MINUTES OF A REGULAR MEETING OF THE WESLACO CITY COMMISSION AUGUST 4, 2020

On Tuesday, August 4, 2020, at 5:33 p.m. the City Commission of the City of Weslaco, Texas convened in a Regular Meeting via videoconference with the following member's present:

PRESENT:	Mayor	David Suarez
	Commissioner	Greg Kerr
	Commissioner	Josh Pedraza
	Commissioner	Leo Muñoz
	Commissioner	Adrian Farias
	Commissioner	J.P. Rodriguez
ABSENT:	Mayor Pro Tem	Letty Lopez
	City Manager	Mike R. Perez
	City Secretary	Norma A. Cantu
	City Attorney	Juan E. Gonzalez

Also present: Andrew Munoz, Assistant City Manager/Aviation Director, Martin Vela, Information Technology Director; Rebekah De La Fuente, Planning Director; Pete Garcia, Public Works Director, Joe Pedraza, Asst. Planning Code Enforcement Director, Fire Dept, Joel Rivera, Police Chief, Albert Aldana, City Engineer, Pete Garcia. Public Works Director, 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 Friday, July 31, 2020.

B. Invocation.

Commissioner Farias 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 absence of Mayor Pro Tem Lopez and at the time of roll call a quorum present.

II. PUBLIC COMMENTS

Edward Mejia voiced his discontent on not being considered for board appointments and wished the commission would give him favorable consideration on any board; wants to serve the community.

III. PUBLIC HEARING

Commissioner Kerr, seconded by Commissioner Farias, moved to open the public hearing at 5:41 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

A. To solicit input on behalf of 100% Antojitos Mexicanos, Inc. is requesting a Conditional Use Permit to obtain an On-Premise Wine and Beer Retailer's Permit at 1311 West IH 2 Ste A, also being Lot 1, Weslaco Plaza Subdivision, Hidalgo County, Texas.

No comments received.

B. To solicit input on behalf of Chris Cuellar is requesting a Conditional Use Permit to obtain an On-Premise Wine and Beer Retailer's Permit and Local Cartage Permit at 200 S. Border Ave. Suite C, also being Block 2, Lot 8, 9, 10 & 11, West Highway Subdivision, Weslaco, Hidalgo County, Texas.

No comments received.

C. To solicit input on behalf of Ezequiel Reyna Jr. to rezone 3701 S. Westgate. Also being West Tract S330' & E440'-S495'-N990'FT 795 15 AC GR 14.77 AC NET, Hidalgo County, Texas from R-1 One-family dwelling district to R-2 Duplex and apartment district.

Rebekah de la Fuente stated for the record a letter was received from Mrs. Hanna McCann voicing concerns of drainage and a buffer fence be installed between the subdivision and the police department.

D. To solicit input on behalf of Melden & Hunt, Inc to rezone 321 S Airport, Also being 27.080 acre Tract of land of Farm Tract 21 & 22, Block 135, West and Adams Tract Subdivision, Hidalgo County, Texas from R-1 One-family dwelling district to R-2 Duplex and apartment district.

No comments received.

Commissioner Muñoz, seconded by Commissioner Rodriguez, moved to close the public hearing at 5:43 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:
1.) July 21, 2020; (Staffed by City Secretary Department.)

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

1) Approve Ordinance 2020-16 amending the Utility Extension Ordinance Codified as Article III Section 5 regarding the approval of a Utility Reimbursement Agreement and authorize the Mayor to execute any related documents, (First reading held July 21, 2020; staffed by Planning and Code Enforcement Department.)

2) Approve Ordinance 2020-20 for dis-annexation request from the property owner of Mira Vista Phase II also being a 3.63-acre tract of land out of Farm Tract 1020, and out of Lots 11 and 12, Block 113, West and Adams Tracts Subdivision, Hidalgo County, Texas and authorize the Mayor to execute any related documents. (First reading held July 21, 2020; staffed by Planning and Code Enforcement Department.)

C. Authorization to apply to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2020 Local Formula Solicitation to purchase Victim Services Software and other office hardware in an amount not to exceed $10,633 with NO MATCH REQUIRED with annual reoccurring cost of $1,700 and authorize the Mayor to execute any related documents (Staffed by Police Department.)

D. Approval of application to the South Texas Literacy Coalition free book distribution program; accept books upon award and authorize the Mayor to execute any related documents. (Staffed by the Library Department.)

E. Approval of a Mid Valley Airport Hangar Lease Agreement with Felipe Leal, Hangar E-7, and authorize the Mayor to execute any related documents. (Staffed by Airport Department.)

