictions on subawards ("subgrants") to first-tier subrecipients (first-tier "subgrantees"), including restrictions on subawards to entities that do not acquire and provide (to the recipient) the unique entity identifier required for SAM registration.

The details of the recipient's obligations related to SAM and to unique entity identifiers are posted on the OJP web site at <https://ojp.gov/funding/Explore/SAM.htm> (Award condition: System for Award Management (SAM) and Universal Identifier Requirements), and are incorporated by reference here.

This condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).



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9. Employment eligibility verification for hiring under the award

1. The recipient (and any subrecipient at any tier) must--

A. Ensure that, as part of the hiring process for any position within the United States that is or will be funded (in whole or in part) with award funds, the recipient (or any subrecipient) properly verifies the employment eligibility of the individual who is being hired, consistent with the provisions of 8 U.S.C. 1324a(a)(1) and (2).

B. Notify all persons associated with the recipient (or any subrecipient) who are or will be involved in activities under this award of both--

(1) this award requirement for verification of employment eligibility, and

(2) the associated provisions in 8 U.S.C. 1324a(a)(1) and (2) that, generally speaking, make it unlawful, in the United States, to hire (or recruit for employment) certain aliens.

C. Provide training (to the extent necessary) to those persons required by this condition to be notified of the award requirement for employment eligibility verification and of the associated provisions of 8 U.S.C. 1324a(a)(1) and (2).

D. As part of the recordkeeping for the award (including pursuant to the Part 200 Uniform Requirements), maintain records of all employment eligibility verifications pertinent to compliance with this award condition in accordance with Form I-9 record retention requirements, as well as records of all pertinent notifications and trainings.

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions designed to ensure compliance with this condition.

4. Rules of construction

A. Staff involved in the hiring process

For purposes of this condition, persons "who are or will be involved in activities under this award" specifically includes (without limitation) any and all recipient (or any subrecipient) officials or other staff who are or will be involved in the hiring process with respect to a position that is or will be funded (in whole or in part) with award funds.

B. Employment eligibility confirmation with E-Verify

For purposes of satisfying the requirement of this condition regarding verification of employment eligibility, the recipient (or any subrecipient) may choose to participate in, and use, E-Verify (www.e-verify.gov), provided an appropriate person authorized to act on behalf of the recipient (or subrecipient) uses E-Verify (and follows the proper E-Verify procedures, including in the event of a "Tentative Nonconfirmation" or a "Final Nonconfirmation") to confirm employment eligibility for each hiring for a position in the United States that is or will be funded (in whole or in part) with award funds.

C. "United States" specifically includes the District of Columbia, Puerto Rico, Guam, the Virgin Islands of the United States, and the Commonwealth of the Northern Mariana Islands.

D. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, or



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any person or other entity, to violate any federal law, including any applicable civil rights or nondiscrimination law.

E. Nothing in this condition, including in paragraph 4.B., shall be understood to relieve any recipient, any subrecipient at any tier, or any person or other entity, of any obligation otherwise imposed by law, including 8 U.S.C. 1324a(a)(1) and (2).

Questions about E-Verify should be directed to DHS. For more information about E-Verify visit the E-Verify website (<https://www.e-verify.gov/>) or email E-Verify at E-Verify@dhs.gov. E-Verify employer agents can email E-Verify at E-VerifyEmployerAgent@dhs.gov.

Questions about the meaning or scope of this condition should be directed to OJP, before award acceptance.

10. Requirement to report actual or imminent breach of personally identifiable information (PII)

The recipient (and any "subrecipient" at any tier) must have written procedures in place to respond in the event of an actual or imminent "breach" (OMB M-17-12) if it (or a subrecipient) -- (1) creates, collects, uses, processes, stores, maintains, disseminates, discloses, or disposes of "personally identifiable information (PII)" (2 CFR 200.79) within the scope of an OJP grant-funded program or activity, or (2) uses or operates a "Federal information system" (OMB Circular A-130). The recipient's breach procedures must include a requirement to report actual or imminent breach of PII to an OJP Program Manager no later than 24 hours after an occurrence of an actual breach, or the detection of an imminent breach.

11. All subawards ("subgrants") must have specific federal authorization

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements for authorization of any subaward. This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a "subaward" (and therefore does not consider a procurement "contract").

The details of the requirement for authorization of any subaward are posted on the OJP web site at <https://ojp.gov/funding/Explore/SubawardAuthorization.htm> (Award condition: All subawards ("subgrants") must have specific federal authorization), and are incorporated by reference here.

12. Specific post-award approval required to use a noncompetitive approach in any procurement contract that would exceed \$250,000

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements to obtain specific advance approval to use a noncompetitive approach in any procurement contract that would exceed the Simplified Acquisition Threshold (currently, \$250,000). This condition applies to agreements that -- for purposes of federal grants administrative requirements -- OJP considers a procurement "contract" (and therefore does not consider a subaward).

The details of the requirement for advance approval to use a noncompetitive approach in a procurement contract under an OJP award are posted on the OJP web site at <https://ojp.gov/funding/Explore/NoncompetitiveProcurement.htm> (Award condition: Specific post-award approval required to use a noncompetitive approach in a procurement contract (if contract would exceed \$250,000)), and are incorporated by reference here.



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13. Unreasonable restrictions on competition under the award; association with federal government

SCOPE. This condition applies with respect to any procurement of property or services that is funded (in whole or in part) by this award, whether by the recipient or by any subrecipient at any tier, and regardless of the dollar amount of the purchase or acquisition, the method of procurement, or the nature of any legal instrument used. The provisions of this condition must be among those included in any subaward (at any tier).

1. No discrimination, in procurement transactions, against associates of the federal government

Consistent with the (DOJ) Part 200 Uniform Requirements -- including as set out at 2 C.F.R. 200.300 (requiring awards to be "manage[d] and administer[ed] in a manner so as to ensure that Federal funding is expended and associated programs are implemented in full accordance with U.S. statutory and public policy requirements") and 200.319(a) (generally requiring "[a]ll procurement transactions [to] be conducted in a manner providing full and open competition" and forbidding practices "restrictive of competition," such as "[p]lacing unreasonable requirements on firms in order for them to qualify to do business" and taking "[a]ny arbitrary action in the procurement process") -- no recipient (or subrecipient, at any tier) may (in any procurement transaction) discriminate against any person or entity on the basis of such person or entity's status as an "associate of the federal government" (or on the basis of such person or entity's status as a parent, affiliate, or subsidiary of such an associate), except as expressly set out in 2 C.F.R. 200.319(a) or as specifically authorized by USDOJ.

2. Monitoring

The recipient's monitoring responsibilities include monitoring of subrecipient compliance with this condition.

3. Allowable costs

To the extent that such costs are not reimbursed under any other federal program, award funds may be obligated for the reasonable, necessary, and allocable costs (if any) of actions designed to ensure compliance with this condition.

4. Rules of construction

A. The term "associate of the federal government" means any person or entity engaged or employed (in the past or at present) by or on behalf of the federal government -- as an employee, contractor or subcontractor (at any tier), grant recipient or -subrecipient (at any tier), agent, or otherwise -- in undertaking any work, project, or activity for or on behalf of (or in providing goods or services to or on behalf of) the federal government, and includes any applicant for such employment or engagement, and any person or entity committed by legal instrument to undertake any such work, project, or activity (or to provide such goods or services) in future.

B. Nothing in this condition shall be understood to authorize or require any recipient, any subrecipient at any tier, or any person or other entity, to violate any federal law, including any applicable civil rights or nondiscrimination law.



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14. Requirements pertaining to prohibited conduct related to trafficking in persons (including reporting requirements and OJP authority to terminate award)

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements (including requirements to report allegations) pertaining to prohibited conduct related to the trafficking of persons, whether on the part of recipients, subrecipients ("subgrantees"), or individuals defined (for purposes of this condition) as "employees" of the recipient or of any subrecipient.

The details of the recipient's obligations related to prohibited conduct related to trafficking in persons are posted on the OJP web site at <https://ojp.gov/funding/Explore/ProhibitedConduct-Trafficking.htm> (Award condition: Prohibited conduct by recipients and subrecipients related to trafficking in persons (including reporting requirements and OJP authority to terminate award)), and are incorporated by reference here.

15. Determination of suitability to interact with participating minors

SCOPE. This condition applies to this award if it is indicated -- in the application for the award (as approved by DOJ)(or in the application for any subaward, at any tier), the DOJ funding announcement (solicitation), or an associated federal statute -- that a purpose of some or all of the activities to be carried out under the award (whether by the recipient, or a subrecipient at any tier) is to benefit a set of individuals under 18 years of age.

The recipient, and any subrecipient at any tier, must make determinations of suitability before certain individuals may interact with participating minors. This requirement applies regardless of an individual's employment status.

The details of this requirement are posted on the OJP web site at <https://ojp.gov/funding/Explore/Interact-Minors.htm> (Award condition: Determination of suitability required, in advance, for certain individuals who may interact with participating minors), and are incorporated by reference here.

16. Compliance with applicable rules regarding approval, planning, and reporting of conferences, meetings, trainings, and other events

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable laws, regulations, policies, and official DOJ guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences (as that term is defined by DOJ), including the provision of food and/or beverages at such conferences, and costs of attendance at such conferences.

Information on the pertinent DOJ definition of conferences and the rules applicable to this award appears in the DOJ Grants Financial Guide (currently, as section 3.10 of "Postaward Requirements" in the "DOJ Grants Financial Guide").

17. Requirement for data on performance and effectiveness under the award

The recipient must collect and maintain data that measure the performance and effectiveness of work under this award. The data must be provided to OJP in the manner (including within the timeframes) specified by OJP in the program solicitation or other applicable written guidance. Data collection supports compliance with the Government Performance and Results Act (GPRA) and the GPRA Modernization Act of 2010, and other applicable laws.

18. OJP Training Guiding Principles

Any training or training materials that the recipient -- or any subrecipient ("subgrantee") at any tier -- develops or delivers with OJP award funds must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at <https://ojp.gov/funding/Implement/TrainingPrinciplesForGrantees-Subgrantees.htm>.



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19. Effect of failure to address audit issues

The recipient understands and agrees that the DOJ awarding agency (OJP or OVW, as appropriate) may withhold award funds, or may impose other related requirements, if (as determined by the DOJ awarding agency) the recipient does not satisfactorily and promptly address outstanding issues from audits required by the Part 200 Uniform Requirements (or by the terms of this award), or other outstanding issues that arise in connection with audits, investigations, or reviews of DOJ awards.

