MINUTES
REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, JANUARY 21, 2020

On Tuesday, January 21, 2020, at 5:33 p.m. the City Commission of the City of Weslaco, Texas convened in a Regular Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members present:

PRESENT:	Mayor	David Suarez
	Mayor Pro Tem	Letty Lopez
	Commissioner	Greg Kerr
	Commissioner	Josh Rodriguez
	Commissioner	Leo Muñoz
	Commissioner	Adrian Farias
ABSENT:	Commissioner	J.P. Rodriguez
STAFF:	City Manager	Mike Perez
	City Secretary	Myra L. Ayala Garza
	City Attorney	Juan E. Gonzalez

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

I. CALL TO ORDER

A. Certification of Public Notice.

Mayor Suarez called the meeting to order and certified the public notice of the meeting as properly posted Friday, January 17, 2020.

B. Invocation.

Pastor Tom Murry, First Episcopal Church, led the invocation.

C. Pledge of Allegiance.

Mayor Suarez led the Pledge of Allegiance and Texas Flag.

D. Mayoral Recognition.

Recognition of the Finance Department's award from the Government Finance Officers Association (GFOA).

E. ROLL CALL.

Myra Ayala Garza, City Secretary, called the roll noting the absence of Commissioner Rodriguez quorum present

II. PUBLIC COMMENTS

Edna Salas voiced concerns and objections to the Utility Policy Ordinance as applied to the Saltillo Plaza Subdivision where the developer is requesting property owners to pay a prorated fee to the developer for infrastructure stating the subdivision has been filed and recorded and city ordinances should be complied with.

John D. Pena, President of Weslaco Firefighters Association, requested consideration to table the item related to the VHS Harlingen Hospital Company (Valley Baptist Micro-Hospital) for ambulance transportation services citing union concerns of staffing and other issues the members would like to discuss with the City Manager.

Feliza Taylor, Taylor Construction, and Elva Alaniz voiced their concerns regarding agenda item VI A. relating to Vantage Bank's conversion of the alley. Ms. Taylor is requesting this item be table for further research on the improvements being proposed by the Bank.

III. PUBLIC HEARING

Commissioner Muñoz seconded by Mayor Pro Tem Lopez, moved to open the public hearing. The motion carried unanimously; Mayor Suarez was present and voting.

A. To solicit input on behalf of Tomasita Hernandez requesting a Conditional Use Permit to operate an Event Center at 215B S. Texas Blvd. Suite A, also being Lot 27, Block 13, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas.

There we no comments.

Commissioner Muñoz seconded by Mayor Pro Tem Lopez, moved to close the public hearing. The motion carried unanimously; Mayor Suarez was present and voting.

IV. CONSENT AGENDA

The following items are of a routine or administrative nature. The City Commission has been furnished with background and support material on each item, and/or it had been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote. Possible action.

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

1) Approval on Ordinance 2019-44 amending Section 12 of Ordinance 397, to fix residential, commercial, and industrial garbage rates; providing an effective date; and ordaining

other matters with respect to the subject matter hereof and authorize the Mayor to execute any related documents. (First reading held January 7, 2020; staffed by Finance Department.)

B. Approval of the purchase of a Certificate of Deposit from Lone Star National Bank in the amount of $240,000.00 for a term of 12-months utilizing Booth Endowment Funds. (Staffed by the Library Department.)

C. Authorization to enter into an Interlocal Cooperation Act Agreement between the City of Weslaco Police Department and the U. S. Customs and Border Protection (U. S. Border Patrol) for the use of the Weslaco Police Department's Shooting Range and Training and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

D. Authorization and consideration to renew Clear for Law Enforcement Plus subscription for the Weslaco Police Department and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

E. Authorization to enter into an Interlocal Cooperation Act Agreement between the City of Weslaco Police Department and the City of Mercedes Police Department (MPD) for the use of the Weslaco Police Department's Shooting Range and Training and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

F. Approval on Inter-local Agreement between City of Donna and Weslaco outlining terms and conditions for the use, maintenance and operation of "Tyler Technologies New World Computer Aided Dispatch (CAD) and Records Management System RMS" for law enforcement dispatch services and authorize the Mayor to execute and any related documents. (Staffed by Police Department.)

G. Approval on Inter-local Agreement between the City of Donna and Weslaco for lease space at 1912 Joe Stephens for the use, maintenance and operation of the Mid-Valley Regional Communications Center and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

H. Approval to authorize staff to solicit bids for CMT services and establish a rotation list for city wide projects. (Staffed by Engineering.)

