



**MINUTES OF A REGULAR MEETING
WESLACO CITY COMMISSION
NOVEMBER 3, 2020**

On Tuesday, November 3, 2020, at 5:30 p.m. the City Commission of the City of Weslaco, Texas convened in a Regular Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following member's present:

PRESENT:	Mayor	David Suarez
	Mayor Pro Tem	Letty Lopez
	Commissioner	Greg Kerr
	Commissioner	Josh Pedraza
	Commissioner	Adrian Farias
	Commissioner	Leo Muñoz
	Commissioner	J.P. Rodriguez

ABSENT: NONE

STAFF PRESENT:	Asst. City Manager/Aviation Director	Andrew Munoz
	City Secretary	Norma A. Cantu
	City Attorney	Juan E. Gonzalez

Also present: Vidal Roman, Finance Director, Martin Vela, Information Technology Director; Rebekah De La Fuente, Planning Director; Joel Rivera, Police Chief, Antonio Lopez, Fire Chief, Albert Aldana, City Engineer, and Aida Vega, Deputy City Secretary.

I. CALL TO ORDER

A. Certification of Public Notice.

Mayor David Suarez called the meeting to order and certified the public notice of the meeting as properly posted Thursday, October 29, 2020.

B. Invocation.

Mayor Pro Tem Lopez led the invocation.

C. Pledge of Allegiance.

Mayor Suarez led the Pledge of Allegiance and Texas Flag.

D. Mayoral Recognition.

None.

E. Roll Call.

Norma A. Cantu, City Secretary, called the roll noting at the time of roll call perfect attendance and a quorum present.

II. PUBLIC COMMENTS

None.

III. PUBLIC HEARING

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

A. To solicit input on the City's intent to submit an application for the Flood Infrastructure Fund through the Texas Water Development Board for a Regional Detention Pond Project 2, Phase 1B (Cleckler-Heald).

No comments received.

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

IV. CONSENT AGENDA

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discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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

A. Approval of the Minutes of the Regular Meeting on October 20, 2020 (Staffed by City Secretary Department.)

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

1) Ordinance 2020-32 a rezone request for 2606 N. Westgate. Also being Block 1, Lot 4, Sun Country Estates Subdivision, Hidalgo County, Texas from R-1 One-family dwelling district to B-2 Secondary and Highway business district and authorize the Mayor to execute any related documents. (First reading held October 20, 2020; staffed by Planning & Code Enforcement Department.)

2) Ordinance 2020-33 a rezone request for 2720 N. Westgate. Also being Block 5, Lot 1 & 2, Sun Country Estates Subdivision, Hidalgo County, Texas from R-1 One-family dwelling district to B-2 Secondary and Highway business district and authorize the Mayor to execute any related documents. (First reading held October 20, 2020 staffed by Planning & Code Enforcement Department.)

C. Approval of the annual subscription renewal to Rio Grande Valley Communications Group for radio communication services to all city departments from October 1, 2020 -September 30, 2021 in the amount of \$44,220 and authorize the Mayor to execute any related documents. (Staffed by Fire Department.)

D. Approval of a Mid Valley Airport Hangar Lease Agreement with Aaron Carlson, Hangar E-6, and authorize the Mayor to execute any related documents. (Staffed by Airport Department.)

E. Approval on amendments and extension from November 7, 2020 to December 7, 2020 for Disaster Declaration (COVID-19) and any reports related to such executive orders and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager.)