20. Potential imposition of additional requirements

The recipient agrees to comply with any additional requirements that may be imposed by the DOJ awarding agency (OJP or OVW, as appropriate) during the period of performance for this award, if the recipient is designated as "high-risk" for purposes of the DOJ high-risk grantee list.

21. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 42

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 42, specifically including any applicable requirements in Subpart E of 28 C.F.R. Part 42 that relate to an equal employment opportunity program.

22. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 54

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 54, which relates to nondiscrimination on the basis of sex in certain "education programs."

23. Compliance with DOJ regulations pertaining to civil rights and nondiscrimination - 28 C.F.R. Part 38

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable requirements of 28 C.F.R. Part 38 (as may be applicable from time to time), specifically including any applicable requirements regarding written notice to program beneficiaries and prospective program beneficiaries.

Currently, among other things, 28 C.F.R. Part 38 includes rules that prohibit specific forms of discrimination on the basis of religion, a religious belief, a refusal to hold a religious belief, or refusal to attend or participate in a religious practice. Part 38, currently, also sets out rules and requirements that pertain to recipient and subrecipient ("subgrantee") organizations that engage in or conduct explicitly religious activities, as well as rules and requirements that pertain to recipients and subrecipients that are faith-based or religious organizations.

The text of 28 C.F.R. Part 38 is available via the Electronic Code of Federal Regulations (currently accessible at <https://www.ecfr.gov/cgi-bin/ECFR?page=browse>), by browsing to Title 28-Judicial Administration, Chapter 1, Part 38, under e-CFR "current" data.



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24. Restrictions on "lobbying"

In general, as a matter of federal law, federal funds awarded by OJP may not be used by the recipient, or any subrecipient ("subgrantee") at any tier, either directly or indirectly, to support or oppose the enactment, repeal, modification, or adoption of any law, regulation, or policy, at any level of government. See 18 U.S.C. 1913. (There may be exceptions if an applicable federal statute specifically authorizes certain activities that otherwise would be barred by law.)

Another federal law generally prohibits federal funds awarded by OJP from being used by the recipient, or any subrecipient at any tier, to pay any person to influence (or attempt to influence) a federal agency, a Member of Congress, or Congress (or an official or employee of any of them) with respect to the awarding of a federal grant or cooperative agreement, subgrant, contract, subcontract, or loan, or with respect to actions such as renewing, extending, or modifying any such award. See 31 U.S.C. 1352. Certain exceptions to this law apply, including an exception that applies to Indian tribes and tribal organizations.

Should any question arise as to whether a particular use of federal funds by a recipient (or subrecipient) would or might fall within the scope of these prohibitions, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

25. Compliance with general appropriations-law restrictions on the use of federal funds (FY 2019)

The recipient, and any subrecipient ("subgrantee") at any tier, must comply with all applicable restrictions on the use of federal funds set out in federal appropriations statutes. Pertinent restrictions, including from various "general provisions" in the Consolidated Appropriations Act, 2019, are set out at <https://ojp.gov/funding/Explore/FY19AppropriationsRestrictions.htm>, and are incorporated by reference here.

Should a question arise as to whether a particular use of federal funds by a recipient (or a subrecipient) would or might fall within the scope of an appropriations-law restriction, the recipient is to contact OJP for guidance, and may not proceed without the express prior written approval of OJP.

26. Reporting potential fraud, waste, and abuse, and similar misconduct

The recipient and any subrecipients ("subgrantees") must promptly refer to the DOJ Office of the Inspector General (OIG) any credible evidence that a principal, employee, agent, subrecipient, contractor, subcontractor, or other person has, in connection with funds under this award -- (1) submitted a claim that violates the False Claims Act; or (2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct.

Potential fraud, waste, abuse, or misconduct involving or relating to funds under this award should be reported to the OIG by--(1) online submission accessible via the OIG webpage at <https://oig.justice.gov/hotline/contact-grants.htm> (select "Submit Report Online"); (2) mail directed to: Office of the Inspector General, U.S. Department of Justice, Investigations Division, 1425 New York Avenue, N.W. Suite 7100, Washington, DC 20530; and/or (3) by facsimile directed to the DOJ OIG Fraud Detection Office (Attn: Grantee Reporting) at (202) 616-9881 (fax).

Additional information is available from the DOJ OIG website at <https://oig.justice.gov/hotline>.



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27. Restrictions and certifications regarding non-disclosure agreements and related matters

No recipient or subrecipient ("subgrantee") under this award, or entity that receives a procurement contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts, or purports to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information.

The foregoing is not intended, and shall not be understood by the agency making this award, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the nondisclosure of classified information.

1. In accepting this award, the recipient--

a. represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

b. certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

2. If the recipient does or is authorized under this award to make subawards ("subgrants"), procurement contracts, or both--

a. it represents that--

(1) it has determined that no other entity that the recipient's application proposes may or will receive award funds (whether through a subaward ("subgrant"), procurement contract, or subcontract under a procurement contract) either requires or has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

(2) it has made appropriate inquiry, or otherwise has an adequate factual basis, to support this representation; and

b. it certifies that, if it learns or is notified that any subrecipient, contractor, or subcontractor entity that receives funds under this award is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds to or by that entity, will provide prompt written notification to the federal agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.



U.S. Department of Justice
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**AWARD CONTINUATION
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PROJECT NUMBER 2020-RZ-BX-0018

AWARD DATE 02/12/2020

SPECIAL CONDITIONS

28. Compliance with 41 U.S.C. 4712 (including prohibitions on reprisal; notice to employees)

The recipient (and any subrecipient at any tier) must comply with, and is subject to, all applicable provisions of 41 U.S.C. 4712, including all applicable provisions that prohibit, under specified circumstances, discrimination against an employee as reprisal for the employee's disclosure of information related to gross mismanagement of a federal grant, a gross waste of federal funds, an abuse of authority relating to a federal grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal grant.

The recipient also must inform its employees, in writing (and in the predominant native language of the workforce), of employee rights and remedies under 41 U.S.C. 4712.

Should a question arise as to the applicability of the provisions of 41 U.S.C. 4712 to this award, the recipient is to contact the DOJ awarding agency (OJP or OVW, as appropriate) for guidance.

29. Encouragement of policies to ban text messaging while driving

Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), DOJ encourages recipients and subrecipients ("subgrantees") to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this award, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

30. Requirement to disclose whether recipient is designated "high risk" by a federal grant-making agency outside of DOJ

If the recipient is designated "high risk" by a federal grant-making agency outside of DOJ, currently or at any time during the course of the period of performance under this award, the recipient must disclose that fact and certain related information to OJP by email at OJP.ComplianceReporting@ojp.usdoj.gov. For purposes of this disclosure, high risk includes any status under which a federal awarding agency provides additional oversight due to the recipient's past performance, or other programmatic or financial concerns with the recipient. The recipient's disclosure must include the following: 1. The federal awarding agency that currently designates the recipient high risk, 2. The date the recipient was designated high risk, 3. The high-risk point of contact at that federal awarding agency (name, phone number, and email address), and 4. The reasons for the high-risk status, as set out by the federal awarding agency.

31. The recipient agrees to submit to BJA for review and approval any curricula, training materials, proposed publications, reports, or any other written materials that will be published, including web-based materials and web site content, through funds from this grant at least thirty (30) working days prior to the targeted dissemination date. Any written, visual, or audio publications, with the exception of press releases, whether published at the grantee's or government's expense, shall contain the following statements: "This project was supported by Grant No. 2020-RZ-BX-0018 awarded by the Bureau of Justice Assistance. The Bureau of Justice Assistance is a component of the Department of Justice's Office of Justice Programs, which also includes the Bureau of Justice Statistics, the National Institute of Justice, the Office of Juvenile Justice and Delinquency Prevention, the Office for Victims of Crime, and the SMART Office. Points of view or opinions in this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice." The current edition of the DOJ Grants Financial Guide provides guidance on allowable printing and publication activities.

32. The recipient agrees to cooperate with any assessments, national evaluation efforts, or information or data collection requests, including, but not limited to, the provision of any information required for the assessment or evaluation of any activities within this project.



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**AWARD CONTINUATION
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Grant**

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PROJECT NUMBER 2020-RZ-BX-0018

AWARD DATE 02/12/2020

SPECIAL CONDITIONS

33. Any Web site that is funded in whole or in part under this award must include the following statement on the home page, on all major entry pages (i.e., pages (exclusive of documents) whose primary purpose is to navigate the user to interior content), and on any pages from which a visitor may access or use a Web-based service, including any pages that provide results or outputs from the service:

"This Web site is funded [insert "in part," if applicable] through a grant from the [insert name of OJP component], Office of Justice Programs, U.S. Department of Justice. Neither the U.S. Department of Justice nor any of its components operate, control, are responsible for, or necessarily endorse, this Web site (including, without limitation, its content, technical infrastructure, and policies, and any services or tools provided)."

The full text of the foregoing statement must be clearly visible on the home page. On other pages, the statement may be included through a link, entitled "Notice of Federal Funding and Federal Disclaimer," to the full text of the statement.

34. Justification of consultant rate

Approval of this award does not indicate approval of any consultant rate in excess of \$650 per day. A detailed justification must be submitted to and approved by the OJP program office prior to obligation or expenditure of such funds.

35. Copyright; Data rights

The recipient acknowledges that OJP reserves a royalty-free, non-exclusive, and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use (in whole or in part, including in connection with derivative works), for Federal purposes: (1) any work subject to copyright developed under an award or subaward (at any tier); and (2) any rights of copyright to which a recipient or subrecipient (at any tier) purchases ownership with Federal support.

The recipient acknowledges that OJP has the right to (1) obtain, reproduce, publish, or otherwise use the data first produced under any such award or subaward; and (2) authorize others to receive, reproduce, publish, or otherwise use such data for Federal purposes. "Data" includes data as defined in Federal Acquisition Regulation (FAR) provision 52.227-14 (Rights in Data - General).

It is the responsibility of the recipient (and of each subrecipient (at any tier), if applicable) to ensure that the provisions of this condition are included in any subaward (at any tier) under this award.

The recipient has the responsibility to obtain from subrecipients, contractors, and subcontractors (if any) all rights and data necessary to fulfill the recipient's obligations to the Government under this award. If a proposed subrecipient, contractor, or subcontractor refuses to accept terms affording the Government such rights, the recipient shall promptly bring such refusal to the attention of the OJP program manager for the award and not proceed with the agreement in question without further authorization from the OJP program office.

36. Confidentiality of data

The recipient (and any subrecipient at any tier) must comply with all confidentiality requirements of 34 U.S.C. 10231 and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. The recipient further agrees, as a condition of award approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, 28 C.F.R. 22.23.