I. Approval to authorize solicitation of bids for fuel services at Weslaco Mid Valley Airport and authorize the Mayor to execute any related documents. (Staffed by Airport.)

Commissioner Kerr, seconded by Mayor Pro Tem Lopez, moved to approve consent agenda items A through I as presented; Mayor Suarez requested item H be withheld. The motion carried unanimously; Mayor Suarez was present and voting.

V. APPOINTMENTS

A. Discussion and consideration on Resolution 2020-01 appointing two board members on the Ambulance Advisory Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Fire Department.)

Antonio Lopez, Fire Chief, stated the two members have expressed interest in continuing to serve and staff recommended consideration for re-appointment of Sergio Lozano, DDS, and Ted Walensky.

Commissioner Kerr seconded by Commissioner Pedraza, moved to approve Resolution 2020-01 re-appointing Sergio Lozano, DDS and Ted Walensky on the Ambulance Advisory Board. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, following is the resolution.

RESOLUTION NO. 2020-01

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

WHEREAS, the City of Weslaco has established the Ambulance Advisory Board pursuant to Section 14-1(A) of Ordinance No. 78-39; and

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

WHEREAS, the Ambulance Advisory Board members shall serve without compensation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT two (2) board members are appointed to serve on the Ambulance Advisory Board.

PASSED AND APPROVED on this 21st day of January 2020.

NAME	TERM ENDING
Ted Walensky	02/07/2022
Sergio Lozano	02/16/2022

VI. OLD BUSINESS

A. Discussion and consideration on Ordinance 2019-50 to convert the twenty- foot alley running between Lots 1-20, Block 4, Gonzalez Addition into a utility easement and authorize the Mayor to execute any related documents. First reading of Ordinance 2019-50. Possible action. (This item was tabled November 19, remained tabled December 3; no action on December 17, 2019 and tabled January 7, 2020; staffed by Planning and Code Enforcement Department.)

Commissioner Kerr seconded by Commissioner Pedraza, moved to remove the item off the table. The motion carried unanimously; Mayor Suarez was present and voting.

Rebekah stated the layout that Vantage Bank has proposed complies and staff recommends approval.

Feliza Taylor and Elva Alaniz are not in agreement with the layout and state that it is not accurate and could be problematic for future development.

Humberto Garza, R. Gutierrez Engineering stated the Bank's layout was properly surveyed and added 10 ft to accommodate Elva Alaniz request for proper entrance to her business.

Commissioner Farias seconded by Commissioner Kerr, moved to approve Ordinance 2019-50 to convert the twenty-foot alley running between Lots 1-20, Block 4, Gonzalez Addition into a utility easement nixing parking lot 30 & 31. The motion carried with Commissioner Muñoz abstaining; Mayor Suarez was present and voting.

B. Discussion and consideration to select a firm from the Request for Qualifications #2019-20-07 for Architectural / Engineering Design Services for a New Fire Station and Police Station with Municipal / Judicial Court and authorize the Mayor to execute any related documents. Possible action. (This item was tabled January 7, 2020; staffed by City Manager.)

Commissioner Pedraza seconded by Mayor Pro Tem Lopez, moved to remove the item off the table. The motion carried with Commissioner Muñoz abstaining; Mayor Suarez was present and voting

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

Andrew Muñoz stated City received 11 proposals (Martinez, Boultinghouse, Milnet, The Warren Group, Alvarado, Gignac, Negrete & Kolar, ERO, Megamorphosis, ARKII Form and EGV) for engineering/architectural design services for the new fire station and police station with municipal/judicial court. The committee reviewed the proposals and came up with top five firms: Alvarado, Boultinghouse, Martinez, Milnet, Warren Group and with Gignac being a tie by one (1) vote.

Commissioner Pedraza, seconded by Mayor Pro Tem Lopez, moved to approve to select a firm for Request for Qualifications 2019-20-07 for Architectural / Engineering Design Services for New Fire Station and Police Station with Municipal / Judicial Court. The motion carried with Commissioner Muñoz abstaining; Mayor Suarez was present and voting.

VII. NEW BUSINESS

A. Discussion and consideration after public hearing on behalf of Tomasita Hernandez to approve a Conditional Use Permit to operate an Event Center at 215B S. Texas Blvd. Suite A, also being Lot 27, Block 13, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah De La Fuente stated applicant is requesting to obtain a Conditional Use Permit to operate an event center. Thirty-two (32) property owners were notified by letter on December 27, 2019, within 200 feet of the applicants' property. Staff and P&Z are recommending approval.