F. Authorization to accept BJA FY 2020 Patrick Leahy Bullet Proof Vest Partnership award in the amount of \$6,172.50 for the purchase of NIJ compliant bullet proof vests with NO MATCH and NO REOCCURRING COSTS required and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

G. Authorization to accept Office of the Governor's State Homeland Security Program - Regular Projects (SHSP-R) Grant #4003601 for the amount of \$4,250.00 with NO MATCH and NO REOCCURRING FEES required to purchase a mobile police radio and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

H. Authorization to accept Office of the Governor's CV20 PY21 Coronavirus Emergency Supplemental Funding (CESF) Program Grant #4143201 for the amount of \$204,367.73 with NO MATCH and NO REOCCURRING FEES required to pay for overtime, equipment and/or PPE dealing with COVID-19 and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

I. Authorization to accept Office of the Governor's SHSP Regular Solicitation - FY20 Grant #4003501 for the amount of \$34,882.67 with NO MATCH and monthly reoccurring costs of \$7,367.06 required to purchase Cybersecurity software and hardware for the City of Weslaco and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

J. Authorization to accept Office of the Governor's TP21 PY21 Juvenile Justice & Truancy Prevention Program Grant #4003401 for \$57,847.55 with NO MATCH and NO REOCCURRING FEES required for the First Offender Program salary and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

K. Authorization to accept Office of the Governor's DJ19 PY21 Justice Assistance Grant Program Grant #4003001 for \$45,438.73 with NO MATCH and NO REOCCURRING FEES required to purchase crime scene equipment (FARO Scanner) and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

L. Authorization to accept Office of the Governor's VA-Victims of Crime Act Formula Grant Program Grant #3814602 for \$41,233.64 with NO MATCH and NO REOCCURRING FEES required for the Crime Victim Coordinator salary and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

M. Authorization to accept Office of the Governor's BG21 PY21 Rifle-Resistant Body Armor Grant Program Grant #3494002 for \$3,015.00 with NO MATCH and NO REOCCURRING

FEES required for the purchase of rifle-resistant body armor and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

N. Authorization to accept Office of the Governor's BL21 PY21 Local Border Security Program (LBSP) Grant #3407204 for \$95,000.00 with NO MATCH and NO REOCCURRING FEES required to pay overtime to sworn and non-sworn employees working LBSP and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

O. Authorization to purchase ALPR equipment and accessories from Millenium Products Inc., using GSA Advantage cooperative contract GS-07F-0031W in an amount not to exceed \$149,482.00 - Gulf States Regional Law Enforcement Technology Training and Technical Assistance Initiative Grant #2020-RZ-BX-0018 with NO MATCH REQUIRED and \$16,775.37 of ANNUAL REOCCURRING FEES required and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

Commissioner Kerr seconded by Commissioner Pedraza moved to approve as presented.

Mayor Suarez requested to withhold item E on consent agenda.

Commissioner Kerr seconded by Commissioner Rodriguez amended the motion to withhold item E under consent and approve consent agenda A, B, C, D, F, G, H, I, J, K, L, M, N, and O as presented. The motion carried unanimously; Mayor Suarez was present and voting.

E. Approval on amendments and extension from November 7, 2020 to December 7, 2020 for Disaster Declaration (COVID-19) and any reports related to such executive orders and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager.)

Antonio Lopez, Fire Chief, recommended approval stating Emergency Operations Center continues monitoring COVID-19 movement; schools opening to in classroom attendance and will assist with issues that may arise; extension allows for state resources for supplies and stated new cases for COVID continue to be reported.

Commissioner Kerr seconded by Commissioner Pedraza moved to approve consent agenda item E as presented. The motion carried unanimously; Mayor Suarez was present and voting.

Following for the record is the ordinance(s).

ORDINANCE NO. 2020-32

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 2018-02 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF REZONE 2606 N. WESTGATE. ALSO BEING BLOCK 1, LOT 4, SUN COUNTRY ESTATES SUBDIVISION, WESLACO, HIDALGO COUNTY, TEXAS, FROM R-1 ONE-FAMILY DWELLING DISTRICT TO B-2 SECONDARY AND HIGHWAY BUSINESS DISTRICT. BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

SECTION I: R-1 One-family dwelling district to B-2 Secondary and Highway business district being 2606 N. Westgate. Also being Block 1, Lot 4, Sun Country Estates Subdivision, 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 20th day of October 2020.