37. The award recipient agrees to participate in a data collection process measuring program outputs and outcomes. The data elements for this process will be outlined by the Office of Justice Programs.



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PROJECT NUMBER 2020-RZ-BX-0018

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SPECIAL CONDITIONS

38. Protection of human research subjects

The recipient (and any subrecipient at any tier) must comply with the requirements of 28 C.F.R. Part 46 and all OJP policies and procedures regarding the protection of human research subjects, including obtainment of Institutional Review Board approval, if appropriate, and subject informed consent.

39. Applicants must certify that Limited English Proficiency persons have meaningful access to the services under this program(s). National origin discrimination includes discrimination on the basis of limited English proficiency (LEP). To ensure compliance with Title VI and the Safe Streets Act, recipients are required to take reasonable steps to ensure that LEP persons have meaningful access to their programs. Meaningful access may entail providing language assistance services, including oral and written translation when necessary. The U.S. Department of Justice has issued guidance for grantees to help them comply with Title VI requirements. The guidance document can be accessed on the Internet at www.lep.gov.

40. FFATA reporting: Subawards and executive compensation

The recipient must comply with applicable requirements to report first-tier subawards ("subgrants") of \$25,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients (first-tier "subgrantees") of award funds. The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are posted on the OJP web site at <https://ojp.gov/funding/Explore/FFATA.htm> (Award condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here.

This condition, including its reporting requirement, does not apply to-- (1) an award of less than \$25,000, or (2) an award made to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

41. Cooperating with OJP Monitoring

The recipient agrees to cooperate with OJP monitoring of this award pursuant to OJP's guidelines, protocols, and procedures, and to cooperate with OJP (including the grant manager for this award and the Office of Chief Financial Officer (OCFO)) requests related to such monitoring, including requests related to desk reviews and/or site visits. The recipient agrees to provide to OJP all documentation necessary for OJP to complete its monitoring tasks, including documentation related to any subawards made under this award. Further, the recipient agrees to abide by reasonable deadlines set by OJP for providing the requested documents. Failure to cooperate with OJP's monitoring activities may result in actions that affect the recipient's DOJ awards, including, but not limited to: withholdings and/or other restrictions on the recipient's access to award funds; referral to the DOJ OIG for audit review; designation of the recipient as a DOJ High Risk grantee; or termination of an award(s).

42. Verification and updating of recipient contact information

The recipient must verify its Point of Contact(POC), Financial Point of Contact (FPOC), and Authorized Representative contact information in GMS, including telephone number and e-mail address. If any information is incorrect or has changed, a Grant Adjustment Notice (GAN) must be submitted via the Grants Management System (GMS) to document changes.



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PROJECT NUMBER 2020-RZ-BX-0018

AWARD DATE 02/12/2020

SPECIAL CONDITIONS

43. Compliance with 28 C.F.R. Part 23

With respect to any information technology system funded or supported by funds under this award, the recipient (and any subrecipient at any tier) must comply with 28 C.F.R. Part 23, Criminal Intelligence Systems Operating Policies, if OJP determines this regulation to be applicable. Should OJP determine 28 C.F.R. Part 23 to be applicable, OJP may, at its discretion, perform audits of the system, as per the regulation. Should any violation of 28 C.F.R. Part 23 occur, the recipient may be fined as per 34 U.S.C. 10231(c)-(d). The recipient may not satisfy such a fine with federal funds.

44. Withholding of funds: Disclosure of pending applications

The recipient may not obligate, expend, or draw down any award funds until: (1) it has provided to the grant manager for this OJP award either an "applicant disclosure of pending applications" for federal funding or a specific affirmative statement that no such pending applications (whether direct or indirect) exist, in accordance with the detailed instructions in the program solicitation, (2) OJP has completed its review of the information provided and of any supplemental information it may request, (3) the recipient has made any adjustments to the award that OJP may require to prevent or eliminate any inappropriate duplication of funding (e.g., budget modification, project scope adjustment), (4) if appropriate adjustments to a discretionary award cannot be made, the recipient has agreed in writing to any necessary reduction of the award amount in any amount sufficient to prevent duplication (as determined by OJP), and (5) a Grant Adjustment Notice has been issued to remove this condition.

45. The recipient may not obligate, expend or draw down funds until the Office of the Chief Financial Officer (OCFO) has approved the budget and budget narrative and a Grant Adjustment Notice (GAN) has been issued to remove this special condition.



U.S. Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Washington, D.C. 20531

Memorandum To: Official Grant File
From: Orbin Terry, NEPA Coordinator
Subject: Categorical Exclusion for Weslaco Police Department

NEPA Type: Categorical Exclusion – Awards under this program will be used to leverage state, local or tribal subject-matter expertise. None of the following activities will be conducted whether under the Office of Justice Programs Federal action or a related third party action:

- (1) New construction.
- (2) Renovation or remodeling of a property either (a) listed on or eligible for listing on the National Register of Historic Places or (b) located within a 100-year flood plain.
- (3) A renovation which will change the basic prior use of a facility or significantly change its size.
- (4) Research and technology whose anticipated and future application could be expected to have an effect on the environment.
- (5) Implementation of a program involving the use of chemicals.

Consequently, the subject federal action meets the Office of Justice Programs' criteria for a categorical exclusion as contained in paragraph 4(b) of Appendix D to Part 61 of the Code of Federal Regulations. Additionally, the proposed action is neither a phase nor a segment of a project which when reviewed in its entirety would not meet the criteria for a categorical exclusion.

	U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance		GRANT MANAGER'S MEMORANDUM, PT. I: PROJECT SUMMARY	
			Grant	
		PROJECT NUMBER 2020-RZ-BX-0018	PAGE 1 OF 1	
This project is supported under FY19(BJA - Regional Law Enforcement Technology Initiative) Pub. L. No. 116-6, 133 Stat 13, 112				
1. STAFF CONTACT (Name & telephone number) Tahitia M. Barringer (202) 598-7580		2. PROJECT DIRECTOR (Name, address & telephone number) Robert E. Lopez 901 N. Airport Dr. Weslaco, TX 78596 (956) 968-8591		
3a. TITLE OF THE PROGRAM BJA FY 19 Gulf States Regional Law Enforcement Technology Assistance Initiative			3b. POMS CODE (SEE INSTRUCTIONS ON REVERSE)	
4. TITLE OF PROJECT FY 19 Gulf States Regional Law Enforcement Technology Initiative				
5. NAME & ADDRESS OF GRANTEE Weslaco Police Department 901 N. Airport Dr. Weslaco, TX 78596-5001		6. NAME & ADDRESS OF SUBGRANTEE		
7. PROGRAM PERIOD FROM: 12/01/2019 TO: 11/30/2021		8. BUDGET PERIOD FROM: 12/01/2019 TO: 11/30/2021		
9. AMOUNT OF AWARD \$ 149,890		10. DATE OF AWARD 02/12/2020		
11. SECOND YEAR'S BUDGET		12. SECOND YEAR'S BUDGET AMOUNT		
13. THIRD YEAR'S BUDGET PERIOD		14. THIRD YEAR'S BUDGET AMOUNT		
15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse) The BJA Gulf States Regional Law Enforcement Technology Assistance Initiative is an innovative new program designed to provide resources and technology to law enforcement jurisdictions within the five Gulf States (Florida, Alabama, Louisiana, Mississippi, and Texas) to assist with information and intelligence sharing to reduce crime and illegal drug trafficking. The grants awarded under this initiative are expected to enhance information and criminal intelligence sharing between local law enforcement agencies and their local fusion centers. Awardees under this initiative should also work toward sharing this type of information with federal and state agencies with the intention to reduce crime. CA/NCF				

INTERLOCAL AGREEMENT City of Weslaco and City of Progreso

This Agreement is made on this 3rd day of March 2020, by and between **City of Progreso, Texas** (hereinafter "Progreso") and the **City of Weslaco, Texas** (hereinafter "Weslaco"). The parties are authorized by the interlocal Cooperation Act, Texas Government Code Chapter 791 to enter into cooperative agreements with other local government entities of the State of Texas for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, and programs.

The purpose of this agreement is to provide the terms and conditions for Weslaco to provide Police, Fire and EMS (Emergency Medical Service) dispatching services for Progreso, repayment of debt owed to Weslaco by Progreso and establish any maintenance fees associated with dispatching console(s). The Parties have determined that this Agreement is in the best public interest of the Parties and their respective constituents.

I. Terms of Use

Beginning the 3rd day of March 2020, the Parties agree as follows:

Weslaco agrees to provide personnel to receive calls for service and radio dispatching of Progreso Police, Fire and EMS response to calls for service.

1.1 Progreso hereby agrees to pay Weslaco the monthly sum of Five Hundred and No/100th Dollars (\$500.00) for call taking and dispatching of Fire, Police and EMS, Five Hundred and No/100th Dollars (\$500.00) for debt owed to Weslaco and Two Hundred Six and 25/100th Dollars (\$206.25)

for maintenance of one dispatch console totaling a monthly fee of One Thousand Two Hundred and Six 25/100th Dollars (\$1,206.25).

1.2 The first month's prorated payment is to be made at the execution of this agreement, thereafter, all future payments shall be made on or before the first working day of the month.

1.3 Weslaco will be responsible for providing the communication equipment necessary at the Mid Valley Regional Communication Center and managing same.

1.4 Progreso will be responsible for possessing/obtaining a current standard of radio communication equipment i.e.; 700/800 MHz P-25 compliant radios. Use of the Rio Grande Valley Communications Group is recommended unless a stand-alone system is to be obtained by Progreso utilizing the radios.

1.5 The terms of this agreement will re-occur annually from date of agreement unless notice is made in writing from one party to the other ending this agreement.

II. General Provisions

2.1 Nondiscrimination None of the Parties shall discriminate against any person based on race, religion, gender, creed, or national origin.

2.2 Independent Contractor/No Partnership Created. Nothing contained in this agreement shall be deemed or construed by any party hereto or by any third party as creating the relationship of principal and agent or of partnership or joint venture between the parties hereto, it being understood and agreed that neither any

provision herein nor any acts of the parties shall create any relationship between the Parties other than that of independent contractors.

2.3 Sovereign Immunity It is expressly understood and agreed that, in the execution of the agreement, neither party waives, nor shall be deemed hereby to waive any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions.

2.4 Governance This agreement will be governed by state and federal laws and in conformity with all applicable ordinances of the Parties.

2.5 Texas Law to Apply This agreement shall be construed under and in accordance with the laws of the State of Texas and all obligations of the parties created hereunder are performable in Hidalgo County, Texas.

