MINUTES OF A REGULAR MEETING
WESLACO CITY COMMISSION
JUNE 21, 2022

On Tuesday, June 21, 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	Adrian Farias
	Commissioner	Leo Muñoz
	Commissioner	Letty Lopez
ABSENT:	None	
STAFF PRESENT:	Martin Garza	Interim City Manager
	Norma A. Cantu	City Secretary
	Juan E. Gonzalez	City Attorney

Also present: Andrew Munoz, Asst. City Manager/Airport Director, Aida Vega, Deputy City Secretary, Sonia Flores, Asst. Finance Director, Omar Rodriguez, Parks & Recreation Director, Rebekah de la Fuente, Director of Planning and Code Enforcement, Joel Rivera, Police Chief, Luz Galindo, HR Director, Rosa Badillo, Municipal Court, Albert Aldana, City Engineer, David Arce, Deputy Public Works Director, Pete Garcia, Public Works Director, Arnold Becho, Library Director, Martin Vela, IT Director, George Quilantan, Inframark, Cristina Garcia, PIO 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, June 17, 2022.

B. Invocation.

Pastor Timothy Aguiar, Open Door Baptist Church 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 at the time of roll call the absence of Mayor Pro Tem Pedraza and Commissioner Kerr and a quorum present.

II. PUBLIC COMMENTS

None.

Mayor Suarez changed the order of the day and introduced Consent Agenda. There was no objection.

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discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 June 7, 2022. (Staffed by City Secretary Department.)

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

1) Ordinance 2022-18 for the Voluntary Annexation of South Bridge Ranchettes – being a 25.45-acre tract of land out of Farm Tract 575, West Tract Subdivision, Hidalgo County, Texas, located on the northeast corner of Mile 5 North and South Bridge Ave and authorize the Mayor to execute any related documents. (First reading held June 7, 2022; staffed by Planning & Code Enforcement Department.)

C. Approval to renew the Federal Work-Study America Reads Challenge and Community Service Challenge agreements with the University of Texas Rio Grande Valley and authorize the Mayor to execute any related documents. (Staffed by Library Department.)

Commissioner Muñoz seconded by Commissioner Lopez moved to approve consent agenda as presented. The motion carried unanimously; Mayor Suarez was present and voting.

III. REPORTS

Commissioner Kerr in attendance.

A. Report by Inframark

George Quilantan, Inframark, reported for the month of May water treatment plant treated 198.6 million gallons of water with a daily average of 6.41mgd; North wastewater plant treated 74.2 million-gallons of water with a daily average 2.39 mg; went over the aeration basin blower replacements done; South Wastewater Plant treated 57.1 million gallons of water with a daily average 1.84 mg and UV bulbs replaced; overviewed ongoing projects and status for water treatment, wastewater plants and lift stations.

B. Report by Montalvo Insurance relating to issuance of Dividends.

Ramon Montalvo, Montalvo Insurance Agency, presented a dividend check for the policy period of October 01, 2020 – October 01, 2021, in the amount of $36,739.41; reported it was attributed to the low workers compensation claims, renewing with vendor gave additional points, good management by the city and continuing to have the Loss Control Program in place; experience modifier for coming year was reduced by 10%, year to date losses was at $27,621 and with three months left in the policy year the city is looking in receiving a larger dividend next year.

V. OLD BUSINESS

A. Discussion and consideration to approve Ordinance 2022-19 consolidating all general provisions regarding standards of appointed boards, committees and ad hoc committees and authorize the Mayor to execute any related documents. First and final reading of Ordinance 2022-19. Possible action. (Staffed by Interim City Manager.)

Commissioner Muñoz seconded by Commissioner Kerr moved to approve.

Martin Garza, Interim City Manager, stated at the last commission meeting discussion and review of the ordinance was presented; the ordinance for approval included recommendations the commission voiced; stated Section 4-100 was created that outlined (a)appointments, (b)vacancy and (c) term for all boards; recommended a minor change in (a) Appointments originally styled as …each Mayor and each Commissioner **will appoint** a member amend to Mayor and each Commissioner **will recommend** an applicant to the board for the reason that the governing board has to act on the recommendation/nominee as a whole; under (b) vacancy puts into place for implementation purposes how the filling of a vacancy from a seven board member to be Mayor, At-Large Members then the Single Members Districts 1, 2, 3 and 4 and new appointment would serve a total term not to exceed 6 years and (c) sets term to be 2-year or 3-year term not to exceed 6 years. Staff recommended approval of the ordinance with noted change.