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

ORDINANCE NO. 2020-33

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 2018-02 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF REZONE 2720 N. WESTGATE. ALSO BEING BLOCK 5, LOT 1 & 2, SUN COUNTRY ESTATES SUBDIVISION, WESLACO, HIDALGO COUNTY, TEXAS, FROM R-1 ONE-FAMILY DWELLING DISTRICT TO B-2 SECONDARY AND HIGHWAY BUSINESS DISTRICT. BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

SECTION I: R-1 One-family dwelling district to B-2 Secondary and Highway business district being 2720 N. Westgate. Also being Block 5, Lot 1 & 2, Sun Country Estates Subdivision, 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 20th day of October 2020.

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

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Norma A. Cantu, CITY SECRETARY

APPROVED AS TO FORM:
/s/Juan E. Gonzalez, CITY ATTORNEY

V. OLD BUSINESS

A. Discussion and consideration for a six-month extension of the Final Plat for Pleasant View Heights Subdivision– being a 20.33 acres out of Re- Subdivision of Lots 3 & 4, Rev M. Perez Dream Acres Subdivision, Weslaco, Hidalgo County, Texas located approximately 1500 ft. South of Interstate 2 along Pleasantview Dr. and authorize the Mayor to execute any related documents. Possible action. (This item was tabled October 20, 2020; staffed by Planning & Code Enforcement Department.)

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

Commissioner Kerr seconded by Mayor Pro Tem Lopez moved to discuss.

Rebekah de la Fuente, Planning Director, stated at the last meeting the commission requested further review of the drainage; explained drainage will flow East towards Lot 13, to a drainage canal into a drainage swell that has an 18” RCP that ties into drainage ditch owned by the irrigation district.

In response to Commissioner Pedraza, Albert Aldana, City Engineer, stated this design is efficient, will discharge into a ditch that meets standards and designed for a 50-year storm, similar designs are forthcoming.

Commissioner Kerr seconded by Mayor Pro Tem Lopez, moved to approve Final Plat for Pleasant View Heights Subdivision being 20.33 acres out of Re-Subdivision of Lots 3&4, Rev. M. Perez Dream Acres Subdivision as presented. The motion carried unanimously; Mayor Suarez was

present and voting.

VI. NEW BUSINESS

A. Discussion and consideration on approval of Resolution 2020-30 to adopt the annual Investment Policy for the City of Weslaco and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department).

Vidal Roman, Finance Director, stated the Investment Policy must be reviewed and adopted annually; no changes from the investment structure and strategies policy previously adopted. Staff recommended approval.

Commissioner Kerr, seconded by Mayor Pro Tem Lopez, moved to approve Resolution 2020-30 to adopt the annual Investment Policy for City of Weslaco as presented. The motion carried unanimously; Mayor Suarez was present and voting.

Following for the record is the resolution.

RESOLUTION NO. 2020-30

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS APPROVING THE INVESTMENT POLICY AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Sec. 2256 of the Texas Government Code, also known as the Public Funds Investment Act (PFIA), requires the governing body of an investing entity to adopt by rule, order ordinance, or resolution, a written investment policy regarding the investment of its funds; and

WHEREAS, once an investment policy has been adopted, the PFIA also requires the governing body to review the investment policy and investment strategies annually; and

WHEREAS, the PFIA states that the governing body shall adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and investment strategies; and

WHEREAS, the City's designated Investment Officer has reviewed the current investment policy and recommends changes as presented herein and recommends approval; and

WHEREAS, the City Commission desires to approve the amended Investment Policy;

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

SECTION 1. THAT, the City Commission has reviewed the attached Investment Policy for the City of Weslaco and the policies and strategies contained therein (Attachment "A").

SECTION 2. THAT the City Commission hereby adopts the attached Investment Policy as the City's Investment Policy.

SECTION 3. THAT all resolutions, or parts of resolutions in force with provisions relating to this resolution, which are inconsistent or in conflict with the terms or provisions contained herein, are hereby repealed to the extent of any such conflict only. The non-conflicting sections, sentences, paragraphs, and phrases shall remain in full force and effect.