F. Approval to solicit Requests for Qualifications for grant application assistance, environmental study and engineering design services for the Texas General Land Office CDBG-MIT Competition and authorize the Mayor to execute any related documents. (Staffed by Airport Department.)

G. Approval to solicit Requests for Qualifications for grant administration for the Texas General Land Office CDBG Grant Competition and authorize the Mayor to execute any related documents. (Staffed by Airport Department.)

Commissioner Muñoz seconded by Commissioner Kerr moved to approve consent agenda A, B, C, D, E, F, & G as presented. The motion carried unanimously; Mayor Suarez was present and voting.

Following for the record are the ordinance(s).

ORDINANCE 2020-16

AN ORDINANCE AMENDING ORDINANCE NUMBER 1993-11, THE CITY OF WESLACO UTILITY EXTENSION ORDINANCE; CODIFIED AS APPENDIX B, ARTICLE III, OF THE WESLACO CODE OF ORDINANCES, ADOPTING NEW REGULATIONS; AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO TEXAS THAT:

SECTION I.

Ordinance Number 1993-11 passed and approved on August 19, 1993 as "Utility Extension Ordinance" and Codified as Appendix B, Article III, of the Weslaco Code of Ordinances is hereby amended.

SECTION II.

After second and final reading of this Ordinance the new Utility Extension ordinance will be adopted and codified as Appendix B, Article III of the Weslaco Code of Ordinances and said Chapter shall read as follows:

APPENDIX B- SUBDIVISION REGULATIONS & POLICIES
ARTICLE III- UTILITY EXTESION

SECTION 4. – EXTENSION OF UTILITIES TO DEVELOPMENTS OR PROPERTIES SHALL BE IN THE MANNER HEREIN PRESCRIBED

(A) (5) Developers may be eligible for reimbursement fee for any off-site utility extension from properties determined to be within the service area of such utilities, provided that:

a) The developer's request must receive approval for a utility reimbursement agreement from the city commission.

b) The utility reimbursement agreement must be submitted for consideration by the city commission prior to the submission of a subdivision review application from a property within the service area.

c) The reimbursement schedule is to be prepared by the city engineer and shall be based on actual construction cost.

d) Pro rata shares for off-site water and sanitary sewer lines, forcemains and lift stations shall be calculated in accordance with actual construction cost as provided by the developer after the construction and acceptance of the subdivision and approved by the City Engineer.

e) Properties within the services area shall be responsible for a pro rate share of the utility extension based on the totally linear feet and fixtures constructed adjacent to the property. -Lift stations and forcemains pro rata costs shall be calculated on acreage only.

f) Reimbursement fees are to be collected by the city from the property in the service area at the time of subdivision approval prior to the recording of the subdivision with Hidalgo County Land Records for properties within the service area.

g) The city will disburse such reimbursement fees collected to the developer in the same percentage as construction contribution by the developer of subject utilities.

h) The developer shall be eligible to receive reimbursement fee for a period of ten (10) years from the time of completion of subject utilities.

i) The city shall notify the developer when a subdivision is approved within the service area, the developer shall have thirty (30) days to notify the city in writing if the subdivision is required to pay reimbursement fees. The city shall not be held responsible for failure to collect reimbursement fees from the property owner if written notice of required reimbursement has not been provided to the City prior to recordation of the subdivision.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 21st day of July 2020.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 4th day of August 2020.

ORDINANCE NO. 2020-20

AN ORDINANCE AMENDING ORDINANCE NO. 2014-02 TO PROVIDE FOR THE DISANNEXATION OF CERTAIN UNIMPROVED AREA FROM THE TERRITORY TO THE CORPORATE LIMITS OF THE CITY OF WESLACO, HIDALGO COUNTY, TEXAS, AND ORDAIN OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS, THAT:

SECTION I: Section 1 of the Ordinance No. 2014-02 is hereby amended to delete a tract of land from Section 2 of the following territory being annexed by Ordinance No. 2014-02:

A 3.63acre tract of land out of Farm Tract 1020, and out of Lots 11 and 12, Block 113, West and Adams Tracts Subdivision, Hidalgo County, Texas, according to the plat or map thereof recorded in Volume 2, Pages 34-37, map records Hidalgo County, Texas, and according to Warranty Deed recorded under County Clerk's Document Number 1631125 and Corrected Warranty Deed recorded under County Clerk's Document Number 1817664, official,records, Hidalgo County, Texas, reference to which is here made for all purposes and being more particularly described by metes and bounds as follows.

