



**MINUTES OF A REGULAR MEETING
WESLACO CITY COMMISSION
APRIL 6, 2021**

On Tuesday, April 6, 2021, 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	Adrian Farias
	Commissioner	Josh Pedraza
	Commissioner	Letty Lopez
	Commissioner	J.P. Rodriguez

ABSENT: None.

STAFF PRESENT:	Mike R. Perez	City Manager
	Andrew Muñoz	Asst. City Manager
	Norma A. Cantu	City Secretary
	Juan E. Gonzalez	City Attorney

Also present: Vidal Roman, Finance Director, Joel Rivera, Police Chief, Antonio "Tony" Lopez, Fire Chief, Robert Lopez, Asst. Police Chief, Eddie Gil, IT Department, Omar Rodriguez, Parks & Recreation Director, Arnold Becho, Library Director, Cristina Garcia, PIO, Pete Garcia, Public Works Director, David Arce, Deputy Public Works Director, Olga Garza, Asst. Public Works Director, George Quilantan, Inframark 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, April 1, 2021.

B. Invocation.

Pastor Gary Ellison, Open Door Baptist Church led in 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 with perfect attendance and a quorum present.

II. PUBLIC COMMENTS

None.

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discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 action.

A. Approval of the Minutes of the Regular Meeting on March 16, 2021 (Staffed by City Secretary Department.)

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

1) Approval of Ordinance 2021-11 to rezone 313 W Pike Blvd. Also being Lot 18-19, Block 19, Esplanada Subdivision, Weslaco, 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 March 16, 2021; staffed by Planning & Code Enforcement Department.)

2) Approval of Ordinance 2021-12 to abandon 10' of Right-of-Way located at the Southeast corner of Lot 14, Block 161, West Tract Subdivision and authorize the Mayor to execute any related documents. (First reading held March 16, 2021; staffed by Engineering Department.)

C. Approval on amendments and extension from April 7, 2021 to May 7, 2021 for Disaster Declaration (COVID-19) and any reports related to such executive orders and authorize the Mayor to execute any related documents. (Staffed by City Manager.)

D. Approval to authorize staff solicit proposals for three (3) police units and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

E. Approval to accept Homeland Security Grant Program's Operation Stonegarden award for \$230,000 with NO MATCH REQUIRED to fund overtime to meet OPSG goals and objectives and purchase a Police Unit, with police equipment and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

F. Approval to authorize staff solicit sealed bids for three pickup units under Sanitation Dept. and one pickup unit under Public Works Administration and authorize the Mayor to execute any related documents. (Staffed by Public Works Department.)

G. Approval to authorize staff to solicit sealed bids for the remodeling of the Weslaco Recycling Building located on S Border Ave. and Mile 5 N Road and authorize the Mayor to execute any related documents. (Staffed by Public Works Department.)

H. Approval on Resolution 2021-25 to increase citizen members from five to seven, decrease Commission members from three to one, and remove Republic Services representative on the Recycling Task Force Committee and authorize the Mayor to execute any related documents. (Staffed by Public Works Department.)

I. Approval to authorize staff to solicit sealed bids to purchase 96-Gallon residential garbage bins and authorize Mayor to execute any related documents. (Staffed by Public Works Department.)

J. Approval of request from the Weslaco Youth Football League to use Harlon Block Park field for team practices and authorize the Mayor to execute any related documents. (Staffed by Parks and Recreation Department.)

K. Approval on Externship/Practicum (MOU) Agreement between South Texas Vocational Technical Institute and City of Weslaco Fire Department to provide clinical and practical learning experience for students in the medical field programs and authorize the Mayor to execute any related documents. (Staffed by Fire Department.)

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

Mayor Pro Tem Muñoz seconded by Commissioner Lopez moved to approve consent agenda A, B, C, D, E, F, G, H, I, J, K, and L as presented. The motion carried unanimously; Mayor Suarez was present and voting.

Following for the record are the ordinance(s).

ORDINANCE NO. 2021-11

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 2018-02 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF REZONE 313 W PIKE BLVD. ALSO BEING LOT 18-19, BLOCK 19, ESPLANADA SUBDIVISION, WESLACO HIDALGO COUNTY, FROM R-1 ONE-FAMILY DWELLING TO B-2 SECONDARY AND HIGHWAY BUSINESS DISTRICT SUBDIVISION DISTRICT BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

SECTION I: To rezone from an R-1 One-family dwelling to B-2 secondary and highway business district located at 313 W Pike Blvd. Also being Lot 18-19, Block 19, Esplanada Subdivision, Weslaco, Hidalgo County, 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 16th day of March 2021.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 6th day of April 2021.