SECTION 4. THAT this resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 3rd day of November 2020.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Norma A. Cantu, CITY SECRETARY

APPROVED AS TO FORM:
/s/Juan E. Gonzalez, CITY ATTORNEY

B. Discussion and consideration to approve Resolution 2020-31 expressing support for application to the Texas Department of Housing and Community Affairs for the 2021 competitive nine-percent housing tax credits for Weslaco Village Apartments and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager.)

Rebekah de la Fuente, Planning and Code Enforcement Director, stated previous commission action approved last year; project did not receive funding and developer re-applying for housing tax credits for the development of Weslaco Village Apartments. Staff recommended approval of Resolution 2020-31.

Commissioner Kerr, seconded by Commissioner Pedraza, moved to approve Resolution 2020-31 support for application to the Texas Department of Housing and Community Affairs for the 2021 competitive nine percent housing tax credits for Weslaco Village Apartments as presented. The motion carried unanimously; Mayor Suarez was present and voting.

Following for the record is the resolution.

RESOLUTION NO. 2020-31

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS IN SUPPORT OF THE PROPOSED AFFORDABLE RENTAL HOUSING DEVELOPMENT KNOWN AS WESLACO VILLAGE APARTMENTS

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

WHEREAS, TG 105 Weslaco Village, LP has proposed a development for affordable rental housing at 1601 S. Bridge Ave., Weslaco, Texas 78596 named Weslaco Village Apartments in the City of Weslaco to demolish/reconstruct the existing 44 apartment units and add 6 market rate units for a total of 50 units when completed; and

WHEREAS, TG 105 Weslaco Village, LP has advised that it intends to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2021 Competitive 9% Housing Tax Credits for the Weslaco Village Apartments

It is hereby RESOLVED, that the City of Weslaco, acting through its governing body, hereby confirms that it supports the proposed Weslaco Village Apartments located at 1601 S. Bridge Ave., Weslaco, Texas 78596 and that this formal action has been taken to put on record the opinion expressed by the City of Weslaco, and

FURTHER RESOLVED, that as provided for in §11.3(c) of the Qualified Allocation Plan, it is expressly acknowledged and confirmed that the City of Weslaco, Texas has more than twice the state average of units per capita supported by Housing Tax Credits or Private Activity Bonds and that the City of Weslaco, Texas hereby supports the proposed Weslaco Village Apartments and confirms that its governing body has voted specifically to approve the

demolition/reconstruction of the Development and to authorize an allocation of Housing Tax Credits for the Development pursuant to Tex. Gov't Code §2306.6703(a)(4), and

FURTHER RESOLVED that for and on behalf of the Governing Body, Mayor David Suarez is hereby authorized, empowered, and directed to certify these resolutions to the Texas Department of Housing and Community Affairs.

PASSED AND APPROVED this 3rd day of November 2020 at a Regular Meeting of the City Commission of the City of Weslaco, Texas.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Norma A. Cantu, CITY SECRETARY

APPROVED AS TO FORM:
/s/Juan E. Gonzalez, CITY ATTORNEY

C. Discussion and consideration on Resolution 2020-32 in support of Weslaco Village Apartments development under the Southeast Community Revitalization Plan for affordable rental housing located at 1601 S. Bridge and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager.)

Rebekah de la Fuente stated the resolution supports the development under the City's Southeast Community Revitalization Plan and required as part of the application process for tax credits. Staff recommended approval.

Commissioner Farias seconded by Commissioner Pedraza moved to approve Resolution 2020-32 support of Weslaco village Apartments development under the Southeast Community Revitalization Plan for affordable rental housing located at 1601 S. Bridge as presented. The motion carried unanimously; Mayor Suarez was present and voting.

For the record following is the resolution.