Beginning at a 1/2" iron rod with cap stamped RPLS 4856 found on the south right of way line of Camino Real Viejo road for the northeast corner Of Mira Vista Subdivision (recorded in instrument number 3108623, map records, Hidalgo County, Texas) and the northwest corner this tract, said rod bears south, 519.00 feet and S 89°5850" E, 1,150.00 feet from the northwest corner of lot 12.

Thence; S 89°58'50" E, along the south right of way line of Camino Real Viejo Road, a distance of 216.70 feet to a 1/2" iron rod found for the northwest corner of Farm Tract 1024.

Thence; S 42°02'57" E (deed record: s 42°04' e), along the west line of Farm Tract 1024, a distance of 40.14 feet to a 1/2" iron rod with cap stamped RPLS 4856 set for an exterior corner of this tract.

Thence; S 17°12'37" W, a distance of 242.80 feet to a 1/2" iron rod with cap stamped RPLS 4856 set for an interior corner of this tract.

Thence; S 00°00'41"E, a distance of 649.36 feet to a point on the south line of FARM TRACT 1020 for the southeast corner of this tract.

Thence; N 60°0300"W, along the south line of farm tract 1020, a distance of 198.36 feet to a point for the southeast corner of Mira Vista Subdivision and the southwest corner of this tract.

Thence; north, along the east line of Mira Vista Subdivision, a distance of 812.13 feet to the point of beginning and containing 3.63 acres of land more or less.

SECTION II: This Ordinance becomes effective on the Second and Final Reading

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 21st day of July 2020.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 4th day of August 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. APPOINTMENTS

A. Discussion and consideration on Resolution 2020-26 appointing a member to an expired term on the Planning and Zoning Commission and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Zoning Department.)

Rebekah de la Fuente stated Mr. Randy Summers wished to be considered for reappointment.

Commissioner Farias seconded by Commissioner Kerr moved to approve Resolution 2020-26 re-appointing Randy Summers to the Planning & Zoning Commission as presented. The motion carried unanimously; Mayor was present and voting.

Following for the record is the resolution.

RESOLUTION NO. 2020-26

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE PLANNING AND ZONING COMMISSION BOARD.

WHEREAS, the City of Weslaco created and established the Planning and Zoning Commission Board pursuant to Subsection 2-36 of Ordinance No. 291, as codified in the City of Weslaco Code of Ordinances.

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

WHEREAS, the Planning and Zoning Commission Board members shall serve without compensation and unlimited terms; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT the following individual is appointed to serve an expired term on the Planning and Zoning Commission Board.

NAME	TERM ENDING
Randy Summers	07/07/2023

PASSED AND APPROVED on this 4th day of August 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

VI. NEW BUSINESS

A. Discussion and consideration to approve Ordinance 2020-21 to call the General Election on November 03, 2020 for the City of Weslaco, City Commissioner Single Member District 2, and City Commissioner Single Member District 3 pursuant to Texas Election Code Chapter 271 and authorize the Mayor to execute any related documents. First reading on Ordinance 2020-21. Possible action. (Staffed by City Secretary Department.)

Norma A. Cantu, City Secretary, stated the ordinance calls and orders the general election for November 3, 2020 for City Commissioner Single Member District 2 and District 3; candidacy deadline is August 17, 2020 and advised early voting begins October 13 through October 30, 2020. Staff recommended approval.

Commissioner Muñoz, seconded by Commissioner Rodriguez, moved to approve Ordinance 2020-21 to call the General Election on November 3, 2020 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration on amendments and extension of August 7, 2020 to September 7, 2020 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 on amendments and extension of the Disaster Declaration; EOC is actively responding to COVID-19.

In response to Commissioner Kerr and Pedraza, the parks are open to green space; tennis courts are not considered green space that would permit the community to use but would question further if it could be included should another amendment follow; youth sports activity are permitted but the majority of the youth leagues have canceled at their own discretion.

Commissioner Muñoz, seconded by Commissioner Pedraza, moved to approve amendments and extensions to Disaster Declaration (COVID-19) to September 7, 2020 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration after public hearing on behalf of 100% Antojitos Mexicanos, Inc. is requesting a Conditional Use Permit to obtain an On-Premise Wine and Beer Retailer's

Permit at 900 N. Border Ave. Suite C, also being a 1.59 acres tract of land being the W210'-S330' Farm Tract 123, West Tract Subdivision, 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, Planning and Code Enforcement Director, stated seven property owners were notified with no objection received. The Planning and Zoning Commission and staff recommended approval.