Commissioner Pedraza seconded by Mayor Pro Tem Lopez moved to approve a Conditional Use Permit to operate an Event Center at 215B S. Texas Blvd. Suite A as presented. The motion carried unanimously; Mayor Suarez was present and voting

B. Discussion and consideration for the Final Plat for San Pedro Subdivision – being 20-acre tract of land out of Farm Tract 647, West & Adams Tract Subdivision, Hidalgo County, Texas. Approximately 2,964 ft. North of the Intersection of 18th and Milanos Road and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah De La Fuente stated the proposed sixteen (16) lot subdivision outside the City limits will be serviced with water through City of Weslaco with an 8" waterline and sewer by OSSF. The property is within a Flood Zone "X". Developer will be required to enter into a development agreement for the waterline. Developer was granted a variance for OSSF. Staff and P&Z are recommending approval of the final plat for San Pedro Subdivision.

Commissioner Pedraza seconded by Mayor Pro Tem Lopez moved to approve the Final Plat for San Pedro Subdivision as presented. The motion carried unanimously; Mayor Suarez was present and voting

C. Discussion and consideration for the Final Plat for San Jacinto Estates No10. Phase II Subdivision – being 13.49-acre tract of land out of Farm Tract 94, West & Adams Tract Subdivision, Hidalgo County, Texas. Approximately on the Northwest corner of Mile 10 North Road and Mile 4 West Road and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah De La Fuente stated the proposed forty-eight (48) lot subdivision outside the City limits. This subdivision is being served with water by NAWSC through an 8" waterline and sewer serviced by City of Weslaco through an 8" line. The property is within a Flood Zone "X". Developer was granted a variance for off-site drainage. Staff and P&Z are recommending approval of the final plat for San Jacinto Estates No. 10.

Commissioner Kerr, seconded by Commissioner Pedraza moved to approve the San Jacinto Estates No10. Phase II Subdivision on as presented. The motion carried unanimously; Mayor Suarez was present and voting

D. Discussion and consideration on Ambulance Services Agreement between City of Weslaco and VHS Harlingen Hospital Company, LLC dba Valley Baptist Micro-Hospital Weslaco for ambulance transportation services and authorize the Mayor to execute any related documents. Possible action. (Staffed by Fire Department.)

Commissioner Muñoz, seconded by Commissioner Pedraza moved to approve to table the Ambulance Services Agreement between City of Weslaco and VHS Harlingen Hospital Company, LLC dba Valley Baptist Micro-Hospital Weslaco as presented. The motion carried unanimously; Mayor Suarez was present and voting

E. Discussion and clarification of the Utility Policy Ordinance as codified under Article II Section 4 (5) (d) Utility Reimbursement Agreement Filing Deadline and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Commissioner Muñoz, seconded by Commissioner Pedraza moved to table for review by City Attorney and City Manager. The motion carried unanimously; Mayor Suarez was present and voting

F. Discussion and consideration on Waterline Access Agreement between North Alamo Water Supply Corporation, City of Weslaco and Alim S. Ansari - Horizon Montessori Subdivision to allow fire protection for development and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement.)

Rebekah De La Fuente stated that Horizon Montessori Elementary Campus has completed the conversion of their outdoor pavilion into an enclosed cafeteria and gym. As part of this improvement, it's required the installation of a fire hydrant and FDC line was completed. North Alamo Water Supply Corporation requires that an interlocal agreement be in place for these improvements. Staff is recommending approval.

Commissioner Kerr, seconded by Mayor Pro Tem Lopez moved to approve Waterline Access Agreement between North Alamo Water Supply Corporation, City of Weslaco and Alim S. Ansari - Horizon Montessori Subdivision to allow fire protection as presented. The motion carried unanimously; Mayor Suarez was present and voting

G. Discussion and consideration to approve Resolution 2020-02 declaring intention to reimburse certain expenditures with Certificate of Obligation proceeds and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

Vidal Roman, Finance Director stated the city proposes a resolution to reimburse the cost associated with the undertaking of these projects.

Commissioner Muñoz, seconded by Mayor Pro Tem Lopez moved to approve Resolution 2020-02 declaring intention to reimburse certain expenditures with Certificate of Obligation as presented. The motion carried unanimously; Mayor Suarez was present and voting

H. Discussion and consideration on agreement with Rolando L. Rios & Associates, PLLC for legal services regarding the US Census 2020 and redistricting the City of Weslaco and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager.)

