



**MINUTES OF A REGULAR MEETING
WESLACO CITY COMMISSION
JANUARY 18, 2022**

On Tuesday, January 18, 2022, 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	Josh Pedraza
	Commissioner	Greg Kerr
	Commissioner	J.P. Rodriguez
	Commissioner	Leo Muñoz
	Commissioner	Letty Lopez
	Commissioner	Adrian Farias

ABSENT: None

STAFF PRESENT:	Andrew Muñoz	Interim City Manager
	Norma A. Cantu	City Secretary
	Juan E. Gonzalez	City Attorney

Also present: Sonia Flores, Asst. Finance Director, Antonio "Tony" Lopez, Fire Chief, Omar Rodriguez, Parks & Recreation Director, Joe Pedraza, Asst. Director of Planning and Code Enforcement, Robert Lopez, Asst. Police Chief, Martin Vela, IT Director, Arnold Becho, Library Director, Luz Galindo, HR Director, Rosa Badillo, Municipal Court, Albert Aldana, City Engineer, David Arce, Deputy Public Works Director, Aida Vega, Deputy City Secretary and other staff members.

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, January 14, 2022.

B. Invocation.

Pastor Bacilio Castillo led the invocation.

C. Pledge of Allegiance.

Mayor Suarez led the "Pledge of Allegiance and Texas Flag."

D. Mayoral Recognition.

Mayor Suarez recognized Investigator James Rivera for his accomplishment in receiving the Director's distinguished group award from the U.S. Marshals Service Gulf Coast Violent Offenders Task Force.

E. Roll Call.

Norma A. Cantu, City Secretary, called the roll noting a quorum present.

II. PUBLIC COMMENTS

None.

III. PUBLIC HEARING

Mayor Pro Tem Pedraza seconded by Commissioner Rodriguez moved to open the public hearing at 5:40 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

A. To solicit input on behalf of Javier Hinojosa to rezone 1402 W Mile 5 North Rd. Also being 4.07 ac out of Farm Tract 795, West and Adams Tract, Weslaco, Hidalgo County, Texas from M-1 Mobile home subdivision to R-2 Duplex and Apartment district.

None.

B. To solicit input on behalf of Javier Hinojosa to rezone 3631 S Westgate. Also being 5.94 ac out of Farm Tract 795, West and Adams Tract, Weslaco, Hidalgo County, Texas from M-1 Mobile home subdivision to R-1 One Family Dwelling District.

None.

C. To solicit input on behalf of Melden & Hunt Inc. to rezone 1402 W Sugarcane Dr. Also being 6.06 acres, out of the East 13.46 acres of Farm Tract 141, Block 161, West Tract Subdivision, Hidalgo County, Texas from R-2 Apartment & duplex district to R-4 Residential one family / narrow lot zoning

None.

D. To solicit input on behalf of George Cavazos. to rezone 505 S Oklahoma Ave. Also being lot 16- OT lot 10-11, Canal Blks 38-38-A, Weslaco Original Townsite, Hidalgo County, Texas from R-1 One-family dwelling district to R-2 Duplex and Apartment District.

None.

E. To solicit input on behalf of Caliente Restaurant Bar LLC to approve a Conditional Use Permit to obtain a On Premise Mixed Beverage Permit, Mixed Beverage late hours permit and Beverage cartage Permit at 2307 W Interstate 2. Suite A, also being Lot 4, Town Center Subdivision Lots 2-9, Weslaco, Hidalgo County, Texas.

None.

Mayor Pro Tem Pedraza seconded by Commissioner Muñoz moved to close the public hearing at 5:41 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 January 4, 2022. (Staffed by City Secretary Department.)

B. Approval to amend the New World Tyler Technologies NIBRS Grant Project contract to remove the Alamo Police Department, Donna Police Department, and San Juan Police Department and add the Progreso Police Department and La Villa Police Department and authorize the Mayor to execute any related documents (Staffed by Police Department.)

C. Approval to ratify Purchase Order No. 22-1272 to contract Southern Trenchless Solutions, LLC. for emergency manhole repairs at 602 West Mile 5 North (RFB No. 2021-22-08) in the amount of \$ 225,000.00 and authorize a budget amendment as may be required. (Staffed by Public Works Department.)