2.6 Amendment The Parties acknowledge it may be necessary to amend or modify this agreement from time to time in order to address additional concerns or issues that arise. However, no amendment, modification or alteration of the terms of this agreement shall be binding unless the same is in writing, dated subsequent to the date hereof and duly executed by an authorized representative of the Parties hereto.

2.7 Indemnification To the extent allowed by law, Progreso will and does hereby agree to indemnify, protect, defend with counsel approved by Weslaco, and hold harmless Weslaco and their respective elected officials, employees, representatives and agents from and against all damages, losses, liens, causes of action, suits, judgments, expenses, and other claims of any nature, kind, or

description, including reasonable attorneys' fees incurred in investigating, defending or settling any of the foregoing by any person or entity, arising out of, caused by, or resulting from Progresos performance under or breach of this Agreement and that are caused in whole or in part by any negligent act, negligent omission or willful misconduct of Progreso, anyone directly employed by Progreso or anyone for whose acts Progreso may be liable. The provisions of this section will not be construed to eliminate or reduce any other indemnification or right which any Weslaco indemnitee has by law or equity. Parties will be entitled to be represented by counsel at their own expense.

To the extent allowed by law, Weslaco will and does hereby agree to indemnify, protect, defend with counsel approved by Weslaco, and hold harmless Weslaco and their respective elected officials, officers, directors, attorneys, employees, representatives and agents from and against all damages, losses, liens, causes of action, suits, judgments, expenses, and other claims of any nature, kind, or description, including reasonable attorneys' fees incurred in investigating, defending or settling any of the foregoing by any person or entity, arising out of, caused by, or resulting from Weslaco's performance under or breach of this Agreement and that are caused in whole or in part by any negligent act, negligent omission or willful misconduct of Weslaco employees, anyone directly employed by Weslaco or anyone for whose acts Weslaco may be liable. The provisions of this Section will not be construed to eliminate or reduce any other indemnification or right which any Progreso indemnitee has by law or equity. Parties will be entitled to be represented by counsel at their own expense.

2.8 Discipline Progreso dispatching personnel will be employees of Progreso and Progreso personnel policies will apply to them. However, the Weslaco Police Chief may provide his summary of facts of incidents or grievances and may include a recommended plan of action to the Progreso Police Chief. Progreso dispatching personnel will also adhere to the Mid-Valley Regional Communications Center Operations Manual which are uniformly imposed to all other dispatchers working in the facility. Should there be a conflict of policies regarding conduct and performance, the City of Progreso Personnel Policy shall apply while all operational aspects of the telecommunication position will be regulated by the Mid-Valley Regional Communications Center Operations Manual.

2.9 Certification All dispatchers shall qualify for and retain any State Certifications or/or Licensing required to perform their duties.

2.10 Compliance Weslaco will address and manage oversight of unauthorized administrative access of the Mid-Valley Regional Communications Center for CJIS compliance.

Continued next page

AGREED:

Gerardo Alanis
Mayor of the City of Progreso, Texas

Date

David Suarez
Mayor of the City of Weslaco, Texas

Date

ATTEST:

NAME, City Secretary

APPROVED AS TO FORM:

Juan E. Gonzalez, City Attorney



Standardized Agenda Request Form

Date of Meeting: March 3, 2020		Agenda Item No. (to be assigned by CSO): 2020-3111	
From: Joel Rivera			
Subject: Approval of Interlocal Agreement with the City of Weslaco and City of Progreso for New World Tyler Technologies Software Agreement and authorize the Mayor to execute any related documents. (Staffed by Police Department.)			
Background: The purpose of this agreement is to provide the terms and conditions for the use, maintenance, and operation of "Tyler Technologies New World Computer Aided Dispatch (CAD) and Records Management System RMS", hereinafter referred to as "New World" for law enforcement dispatch services software. The Parties have determined that this Agreement is in the best interest of the Parties and their respective constituents as the services being provided are a government function.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Mayor's Signature			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Robert Lopez		Created/Initiated	
Robert Lopez		Approved	
Mike Perez		New	
City Manager Comments: Approved.			
Staff Recommendation: Recommend Approval			
Attachments, if any: INTERLOCAL AGREEMENT City of Weslaco and City of Progreso New World			
Responsibilities upon Approval:			

STATE OF TEXAS

COUNTY OF HIDALGO

Interlocal Agreement

City of Weslaco and City of Progreso

This Agreement is made on the 3rd day of March 2020, by and between the City of Weslaco, Texas, a home rule municipal corporation, hereinafter referred to as "Weslaco" and City of Progreso, hereinafter referred to as Progreso. The Parties are authorized by the Interlocal Cooperation Act, Texas Government Code Chapter 791 to enter into cooperative agreements with other local government entities of the State of Texas for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, and programs.

The purpose of this agreement is to provide the terms and conditions for the use, maintenance, and operation of "Tyler Technologies New World Computer Aided Dispatch (CAD) and Records Management System RMS", hereinafter referred to as "New World" for law enforcement dispatch services software. The Parties have determined that this Agreement is in the best interest of the Parties and their respective constituents as the services being provided are a government function.

I. Terms of Use

Beginning March 3, 2020, the Parties agree as follows:

- 1.1 Weslaco agrees to share with Progreso the "New World" software database for police operations.
- 1.2 Progreso agrees to pay Weslaco a share of the Maintenance cost for the "New World" software not to exceed Four thousand three hundred seventy dollars and eighty-six cents (\$4,370.86) annually for the first five (5) years of this agreement with an annual increase of five percent (5%) or New World's then-current rate (whichever is greater) thereafter,
- 1.3 The annual payment is to be made a month prior to the due date for the maintenance contract fee which Weslaco will invoice.

1.4 Weslaco will be responsible for the providing Progreso access to the "New World" software database throughout the annual period.

1.5 The term of this agreement shall be five (5) years. There will be an option for multiple two (2) year extensions, which must be agreed to by both Parties. Either party must provide written notification of its intent to terminate this agreement at least ninety days prior to the termination of the agreement.

II. General Provisions

2.1 None of the Parties shall discriminate against any person on the basis of race, religion, gender, creed, or national origin.

2.2 Nothing contained in this Agreement shall be deemed or construed by any Party hereto or by any third Party as creating the relationship of principal and agent or of partnership or joint venture between the Parties hereto, it being understood and agreed that neither any provision herein, nor any acts of the Parties shall create any relationship between the Parties other than that of independent contractors.

2.3 It is expressly understood and agreed that, in the execution of the agreement, neither party waives, nor shall it be deemed hereby to waive, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions.

2.4 This agreement will be governed by state and federal laws and in conformity with all applicable ordinances of the Parties.

2.5 This agreement shall be construed under and in accordance with the laws of the State of Texas and all obligations of the Parties created hereunder are performable in Hidalgo County, Texas.

2.6 The Parties to this agreement acknowledge that it may be necessary to amend or modify this agreement from time to time in order to address additional concerns or issues that arise. However, no amendment,

modification, or alteration of the terms of this agreement shall be binding, unless the same is in writing, dated subsequent to the date hereof, and duly executed by an authorized representative of the Parties hereto.

2.7 To the extent allowed by law, Progreso will and does agree to indemnify, protect, defend with counsel approved by Weslaco, and hold harmless by Weslaco and their respective elected officials, employees, representatives, and agents from and against all damages, losses, liens, causes of action, suits, judgements, expenses, and other claims of any nature, kind or description, including reasonable attorney's fees incurred in investigating, defending, settling any of the foregoing, by any person or entity, arising out of, caused by, or resulting from Progreso's performance under or breach of this Agreement and that are caused in whole or in part by any negligent act, negligent omission, or willful misconduct of Progreso, anyone directly employed by Progreso, or anyone else whose acts Progreso may be liable for. The provisions of this section will not be construed to eliminate or reduce any other indemnification or right which any Weslaco indemnity has by law or equity. All Parties will be entitled to be represented by counsel at their own expense. To the extent allowed by law, Weslaco will and does hereby agree to indemnify, protect, defend with counsel approved by Progreso, and hold harmless Progreso and their respective elected officials, officers, directors, attorneys, employees, representatives, and agents from and against all damages, losses, liens, causes of action, suits, judgements, expenses, and other claims of any nature, kind, or description, including responsible attorney's fees incurred in investigating, defending or settling any of the foregoing by any person or entity, arising out of, caused by, or resulting from Weslaco's performance under, or breach of this Agreement and that are caused in whole or in part by any negligent act, negligent omission, or willful misconduct of Weslaco's employees, anyone directly employed by Weslaco, or anyone whose acts Weslaco may be liable. The provisions of this Section will not be construed to eliminate or reduce any other indemnification or right which any Progreso indemnity has by law or equity. All Parties will be entitled to be represented by counsel at their own expense.

Gerardo Alanis
Mayor of the City of Progreso, Texas

(Date)

David Suarez
Mayor of the City of Weslaco, Texas

(Date)

Attest:

Myra L. Ayala, City Secretary

Approved as to Form:

Juan E. Gonzalez, City Attorney



Standardized Agenda Request Form

Date of Meeting: March 3, 2020		Agenda Item No. (to be assigned by CSO): 2020-3120	
From:			
Subject: Discussion and consideration to accept the resignation of Joe Vidales from the Parks and Recreation Board and approve Resolution 2020-18 appointing a member to an unexpired term through August 01, 2020, and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)			
Background:			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted:			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Molly Vallejo Omar Rodriguez Mike Perez		Created	
City Manager Comments: Accept resignation and appoint new member.			
Staff Recommendation:			
Attachments, if any: Email re resignation of Joe Vidales, Parks & Recreation Advisory Board as of 101819, Parks and Recreation Applicants, R2020-18 Parks and Rec unexpired term			
Responsibilities upon Approval:			

From: Joe Vidales <joetex309@gmail.com>
Date: January 29, 2020 at 8:41:03 AM CST
To: Omar Rodriguez <orodriguez@weslacotx.gov>
Subject: Parks and Rec Board

Omar,

I'm writing to inform you that I am resigning from the Board. Having missed meetings is not a way to contribute.

Continued success as you work for the betterment of Weslaco.

Thanks.