ORDINANCE NO. 2021-12

AN ORDINANCE ABANDONING 10' RIGHT-OF-WAY FROM THE SOUTHEAST CORNER OF LOT 14, BLOCK 161 OUT OF THE WEST TRACT SUBDIVISION, IN HIDALGO COUNTY, WESLCO, TEXAS AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREIN.

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

WHEREAS, 20 feet of Right-of-Way was dedicated to the City of Weslaco from the southeast corner of Lot 14, Block 161 out of West Tract Subdivision, in Hidalgo County, Texas which is more particularly described in Exhibit "A", which is attached hereto and incorporated by reference herein; and

WHEREAS, said dedicated ROW was recorded in Document Number 3167557 of the Map Records of Hidalgo County, Texas; and

WHEREAS, the City requires only 10 feet of ROW dedication as indicated in Exhibit "A"; and

WHEREAS, it is the opinion of the Weslaco City Commission of the City of Weslaco that it is in the best interest of the City of Weslaco that said 10' Right-of-Way be abandoned.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, HIDALGO COUNTY, TEXAS:

The 10' Right-of-Way described in Exhibit "A", shall be and the same is hereby abandoned.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 16th day of March 2021.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 6th day of April 2021.

CITY OF WESLACO
/s/David Suarez, MAYOR

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

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

For the record following is the resolution.

RESOLUTION NO. 2021-25

A RESOLUTION OF THE CITY OF WESLACO ESTABLISHING MEMBERSHIP OF THE AD HOC CITIZENS' COMMITTEE KNOWN AS THE WESLACO RECYCLING COMMITTEE TASK FORCE

WHEREAS, Resolution 2017-20 passed and approved on March 7, 2017 established an ad hoc citizens'

committee to solicit suggestions, make recommendations, and encourage participation toward the planning and facilitating of programs, activities, and awareness on the importance of recycling; and

WHEREAS, the composition of members approved was three members (3) would be from the Weslaco City Commission; one (1) representative of Public Works Department, one (1) representative of Republic Services and five (5) citizens for a total membership of ten (10);

WHEREAS, the commission desires to support and foster greater public participation from interested individuals wishing to serve their community and on March 2, 2021 the consensus was to increase citizen members from five (5) to seven (7) and decrease members of the Weslaco City Commission from (3) to one (1) and remove one (1) representative of Republic Services for a total of nine (9) members; and

WHEREAS, members shall serve without compensation and may be eligible for reappointment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT the membership of citizens on the Weslaco Recycling Committee Task Force increased from five to seven and committee membership is a total of nine.

PASSED AND APPROVED on this 6th day of April 2021.

CITY OF WESLACO
/s/David Suarez, MAYOR

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

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

IV. APPOINTMENTS

A. Discussion and consideration on Resolution 2021-26 appointing members to the Ambulance Advisory Board for terms set to expire April 17 and May 6 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Fire Department.)

Antonio Lopez, Fire Chief, stated Ms. Sandra Esquivel expressed interest in continuing to serve and staff was unable to confirm the wishes of Patrick Kennedy.

Mayor Pro Tem Muñoz seconded by Commissioner Kerr moved to appoint Dr. Sandra Esquivel to the Ambulance Advisory Board as presented. The motion carried unanimously; Mayor Suarez was present and voting.

Following for the record is the resolution.

RESOLUTION NO. 2021-26

A RESOLUTION OF THE CITY OF WESLACO APPOINTING TWO MEMBERS 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 has been appointed to serve on the Ambulance Advisory Board with a term to begin on May 06, 2021 and expire on May 06 20, 2023.

<u>NAME</u>	<u>TERM BEGINNING</u>	<u>TERM ENDING</u>
<u>Sandra Esquivel</u>	05/06/2021	05/06/2023

PASSED AND APPROVED on this 6th day of April 2021.

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

A. Discussion and consideration to approve request from the Weslaco Area Chamber of Commerce to hold a Mini Texas Onion Fest on Saturday, May 1, 2021 (free community event) on South Kansas Street, placement of banners and signs promoting the event on South Kansas Street and around town, waiver of appropriate fees from ordinances associated with event and authorize the Mayor to execute any related documents. Possible action. (Staffed by Weslaco Area Chamber of Commerce.)