D. Approval on request from the Weslaco Area Chamber of Commerce to consider Resolution 2022-02 for closure of a state highway from Business 83 to Sixth Street and closures of side streets (3rd, 4th, 5th and 6th) to hold the Texas Onion Fest on Saturday, March 26, 2022 and allow placement of banners and signs promoting the event on Texas Blvd. Westgate, South Kansas Street and around town, waiver of appropriate fees from ordinances associated with the event and authorize the Mayor to execute any related documents to include those as may be required by the Texas Department of Transportation. (Staffed by Weslaco Area Chamber of Commerce.)

E. Approval for a software support and maintenance renewal agreement for Tyler Technologies New World system used by Weslaco Police Department with CAD, Mobile, Records and Reporting modules in the amount of \$72,672.04 from FY21-22 Computer Vendor Support account and authorize the Mayor to execute any related documents. (Staffed by Information Technology Department.)

F. Approval to authorize solicitations of bids for network cabling services, network security camera system and access control system for the new Weslaco Police Department building and the new Fire Station building and authorize the Mayor to execute any related documents. (Staffed by Information Technology Department.)

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

V. APPOINTMENTS

A. Discussion and consideration on Resolution 2022-03 appointing members to the Ambulance Advisory Board for terms set to expire and authorize the Mayor to execute any related documents. Possible action. (Staffed by Fire Department.)

Antonio Lopez, Fire Chief, stated terms for Ted Walensky and Sergio Lozano were set to expire; both members expressed continued interest in serving. Staff recommended approval to reappoint Ted Walensky and Sergio Lozano.

Commissioner Kerr seconded by Mayor Pro Tem Pedraza moved to approve Resolution 2022-03 reappointing Ted Walensky and Sergio Lozano to the Ambulance Advisory Board as presented. The motion carried unanimously; Mayor Suarez was present and voting.

VI. OLD BUSINESS

A. Discussion and consideration to approve the Wholesale Wastewater Treatment Interlocal Agreement between the City of Weslaco and North Alamo Water Supply Corporation (NAWSC) and authorize the Mayor to execute any related documents. Possible action. (There was no action on January 4, 2022; staffed by Planning & Code Enforcement Department.)

Staff requested no action.

B. Discussion and consideration of proposed change order #16 in the amount of \$40,000 for the Pleasantview & 11th Street Drainage Improvements Project and authorize the Mayor to execute any related documents. Possible action. (There was no action on January 4, 2022; staffed by Engineering Department.)

Albert Aldana, City Engineer, stated the contractor and SWG, Consulting Engineer, requested no action as they were unable to attend the meeting.

No action.

C. Discussion and consideration on the selection of an Architectural firm for the New Library/Library Renovation Project and authorize the Mayor to execute any related documents. Possible action. (There was no action on January 4, 2022; staffed by the Library Department.)

Commissioner Muñoz abstained from vote and discussion.

Arnold Becho, Library Director, presented the architect ranking resulting from the scoring evaluation from the Mayor and Commission noting Commissioner Muñoz did not participate and stated Boultinghouse was the lowest and ranked first.

Commissioner Kerr seconded by Commissioner Farias moved to select Boultinghouse Simpson Gates as the Architectural firm for the New Library/Library Renovation Project and proceed with

negotiating a contract as presented. The motion carried; Commissioner Muñoz abstained; Mayor Suarez was present and voting.

VII. NEW BUSINESS

A. Discussion and consideration after public hearing on behalf of Javier Hinojosa on Ordinance 2022-01 to rezone 1402 W Mile 5 North Road also being 4.07 ac out of Farm Tract 795, West and Adams Tract, Weslaco, Hidalgo County, Texas from M-1 Mobile home subdivision to R-2 Duplex and Apartment district and authorize the Mayor to execute any related documents. First reading of Ordinance 2022-01. Possible action. (Staffed by Planning & Code Enforcement Department.)

Joe Pedraza, Asst. Planning and Code Enforcement Director, stated the applicant requested to rezone from M-1 Mobile home to R-2 Duplex/Apartment District; applicant is proposing townhouse use; seventeen property owners notified with no objection. The Planning and Zoning Commission and staff recommended approval based on the 2040 Land Use Map and proposed use conforms to the surrounding area.

