MINUTES OF A REGULAR MEETING WESLACO CITY COMMISSION DECEMBER 01, 2020

On Tuesday, December 01, 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	Leo Muñoz
	Commissioner	Greg Kerr
	Commissioner	Josh Pedraza
	Commissioner	Adrian Farias
	Commissioner	Letty Lopez
	Commissioner	J.P. Rodriguez
ABSENT:	NONE	
STAFF PRESENT:	Mike Perez	City Manager
	Asst. City Manager/Aviation Director	Andrew Munoz
	City Secretary	Norma A. Cantu
	City Attorney	Juan E. Gonzalez

Also present: Juan Salas, Information Technology Dept; Rebekah De La Fuente, Planning Director; Joel Rivera, Police Chief, Albert Aldana, City Engineer, Pete Garcia, Public Works Director, Olga Garza, Asst. Public Works Director, George Quilantan, Inframark and Aida Vega, Deputy City Secretary.

I. <u>CALL TO ORDER</u>

A. <u>Certification of Public Notice</u>.

Mayor David Suarez called the meeting to order and certified the public notice of the meeting as properly posted Wednesday, November 25, 2020.

B. <u>Invocation.</u>

Father Francisco J. Solis, St. Joan of Arc Catholic Church led in the invocation.

C. <u>Pledge of Allegiance.</u>

Mayor Suarez led the Pledge of Allegiance and Texas Flag.

D. <u>Mayoral Recognition.</u>

None.

E. <u>Roll Call.</u>

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

II. PUBLIC COMMENTS

Barbara Jean Garza, Chamber Director, stated with COVID-19, the Chamber has adjusted events to safeguard the community; reported continue promoting shop local where citizens submit receipts from local vendors for a chance to win door prizes; the Santa Dash Event will be virtual on December 20-26 and registration is on line; in lieu of the Christmas parade, a Christmas lighting display of recently purchased Christmas decorations at city hall scheduled December 12 with sponsors donating hot chocolate, cookies and holiday t-shirts; visitor center now open and winter Texans have arrived.

III. 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 acti

A. Approval of the Minutes of the Regular Meeting on November 17, 2020. (Staffed by City Secretary Department.)

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

1) Approve Ordinance 2020-34 a rezone request for 403 E Pike Blvd. Also being Lot 1, Rana Minor 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 November 17, 2020. (Staffed by Planning & Code Enforcement Department.)

2) Approve Ordinance 2020-35 for a budget amendment and authorize the purchase of one 2021 F-150 Super Crew unit with emergency lighting in the amount of $48,584.00 from Caldwell County Buy Board Contract #601-19 and one 2021 F-150 Regular Cab in the amount of $21,764.00 from Boggus Motor Co. Harlingen and authorize the Mayor to execute any related documents. First reading held November 17, 2020. (Staffed by Planning & Code Enforcement Department.)

C. Approval on amendments and extension from December 7, 2020 to January 7, 2021 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.)

D. Approval on the annual acceptance of donated monies and fits from local vendors and/or the public for library programming within Fiscal Year 2020-2021 and authorize the Mayor to execute any related documents. (Staffed by the Library Department.)

Mayor Pro Tem Muñoz seconded by Commissioner Kerr moved to approve consent agenda withholding agenda item B2 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

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

Commissioner Farias abstained from vote and discussion.

2) Approve Ordinance 2020-35 for a budget amendment and authorize the purchase of one 2021 F-150 Super Crew unit with emergency lighting in the amount of $48,584.00 from Caldwell County Buy Board Contract #601-19 and one 2021 F-150 Regular Cab in the amount of $21,764.00 from Boggus Motor Co. Harlingen and authorize the Mayor to execute any related documents. First reading held November 17, 2020. (Staffed by Planning & Code Enforcement Department.)

Commissioner Kerr seconded by Commissioner Lopez moved to approve as presented. The motion carried; Commissioner Farias abstained; Mayor Suarez was present and voting.

Mike Perez, City Manager, requested to deviate from the agenda to item A under NEW BUSINSESS.

Mayor Suarez deviated from the agenda to item A under NEW BUSINSESS. There was no objection.

V. NEW BUSINESS

A. Discussion and consideration on Resolution 2020-40 amending Resolution 2014-62 for appointment qualifications for board/committee members to include criteria on the removal, suspension, replacement, attendance and eligibility for concurrent board appointments and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager.)