RESOLUTION NO. 2020-32

A RESOLUTION OF THE CITY OF WESLACO, TEXAS, AUTHORIZING THE PROJECT KNOWN AS WESLACO VILLAGE APARTMENTS AS A DEVELOPMENT THAT WILL CONTRIBUTE MOST SIGNIFICANTLY TO THE CONCERTED REVITALIZATION EFFORTS OF THE CITY OF WESLACO-SOUTHEAST COMMUNITY REVITALIZATION PLAN

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

WHEREAS, TG 105, Inc. ("Applicant") and Housing and Community Services Inc. (dba Prospera Housing Community Services) ("Developer"), have proposed a development for affordable rental housing at 1601 S. Bridge Avenue, Weslaco, Texas 78596 named Weslaco Village Apartments in the City of Weslaco, Texas; and

WHEREAS, the City of Weslaco has considered the revitalization needs of the Southeast Community Area (the "Designated Area") and adopted a Community Revitalization Plan referred to as the City of Weslaco Southeast Community Revitalization Plan (the "Plan") for the Designated Area on February 18, 2020; and

WHEREAS, in furtherance of the community revitalization activities noted in the Plan, Applicant along with Developer propose to demolish and reconstruct an existing affordable housing development with 44 affordable units and add six (6) market units for a total of 50 units in the Designated Area, to be known as Weslaco Village Apartments; and

WHEREAS, Applicant and Developer have advised that they intend to submit an application to the Texas Department of Housing and Community Affairs for 2021 Competitive 9% Housing Tax Credits for Weslaco Village Apartments; and

WHEREAS, the City supports the proposed development because of the Applicant's and Developer's experience and the anticipated community revitalization impact for the Designated Area; and

IT IS HEREBY RESOLVED, that the City of Weslaco, acting through its governing body, hereby confirms that the Weslaco Village Apartments located at 1601 S. Bridge Avenue, as proposed contributes more than any other Development to the City of Weslaco concerted revitalization efforts as described in the City of Weslaco's Southeast Community Revitalization Plan; and

FURTHER RESOLVED that for and on behalf of the City Commission of the City of Weslaco, the City Clerk is hereby authorized, empowered, and directed to certify this resolution to the Texas Department of Housing and Community Affairs.

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

PASSED AND APPROVED this 3rd day of November 2020, by the City Commissioners of the City of Weslaco, Texas.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Norma A. Cantu, CITY SECRETARY

APPROVED AS TO FORM:
/s/Juan E. Gonzalez, CITY ATTORNEY

D. Discussion and consideration on Resolution 2020-33 to approve and adopt the Hazard Mitigation Action Plan for the City of Weslaco and authorize the Mayor to execute any related documents. Possible action. (Staffed by Fire Department.)

Antonio Lopez, Fire Chief, stated H2O Partners has been assisting the City in preparing the Hazard Mitigation Plan; plan incorporates grant funding for new projects and drainage projects; an eligibility requirement to receive grant funds is the Hazard Mitigation Plan be adopted by the commission. Staff received notice from federal and state agencies the plan submitted had been reviewed and accepted pending the adoption of said document by Resolution. Staff recommended approval.

In response to Mayor Suarez; Andrew Munoz stated funding grant requests will be eligible back to 2015 storms to current Hurricane Hanna.

Commissioner Kerr, seconded by Commissioner Pedraza, moved to approve Resolution 2020-33 adopting the Hazard Mitigation Action Plan for City of Weslaco as presented. The motion carried unanimously; Mayor Suarez was present and voting.

For the record following is the resolution.

RESOLUTION NO. 2020-33

RESOLUTION OF THE CITY OF WESLACO, TEXAS TO APPROVE
AND ADOPT THE HAZARD MITIGATION PLAN

WHEREAS, natural hazards in the City of Weslaco area historically have caused significant disasters with losses of life and property and natural resources damage; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 and Federal Emergency Management Agency (FEMA) require communities to adopt a hazard mitigation action plan to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, FEMA requires that communities update hazard mitigation action plans every five years in order to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, the City of Weslaco has assessed the community's potential risks and hazards and is committed to planning for a sustainable community and reducing the long-term consequences of natural and man-caused hazards; and

WHEREAS, the City of Weslaco Hazard Mitigation Plan outlines a mitigation vision, goals and objectives; assesses risk from a range of hazards; and identifies risk reduction strategies and actions for hazards that threaten the community