Mayor Por Tem Pedraza seconded by Commissioner Muñoz moved to approve Ordinance 2022-01 to rezone 1402 W Mile 5 North Road also being 4.07 ac out of Farm Tract 795, West and Adams Tract, Weslaco, Hidalgo County, Texas as presented. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration after a public hearing on behalf of Javier Hinojosa on Ordinance 2022-02 to rezone 3631 S Westgate, also being 5.94 acre out of Farm Tract 795, West and Adams Tract, Weslaco, Hidalgo County, Texas from M-1 Mobile home subdivision to R-1 One Family Dwelling District and authorize the Mayor to execute any related documents. First reading of Ordinance 2022-02. Possible action. (Staffed by Planning & Code Enforcement Department.)

Joe Pedraza stated applicant requested a rezone from M-1 Mobile home to R-1 One Family Dwelling District; Nine property owners notified, and no objection received. The Planning and Zoning Commission and staff recommended approval based on the 2040 Land Use Map and existing land use.

Commissioner Kerr seconded by Commissioner Rodriguez moved to approve Ordinance 2022-02 to rezone 3631 S Westgate, also being 5.94 acre out of Farm Tract 795, West and Adams Tract, Weslaco, Hidalgo County, Texas as presented. The motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration after a public hearing on behalf of Melden & Hunt Inc. on Ordinance 2022-03 to rezone 1402 W Sugarcane Dr. also being 6.06 acres, out of the East 13.46 acres of Farm Tract 141, Block 161, West Tract Subdivision, Hidalgo County, Texas from R-2 Apartment & duplex district to R-4 Residential one family / narrow lot zoning and authorize the Mayor to execute any related documents. First reading of Ordinance 2022-03. Possible action. (Staffed by Planning & Code Enforcement Department.)

Joe Pedraza stated the applicant requested to rezone to R-4 Residential one family / narrow lot zoning; thirty-two (32) property owners notified with no objection received; stated this is the newly adopted zoning district to allow narrow lot development; this proposed development will have lots with a minimum lot size of 5,300 square feet. The Planning and Zoning Commission and staff recommended approval based on the 2040 Land Use Map and existing land use.

Commissioner Muñoz seconded by Commissioner Kerr moved to approve Ordinance 2022-03 to rezone 1402 W Sugarcane Dr. also being 6.06 acres, out of the East 13.46 acres of Farm Tract 141, Block 161, West Tract Subdivision, Hidalgo County, Texas as presented. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration after a public hearing on behalf of George Cavazos on Ordinance 2022-04 to rezone 505 S Oklahoma Ave. also being lot 16- OT lot 10-11, Canal Blks 38-38-A, Weslaco Original Townsite, 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 2022-04. Possible action. (Staffed by Planning & Code Enforcement Department.)

Joe Pedraza stated the applicant requested to rezone from R-1 One district to a R-2 Duplex; Apartment District; eighteen property owners notified with no objection received; owner proposing to redevelop the land by removing the existing single-family home and constructing a four plex. The Planning and Zoning Commission recommended approval based on the existing surrounding land use. Staff recommended denial as the area is identified as single family residential in the 2040 Land Use Map.

Mayor Pro Tem Pedraza seconded by Commissioner Muñoz moved to approve Ordinance 2022-04 to rezone 505 S Oklahoma Ave. also being lot 16- OT lot 10-11, Canal Blocks 38-38-A, Weslaco Original Townsite, Hidalgo County, Texas as presented. The motion carried unanimously; Mayor Suarez was present and voting.

E. Discussion and consideration to approve the Final Plat for Punta Del Cielo Subdivision– being a 26.657-acre tract of land out of Farm Tracts 104, West & Adams Tract Subdivision, Weslaco, Hidalgo County, Texas Located approximately on the west side of Mile 4 1/2 W, 1320 Ft South of Mile 10 North and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning & Code Enforcement Department.)

Joe Pedraza stated this is a proposed one hundred twenty-three lot subdivision; outside city limits; serviced with water by the North Alamo Water Supply Company and sewer by the City; developer requested a variance for off-site drainage to be captured in the drainage ditch along the west side and received letters of support from the Irrigation District and Drainage District. The Planning and Zoning Commission recommended approval with variance; staff recommended approval with compliance to the ordinance on the variance request.