Commissioner Muñoz seconded by Commissioner Rodriguez moved to approve a Conditional Use Permit to obtain an On-Premise Wine and Beer Retailer's Permit at 900 N. Border Avenue, Suite C as presented. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration after public hearing on behalf of Chris Cuellar is requesting a Conditional Use Permit to obtain an On-Premise Wine and Beer Retailer's Permit and Local Cartage Permit at 200 S. Border Ave. Suite C, also being Block 2, Lot 8, 9, 10 & 11, West Highway Subdivision, 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 twenty-five property owners were notified with no objection received. The Planning and Zoning Commission and staff recommended approval.

Commissioner Muñoz, seconded by Commissioner Rodriguez, moved to approve an On-Premise Wine and Beer Retailer's Permit and Local Cartage Permit at 200 S. Border Avenue, Suite C as presented. The motion carried unanimously; Mayor Suarez was present and voting.

E. Discussion and consideration after public hearing on behalf of Ezequiel Reyna Jr. to approve Ordinance 2020-22 to rezone 3701 S. Westgate. Also being West Tract S330' & E440'-S495'-N990'FT 795 15 AC GR 14.77 AC NET, Hidalgo County, Texas from R-1 One-family dwelling district to R-2 Duplex and apartment district and authorize the Mayor to execute any related documents. First reading of Ordinance 2020-22. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah de la Fuente stated forty-one property owners were notified with no objection received. The Planning and Zoning Commission and staff recommended approval.

Commissioner Muñoz seconded by Commissioner Rodriguez, moved to approve Ordinance 2020-22 to rezone 3701 S. Westgate as presented. The motion carried unanimously; Mayor Suarez was present and voting.

F. Discussion and consideration after public hearing on behalf of Melden & Hunt, Inc. to approve Ordinance 2020-23 to rezone 321 S Airport, Also being 27.080 acre Tract of land of Farm Tract 21 & 22, Block 135, West and Adams Tract Subdivision, Hidalgo County, Texas from R-1 One-family dwelling district to R-2 Duplex and apartment district and authorize the Mayor to execute any related documents. First reading of Ordinance 2020-23. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah de la Fuente stated eighty-two property owners were notified with no objection received. The Planning and Zoning Commission and staff recommended approval.

Commissioner Pedraza seconded by Commissioner Kerr, moved to approve Ordinance 2020-23 to rezone 321 S. Airport as presented. The motion carried unanimously; Mayor Suarez was present and voting.

G. Discussion and consideration for Final Plat for Mira Vista Phase II Subdivision– being a 13.49 acres out of Farm Tract 1020 and out of Lot 11 and 12, BLK 113, West and Adams Tract Subdivision, Weslaco, Hidalgo County, Texas located approximately 1150ft. East of F.M. 1015 Road and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah de la Fuente stated this was a proposed thirty-five (35) lot subdivision; some area located outside city limits; serviced with water and sewer by the City. The developer requested a variance to allow a 10' rear setback and off-site drainage detention. The developer will have to enter into a development agreement with the City for the inspection and issuance of required permits for the construction of the water and sanitary sewer line. The Planning and Zoning Commission recommended approval with variance; staff recommended approval with compliance of the ordinance on the variance.

Commissioner Kerr seconded by Commissioner Rodriguez moved to approve Final Plat for Mira Vista Phase II – being 13.49 acres out of Farm Tract 1020 and out of Lot 11 and 12, Blk 113, West and Adams Tract Subdivision with variance as presented. The motion carried unanimously; Mayor Suarez was present and voting.

H. Discussion and consideration to purchase a 2020 Ford Transit F250 configured as a three-compartment jail transport van with emergency lighting and necessary equipment in an amount not to exceed $62,085.98 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Police Department.)

Joel Rivera, Chief of Police, stated the purchase would replace a seven-year-old transport van that has exceed mileage requirements and has become costly for repairs. The 2020 Ford Transit F250 is a three-compartment jail transport van, with emergency lighting and has equipment. Staff recommended approval.

In response to Commissioner Farias, the van could be used for COVID-19 individuals; purchase could be presented for reimbursement from the CARES Act and should eligibility not be met funds will be used from the General Fund.

Commissioner Pedraza seconded by Commissioner Rodriguez, moved to approve purchase of a 2020 Ford Transit F250 configured as a three-compartment jail transport van with emergency lighting and necessary equipment in an amount not to exceed $62,085.98 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

I. Discussion and consideration to approve and award the Depository Services Contract with the most advantageous respondent from RFP 2019-20-23 for three year contract beginning October 1, 2020 and ending September 30, 2023 with an option to renew the contract for two (2)

years and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

Vidal Roman, Finance Director, stated five proposals received; evaluated by staff and consultant retained to assist; overviewed the combined analysis stating BBVA will have cost savings, fund availability will be more and a small increase to the income interest. Staff recommended to award to BBVA as the most advantageous proposal and authorize staff to negotiate an agreement. If no agreement reached then staff will negotiate with the next respondent, Plains Capital Bank.