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

Mike R. Perez, City Manager stated the agreement with Rolando Rios will be to assist the City with the Census and Redistricting. Juan E. Gonzalez, City Attorney reported that Mr. Rios has experience in this area.

Commissioner Pedraza, seconded by Mayor Pro Tem Lopez moved to approve agreement with Rolando L. Rios & Associates, PLLC for legal services regarding the US Census 2020 and redistricting the City of Weslaco as presented. The motion carried with Commissioner Farias abstaining; Mayor Suarez was present and voting.

I. Discussion and consideration to nominate a member of the Weslaco community who has made significant civic contributions and achievements to the Rio Grande Valley Walk of Fame as part of BorderFest 2020 and authorize the Weslaco City Commission to sign the nomination form. Possible action. (Staffed by City Manager.)

Mike R. Perez stated this is an annual selection process for new inductees to the Rio Grande Valley Walk of Fame.

Commissioner Farias, seconded by Commissioner Kerr moved to nominate Mark McCaleb as presented. The motion carried unanimously; Mayor Suarez was present and voting

J. Discussion and consideration on Ordinance 2020-01 amending Ordinance 2016-03 the Equipment Replacement Fund Section One 50-80(c) and authorize the Mayor to execute any related documents. First reading of Ordinance 2020-01. Possible action. (Staffed by City Manager.)

Commissioner Pedraza, seconded by Commissioner Muñoz moved to approve Ordinance 2020-01 amending Ordinance 2016-03 the Equipment Replacement Fund Section One 50-80(c) as presented. The motion carried unanimously; Mayor Suarez was present and voting

K. Discussion and consideration on Ordinance 2020-02 to order a Special Municipal Election for May 2, 2020 for charter amendments and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Secretary Department.)

Commissioner Muñoz, seconded by Commissioner Farias moved to table this item. The motion carried unanimously; Mayor Suarez was present and voting

L. Discussion and consideration on the creation of an exploratory committee dedicated to planning the long-term goals of the Weslaco Library System and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Library Department.)

Arnold Becho, Library Director stated he would like to engage the public and elected officials in planning the long-term goals for the future of the Library.

Mayor nominated Arnoldo Becho to be the facilitator and appointed Commissioner Farias and Muñoz to the Library Exploratory Committee.

Commissioner Kerr, seconded by Mayor Pro Tem Lopez moved to approve the creation of an exploratory committee dedicated to planning the long term goals of the Weslaco Library System as presented. The motion carried unanimously; Mayor Suarez was present and voting

M. Discussion and consideration of a Clinical Affiliation Agreement between Texas A&M Engineering Extension Service and the City of Weslaco Fire Department & EMS to provide students training and clinical experience in terms of patient assessment and related instruction for students of the School and authorize the Mayor to execute any related documents. Possible action. (Staffed by Fire Department.)

Antonio Lopez, Fire Chief stated the Clinical Affiliation with Texas A&M, the City and EMS is to provide students with training and clinical experience in terms of patient assessment and related instructions for students of the School in the clinical field.

Commissioner Muñoz, seconded by Mayor Pro Tem Lopez moved to approve the Clinical Affiliation agreement between Texas A&M Engineering Extension Service and Weslaco Fire

Department & EMS as presented. The motion carried unanimously; Mayor Suarez was present and voting.

N. Discussion and consideration on Task Order No. 2 with H2O Partners Inc. for the Hazard Mitigation Plan and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport.)

Andrew Muñoz, Airport Director/Asst. City Manager stated as part of FEMA and TDEM grant fund requirement, each entity must have an approved Hazard Mitigation Plan. City Commission selected H2O to apply for grant applications and development since the City does have a hazard mitigation plan. Staff is recommending an amount not to exceed $80,000 for Task Order 2 with H2O Partners.

Commissioner Muñoz, seconded by Mayor Pro Tem Lopez moved to approve Task Order No. 2 with H2O Partners Inc. for the Hazard Mitigation Plan as presented. The motion carried unanimously; Mayor Suarez was present and voting

O. Discussion and consideration on interview and selection from the Request for Qualifications 2019-20-04 for Architectural/Engineering Design Services for the Mid-Valley Airport Hanger Expansion and Infrastructure Project and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport.)

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

The City Manager stated the firms had drawn numbers to determine order of presentation; those firms not presenting would exit the room until called. Presentations would be limited to 15 minutes, including questions.