Commissioner Kerr seconded by Mayor Pro Tem Pedraza moved to approve the Final Plat for Punta Del Cielo Subdivision– being a 26.657-acre tract of land out of Farm Tracts 104, West & Adams Tract Subdivision, Weslaco, Hidalgo County, Texas with variance as presented. The motion carried unanimously; Mayor Suarez was present and voting.

F. Discussion and consideration after public hearing on behalf of Caliente Restaurant Bar LLC to approve a Conditional Use Permit to obtain a On Premise Mixed Beverage Permit, Mixed Beverage late hours permit and Beverage cartage Permit at 2307 W Interstate 2. Suite A, also being Lot 4, Town Center Subdivision Lots 2-9, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning & Code Enforcement Department.)

Joe Pedraza stated applicant requested a Conditional Use Permit for a Mixed Beverage Permit, Mixed Beverage late hours permit and Beverage cartage Permit; six (6) property owners notified, and no objection received. The Planning and Zoning Commission recommended approval with the condition that two licensed security guards be on duty during later hours operations. Staff recommended approval.

In response to Commissioner Farias, late hours are considered from 10pm – 2am and in response to Commissioner Muñoz, if there are any issues arising with incidents and Weslaco Police Department responds at this location (previously Sr. Mustacho) will be brought back to the commission and applicant will be made aware of this.

Mayor Pro Tem Pedraza seconded by Commissioner Kerr moved to approve a Conditional Use Permit to obtain a On Premise Mixed Beverage Permit, Mixed Beverage late hours permit and Beverage cartage Permit at 2307 W Interstate 2. Suite A, also being Lot 4, Town Center Subdivision Lots 2-9, Weslaco, Hidalgo County, Texas with condition two licensed security guards be on duty during later hours operations as presented. The motion carried unanimously; Mayor Suarez was present and voting.

G. Discussion and consideration to authorize the demolition of the Fire Administration building / GYM located at 119 E. 5th Street and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Joe Pedraza stated the building has been evaluated and is in bad condition with roof, AC, and mold buildup issues; Fire Administration has vacated and located to the City Hall; requested an asbestos report and recommended demolition noting the two-story building would remain.

In response to the Commission, demolition would be to the foundation; any equipment there will be relocated to the old Chamber and/or declared surplus, demolition would be done in-house with funds from the clean sweep and demolition program funds.

Mayor Pro Tem Pedraza seconded by Commissioner Muñoz moved to approve the demolition of the Fire Administration building / GYM located at 119 E. 5th Street as presented. The motion carried unanimously; Mayor Suarez was present and voting.

H. Discussion and consideration to reject and/or award RFB 2021-22-01 for the proposed 12" Interconnect Water Line Improvements project and authorize the Mayor to execute any related documents. Possible action. (Staffed by Interim City Manager.)

Andrew Munoz, Interim City Manager, recommended to reject the bid stating funding source was from a grant application to the TWDB and has not yet been finalized for the project. Staff will

bring back once the funding has been awarded for direction to re-bid noting bids were opened in November and good for a forty-five-day period.

Commissioner Muñoz seconded by Mayor Pro Tem Pedraza moved to reject RFB 2021-22-01 for the proposed 12" Interconnect Water Line Improvements project as presented. The motion carried unanimously; Mayor Suarez was present and voting.

I. Discussion and consideration to approve Change Order #2 for the Airport Corporate Hangar Project for an amount of \$135,994 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport Department.)

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

Andrew Muñoz stated the project entailed the corporate hangers at the airport and ongoing for the last two years; funding is from an EDA grant and Weslaco Economic Development Grant; pricing of steel increased over the CPI (Consumer Price Index) for the year; increase to the contractor is \$151,000; contractor has agreed to absorb fuel and freight increase and offered a 10% discount to the city for a total of \$135,994 requested for a change order. Staff stated funds would be from the Infrastructure Bill awarded from the Texas Department of Transportation Aviation in the amount of \$159,000 and recommended approval.