Commissioner Rodriguez seconded by Mayor Pro Tem Muñoz moved to discuss.

The City Manager stated the commission had posed questions to him on board appointments. Staff reviewed the Resolution setting policy and procedure. The City Manager proposed to add language as follow: the Mayor and each Commissioner shall make a nomination to the City Secretary, commission will vote on the nomination within 30 days of vacancy, any board with less than 7 members, two alternates shall be appointed and defined how filled, "qualified" member as used herein is a board member verified meeting requirements of an appointment. The City Manager noted this was a summary and the full amendment was on the resolution presented for consideration.

Mayor Suarez commented the commission as a body approves all advisory board members regardless how introduced for action; opinioned adjusting those boards with less than 7 members not necessary; attendance should be enforced for all boards and recommended individual nominations apply to the EDC Board only but will respect the consensus of the commission.

Commissioner Kerr stated the appointment of board members as presently done would not necessarily differ if changed because the commission as a body must approve. The City Manager stated the amendment as proposed is the Mayor and each commissioner brings forth their nominee for approval. Mayor Suarez and Commissioner Pedraza felt the intent as being discussed be for the filling of a vacancy for EDC; the commission would have a place allotted to them determined by raffle at which time when a vacancy occurs the commissioner and/or Mayor brings forth his/her nominee for approval; resolution as presented would be modified to apply only to the EDC Board and each member of the commission will have an appointment to EDC if that is the consensus. Commissioner Pedraza commented would offer transparency on the appointments to EDC as the nominee presented by an individual member of the commission is merited on the individuals background in making decisions of financial impact for the City.

In response to Commissioner Rodriguez, the nominee for EDC would not be limited to the commissioner's district but would need to meet other eligibility criteria.

Discussion further ensued on how nominations are done currently; intent of the change and why; and a vacancy after a commissioner is no longer in term would be done. Commissioner Lopez voiced appointments are done annually with the practice of appointing an individual from a roster of applicants and each of them should encourage citizens to apply. Mayor Pro Tem Muñoz stated maybe consider EDC applicants present themselves and express their interests and expertise to the board.

Mayor Suarez recessed the meeting at 6:02 p.m. for the Christmas Tree Lighting event.

At 6:28 p.m. Mayor Suarez reconvened the regular meeting.

In response to Mayor Pro Tem Muñoz, the City Manager stated concerns raised to him prompted the proposed amendment. Commissioner Farias commented a concern for him was individuals serving on multiple boards and more diversity should be on the boards. Mayor Pro Tem Muñoz agreed and recommended issues be addressed as a body versus changes of policy, statue and/or practices. Mayor Suarez reaffirmed they as a body enforce the attendance and limit individuals serving on multiple boards unless the commission approves an exemption.

There was no action. The City Manager stated the Board Application can be revised as recommended by discussion to provide more information on their interest to the board and why.

IV. APPOINTMENTS

A. Discussion and consideration on Resolution 2020-35 appointing three members to the Weslaco Economic Development Corporation Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by Weslaco Economic Development Corporation.)

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

Mayor Pro Tem Muñoz seconded by Commissioner Lopez moved to approve Resolution 2020-35 appointing Sandra Charlton, Jerry Gonzalez and Patrick Gonzalez to the Weslaco Economic

Development Corporation Board. The motion carried unanimously; Mayor Suarez was present and voting.

Following for the record is the resolution.

RESOLUTION NO. 2020-35

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS the following individuals are appointed to serve on the Board of Directors of the Economic Development Corporation of Weslaco with a term to begin on December 03, 2020 and expire on December 03, 2023.

NAME	TERM ENDING
Sandra Charlton	12/3/2023
Jerry Gonzalez	12/3/2023
Patrick Gonzalez	12/3/2023

PASSED AND APPROVED on this 1st day of December 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

<u>B. Discussion and consideration on Resolution 2020-36 appointing a member to the Ambulance Advisory Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by Fire Department.)</u>

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

Commissioner Farias seconded by Commissioner Lopez moved to approve Resolution 2020-36 appointing Annette Valadez as member to the Ambulance Advisory Board. The motion carried unanimously; Mayor Suarez was present and voting.

Following for the record is the resolution.

RESOLUTION NO. 2020-36

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 the following individual is appointed to serve on the Ambulance Advisory Board with a term to begin on December 20, 2020 and expire on December 20, 2022.