Joe Vidales

PARKS & RECREATION ADVISORY BOARD

FIRST NAME	LAST NAME	TERM EXPIRES
Nina	Torkelson	10/22/2022
Joe	Vidales	9/20/2020
Lupe	Garcia	9/20/2020
Ismael	Quiroz	3/5/2021
Johnny	Cavazos	10/16/2022
Enrique "Rick"	Rodriguez	11/18/2022
Oscar	Caballero	10/9/2022

PARKS AND RECREATION BOARD

FIRST NAME	LAST NAME	APPLICATION DATE
Javier	Villa	10/3/2019
Juan M.	González	10/25/2019
Juan	Cavazos III	10/28/2019
Edward	Mejia	2/11/2020

As 021120 mv

RESOLUTION NO. 2020-18

**A RESOLUTION OF THE CITY OF
WESLACO APPOINTING ONE MEMBER TO
THE PARKS & RECREATION BOARD.**

WHEREAS, the City of Weslaco has established the Parks & Recreation Board pursuant to Section 98-83 of the Weslaco Municipal Code of Ordinances; and,

WHEREAS, Members shall be appointed for terms of three years; provided that where the appointment is to fill a vacancy of an existing member prior to the expiration of his term, such appointment shall be for the remainder of the term of the predecessor. Upon the expiration of each term of each of these seven members, a like number of those whose terms shall expire shall be appointed to serve for a term of three years from August 1st of each year until their successors are appointed and shall qualify.

WHEREAS, The Parks and Recreation board shall be an advisory board and make recommendations to the city commission. The city commission shall have final approval of all goals and objectives that will be implemented within the parks and playgrounds of the city.

WHEREAS, the Parks & Recreation Board members shall serve without compensation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS the following individual is appointed to serve an un-expired term on the Parks & Recreation Board.

NAME

UN-EXPIRED TERM ENDING

08/01/2020

PASSED AND APPROVED on this 3rd day of March 2020.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Myra L. Ayala, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**



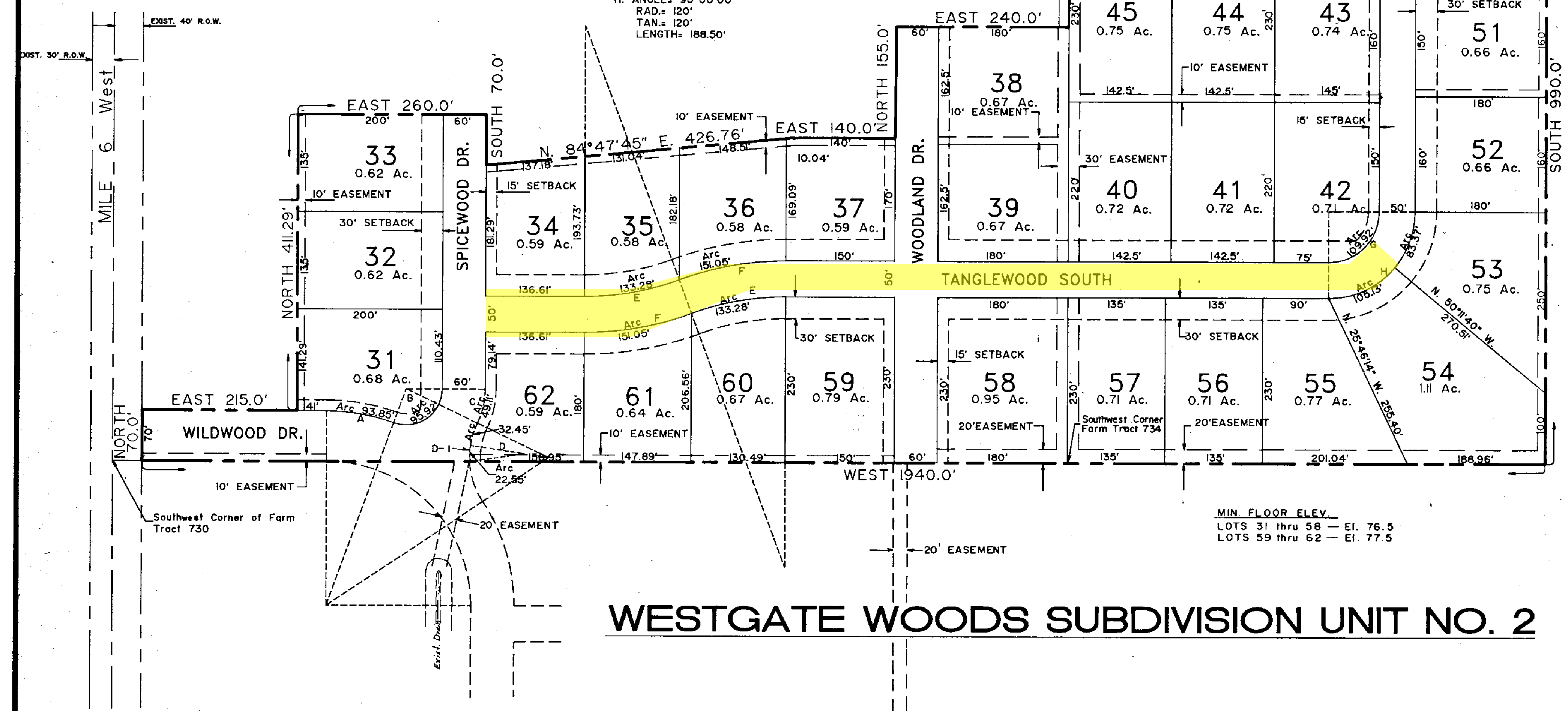
Standardized Agenda Request Form

Date of Meeting: March 3, 2020		Agenda Item No. (to be assigned by CSO): 2020-3105	
From: Rebekah De La Fuente			
Subject: Discussion and consideration to adopt Ordinance 2020-03 renaming Tanglewood South Drive recorded as part of Westgate Wood Subdivision Unit 2 to Meadow Wood South Drive and authorize the Mayor to execute any related documents. First reading of Ordinance 2020-03. Possible action. (Staffed by Planning and Code Enforcement Department.)			
Background: The LRGVDC 911 addressing department has discovered a discrepancy in the addressing of Westgate Wood Subdivision Phase 2. The plat was recorded in 1993 with the street name of Tanglewood South Drive, however when the lots were addressed they were issued with a street name of Meadow Wood South. Currently, there are seven (7) addresses issued on Meadow Wood South. In order for 911 addressing to update the addressing maps it requires the adoption of the street name change by ordinance.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Mayor's Signature Ordinance - First Reading			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Rebekah De La Fuente		Created/Initiated	
Rebekah De La Fuente		Approved	
Mike Perez		New	
City Manager Comments: Approved.			
Staff Recommendation: Staff recommends approval			
Attachments, if any: Westgate Wood Subdivision Unit 2- Plat, Existing Addresses on Meadow Wood South, O2020-03 Tanglewood South to Meadow Wood Drive			
Responsibilities upon Approval: Staff will advise the LRGVDC 911 addressing department.			

CURVE DATA:
A. ANGLE= 19°54'54"
RAD.= 270'
TAN.= 47.40'
LENGTH= 93.85'
B. ANGLE= 109°54'54"
RAD.= 50'
TAN.= 71.29'
LENGTH= 95.92'
C. ANGLE= 25°34'50"
RAD.= 110'
TAN.= 24.97'
LENGTH= 49.11'
D. ANGLE= 16°54'10"
RAD.= 110'
TAN.= 16.34'
LENGTH= 32.45'
E. ANGLE= 20°21'51"
RAD.= 425'
TAN.= 76.33'
LENGTH= 151.05'
F. ANGLE= 90°00'00"
RAD.= 70'
TAN.= 70'
LENGTH= 109.92'
H. ANGLE= 90°00'00"
RAD.= 120'
TAN.= 120'
LENGTH= 188.50'

D-1 ANGLE= 17°13'48"
RAD.= 75'
TAN.= 11.36'
LENGTH= 22.55'

SCALE 1"=100'



WESTGATE WOODS SUBDIVISION UNIT NO. 2

BUILDING SETBACK
30' FRONT SETBACK
15' SIDE SETBACK ALONG STREET
5' SETBACK BETWEEN LOTS

FLOOD DATA-ZONE B
AREAS BETWEEN LIMITS OF THE 100-YEAR FLOOD
AND 500-YEAR FLOOD; OR CERTAIN AREAS SUBJECT
TO 100-YEAR FLOODING WITH AVERAGE DEPTHS LESS
THAN ONE (1) FOOT OR WHERE THE CONTRIBUTING
DRAINAGE AREA IS LESS THAN ONE SQUARE MILE; OR
AREAS PROTECTED BY LEVEES FROM THE BASE FLOOD.

NOTE
1. THE DEVELOPER OR SUBSEQUENT OWNERS OF EACH LOT
SHALL CONNECT TO THE CITY SERVICES AT THE TIME
SERVICES BECOME AVAILABLE.
2. ONE DWELLING PER LOT.
3. MINIMUM OF 1900 SQUARE FEET OF LIVING AREA.

DRAINAGE STATEMENT:
STORM WATER RUNOFF WILL BE CARRIED BY CURB AND
GUTTER TO THE SOUTH TO A PROPOSED STORM SEWER
SYSTEM THAT WILL DRAIN TO THE SOUTH TO AN EXIST
DRAINAGE DITCH.

No waterwells are visible within 150'
of this subdivision.

Recorded In Volume 28 Page 100
of the map records of Hidalgo
County, Texas
Melden and Hunt, Inc.
County Surveyors

Westgate Woods Subdivision Unit No. 2, a subdivision containing 27.20 acres of land, being
out of F.T. 730 B.F. 734, Block 165, West Tract Subdivision, Llano Grande Grant, Hidalgo
County, Texas, and being more particularly described by metes and bounds as follows:
Beginning at a point on the East right-of-way line of Mile 6 West, East a distance of 40.00
ft. from the Southwest corner of Farm Tract 730 for a corner and point of beginning of
this tract of land;
Thence, continuing along the East right-of-way line of Mile 6 West, North a distance of 70.00
ft. to a found 1/2-inch rebar for a corner;
Thence, East a distance of 215.00 ft. to a found 1/2-inch rebar for a corner;
Thence, North a distance of 411.29 ft. to a found 1/2-inch rebar for a corner;
Thence, East a distance of 260.00 ft. to a found 1/2-inch rebar for a corner;
Thence, South a distance of 70.00 ft. to a found 1/2-inch rebar for a corner;
Thence, N. 84°47'45" E. a distance of 426.76 ft. to a found 1/2-inch rebar for a corner;
Thence, East a distance of 140.00 ft. to a found 1/2-inch rebar for a corner;
Thence, North a distance of 155.00 ft. to a found 1/2-inch rebar for a corner;
Thence, East a distance of 240.00 ft. to a found 1/2-inch rebar for a corner;
Thence, North a distance of 385.00 ft. to a set 1/2-inch rebar for a corner;
Thence, East a distance of 660.00 ft. to a set 1/2-inch rebar for a corner;
Thence, South a distance of 990.00 ft. to a set 1/2-inch rebar for a corner;
Thence, West a distance of 1940.00 ft. to the POINT OF BEGINNING, AND CONTAINING 27.20
acres, more or less.