In response to Commissioner Kerr and Muñoz, percentage cost to the contract is less than 10% and project is \$1.8million; contractor pre-negotiated price for materials with supplier and contractor overlooked the terms of CPI increase that stated the supplier did not need to honor the negotiated price. Commissioner Muñoz questioned if the request for this type of event is applicable under a change order and is it in the agreement with Tri-Gen and City.

City Attorney, Juan E. Gonzalez, recommended consultation in executive session to allow review of the agreement and offer an opinion on the terms and conditions of the agreement between the City and Tri-Gen specifically verbiage dealing with change orders.

Mayor Suarez stated no action for now until consultation with attorney in executive session. There was no objection.

J. Discussion and consideration to award a contract to repair and update Skate Park ramps at Isaac Rodriguez Park to American Ramp Company for an amount not to exceed \$37,622 budgeted in the Parks Capital Improvement Fund and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks & Recreation Department.)

Omar Rodriguez, Parks and Recreation Director, stated funds were available for repairs and update to the skate park that is fifteen years old; would include all panels for the ramps be replaced using phenolic material, add an additional ramp and repainting the steel structures that are in good shape. Staff recommended approval to American Ramp Company, a sole source vendor, in an amount not to exceed \$37,622 from the Parks Capital Improvement Fund.

In response to Commissioner Rodriguez and Farias, all the paneling would be replaced; all new hardware and repainting all the steel; the concern of lighting staff stated a solution would be to

install lights specifically for the skate park that entailed infrastructure of new lines (power) as there is no power and solar lighting would not have the level of lighting needed to illuminate properly. Commissioner Muñoz also voiced concern on the lighting and the improvements proposed are greatly needed and could more be done. Omar Rodriguez stated the lighting would be the next step for improvements and would be proposing projects of murals on ramps, picnic tables and pavilions. FY2023-24 CIP projects included an all-concrete facility and the concept of a “punk track” for wheel activities. The Parks Board is considering projects to present for commission approval. Staff further stated parking was added off the street next to the lift station with asphalt (8 spaces).

Commissioner Kerr seconded by Commissioner Lopez moved to approve and award a contract to repair and update Skate Park ramps at Isaac Rodriguez Park to American Ramp Company for an amount not to exceed \$37,622 as presented. The motion carried with unanimously; Mayor Suarez was present and voting.

K. Discussion and consideration to award a contract to Musco Lighting through Buy Board vendor contract no. 592-19 for a New Sports Lighting System at Mayor Pablo Pena Park Tennis Courts, Basketball Court, and Baseball Fields in an amount not to exceed \$1,151,104 from the Park's Capital Improvement Fund and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)

Commissioner Farias abstained from discussion and vote.

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

Omar Rodriguez went over the project site noting this is in preparation for the regional stormwater detention facility at Mayor Pablo Pena City Park; previous commission action approved new lighting for the Soccer Fields and Softball Fields; work includes abandonment and reroute of the electrical infrastructure, all lighting at tennis courts, baseball and softball fields on the West side, area lighting between all facilities and redo services to pavilions and restroom. Staff and the Engineering Consultant Sigma recommended approval of buy-board vendor Musco Lighting in an amount not to exceed \$1,151,104.

In response to Commissioner Muñoz and Mayor Suarez; work entailed demolition and replacement of twenty-two poles and staff only went through Buy-Board; bid is over budget; available funds are \$739,000 that included irrigation for fields to the west and some shades. Staff stated all funds be used for the lighting improvements and no irrigation done noting park dedication fees for this park of \$229,600 are available and a budget amendment to add these funds to the project would be required. Mayor Suarez questioned where the shortage of funds would come from. Omar stated carry over funds from last year (tennis court improvements not done) will also be added.

Discussion ensued if it would be more advantageous to bid out the project using a general contractor and re-evaluate scope of work to have funds available for the irrigation.

Mayor Pro Tem Pedraza withdrew the original motion.

Mayor Pro Tem Pedraza seconded by Commissioner Rodriguez moved to reject bid from Musco Lighting through Buy Board vendor contract no. 592-19 and solicit competitive sealed bids for the Tennis Courts, Basketball Court and Baseball Fields for lighting with an alternate bid for lighting at the skate park as presented. The motion carried; Commissioner Farias abstained; Mayor Suarez was present and voting.