NAME	TERM ENDING
Annette Valadez	12/20/22

PASSED AND APPROVED on this 1st day of December 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

C. Discussion and consideration on Resolution 2020-37 appointing five members to the Planning and Zoning Commission and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement.)

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

Mayor Pro Tem Muñoz stated prior to appointments, a resume of interested individuals be collected that would assist the commission in appointing the best qualified applicant to a committee.

In response to Mayor Suarez and Mayor Pro Tem Muñoz; appointments are for expired terms and list of applicants reapplied for reappointments being Jim Forward, Lonnie Berry, Jose Juan Trevino, Adrian Torres and Miles Bullion. Staff stated there are no term limits and would come back with information on how long members have been on the board. Mayor Pro Tem recommended a resume from the applicants be submitted.

Mayor Pro Tem Muñoz seconded by Commissioner Rodriguez moved to table. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration to accept the resignation of Oscar Caballero from the

Parks and Recreation Board and approve Resolution 2020-39 to appoint a member to an unexpired term and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)

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

Omar Rodriguez stated three board applicants had been filed being Edward Mejia, Alvaro A. Ibarra and Mario Cano.

In response to Mayor Pro Tem Muñoz, Omar Rodriguez stated he had not spoken to any of the applicants; Commissioner Pedraza stated applicant Alvaro A. Ibarra is active with youth programs.

Commissioner Farias seconded by Mayor Pro Tem Muñoz moved to accept the resignation of Oscar Caballero and appoint Alvaro A. Ibarra to an unexpired term to the Parks and Recreation Board. The motion carried unanimously; Mayor Suarez was present and voting.

Following for the record is the resolution.

RESOLUTION NO. 2020-39

A RESOLUTION OF THE CITY OF WESLACO APPOINTING A MEMBER TO AN UNEXPIRED TERM ON THE PARKS & RECREATION BOARD

WHEREAS, the City of Weslaco established the Parks & Recreation Board pursuant to the Weslaco Municipal Code of Ordinance codified as Part II Chapter 98 – Parks and Recreation; and

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; and

WHEREAS, in compliance with Ordinance 83-15, Section 98-86 for the Parks & Recreation Board.
terms expire on the first (1st) day of August of each year; and

WHEREAS, Article IV, Section 98-86 Parks and Recreation Board states 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 & Recreation Board members shall serve without compensation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS that the following member is appointed to the Parks & Recreation Board for an unexpired term ending August 1, 2022.

NAME	UNEXPIRED TERM

Alvaro A. Ibarra 08/01/2022

PASSED AND APPROVED on this 1st day of December 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. NEW BUSINESS

B. Discussion and consideration to award the Request for Bid No. #2020-21-03 to the lowest and most advantageous respondent for the North Side Sports Park Project and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport Department.)

Mayor Pro Tem Muñoz abstained from vote and discussion.

Andrew Muñoz, Assistant City Manager/Aviation Director, previous commission authorized to re-bid project; ten proposals received; staff and Gignac representatives reviewed and tabulated the proposals. Staff recommended to award the lowest and most advantageous proposal to Celso Gonzalez Construction at a cost not to exceed $1,725,000.00 with a project completion of 210 calendar days.

The City Manager stated a question was posed if a local contractor is within the Rule of 4% of low bid could bid be awarded by preference as a local business. The question was referred to legal. Juan A. Gonzalez, City Attorney, went over the three statues and stated none applied to this bid and award should be merited on the lowest and most responsive respondent.

Commissioner Pedraza seconded by Commissioner Rodriguez moved to award Celso Gonzalez Construction as the lowest and most advantageous at a cost not to exceed $1,725,000.00 with a project completion of 210 calendar days for the North Side Sports Park Project as presented. The motion carried; Mayor Pro Tem Muñoz abstained; Mayor Suarez was present and voting.

C. Discussion and consideration to accept or deny the single bid for grant management relating to Texas General Land Office (GLO) Request for Proposal No. 2019-20-25 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport Department.)

Commissioner Pedraza seconded by Mayor Pro Tem Muñoz moved to discuss.

Andrew Muñoz recommended to deny the single bid for grant management and allow the finance staff provide the administration of the grant. The Finance Director indicated staff can do and noted any fee to a grant management vendor becomes available funds to the intended purpose of drainage improvements.