Barbara Jean Garza, CEO Weslaco Chamber of Commerce, requested favorable consideration to sponsor a Mini Onion Fest “La Cebollita Community Event” to be held Saturday May 1, 2021 from 10am-6pm; event is free to the community will have live music, family activities, food and a farmers market that may become an ongoing event; would be in lieu of the regular Texas Onion Fest that is at the Mayor Pablo Pena Park and have the mini event on South Kansas Street requested consideration of waiver of fees, support from the departments and placement of signage promoting the event.

Mayor Pro Tem Muñoz, seconded by Commissioner Lopez moved to approve a Mini Texas Onion Fest on Saturday, May 1, 2021 on South Kansas Street, placement of banners and signs promoting the event on South Kansas Street and around town, waiver of appropriate fees from ordinances associated with event hold a mini Texas Onion Fest on Saturday, May 1, 2021 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion to accept and file the City of Weslaco's Annual Financial Report (AFR) for fiscal year ending September 30, 2020 as presented by Carr, Riggs & Ingram, LLC and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

Vidal Roman, Finance Director, stated the Annual Financial Report for fiscal year ending September 30, 2020 was completed and introduced Matthew Montemayor, Engagement Partner

with Carr, Riggs & Ingram, LLC.

Matthew Montemayor, Engagement Partner with Carr, Riggs & Ingram, LLC thanked the finance department staff for their dedication in assisting. He presented the two components of the audit; Financial Statement Audit (governmental activities and business activities) and Federal Awards (grants); noted the Economic Development Corporation audit is done separately; three reports issued 1) unmodified opinion on the financial statements, 2) control over financial reporting and 3) compliance on federal awards stating a major award was the CARES Act at \$4.8million ; minor findings and corrective measures taken by management; assets were \$196,825,365; liabilities \$118,744,572 and net position of \$78,080,793 for 2020; no significant debt; highlighted revenues increased attributed to sales tax, property taxes and federal grants; went over expenditures for governmental and business activities noting comparable to last year with no major concerns; overviewed general fund stating revenues exceeded expenditures leaving a healthy increase of \$2,694,142. There were no disagreements with management as well as no significant difficulties from the audit results.

Mayor Pro Tem Muñoz seconded by Commissioner Rodriguez moved to accept and file the City of Weslaco's Financial Report (AFR) for fiscal year ending September 30, 2020 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration to approve Ordinance 2021-13 adopting mid-year budget amendments in funds with various amounts and authorize the Mayor to execute any related documents. First reading of Ordinance 2021-13. Possible action. (Staffed by Finance Department.)

Mike Perez, City Manager, recommended approval stating the mid-year budget amendments was for funding of capital improvements and equipment expenditures as discussed from the workshop held March 27th.

Mayor Pro Tem Muñoz seconded by Commissioner Kerr moved to approve Ordinance 2021-13 adopting mid-year budget amendments in funds with various amounts as presented. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration to award bid to TENI-TRAC, Inc. through The Interlocal Purchasing System (TIPS) for Resurfacing of the Tennis Courts, Replacement of the Fence Fabric, Installation of New Posts and Nets in the amount of \$126,550 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)

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

Omar Rodriguez, Parks and Recreation Director, stated the bid received was for improvements for the tennis courts at the Mayor Pablo Pena Park; funding in place as approved in the mid-year budget amendments; improvements include resurface and stripe, replace fence fabric, add gates, new posts and new nets to all courts and add 6' of windscreen on all fencing. Staff recommended approval to award TENI-TRAK Inc in the amount of \$126,550 stating the City was a member with The Interlocal Purchasing System (TIPS).

In response to Mayor Suarez and Mayor Pro Tem Muñoz; bid is within budget, fence and courts improvements were done in the early 90's with no other improvements since; expectancy is between 7-8 years and should be done at least every 10 years. Mayor Pro Tem Muñoz questioned the availability on a better quality of material that would have life expectancy of at least 10 years or more. Omar Rodriguez stated he could inquire and bring back to the commission for approval should it exceed the bid amount stating the materials proposed are the same used by high schools; only 1-3 vendors for this type of work and all use championship surface; lighting improvements will be brought back to commission.

In response to Commissioner Pedraza, Omar Rodriguez stated warranty allowed covered if it begins to peel within 12-18 months.

Mayor Pro Tem Muñoz, seconded by Commissioner Pedraza amended the original motion to approve award TENI-TRAC in the amount of \$126,550 and approve an increase not to exceed 25% to allow a better quality of improvements. The motion carried unanimously; Mayor Suarez was present and voting.

