

City of Weslaco

"The City on the Grow"



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

A REGULAR MEETING OF THE WESLACO PUBLIC LIBRARY BOARD MONDAY, JANUARY 25, 2021

NOTICE IS HEREBY GIVEN THAT the Weslaco Public Library Board of the City of Weslaco, Texas will hold a Regular Virtual Meeting on Monday, January 25, 2021 at 3:00 pm pursuant to Section 551.045 of the Texas Open Meeting Act.

This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code. The meeting will be recorded and uploaded to the City website following the conclusion of the meeting.

Telephonic conferencing capabilities will be utilized to allow member of the public to participate remotely via Toll Free Dial in Number: 877 853 5247; Meeting ID: 835 2119 9178.

Members of the public who wish to participate in Public Comment on an agenda item must send their name, address and phone number via email to abecho@weslacopl.us by 3:00 pm on Friday, January 22, 2021. A staff member will contact you with instructions via phone call to address your public comment.

I. CALL TO ORDER

A. Roll Call

II. PUBLIC COMMENT

The Public Comments portion of the meeting promotes a fair and open process for the governance of the City. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three (3) minutes for each presenter. Due to the Texas Open Meetings Act, the Mayor and City Commissioners do not reply; they listen. Matters under litigation are not to be addressed and comments regarding specific City employees and elected officials may be prohibited.

The Public may comment on anything on the agenda, however if you comment on something not included on the agenda, the Board cannot take any formal action until it is placed on an agenda and notice of the meeting has properly posted.

III. OLD BUSINESS

- A. Approval of minutes of regular meeting on Monday, November 16, 2020.

IV. REPORTS

- A. Financial Report
- B. Librarian's Report

V. NEW BUSINESS

- A. Discussion and consideration for the approval for the Library to advertise and solicit prospective vendors to submit Request for Proposals (RFPs) for basic maintenance of internal connections within the confines of the Schools and Libraries Program of the Universal Service Administrative Fund (E-rate) 2021-2022.

VI. ANNOUNCEMENTS

- A. Updates and statistics from 2020 Winter Reading Program.
- B. Virtual Meeting for Hidalgo County Library System (HCLS) meeting for Thursday, February 18, 2021. For more information, please contact the Library Administration at (956) 973-3137.

VII. ADJOURNMENT

- A. Schedule of next meeting for Monday, February 15, 2021.

I hereby certify this **Notice of a Regular Virtual Meeting of the Weslaco Library Board** was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Weslaco, located at the 255 South Kansas Avenue entrance, visible and accessible to the general public during and after regular working hours. This notice was posted on this 21st day of January 2021 at 4:00 p.m. and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/ Arnoldo Becho Jr, Library Director

If any accommodation for a disability is required, please notify the Library Administration at (956) 968-4533 prior to the meeting date.