Commissioner Rodriguez seconded by Commissioner Pedraza moved to reject the single bid for grant management and approve Finance Department manage the grant as presented. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration to revoke the Conditional Use Permit for Sr Mostacho located at 2307 W Interstate 2. Suite A, also being Lot 4, Town Center Subdivision Lots 2-9, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas for violating approved conditions. Possible action. (Staffed by Planning & Code Enforcement Department.)

Mayor Pro Tem Muñoz seconded by Commissioner Pedraza moved to discuss.

Rebekah de la Fuente, Planning and Code Enforcement Director, stated on November 19, 2020 the Weslaco Police Department responded to a shooting incident at the location; there was no presence of a security guard only a bouncer; the conditional use permit approved by the commission was conditional to one security guard be on duty during late hours operation and establishment did not comply. Staff recommended revocation of the conditional use permit.

In response to the commission, the City Manager stated the revocation would be permanent and Chief Rivera stated he was not aware if the business has since complied. Chief Rivera stated the establishment requested departmental off duty police officers but recommends against this for liability purposes.

Jeremy Chavana, Manager, stated they have security Wednesday through Sunday and on the day of the incident there were three; has off-duty police officers Friday to Sunday. Mr. Chavana stated his use of bouncers he considers security guards as there is no definition on permit of security guard being licensed.

Mayor Suarez requested legal consultation.

Mayor Pro Tem Muñoz seconded by Commissioner Rodriguez moved for legal consultation in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

E. Discussion and consideration to award FY 2020/2021 Manhole Rehabilitation Phase IV to Southern Trenchless Solutions, LLC., Buyboard vendor contract #555- 18, in the amount not to exceed $98,400.00, and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.)

Commissioner Farias abstained from vote and discussion.

Pete Garcia, Public Works Director, recommended to award Southern Trenchless Solutions, LLC buyboard vendor not to exceed $98,400.00; monies allocated is $100,000.

In response to Mayor Pro Tem Muñoz; the City Manager stated a collapsed manhole is more costly versus the rehabilitation; the thirty-two manholes identified will have a polymer (lining) into the pipe and no rerouting of a sewer line is necessary making this path of action affordable.

Commissioner Kerr seconded by Commissioner Pedraza approve to award FY2020-2021 Manhole Rehabilitation Phase IV to Southern Trenchless Solutions, LLC. Buyboard vendor contract #555-

18 in the amount not to exceed $98,400.00 as presented. The motion carried; Commissioner Farias abstained; Mayor Suarez was present and voting.

F. Discussion and consideration on 2020-2021 Street Improvement projects and prioritization list and authorize the Mayor to execute any related documents. Possible action. (Staffed by Engineering Department.)

Albert Aldana, City Engineer, stated thirty-six streets identified by public works; street improvements would be overlay or reconstruction; evaluated for ranking based on cracking, distortion, patch and utility cuts, rutting and depressions, spalling, raveling, potholes, drainage and traffic volumes; presented a street paving dashboard that has data for each street such as by district, charts on cost for each road, ranking information for each road and other useful data with pictures.

In response to Commissioner Farias; three streets still needed from last year's list to be improved and no response from the City of Mercedes for cost sharing of road improvements Mile 2 1/2 West Rd. Staff would follow up.

Commissioner Rodriguez seconded by Commissioner Lopez moved to approve 2020-2021 Street Improvement projects and prioritization list as presented. The motion carried unanimously; Mayor Suarez was present and voting.

G. Discussion and consideration of the City of Weslaco Residential and Commercial Sanitation Timeline regarding procurement of sanitation services equipment and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.)

Olga Garza, Asst. Public Works Director, went over a timeline proposed in preparations of sanitation services to be in-house as follows: December 2020 submit purchase order for equipment; Jan 2021 renovations of old recycling bldg.; at commission meeting of July 2021 approval to purchase commercial and residential bins; September 2021 notice of termination to Republic Services; October 2021 hiring process; November 2021 delivery of equipment and January 2022 services by city begin and noted the only change to the previous budget presented was cost of the trucks and stated have $600,000 of revenues over expenditures after any transfers out and payment of equipment.

In response to Mayor Suarez, Commissioner Rodriguez and Pedraza; contract with Republic Services is through December 31, 2021; personnel would consist of 10 drivers; 1 supervisor; 1 general service coordinator; 1 lead mechanic and 1 mechanics asst/inventory manager and current revenues over expenditures is negative $541,000.