STATE OF TEXAS
COUNTY OF HIDALGO

We, the undersigned, owners of the land shown on this plat and designated herein as
Westgate Woods Subdivision Unit No. 2, a subdivision to Hidalgo County, Texas, and whose
names are subscribed hereto, approve, accept, and adopt the accompanying map of said
subdivision, and hereby dedicate to the use of the public streets, alleys, parks, water courses,
drains, easements, and all public places thereon shown for the purposes and considerations
therein expressed.

Bob L. Davis
Bob Davis
Margaret L. McAllen
Margaret L. McAllen
Hidalgo Mortgage Co.

STATE OF TEXAS
COUNTY OF HIDALGO

Before me, the undersigned authority, on this day personally appeared Bob Davis and
Margaret L. McAllen known to me to be the persons whose names are subscribed to the
foregoing instrument, and acknowledged to me that they executed the same for the purposes
and considerations therein stated.

Given under my hand and seal of office this 21st day of April
1993.

Angie Porter
Notary Public, Hidalgo County, Texas

STATE OF TEXAS
COUNTY OF TEXAS

I, the undersigned, a Registered Public Surveyor and Engineer in the State of Texas, hereby
certify that this plat is true and correctly made, and is prepared from an actual survey
on the property made under my supervision on the ground, and further certify that proper
engineering consideration has been given to this plat.

William R. Shea
William R. Shea, RPS NO. 3772, PE NO. 24573

I, the undersigned, Mayor of the City of Weslaco, hereby certify that this subdivision plat
conforms to all requirements of the Subdivision Regulations of this City wherein my approval
is required.

Sam Slaughter
Mayor, City of Weslaco

STATE OF TEXAS
COUNTY OF HIDALGO

This plat of Westgate Woods Subdivision Unit No. 2 has been submitted to and considered
by the Planning and Zoning Commission of the City of Weslaco, Texas, and is hereby approved
by such Commission.

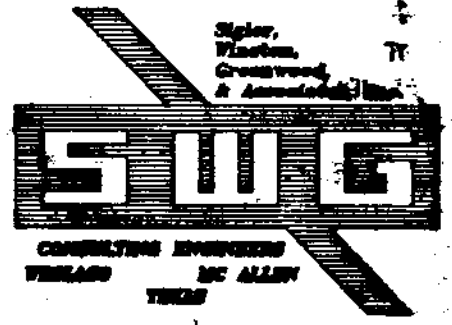
Dated this 21 day of April, 1993.

Clay R. Alaniz
Chairman
Charmaine
Secretary

I, the undersigned, Judge of the County of Hidalgo, hereby certify that this Subdivision Plat
conforms to all requirements of the Subdivision Regulations of this County wherein my
approval is required.

J. Edgar Ruiz, County Judge- Hidalgo County

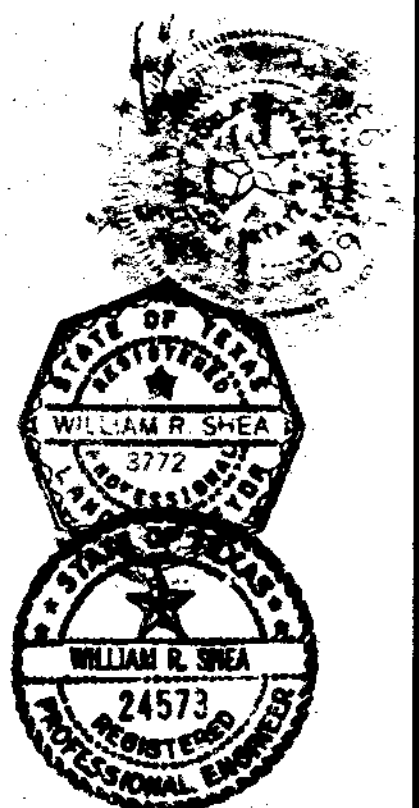
APPROVED
HIDALGO COUNTY HEALTH
Adrian Flores
5-23-93



APPROVED FOR RECORDING
BY
COMMISSIONER'S COURT
This the 14 day of June 1993
WILLIAM "BILLY" LEO, County Clerk
Hidalgo County, Texas
By *Deputy* Deputy

APPROVED FOR RECORDING
HIDALGO CO. PLANNING DEPT.
DATE 6-1-93

CHECKED FOR DRAINAGE
BY: *DE*
5/25/93



MAIN MENU SCREEN

W4290-02-000-0031-00

520609

City Information

CREATE CASE NO.

Appraisal Di

TORRES FRA

2502 SPICEW

WESLACO T

CWL

Account Search Utility

Account No.	Name	Situs	Case No.
W4290-01-000-0025-00	ROJAS JUAN & VANESSA	2301 S WESTGATE DR	
W4290-01-000-0026-00	ANDERSON, T KEVIN & LINDA	2317 S WESTGATE DR	
W4290-01-000-0027-00	RAMIREZ, ALICIA M	2401 S WESTGATE DR	
W4290-01-000-0028-00	RAMIREZ, ALICIA M	2417 S WESTGATE DR	
W4290-01-000-0029-00	RODRIGUEZ, ADRIANA	2501 S WESTGATE DR	
W4290-01-000-0030-00	HARRIS MARY ANN	2601 S WESTGATE DR	
W4290-02-000-0031-00	SZUTZ, CHARLES J	2502 SPICEWOOD	
W4290-02-000-0032-00	REYES, LUIS JR & MARICELA	2418 SPICEWOOD	
W4290-02-000-0033-00	VILLARREAL, ANA LUISA & MI	2402 SPICEWOOD	
W4290-02-000-0034-00	MONCUS, DONIS K & SUZETTE	1514 MEADOW WOOD SOUTH	
W4290-02-000-0035-00	VOLPE, MARICELA ET AL	1502 MEADOW WOOD SOUTH	
W4290-02-000-0036-00	GARZA, ROBERT R & RHONDA K	1414 MEADOW WOOD SOUTH	
W4290-02-000-0037-00	REILLY NICOLE & PATRICK	1402 MEADOW WOOD SOUTH	
W4290-02-000-0038-00	GRADO, REYNALDO & MELBA N	2317 WOODLAND DR	
W4290-02-000-0039-00	GARZA, ARTEMIO & CYNTHIA	1302 WOODLAND DR	
W4290-02-000-0040-00	AVILA, FELIPE M & ZULEIMA	1224 MEADOW WOOD SOUTH	
W4290-02-000-0041-00	TREJO, ROSEMARIE	1214 MEADOW WOOD SOUTH	
W4290-02-000-0042-00	RODRIGUEZ, JOHNNY & YVONNE	1202 MEADOW WOOD SOUTH	
W4290-02-000-0043-00	LUNA, ADOLFO JR & BELINDA	1201 TANGLEWOOD NORTH	
W4290-02-000-0044-00	PEREZ, LEO D & LETICIA G	1213 TANGLEWOOD NORTH	
W4290-02-000-0045-00	HUFF, JUANITA LEAL	1223 TANGLEWOOD NORTH	

Sort Order

- ☐ Physical Address
- ☐ Name
- ☒ Acct. Number
- ☐ Case No.
- ☐ Street Name

W4290-02-

Account No:

Subdivision Listing

SELECT

NEXT >

Lien Processing

VIEW IMAGES/CHGS

PRINT SCREEN

VIEW HISTORY

CLOSE

CITY LIMITS

LOT 31

59242

238528

ORDINANCE 2020-03

AN ORDINANCE TO RENAME TANGLEWOOD SOUTH AS IDENTIFIED AS PART OF WESTGATE WOODS SUBDIVISION UNIT 2 AND RECORD IN VOL 28 PAGE 100, MORE SPECIFICALLY LOCATED BETWEEN TANGLEWOOD NORTH AND SPICEWOOD DRIVE TO BE HEREBY KNOWN AS MEADOW WOOD SOUTH DRIVE, WESLACO, HIDALGO COUNTY, TEXAS; AND ORDAINING OTHER MATTER WITH RESPECT TO THE SUBJECT MATTER HEREOF.

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

SECTION I. To rename a portion of Tanglewood South as identified as part of Westgate Woods Subdivision Unit 2 and record in Vol 28 Page 100, more specifically located between Tanglewood North and Spicewood Drive to be hereby known as Meadow Wood South Drive, 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 3rd day of March 2020.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this ____ day of March 2020.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Myra Ayala, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**



Standardized Agenda Request Form

Date of Meeting: March 3, 2020		Agenda Item No. (to be assigned by CSO): 2020-3109
From: Rebekah De La Fuente		
Subject: Discussion and consideration to adopt Ordinance 2020-04 renaming Paseo del Norte Avenue to Dolores Huerta Avenue and authorize the Mayor to execute any related documents. First reading of Ordinance 2020-04. Possible action. (Staffed by Planning & Code Enforcement Department)		
Background: The LRGVDC 911 addressing department has discovered a discrepancy in the renaming of Delores Huerta Avenue. At the regular City Commission meeting of August 21, 2012 an item was presented by the EDC to rename a public street after a historical figure. However it item does not identify in the minutes the proposed street name. In order for 911 addressing to update the addressing maps it requires the adoption of the street name change by ordinance.		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: Mayor's Signature Ordinance - First Reading		
If item previously considered, provide date and action by Commission:		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:		
Advisory Review, if any (name of board/committee, date of action, recommendation):		
Rebekah De La Fuente Rebekah De La Fuente Mike Perez		Created/Initiated Approved New
City Manager Comments: Approved.		
Staff Recommendation: Staff recommends approval.		
Attachments, if any: 12-08-21 CC Agenda - MINUTES, O2020-04 Dolores Huerta		
Responsibilities upon Approval: Staff will advise the LRGVDC 911 Addressing department.		



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
AUGUST 21, 2012**

On this 21st day of August 2012 at 5:30 p.m., the City Commission of the City of Weslaco, Texas convened in Regular Session at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members present:

Mayor	Miguel D. Wise
Mayor Pro-Tem	J.F. "Johnny" Cuellar
Commissioner	Olga M. Noriega
Commissioner	Gerardo "Jerry" Tafolla
Commissioner	Lupe V. Rivera
Commissioner	Joe A. Martinez
City Manager	Leonardo Olivares
City Secretary	Elizabeth Walker
City Attorney	Ramon Vela

Also present: Rey Garcia, IT Director; Gloria Givilancz, Interim Finance Director; Lori Maldonado, Utility Billing Supervisor; Oscar Garcia, Public Facilities Director; Interim Police Chief Michael Kelly; Fire Chief Jimmy Cuellar; and several other staff members and citizens.