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

1. The City of Weslaco Hazard Mitigation Plan is approved in its entirety;
2. The City of Weslaco will pursue available funding opportunities for implementation of the proposals designated therein, and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the mitigation strategies;
3. The City of Weslaco vests with the Mayor the responsibility, authority, and means to inform all parties of this action; assure that the Hazard Mitigation Plan will be reviewed at least annually; and that any needed adjustments will be presented to the City Commission for consideration; and
4. The City of Weslaco to take such other action as may be reasonably necessary to carry out the objectives of the Plan and report on progress as required by FEMA and the Texas Division of Emergency Management (TDEM).

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

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Norma A. Cantu, CITY SECRETARY

APPROVED AS TO FORM:
/s/Juan E. Gonzalez, CITY ATTORNEY

E. Discussion and consideration to authorize the submission of an application to the Texas Water Development Board under the Flood Infrastructure Fund (FIF) for a Regional Detention Pond, Project 2, 1B (Cleckler-Heald) and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport Department.)

Andrew Munoz, Asst. City Manager/Aviation Director, stated three projects submitted for funding; Project 1 was Kansas and Los Torritos and in the application process; notification of

approval received for Project 2 Regional Detention Pond (Cleckler-Heald. Staff recommends approval to submit a complete application with the terms outlined as a project funding selected as a \$3,040,000 project; 25% grant (\$760,000), 75% loan (\$2,280,000) for 30 years with zero percent interest noting Cruz Hogan is the Engineer of Record.

Commissioner Kerr seconded by Commissioner Pedraza moved to authorize the submission of an application to the Texas Water Development Board under the Flood Infrastructure Fund (FIF) for a Regional Detention Pond, Project 2, 1B (Cleckler-Heald) as presented. The motion carried unanimously; Mayor Suarez was present and voting.

F. Discussion and consideration on termination of Interlocal Agreement between the City of Weslaco Police Department and the City of Mercedes regarding the housing of prisoners in the City of Weslaco's Municipal Jail and authorize the Mayor to execute any related documents. Possible action. (Staffed by Police Department.)

Andrew Muñoz stated a letter was sent to the City of Mercedes indicating intent to serve notice of termination of the interlocal agreement for the housing of prisoners from Mercedes. The City of Mercedes indicated alternative measures were being done for the housing of their prisoners. Staff recommended approval and serve official notice of termination to the City of Mercedes.

In response to Commission Farias, City Attorney stated a termination notice will be sent and is 60-day.

Commissioner Pedraza, seconded by Commissioner Rodriguez, moved to approve termination of Interlocal Agreement between City of Weslaco and Mercedes as presented. The motion carried unanimously; Mayor Suarez was present and voting.

G. Discussion and consideration authorizing the purchase of two 2021 Patrol Chevy Tahoe in the amount of \$122,830.72 on Goodbuy Contract 20-8F000 Vehicles from Lake Country Chevrolet and one Chevy Malibu CID unmarked police unit with emergency lighting in the amount of \$20,734 on BuyBoard Contract#601-19 from Caldwell Country and authorize the Mayor to execute any related documents. Possible action. (Staffed by Police Department).

Commissioner Farias abstained from voting and discussion.

Andrew Muñoz stated the purchase is for the Police Department; will be a total package that includes radios and emergency lighting; monies are budgeted. Staff recommended approval.

Commissioner Muñoz, seconded by Mayor Pro Tem Lopez moved to approve purchase of two 2021 Patrol Chevy Tahoe in the amount of \$122,830.72 on Goodbuy Contract 20-8F000 from Lake Country Chevrolet and one Chevy Malibu CID unmarked police unit with emergency lighting in the amount of \$20,734 on Buyboard Contract #601-19 from Caldwell Country as presented. The motion carried with Commissioner Farias abstaining; Mayor Suarez was present and voting.