E. Discussion and consideration to approve request from Aurora House to use Mayor Pablo Pena City Park for a fun run on May 15, 2021 and waiver of any associated fees and authorize Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)

Omar Rodriguez stated Aurora House wanted to add a 10K run outside of the park; modified the request for event to be within the park only for a 5K and Mile 1 fun run and requested any park fees and permit be waived. Staff recommended approval.

Commissioner Pedraza seconded by Commissioner Rodriguez moved to approve request from Aurora House to use Mayor Pablo Peña City Park for a fun run on May 15, 2021 and waiver of park and permit fees as presented. The motion carried unanimously; Mayor Suarez was present and voting.

F. Discussion and consideration to authorize staff solicit proposal/bids for Christmas Decorations and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)

The City Manager recommended approval to solicit proposals/bids.

Mayor Pro Tem Muñoz seconded by Commissioner Pedraza moved to authorize staff to solicit proposal/bids for Christmas Decorations as presented. The motion carried unanimously; Mayor Suarez was present and voting.

G. Discussion and consideration to approve a contract with Pyro Works of Texas, Inc. not to exceed \$15,000 to provide a 4th of July fireworks display and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)

Omar Rodriguez recommended approval of the annual event and would be a one-time display.

Mayor Pro Tem Muñoz seconded by Commissioner Pedraza moved to approve a contract with Pyro Works of Texas, Inc. not to exceed \$15,000 to provide 4th of July Fireworks Display as presented. The motion carried unanimously; Mayor Suarez was present and voting.

H. Discussion and consideration to award RFB No. 2020-21-10 for Street Materials to the most advantageous bidders: Terra Firma Materials, Texas Cordia, CAPA Materials, Frontera Materials, and Asphalt Oil Express based on Street Material-Bid Tabulation, price agreement effective for one year starting on date of award with an option for an additional year renewal and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.)

David Arce, Deputy Public Works Director, stated staff received and evaluated five bids; Terra Firma lowest for hot mix materials (delivered) but City has experienced untimely delivery of materials; Frontera Materials Inc was not the lowest respondent for pick-up of hot-mix but location at their Progreso Plant is more advantageous for the city than traveling to La Joya to pick-up hot mix from the lowest respondent. Staff stated Terra Firma submitted a letter to address the issues and assured delivery of materials would be timely (3-5 days) and the City could reject materials not meeting specifications. Staff recommended approval to award Terra Firma Materials for hot mix (delivered); Frontera Materials Inc for hot mix (pick-up in Progreso Plant) and for caliche (pick-up and delivered); Texas Cordia for cold mix (delivered and pick-up), road bond and MC30 oil and noted materials are purchased as needed and if necessary should issues with Terra Firma begin will come back to the commission for approval to award to the next lowest respondent, CAPA.

In response to Commissioner Kerr, the City Manager stated the motion as introduced to have verbiage that contract with Terra Firma will be cancelled if they do not meet contractual obligations in a timely manner and bring back to the commission approval for the second low bidder. Mayor Suarez recommended the motion already approve the next lower bidder if necessary.

Mayor Pro Tem Muñoz second by Commissioner Lopez moved to award RFB No. 2020-21-10 for Street Materials as recommended by staff and approve second low bid for delivery of hot mix if contractual obligations are not met. The motion carried unanimously; Mayor Suarez was present and voting.

I. Discussion and consideration to authorize staff to proceed with improvements for the railroad crossing on Garza Street in the amount not to exceed \$45,340.00 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.)

Pete Garcia, Public Works Director, recommended approval for the railroad crossing improvements on Garza Street in an amount not to exceed \$45,340.00.

Commissioner Pedraza seconded by Commissioner Lopez moved to authorize the improvements for railroad crossing on Garza Street in the amount not to exceed \$45,340.00 as presented. Motion carried unanimously; Mayor Suarez was present and voting.

J. Discussion and consideration of an Interlocal Agreement with the City of Mercedes to reconstruct and pave Mile 2 1/2 West Road between I.H.-2 Eastbound Frontage Rd and US Business 83 and authorize Mayor to execute any related documents. Possible action. (Staffed by Engineering Department.)

Pete Garcia stated the interlocal was a partnership between the City of Mercedes and Weslaco for roadway improvements on Mile 2 ½ West; previous agreement approved in June 2020; ready to proceed and the updated shared cost for street materials to the City of Mercedes would be \$25,150.00. Staff recommended approval.