I. CALL TO ORDER

A. Certification of Public Notice.

Mayor Wise called the meeting to order and certified the public notice of the meeting as properly posted Friday, August 17, 2012.

B. Invocation.

Pastor Yorelis Terin from the El Shadai International Christian Center delivered the invocation.

C. Pledge of Allegiance.

Mayor Wise recited the Pledge of Allegiance and the Texas Flag.

D. Roll Call.

Elizabeth Walker, City Secretary, called the roll, noting the absence of Commissioner Garza.

Commissioner Noriega moved to take Public Comments from its posted sequence for immediate consideration; motion failed from lack of a second.

II. PUBLIC HEARINGS

A. To solicit input on behalf of Oscar S. Reyes to approve a Conditional Use Permit to obtain a Wine and Beer Retailer's Permit and a Retail Dealer's On-Premise Late Hours License at 318 W. Pike Blvd., also being Lot 2, Block 1, Palm Plaza Shopping

VIII. PUBLIC COMMENTS

There were no comments received.

IX. EXECUTIVE SESSION

At 7:21 p.m., the Mayor announced the regular meeting to convene in Executive Session. At 8:05 p.m., the Mayor announced the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

**X. POSSIBLE ACTION ON WHAT IS DISCUSSED
IN EXECUTIVE SESSION**

- A. Pending Litigation – Discussion with City Attorney regarding Civil Action No. 7:12-CV-00256, Jesus George Stillman, Plaintiff v. City of Weslaco, Texas, Albert Ponce and Weslaco Police Chief Michael Kelley, Defendant pursuant to §551.071 of the Texas Government Code.

Mayor Pro-Tem Cuellar, seconded by Commissioner Rivera, moved to authorize the City Attorney to file an answer in response to Civil Action No. 7:12-CV-00256, *Jesus George Stillman, Plaintiff v. City of Weslaco, Texas, Albert Ponce and Weslaco Police Chief Michael Kelley, Defendant*. The motion carried unanimously; Mayor Wise was present, but not voting.

- B. Pending Litigation – Discussion with City Attorney regarding Cause No. C-2360-12-H, Bernard Rodriguez, Martin Martinez, Priscilla Montano, Eddie Anzaldua, Gregorio Hinojosa, Jr., Esteban Estrada, Yvonne Rodriguez, Ruben Mata, Griselda Jimenez, Olga Grein, Irene Ochoa, and Griselda “Cris” Martinez, Plaintiffs v. The City of Weslaco, Defendant pursuant to §551.071 of the Texas Government Code.

Mayor Pro-Tem Cuellar, seconded by Commissioner Rivera, moved to authorize the City Attorney to file an answer in response to Cause No. C-2360-12-H, *Bernard Rodriguez, Martin Martinez, Priscilla Montano, Eddie Anzaldua, Gregorio Hinojosa, Jr., Esteban Estrada, Yvonne Rodriguez, Ruben Mata, Griselda Jimenez, Olga Grein, Irene Ochoa, and Griselda “Cris” Martinez, Plaintiffs v. The City of Weslaco, Defendant*. The motion carried unanimously; Mayor Wise was present, but not voting.

- C. Economic Development – Discussion with City Manager and the Executive Director of The Economic Development Corporation of Weslaco regarding an economic development project including the renaming of a local street for a national Hispanic figure as authorized by §551.087 of The Texas Local Government Code. (Requested by the Mayor.)

Mayor Pro-Tem Cuellar, seconded by Commissioner Tafolla, moved to authorize the renaming of a street for a prominent figure who received the medal of freedom award as discussed in executive session. The motion carried unanimously; Mayor Wise was present, but not voting.

- D. Personnel – Discussion with the City Manager regarding the appointment of the City

ORDINANCE 2020-04

AN ORDINANCE TO RENAME PASEO DEL NORTE AVENUE LOCATED TO DOLORES HUERTA AVENUE, WESLACO, HIDALGO COUNTY, TEXAS; AND ORDAINING OTHER MATTER WITH RESPECT TO THE SUBJECT MATTER HEREOF.

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

SECTION I. To rename Paseo Del Norte Avenue located to Dolores Huerta 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 3rd day of March 2020.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this ____ day of March 2020.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Myra Ayala, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**



Standardized Agenda Request Form

Date of Meeting: March 3, 2020		Agenda Item No. (to be assigned by CSO): 2020-3106
From:		
Subject: Discussion and consideration to approve Ordinance 2020-05 amending the Master Fee Schedule Ordinance 2019-41 Sect. Planning & Zoning Residential Construction Fees and authorize the Mayor to execute any related documents. First reading of Ordinance 2020-05. Possible action. (Staffed by Planning and Code Enforcement Department.)		
Background: Amending the residential fee schedule to add more clarity to individual permit fees.		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: Mayor's Signature Ordinance - First Reading		
If item previously considered, provide date and action by Commission:		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:		
Advisory Review, if any (name of board/committee, date of action, recommendation):		
Joe Pedraza Rebekah De La Fuente Mike Perez		Created/Initiated Approved New
City Manager Comments:		
Staff Recommendation: Staff recommends approval.		
Attachments, if any: O2020-05 Ordinance Fee update 2020		
Responsibilities upon Approval: Staff will access the adopted fees.		

ORDINANCE NO. 2020-05

AN ORDINANCE AMENDING ORDINANCE 2019-41 THE MASTER FEE SCHEDULE TO REVISE EXISTING FEES AND ESTABLISH NEW FEES. BY MODIFYING BUILDING PERMIT FEES FOR CERTAIN RESIDENTIAL PERMITS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE, AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HERE OF.

WHEREAS, House Bill 852 was passed by the Texas State Legislature, 86 Regular Session, and amended Subchapter Z, Chapter 214, Local Government Code, thereby prohibiting certain value-based permit and inspection fees for residential dwellings; and,

WHEREAS, the City Commission of the City of Weslaco, Texas desires to amend its ordinance to conform to the new statutory requirements; and,

WHEREAS, certain residential permit fees must be right sized to ensure fees assessed are reasonable and competitive.

WHEREAS, this Ordinance desires to set a retroactive effective date of March 3rd, 2020 to grant relief to certain permit holders impacted by new residential permit fee rates as result of Ordinance No. 2019-41

NOW THEREFORE, BE IT ORDAINED by the City of Weslaco, Texas as follows:

SECTION I. Ordinance 2019-41 passed and approved on October 15, 2019 as “The Master Fee Schedule Ordinance” and Codified as Article VI of the Weslaco Code of Ordinances is hereby amended.is hereby amended to read as follows:

SECTION II. After second and final reading of this Ordinance the amended Master Fee Schedule ordinance sections will be adopted and codified as Article VI of the Weslaco Code of Ordinances and said Article shall read as follows:

ARTICLE VI MASTER FEE SCHEDULE

SECTION 2-190 Scheduled established

(a) ***Residential Permits.*** On all buildings, structures, alterations or other matters requiring a building permit, as set forth in 105.1 of the building code adopted in this article, a fee shall be paid at the time of obtaining a building permit in accordance with the following schedule for building permit fees:

1) *New Construction The fee shall be \$0.18 per square foot*

i. Single family dwelling, Multi-family, Townhouse, Duplex, additions, storage, attached and detached including decks and balconies

2) *Fences new and replacement shall be \$0.20 per linear foot.*

3) *Interior and Exterior Alterations/Repairs.*

a. The base fee shall be \$40.00, plus:
Interior

- i. Up to 1,000 square feet ... \$40.00
 - ii. Over 1,000 square feet ... \$75.00
- Exterior
- i. Up to 1,000 square feet ... \$15.00
 - ii. Over 1,000 square feet ... \$35.00

(b) **Commercial construction fees minimum fee based on Total Valuation.** On all buildings, structures, alterations or other matters requiring a building permit, as set forth in 105.1 of the building code adopted in this article, a fee shall be paid as required at the time of filing application, in accordance with the following schedule for building permit fees:

\$1,000.00 and less	25.00
\$1,001.00 to 50,000.00	\$25.00 for the first 1,000.00 plus 5.00 for each additional thousand of fraction thereof, to and including 50,000.00
\$50,001.00 to \$100,000.00	260.00 for the first 50,000.00 plus 4.00 for each additional thousand of fraction thereof, to and including 100,000.00
\$100,001.00 to \$500,000.00	460.00 for the first 100,000.00 plus 3.00 for each additional thousand of fraction thereof, to and including 500,000.00
\$500,001.00 and up	1,660.00 for the first 500,000.00 plus \$2.00 for each additional thousand of fraction thereof

(c) **Miscellaneous Fees.**

- (1) **Re-inspection fee.** A re-inspection fee of \$45.00 shall be charged to each applicant for each re-inspection conducted by the City Building Division.
- (2) **Moving of residential or commercial building structure.** For the moving of any residential/commercial building or structure, the fee shall be \$120.00.
- (3) **Window Replacement.** For window replacement, fee shall be \$25.00 for up to 4 units; 5 units and over, the fee shall be \$50.00.
- (4) **House Leveling.** For house leveling, the fee shall be \$75.00
- (5) **Residential Re-Roofing.** For residential re-roofing, the fee shall be as follows:
 - a. Between 1 and 500 square feet ... \$50.00
 - b. Between 501 and 2,000 square feet ... \$70.00
 - c. Over 2,000 square feet ... \$150.00
- (6) **Residential Solar Panels.** For residential solar panels, the fee shall be \$250.00.
- (7) **Residential Swimming Pool.** For residential swimming pools, the fee shall be \$200.00.
- (8) **Mobile/Manufactured Home.** For mobile or manufacture homes, the fee shall be \$50.00.
- (9) **Demolition of any building or structure.**
 - a. Commercial \$100.00
 - b. Residential \$50.00
 - c. Accessory Structures \$15.00
- (10) **Double fees.** Where work for which a permit is required by the building code or this article

is started or proceeded with prior to obtaining the permit, the fees specified in this section shall be doubled, but the payment of such double fee shall not relieve any person from fully complying with the requirements of this code in the execution of the work nor from any other penalties prescribed therein.

(11) *Lost permits/certificates of occupancy.* An administrative fee for the reprinting of a lost permit or certificate of occupancy shall be \$15.00.

(12) *Flat Work Permit after new construction.* (Driveway, curb-cut, sidewalk, slab, etc.)

- a. Between 1 and 500 square feet.....\$40.00
- b. Between 501 and 2,000 square foot.....\$60.00
- c. Over 2,000 square feet.....\$125.00

(13) *Other.* For any permit fee not listed in this section, it shall be classified in the permit type that it most nearly resembles at the discretion of the City Planning & Code Enforcement Director or authorized representative.