H. Discussion and consideration to authorize the purchase of a 2020 Pursuit Dodge Durango from Cowboy Dodge on Goodbuy Contract 20-8F000 in the amount of \$57,689.70 using Operation

Stonegarden Grant #3173405 funding (Reimbursed \$51,249.70) and authorize the Mayor to execute any related documents. Possible action. (Staffed by Police Department.)

Andrew Muñoz stated the purchase of vehicle is with vendor under Goodbuy Contract; reimbursement in the amount of \$51,249.70 will be from Stonegarden Grant with remaining balance from the departmental budget. Staff recommended approval.

Commissioner Kerr seconded by Mayor Pro Tem moved to approve the purchase 2020 Pursuit Dodge Durango from Cowboy Dodge on Goodbuy Contract 20-8F000 in the amount of \$57,689.70 using Operation Stonegarden Grant #317405 funding (reimbursed \$51,249.70 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

I. Presentation and discussion on construction progress report by Jose Reyes, P.E. of SWG Engineers for the Pleasantview & 11 St Drainage Improvements Project. Possible action. (Staffed by Engineering Department.)

Commissioner Kerr seconded by Mayor Pro Tem Lopez moved to discuss.

Jose Reyes, P.E. SWG Engineers, reported project awarded October 12; contractor mobilized and begin Oct 19; 150 calendar days for completion which is March 11, 2021; 14 days charged to contract; hilted on completed sections of Channel Excavation and Channel Berm Fill from North and South of 18th Street and West of Pleasantview Drive; reported on construction events that included private drive crossing at Estero Llano Grande; FM 1015 and Mile 6 North crossing and overviewed project design layout and work done.

Presentation only. No action.

J. Discussion and consideration to approve proposed Change Order no. 1 to clear the land for the Regional Detention Facility (RDF) for the Pleasantview & 11 St Drainage Improvements Project and authorize the Mayor to execute any related documents. Possible action. (Staffed by Engineering Department.)

Albert Aldana, City Engineer, recommended approval; change order number 1 will allow for 23 acres of land to be cleared and grubbed at the proposed regional detention facility being done; was not included in the request for proposals as intent of the city was for task to be done in-house; determined not feasible with equipment and manpower available; contractor on site proposed to clear, grub, burn, remove brush and any resulting ashes at a cost of \$18,000.

Commissioner Pedraza seconded by Commissioner Rodriguez moved to approve Change Order No. 1 to clear land for Regional Detention Facility (RDF) for Pleasant view and 11th Street Drainage Improvements Project as presented. The motion carried unanimously; Mayor Suarez was present and voting.

VII. EXECUTIVE SESSION

At 6:20 p.m. Commissioner Kerr seconded by Commissioner Muñoz moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 6:54 p.m. Mayor Suarez stated the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

VIII. 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. Contract Negotiations – Discussion with the City Manager and City Attorney relating to the City’s rights, duties, privileges, and obligations in connection to the Collective Bargaining Agreement with the Fire Union (IAFF-WFFA Local 3207) as authorized by section §551.071 of the Texas Government Code.

Commissioner Kerr seconded by Commissioner Rodriguez moved to authorize the City Manager and City Attorney continue negotiations as discussed in executive session.

C. Legal Consultation -- Consultation with City Attorney regarding Christopher De Leon as authorized by section §551.071 of the Texas Government Code.

No action.

D. Legal Consultation - Consultation with City Attorney regarding contract deed on Estate of Gilberto Garza and naming the North Side Park on Mile 11th North as authorized by section §551.071 of the Texas Government Code.

No action.

IX. ADJOURNMENT

Commissioner Muñoz, seconded by Commissioner Pedraza moved to adjourn the meeting of November 3, 2020 at 6:55 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

MAYOR, David Suarez

ATTEST:

Norma A. Cantu, CITY SECRETARY

MAYOR PRO-TEM, Letty Lopez

COMMISSIONER, Leo Muñoz

COMMISSIONER, Jose “J.P.” Rodriguez

COMMISSIONER, Adrian Farias

COMMISSIONER, Greg Kerr

COMMISSIONER, Josh Pedraza