In response to Mayor Pro Tem Muñoz and Commissioner Lopez, the City Manager stated there is no terms for maintenance but could include terms that Weslaco maintain and City of Mercedes invoiced for half of the cost; striping not included but the commission can give the directive for striping; traffic weight for the street is standard not a lot of heavy truck and proposed pavement thickness is 1 1/2. Mayor Suarez noted the drainage ditch is also within each entity stating the portion pertaining to each city be maintained at their cost.

Commissioner Pedraza seconded by Commissioner Lopez moved to approve an Interlocal Agreement with City of Mercedes to include maintenance, striping and 2” street pavement to reconstruct and pave Mile 2 1/2 West Road between I.H.-2 Eastbound Frontage Rd and US Business 83 as presented. Motion carried unanimously; Mayor Suarez was present and voting.

K. Discussion and consideration on Amendment No. 4 to alter the scope and fee for Civil Engineering Services to the Storm Water Improvements Plan adding professional engineering services for Phase 1 of Project 3–Los Torritos Street and North Kansas Avenue in the amount of \$439,365.00 to Halff Associates Civil Engineering Service from the Hazardous Mitigation Grant Program (HMGP) through Texas Department of Emergency Management (TDEM) and Flood Infrastructure Funding (FIF) through the Texas Water Development Board (TWDB) and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport Department.)

Andrew Muñoz, Airport Director/Interim Human Resources Director, introduced Miles Bullion and Kristina Leal from Halff and Associates.

Kristina Leal stated this was Phase I of Project 3 of the Master Drainage Plan Improvements; this project will consist of widening the drainage ditch, a detention pond and design and construction of two concrete boxes under Agostadero Street; applications for grant funding submitted to TDEM and TWDB resulted in 65% grants to the City.

Andrew Muñoz stated the remaining funds needed (35%) will be a zero percent loan; the Los Torritos Street and North Kansas Avenue project consists of four phases and this is Phase I; applications for grants (2) with the General Land Office will be for Phase 3 and 4. Staff recommended approval.

Mayor Pro Tem Muñoz seconded by Commissioner Lopez moved to approve Amendment No. 4 to alter the scope and fee for Civil Engineering Services to the Storm Water Improvements Plan adding professional engineering services for Phase 1 of Project 3 – Lost Torritos St. and North Kansas Ave. in the amount of \$439,365.00 to Halff Associates Civil Engineering Service as presented. Motion carried unanimously; Mayor Suarez was present and voting.

L. Discussion and consideration on Resolution 2021-27 authorizing publication of Notice of Intention to Issue Certificates of Obligation and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport Department.)

The City Manager recommended approval stating this will allow the zero percent loan the city will be applying with the Texas Water Development Board.

Dan Martinez, WINSTEAD, stated the resolution authorizes the publication of the notice of intent to issue certificate of obligation; required by law advising the public debt will be issued and what the projects are (drainage improvements); the TWDB approved the drainage improvements and the certificates of obligation issued will be at a zero percent interest loan.

Mayor Pro Tem Muñoz seconded by Commissioner Rodriguez moved to approve Resolution 2021-27 authorizing publication of Notice of Intention to Issue Certificates of Obligation as presented. Motion carried unanimously; Mayor Suarez was present and voting.

VI. EXECUTIVE SESSION

At 6:28 p.m. Mayor Pro Tem 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 7:16 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

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 relating to the lawsuit with CDM 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. Real Property - Consultation with City Attorney on the purchase, sale, exchange, lease or value of real property located on Dragon Fly Street as authorized by section §551.072 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 S. Illinois as authorized by §551.072 of the Texas Government Code.

No action.

F. Real Property - Consultation with City Attorney on the purchase, sale, exchange, lease or value of real property located on 501 N. Border Avenue as authorized by section §551.072 of the Texas Government Code.

Mayor Pro Tem Muñoz seconded by Commissioner Lopez moved to authorize the Mayor to execute all related documents to transfer the real property located on 501 N. Border as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

G. Economic Development - Consultation with City Attorney regarding financial offer or other incentives for Project Z & L as authorized by section §551.087 of the Texas Government Code.

No action.

VIII. ADJOURNMENT

Mayor Pro Tem Muñoz seconded by Commissioner Lopez moved to adjourn the meeting of April 6, 2021 at 7:17 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

MAYOR, David Suarez

ATTEST:

Norma A. Cantu, CITY SECRETARY