(14) *Emergency Inspections*

Overtime \$45.00 per hour inspection request for after 4:30 p.m. one-hour minimum
Emergency Inspections \$45.00 per hour two-hour minimum

(15) *Registration*

Contractor initial fee.....\$100.00
Contractor annual renewal fee...\$30.00

(16) *Processing Fee*

Applications, Building Permits, Planning and Health Permits.....\$5.00

(17) *Facility Inspection*\$25.00

(d) *Electrical Permit Fees*

Electrical building permit.....\$50.00
Electrical service re-connect fee.....\$30.00
New service.....\$20.00
Temporary service pole.....\$10.00
Temporary working clearance.....\$25.00
Upgrade service.....\$10.00
First 42 circuits.....\$1.00 each
Next 42 circuits.....\$0.50 each
All circuits above 84.....\$0.25 each
Generator.....\$100.00

(e) *Plumbing, Fuel/Gas Permit Fees*

Plumbing, fuel/gas permit.....\$50.00

Small fixtures (bathtub, drinking fountain, floor sink, floor drain, sink, lavatory, shower, urinal back-flow device assembly, water heater, water treatment, water closet, etc.) 3.00 each (kitchen sink and disp. slop sink, waste interceptor, backflow preventer, dish washer, laundry tray, clothes washer, vacuum breaker)

Large fixtures (waste interceptor, sewer line, water line, gas line, etc.) water heater \$20.00

Sewer connection / Sewer tap.....\$100.00
Water piping\$20.00
Gas test.....\$50.00
Sprinkler system.....\$30.00
Grease trap\$100.00

(f) Residential Mechanical Permit Fees

- (1) Mechanical permit (new system):
 i. Base fee.....\$100.00
 ii. Per ton\$5.00
(2) Mechanical repairs.....\$50.00

(g) Commercial Mechanical Permit Fees

- (1) Base fee.....\$100.00
(2) Heating & Cooling \$10.00 for the first \$1,000.00 & \$2.00 for each additional \$1,000.00

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this this 3rd day of March 2020.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this ____ day of March 2020.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Myra Ayala, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORN**



Standardized Agenda Request Form

Date of Meeting: March 3, 2020		Agenda Item No. (to be assigned by CSO): 2020-3107	
From:			
Subject: Discussion and consideration to declare city soil inventory from Regional Detention Facilities as surplus and authorize disposal of such items and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.)			
Background:			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted:			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Olga Garza		Created/Initiated	
Pete Garcia		Approved	
Mike Perez		New	
City Manager Comments: Approved.			
Staff Recommendation: Staff recommends approval.			
Attachments, if any: WAIVER FORM- Hauling Dirt			
Responsibilities upon Approval:			

City of Weslaco

"The City on the Grow"



David Suarez, Mayor
Letty Lopez, Mayor Pro-Tem, District 5
Leo Muñoz, Commissioner, District 1
Greg Kerr, Commissioner, District 2
Jose "J.P." Rodriguez, Commissioner, District 3
Adrian Farias, Commissioner, District 4
Josh Pedraza, Commissioner, District 6

Mike R. Perez, City Manager

We, _____, release and forever discharge the City of Weslaco, its employees and officers, in both their individual and official capacities, its successors, agents, representatives, servants and any other related or affiliated persons, firms and corporations, and the Texas Municipal League Intergovernmental Risk Pool, of and from any and all, and all manner of, actions and causes of action, rights, suits, covenants, contracts, agreements, judgments, claims and demands, whether in law or in equity, including claims for contribution, which may have arisen or will arise in the past, present or future, whether known or unknown, arising out of any possible occurrence related to the hauling of dirt that the City is supplying free of charge at service address 503 Dawson St., Weslaco, Texas, 78596 on this _____ day of _____, 2020.

We agree to indemnify and hold harmless the release parties against laws, including counsel fees, from any and every claim or demand of every kind and character, including claims for contribution, which may be asserted by me, by reason, of said accordance, injuries and/or damages or the effects of consequences thereof. We further understand and agree that all claims past, present and future are disputed and that this full and final release thereof shall never be treated as evidence of liability which is expressly denied.

We do hereby acknowledge by signing this release that we have read and fully understand the terms of the release and that we have executed this release of our own free will.

CAUTION: READ CAREFULLY BEFORE SIGNING.

Releasor:

BEFORE ME, the undersigned authority, personally appeared _____ who stated to me upon oath that he has read and signed the foregoing release for the purpose in consideration therein expressed, and for no other reason, that he did of his own free will.

SUBSCRIBED AND SWORN TO BEFORE ME on this the _____ day of _____, 2020.

Notary Public in and for the State of Texas



CITY OF WESLACO - RFQ 2019-20-08 **CONSTRUCTION MATERIALS TESTING & GEOTECHNICAL SERVICES** **SOQ SUBMITTAL STAFF EVALUATION SUMMARY**

EVALUATOR	BZZ ENG	EARTHCO	L&G	MEG	PSI	RABA KISTNER	TERRACON
Evaluator 1							
	24	19	14	18	15	18	14
Evaluator 2							
	23	19	24	21	25	18	18
Evaluator 3							
	22	16	26	31	31	34	31
Evaluator 4							
	25	20	27	26	22	22	26
TOTAL POINTS:	94	74	91	96	93	92	89

RANKING	2	7	5	1	3	4	6
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Standardized Agenda Request Form

Date of Meeting: March 3, 2020		Agenda Item No. (to be assigned by CSO): 2020-3130	
From:			
Subject: Accept resignation letter from City Secretary Myra L. Ayala. Possible Action. (Staffed by City Secretary Department)			
Background:			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted:			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Myra Ayala Aida Vega Mike Perez		Created	
City Manager Comments: Approved.			
Staff Recommendation:			
Attachments, if any: Letter of resignation from Myra L. Ayala, City Secretary			
Responsibilities upon Approval:			

**Myra L. Ayala
City Secretary
City Secretary Department
City of Weslaco
255 South Kansas Ave.
Weslaco, Texas 78596
Tel: 956.968.3181**

February 21, 2020

Mayor & City Commission
City of Weslaco
255 South Kansas Ave.
Weslaco, Texas 78596

Dear Mayor & City Commission:

As you know I have accepted the appointment as City Secretary for the City of Edinburg; therefore, I am resigning my position as City Secretary for the City of Weslaco effective March 06, 2020.

I would like to take this time to thank all of you for the opportunity that was bestowed upon me to work for such an outstanding city. I have truly enjoyed working with the Mayor, the City Commissioners, the City Manager, and all city staff.

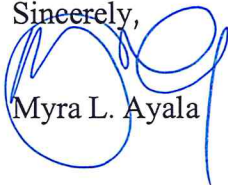
I wholeheartedly appreciate all the support and opportunity afforded to me for my professional and personal development throughout my employment.

Please know making this decision was not easy, as working for the City of Weslaco has been a true blessing for which I will forever be grateful. I wish nothing but the best for everyone at the All-America City of Weslaco.

I respectfully request that you kindly accept this letter as my formal resignation as City Secretary.

As always, please contact me if I can ever be of any assistance.

Sincerely,



Myra L. Ayala



Standardized Agenda Request Form

Date of Meeting: March 3, 2020		Agenda Item No. (to be assigned by CSO): 2020-3139	
From:			
Subject: Discussion and consideration and approval of Allowance Expenditure No. 4 regarding the North Side Fire Station Project and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport.)			
Background: Alvarado Architects will provide the packet the day of the meeting. The item is to address contingency credits and proposed expenditures for the North Side Fire Station.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Mayor's Signature			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Molly Vallejo Mike Perez		Created/Initiated New	
City Manager Comments:			
Staff Recommendation: Staff recommends approval.			
Attachments, if any:			
Responsibilities upon Approval:			



Standardized Agenda Request Form

Date of Meeting: March 3, 2020		Agenda Item No. (to be assigned by CSO): 2020-3095	
From:			
Subject: Discussion and consideration to purchase three (3) pick-up trucks for water & wastewater operations in care of Inframark, utilizing Buyboard vendor Caldwell Country Chevrolet Contract No.: 601-19 in the amount of \$63,010.00 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)			
Background:			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted:			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Myra Ayala Vidal Roman Mike Perez		Created/Initiated New	
City Manager Comments: Approved.			
Staff Recommendation:			
Attachments, if any: INFRAMARK THREE TRUCKS 2.26.2020			
Responsibilities upon Approval:			

QUOTE# 001

CONTRACT PRICING WORKSHEET

End User: CITY OF WESLACO			Contractor: CALDWELL COUNTRY		
Contact Name: HOMER RHODES			CALDWELL COUNTRY		
Email: HRHODES@WESLACOTX.GOV			Prepared By: Averyt Knapp		
Phone #: 956-447-2240			Email: aknapp@caldwellcountry.com		
Fax #:			Phone #: 979-567-6116		
Location City & State: WESLACO, TX			Fax #: 979-567-4376		
Date Prepared: FEBRUARY 17, 2020			Address: P. O. Box 27, Caldwell, TX 77836		
Contract Number: BUY BOARD #601-19			Tax ID # 14-1856872		
Product Description: 2020 CHEVROLET 1500 SILVERADO REGULAR CAB CC10903					
A Base Price & Options:					\$20,870
B Fleet Quote Option:					
Code	Description	Cost	Code	Description	Cost
	4X2-REGULAR CAB, 4.3L-V6, 6-SPD AUTOMATIC, 40-20-40 VINYL SEATS, FULL RUBBER FLOOR, AIR CONDITION, AMFM- STEREO W/BLUETOOTH, TILT, 8' BED, REAR STEP BUMPER, REAR VISION CAMERA	INCL			
	GM WARRANTY 5YR/100,000 MILES POWERTRAIN @ N/C	INCL		CALDWELL COUNTRY PO BOX 27 CALDWELL, TEXAS 77836	
Subtotal B					INCL
C Unpublished Options					
Code	Description	Cost	Code	Description	Cost
Subtotal C					
D Other Price Adjustments (Installation, Delivery, Etc...)					
Subtotal D					INCL
E Unit Cost Before Fee & Non-Equipment Charges (A+B+C+D)					\$20,870
Quantity Ordered					3
Subtotal E					\$62,610
F Non-Equipment Charges (Trade-In, Warranty, Etc...)					
BUY BOARD FEE					\$400

G. Color of Vehicle: WHITE		
H. Total Purchase Price (E+F)		\$63,010
Estimated Delivery Date:		90 DAYS APPX