L. Discussion and consideration on selection of contractor from the Request for Bids 2021-22-05 for the Fire and Police Departments Off-Site Improvements project and authorize the Mayor to execute any related documents. Possible action. (Staffed by Engineering Department.)

Albert Aldana, City Engineer, stated bids were solicited in December; two bids received and evaluated. Staff recommended to award Castle Construction LLC at a total project base bid of \$736,497.45 noting it was the lowest bid and monies budgeted.

In response to Commissioner Kerr and Muñoz, monies budgeted \$1.1million and Castle Construction has done work for the City and reputable.

Commissioner Kerr seconded by Commissioner Lopez moved to approve and award Castle Construction as contractor for Fire and Police Departments Off-Site Improvements project as presented. The motion carried with unanimously; Mayor Suarez was present and voting.

M. Discussion and consideration to reject and/or award a bid 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. Possible action. (Staffed by Public Works Department.)

David Arce, Deputy Public Works Director, stated this project had been bid out twice and both times over budget well over \$300,000. Staff recommended to reject all bids and authorize staff to sub-contract out in phases.

Commissioner Kerr seconded by Mayor Pro Tem Pedraza moved to reject all bids and authorize staff to sub-contract as presented. The motion carried with unanimously; Mayor Suarez was present and voting.

N. Discussion and consideration to declare old fire equipment as surplus (hoses, breathing apparatus and uniforms) and donate it to El Carmen, Nuevo Leon Fire Department and authorize the Mayor to execute any related documents. Possible action. (Staffed by Fire Department.)

Antonio Lopez, Fire Chief, stated a request from El Carmen, Nuevo Leon Fire Department for old fire equipment had been received; items included hoses, breathing apparatus and uniforms. Staff recommended approval stating a surplus of these items are on hand; no longer in compliance for use under the Texas Fire Protection Commission standards and have no value to the department as the equipment has met end of life.

Commissioner Rodriguez questioned if there was any liability. Chief Lopez stated no the equipment is useable to another volunteer fire department that does not need to meet standards under a regulatory agency.

Commissioner Kerr seconded by Commissioner Rodriguez moved to approve and declare old fire equipment as surplus (hoses, breathing apparatus and uniforms) and donate it to El Carmen, Nuevo Leon Fire Department as presented. The motion carried with unanimously; Mayor Suarez was present and voting.

VIII. REPORTS

A. Report on Public Safety Complex Construction (Staffed by Parks & Recreation Department.)

Omar Rodriguez presented a timeline of activity for the police and fire department; stated the project is 61 days of construction noting the police department is at 11% of work with majority in ground and fire department is 9.5% on schedule on no change orders to date.

IX. EXECUTIVE SESSION

At 6:44 p.m. Mayor Pro Tem Pedraza seconded by Commissioner Muñoz moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 7:28 p.m. Mayor Suarez stated the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

X. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

VII. NEW BUSINESS

I. Discussion and consideration to approve Change Order #2 for the Airport Corporate Hangar Project for an amount of \$135,994 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport Department.)

Commissioner Muñoz seconded by Mayor Pro Tem Pedraza moved to authorize the City Attorney review contract between City and Tri-Gen if requested increase permitted as a change order 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 Interim 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 Interim City Manager and City Attorney relating to the City's rights, duties, privileges, and obligations in connection to the Collective Bargaining Agreement with the Police Union (Weslaco Municipal Police Association) as authorized by section §551.071 of the Texas Government Code.

No action.

C. Real Property - Consultation with City Attorney on the purchase, sale, exchange, lease or value of various city-owned real property to Affordable Homes of South Texas, Inc., TuCasa Investments, Inc as authorized by section §551.072 of the Texas Government Code.

Commissioner Rodriguez seconded by Commissioner Muñoz moved to authorize staff order appraisals as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

D. 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.

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

No action.

F. Legal Consultation - Consultation with City Attorney relating to 380 Agreement between City of Weslaco and SDI Weslaco Holdings, LLC. as authorized by section §551.071 of the Texas Government Code.

No action.

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

No action.

XI. ADJOURNMENT

Commissioner Kerr seconded by Mayor Pro Tem Pedraza moved to adjourn the meeting of January 18, 2022, at 7:29 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Norma A. Cantu, **CITY SECRETARY**