David Negrete, Kolar & Negrete, introduced his company who has more than 36 years of experience working on projects such as development of airports and transportation and meet the vision goals of the City. They have offices in Edinburg and Austin making them accessible to city staff and key stakeholders.

Craig H. Phipps, Vice President, KSA Engineers stated his firm specializes in aviation and is a Texas based engineering and planning architectural firm. They've worked with the City's Airport on drainage improvements. They have a strong local team office and have worked on 50 hangar projects.

Charlie Garcia III, ARKII Form, introduced his staff and the level of expertise that makes up the core of his team members. They have experience in aviation and worked with public sector entities in the South Texas region. They also introduced Mike Stanton of McAllen who owns four (4) hangars in McAllen and has many years of experience in aviation.

Jeff Fleming, ADM Group, stated his company has great depth of experience in aviation and infrastructure. They strive on quality assurance / quality control and most important keeping great communication with key staff personnel.

Trey Murray, Halff Associates, Operations Manager gave a brief history of his company and introduced Miles Bullion who would be the Project Manager if awarded the project. Miles Bullion reported on his teams' experience with airport hangars. They are a local company and understands the needs of City of Weslaco.

Commissioner Pedraza, seconded by Mayor Pro Tem Lopez moved to approve to select the firm Halff Associates as the Architectural Engineering/Design Services as presented. The motion carried with Commissioner Muñoz and Commissioner Farias abstaining; Mayor Suarez was present and voting

<u>P. Discussion and consideration on agreement from Brannan Paving Company, LTD, to allow stockpile rock on city property located at 301 S. Bridge and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.)</u>

Pete Garcia, Public Works Director reported that TxDOT will be working on street improvements projects and has asked the City to allow Brannan Paving Company to stockpile rock at city property located at 301 S. Bridge. Once the road improvements are completed, Brannan Paving Company will clean the stockpile rock area.

Commissioner Muñoz, seconded by Mayor Pro Tem Lopez moved to approve, with added verbiage from City Attorney, the agreement with Brannan Paving Company, LTD, to allow stockpile rock on city property located at 301 S. Bridge as presented. The motion carried unanimously; Mayor Suarez was present and voting

<u>Q. Discussion and consideration to contract Southern Trenchless Solutions, LLC., BuyBoard vendor contract no. 555-18, for pipe bursting repairs of a sewer line located on Pike Boulevard from Dolores Huerta to Utah Avenue, in the amount of $79,480.00 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.)</u>

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

Pete Garcia stated the sewer line between Dolores Huerta and Utah Avenue is in very bad shape and is in need of pipe bursting. Staff is recommending BuyBoard vendor Southern Trenchless Solutions, LLC to perform the work in the amount of $79,480.00.

Commissioner Kerr, seconded by Mayor Pro Tem Lopez moved to approve contract with Southern Trenchless Solutions, LLC., BuyBoard vendor contract no. 555-18, for pipe bursting repairs of a sewer line located on Pike Boulevard from Dolores Huerta to Utah Avenue, in the amount of $79,480.00 as presented. The motion carried with Commissioner Farias abstaining; Mayor Suarez was present and voting

VIII. EXECUTIVE SESSION

At 8:37 p.m. Commissioner Kerr seconded by Mayor Pro Tem Lopez, moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 9:19 p.m. Mayor Suarez announced the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

IX. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

A. Personnel - Discussion regarding the goals, objectives, and evaluation of the City Manager for the City of Weslaco as authorized by section §551.074 of the Texas Government Code.

No action.

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

No action.

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

No action.

D. Legal Consultation - Consultation with City Attorney on potential lawsuit regarding claim under Texas Unemployment Compensation Act by Gloria Oliva as authorized by Section §551.071 of the Texas Government Code.

No action.

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

Commissioner Muñoz, second by Mayor Pro Tem Lopez, moved to approve to proceed as discussed in Executive Session. The motion carried unanimously Mayor Suarez was present and voting.

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

No action.

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

No action.

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

No action.

X. ADJOURNMENT

Commissioner Muñoz, seconded by Commissioner Pedraza, moved to adjourn the January 21, 2020 meeting at 9:20 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

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MAYOR, David Suarez

ATTEST:

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Myra L. Ayala Garza, CITY SECRETARY

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MAYOR PRO-TEM, Letty Lopez

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COMMISSIONER, Leo Muñoz

ABSENT
COMMISSIONER, Jose “J.P.” Rodriguez

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COMMISSIONER, Adrian Farias

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COMMISSIONER, Greg Kerr

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COMMISSIONER, Josh Pedraza