Commissioner Muñoz seconded by Commissioner Kerr amended the motion to approve Ordinance 2022-19 on first and final reading with changes as presented. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration to approve a 1-year renewal option with no rate change for group health insurance or continue with solicitation of proposals as previously authorized by the City Commission on June 7, 2022 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Human Resources Department.)

Commissioner Farias abstained from discussion and vote.

Commissioner Muñoz seconded by Commissioner Lopez moved to approve.

Luz Galindo, Human Resources Director, stated staff met with consultant and reviewed the renewal offer from UnitedHealth Care; claims loss ratio is low and competitive, and carrier offered a rate pass (no increase) and advised the 3% commission to consultant is not included in rates and paid separately.

Juan E. Gonzalez, City Attorney, stated the question and concern from the commission was in the absence of clear language on renewal options can a contract be extended. Commission action approved to solicit proposals for group health insurance at the previous commission meeting and directed legal to author an opinion if an extension could be permitted since the carrier proposed a rate pass (no increase in rates). The City Attorney stated after reviewing his legal opinion was the commission could extend the contract if they so wished.

Mayor Suarez recommended to accept the rate pass and renew and questioned if the request for proposals was advertised.

Martin Garza stated staff advertised already. Mayor Suarez suggested two motions be entertained; renew and rescind previous commission action.

Commissioner Muñoz withdrew his original motion.

Commissioner Muñoz seconded by Commission Lopez moved to renew with UnitedHealth Care for group health insurance for one year with no rate increase. The motion carried; Commissioner Farias abstained; Mayor Suarez was present and voting.

Commissioner Muñoz seconded by Commission Lopez moved to rescind the solicitation of proposals for group health insurance. The motion carried; Commissioner Farias abstained; Mayor Suarez was present and voting.

C. Discussion and consideration to approve solicitation of proposals from qualified insurance carriers or approve a 1-year renewal option with no rate change for group Dental Insurance and authorize the Mayor to execute any related documents. Possible action. (There was no action on May 17, 2022, and June 7, 2022; staffed by Human Resources Department.)

Commissioner Farias abstained from discussion and vote.

Luz Galindo stated there was a question as to whether an evergreen clause is implied when contracts are extended. No action was taken to allow the City Attorney to review and provide a legal opinion.

The City Attorney stated a review of state statues and existing laws his legal opinion was the commission could extend the contract if they so wished.

Commissioner Muñoz seconded by Commission Lopez moved to approve BlueCross BlueShield of Texas a 1-year renewal with no rate change for group Dental Insurance. The motion carried; Commissioner Farias abstained; Mayor Suarez was present and voting.

D. Discussion and consideration to approve the Wholesale Wastewater Treatment Interlocal Agreement between the City of Weslaco and North Alamo Water Supply Corporation (NAWSC) for Vaquero Estates Phase V and authorize the Mayor to execute any related documents. Possible action. (There was no action on January 4, January 18 and February 1, 2022; staffed by Planning & Code Enforcement Department.)

No action until discussion of New Business item B as requested by the City Attorney.

VI. NEW BUSINESS

A. Discussion and consideration to approve the Final Plat for Mid Valley Estates– being a 40.00-acre tract of Farm Tract 715, The West Tract Subdivision, Weslaco, Hidalgo County, Texas Located on the Southwest corner of Mile 6 North and Mile 6 ½ West and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente, Planning and Code Enforcement Director, stated this was a proposed 158-lot subdivision; inside City limits and serviced with water and sewer by the City; developer requested a variance to allow for off-site drainage to the existing irrigation ditch and submitted letters of support from the Irrigation and Drainage District; developer has begun a buyout from NAWSC and MHWSC CCN's to connect to city water. The Planning and Zoning Commission recommended approval with variance; staff recommended approval with compliance of the ordinance on the variance.

Commissioner Rodriguez seconded Farias moved to approve the Final Plat for Mid Valley Estates– being a 40.00-acre tract of Farm Tract 715, The West Tract Subdivision with variance as presented. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration on Ordinance 2022-20 amending Ordinance 2012-22 the City of Weslaco Utility Ordinance Section 138-59, creating a rate for areas within City CCN that are provided with a utility service by a secondary provider and authorize the Mayor to execute any related documents. First and final reading of Ordinance 2022-20. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah de la Fuente stated the proposed ordinance would address those circumstance, such as the agreement for Vaquero Estates Phase V, to allow a new wastewater rate for subdivisions with secondary providers such as NAWSC or MHWSC conditional to interlocal agreements approved that stipulates when a secondary provider is supplying water or wastewater services through city owned utility lines the city rate shall be .30 cents more than the secondary provider and any increase in rates by the secondary, city's rates shall increase correspondingly. Staff recommended approval on first and final reading of Ordinance 2022-20.