In response to Mayor Suarez, staff will evaluate the existing depository contract fees, charges and incentives in correlation to the submitted BBVA proposal.

Commissioner Rodriguez, seconded by Commissioner Pedraza, moved to award the Depository Services Contract to BBVA as the most advantageous respondent from RFP 2019-20-23 for three-year contract beginning October 1, 2020 and ending September 30, 2023 with option to renew contract for two years as presented. The motion carried unanimously; Mayor Suarez was present and voting.

J. Discussion and consideration to approve Fiscal Year 2020 Interlocal Agreement with County of Hidalgo under the Urban County Program setting the amount for the city at $301,060 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

Vidal Roman recommended approval stating the city allotment for FY 2020 CDBG funds is $301,060 that has allotted funds for general program administration $3,000, water/sewer improvements $293,060 and senior services $5,000.

Commissioner Rodriguez; seconded by Commissioner Muñoz, moved to approve Fiscal Year 2020 Interlocal Agreement with County of Hidalgo under the Urban County Program setting the amount for the city at $301,060 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

K. Discussion and consideration on amendment to the Cooperation agreement between the City of Weslaco and Hidalgo County Urban County Program for fiscal years 2021-2023 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

Vidal Roman stated the amendment includes language omitted from Section I of the Cooperation agreement approved on April 21, 2020; request for amendment is from the US Department of Housing and Urban Development. The amendment has been done by Hidalgo County to state the following "and it may not participate in a ESG consortium except through the County, regardless of whether the County receives an ESG formula allocation" and entitlement cities must approve the amendment to the original agreement. Staff recommended approval.

Commissioner Pedraza; seconded by Commissioner Rodriguez, moved to approve amendment to the Cooperation agreement between City of Weslaco and Hidalgo County Urban County Program

for fiscal years 2021-2023 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

L. Discussion and consideration to award Southern Trenchless Solutions (Buyboard No. 555-18) to conduct emergency repairs to three collapsed manholes as a result of Hurricane Hanna, in an amount not to exceed $183,838.50 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, stated there were three manholes that had collapsed located West Sugarcane Drive, Walmart parking lot and alley behind Domino's Pizza as a result of Hurricane Hanna. Staff recommended approval to award Southern Trenchless Solutions for emergency repairs.

In response to Commissioner Muñoz and Pedraza; Pete Garcia stated the manholes were concrete and metal; these manholes no preventative maintenance had been done since staff was not aware of them; city is doing annual maintenance with budgeted funds; staff is computerizing the manholes as they become known. The City Manager stated two other manholes will be repaired located at 1102 S. Guerra and Frontage and Bridge Street.

Commissioner Rodriguez; seconded by Commissioner Muñoz, moved to award Southern Trenchless Solutions (Buyboard No. 555-18) to conduct emergency repairs to three collapsed manholes as a result of Hurricane Hanna in an amount not to exceed $183,838.50 as presented. The motion carried; Commissioner Farias abstaining; Mayor Suarez was present and voting.

VII. EXECUTIVE SESSION

At 6:39 p.m. Commissioner Muñoz, seconded by Commissioner Pedraza, moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 7:05 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. Legal Consultation - Consultation with City Attorney regarding Christopher De Leon as authorized by section §551.071 of the Texas Government Code.

No action.

C. Legal Consultation: Consultation with City Attorney regarding Republic Services as authorized by section §551.071 of the Texas Government Code.

Commissioner Kerr seconded by Commissioner Rodriguez moved to authorize the City Attorney and City Manager to negotiate with Republic Services as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

D. Economic Development – Consultation with City Attorney regarding Economic Development incentive programs related to Project Flour as authorized by §551.087 of the Texas Government Code.

Commissioner Farias, seconded by Commissioner Kerr, moved to approve incentive programs to Project Flour as discussed in executive session with the Weslaco Economic Development Director to include a 4-year employment retention. The motion carried unanimously; Mayor Suarez was present and voting.

IX. ADJOURNMENT

Commissioner Pedraza, seconded by Commissioner Rodriguez moved to adjourn the meeting of August 4, 2020 at 7:07 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

MAYOR, David Suarez

ATTEST:

Norma A. Cantu, CITY SECRETARY

ABSENT
MAYOR PRO-TEM, Letty Lopez

COMMISSIONER, Leo Muñoz

COMMISSIONER, Jose "J.P." Rodriguez

COMMISSIONER, Adrian Farias

COMMISSIONER, Greg Kerr

COMMISSIONER, Josh Pedraza