The City Manager stated the city is making a small profit from the residential and commercial accounts; Republic Services expenses increase and rates remain the same; recommended consideration of charging apartments and retail business for brush pick-up. Remodeling funds will come from an inner loan from the city general fund to sanitation fund of $250,000 at an interest rate of 3% and vehicles (truck) will be a capital lease financing.

Mayor Pro Tem Muñoz seconded by Commissioner Rodriguez moved to approve the City of Weslaco Residential and Commercial Sanitation Timeline regarding procurement of sanitation services equipment as presented. The motion carried unanimously; Mayor Suarez was present and voting.

H. Discussion and consideration to approve the purchase of six Peterbilt residential garbage trucks, five Peterbilt commercial garbage trucks and one Peterbilt garbage container handler truck from purchasing co-op vendor; Rush Truck Centers - Texas Pack & Load (Buyboard contract #601-19) in the amount not to exceed $3,210,534.17 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.)

Commissioner Farias abstained from voting and discussion.

Olga Garza went over the description and unit price for six Peterbilt's from vendors Rush Truck-Heil of Texas and Rush Truck – Texas Pack and Load as quoted for 6 Residential Side Loader, 5 Commercial Front Loader. Staff recommendation is based on capacity of truck, cost and receipt of a Commercial Container Handler at no additional cost (needed for delivery commercial bins) with lights from Rush Truck – Texas Pack & Load for $3,210,534.17.

Vendors John Davis from Heil of Texas and Lane Batley from Texas Pack and Load, went over their equipment, product warranty, support services and client's and answered questions through telephonic communications.

Commissioner Kerr seconded by Mayor Pro Tem Muñoz moved to approve purchase of six Peterbilt residential garbage trucks, five Peterbilt commercial garbage trucks and one Peterbilt garbage container handler truck from purchasing co-op vendor; Rush Truck Center – Texas Pack & Load (Buyboard contract #601-19) in the amount not to exceed $3,210,534.17 as presented. The motion carried; Commissioner Farias abstained; Mayor Suarez was present and voting.

VI. EXECUTIVE SESSION

At 7:47 p.m. Mayor Pro Tem Muñoz seconded by Commissioner Rodriguez moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 9:12 p.m. Mayor Suarez stated the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

VII. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

NEW BUSINESS

D. Discussion and consideration to revoke the Conditional Use Permit for Sr Mostacho located at 2307 W Interstate 2. Suite A, also being Lot 4, Town Center Subdivision Lots 2-9, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas for violating approved conditions. Possible action. (Staffed by Planning & Code Enforcement Department.) TH

Commissioner Rodriguez seconded by Commissioner Lopez moved to authorize the City Attorney discuss the matter with applicant as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

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.

No action.

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.

E. Real property - Consultation with City Attorney on the purchase, sale, exchange, lease or value of real property located at 400 South Illinois as authorized by section §551.072 of the Texas Government Code.

Commissioner Rodriguez seconded by Commissioner Lopez moved to authorize the sale of real property located at 400 South Illinois as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

F. Real Property - Consultation with City Attorney on the Commercial Real Estate Listing Agreement of real property located at 400 South Illinois as authorized by section §551.072 of the Texas Government Code.

Commissioner Rodriguez seconded by Commissioner Pedraza moved to approve assignment of Commercial Real Estate Listing Agreement to Weslaco Economic Development Corporation as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

G. Real Property– Consultation with City Attorney on the acquisition of real property legally described as 36.56 acres net and 1 acre net out of Farm Tract 1056 and the acquisition of the adjacent east 46.57 net acres as authorized by §551.072 of the Texas Local Government Code.

Commissioner Kerr seconded by Commissioner Rodriguez moved to approve staff negotiate for the purchase of real property legally described as 36.56 acres net and 1 acre net out of Farm Tract 1056 and adjacent east 46.57 net acres as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

H. Economic Development - Consultation with City Attorney regarding financial offer or other incentives for Project Myra as authorized by section §551.087 of the Texas Local Government Code.

Commissioner Rodriguez seconded by Commissioner Pedraza moved to approve and proceed with financial offer or other incentives for Project Myra as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

VIII. ADJOURNMENT

Commissioner Rodriguez, seconded by Mayor Pro Tem Muñoz moved to adjourn the meeting of December 01, 2020 at 9:14 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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Norma A. Cantu, CITY SECRETARY

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MAYOR PRO-TEM, Leo Muñoz

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COMMISSIONER, Letty Lopez

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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