



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discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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