Commissioner Rodriguez seconded by Commissioner Muñoz moved to approve Ordinance 2022-20 on first and final reading amending Ordinance 2012-22 the City of Weslaco Utility Ordinance Section 138-59, creating a rate for areas within City CCN that are provided with a utility service by a secondary provider as presented. The motion carried unanimously; Mayor Suarez was present and voting.

Mayor changed the order of the day and introduced item D Old Business. There was no objection.

OLD BUSINESS

D. Discussion and consideration to approve the Wholesale Wastewater Treatment Interlocal Agreement between the City of Weslaco and North Alamo Water Supply Corporation (NAWSC) for Vaquero Estates Phase V and authorize the Mayor to execute any related documents. Possible action. (There was no action on January 4, January 18 and February 1, 2022; staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente stated the agreement was for three-years; authorizes NAWSC to supply sanitary sewer in City's CNN; commission approval of the previous item created a rate for areas within City CCN who is being serviced by another entity or utility provider for the city to charge and maintain a profit margin because city rate shall be .30 cents more than the provider. Staff recommended approval.

Commissioner Kerr seconded by Commissioner Muñoz moved to approve the Wholesale Wastewater Treatment Interlocal Agreement between the City of Weslaco and North Alamo Water Supply Corporation (NAWSC) for Vaquero Estates Phase V as presented. The motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration to award vendor Mobile Relays Bid No.: 2021-22-11 P25 Trunking 700/800 Portable Radios, with Programming, Specific Template rated as the best value and most advantageous for the purchase of 160 portable radios in the amount of $178,550 and authorize an additional 136 portable radios in the amount of $151,900 for a total award amount not to exceed $330,450 to be reimbursed from COPS Office School Violence Prevention Program Grant Award and authorize the Mayor to execute any related documents. Possible action. (Staffed by Police Department.)

Joel Rivera, Police Chief, stated commission action authorized staff to pursue grant for communications equipment and was awarded; the equipment will enhance communications with the school district; is a pass-through grant with no match required and WISD has agreed to pay any reoccurring subscription cost. Staff recommended approval to award vendor Mobile Relays for the purchase of radio equipment noting an interlocal agreement will follow for the partnership with the school district.

Commissioner Farias seconded by Commissioner Rodriguez moved to award vendor Mobile Relays Bid No.: 2021-22-11 P25 Trunking 700/800 Portable Radios, with Programming, Specific Template rated as the best value and most advantageous for the purchase of 160 portable radios in the amount of $178,550 and authorize an additional 136 portable radios in the amount of $151,900 for a total award amount not to exceed $330,450 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration to authorize Amendment No. 3 to the Professional Services Agreement with ERO Architects for the Weslaco Police Station with Municipal/Judicial Court and New Downtown Fire Station in an amount not to exceed $26,000 for additional MEP Engineering Services for backup power generators and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks & Recreation Department.)

Omar Rodriguez, Parks and Recreation Director, stated the amendment will approve additional services for design and project management for the back-up power generators and automatic transfer switch (ATS) for the new buildings. Staff recommended approval stating the total amendment cost is $26,000.

Commissioner Muñoz seconded by Commissioner Lopez moved to approve Amendment No. 3 to the Professional Services Agreement with ERO Architects for the Weslaco Police Station with Municipal/Judicial Court and New Downtown Fire Station in an amount not to exceed $26,000 for additional MEP Engineering Services for backup power generators as presented. The motion carried unanimously; Mayor Suarez was present and voting.

E. Discussion and consideration of Contingency Allowance Expenditure Authorization No. 2 for the City of Weslaco PSB Fire Department Station No. 2 in an amount not to exceed $11,619 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks & Recreation Department.)

Omar Rodriguez stated the expenditure would approve additional shelving in the lounge area, survey done for AEP easement and some electrical changes in the dormitory. Staff recommended approval and funds would come from the contingency fund.

Commissioner Rodriguez seconded by Commissioner Kerr moved to approve the Contingency Allowance Expenditure Authorization No. 2 for the City of Weslaco PSB Fire Department Station No. 2 in an amount not to exceed $11,619 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

F. Discussion and consideration on Lease of Mayor Pablo Pena City Park Baseball/Softball Fields for youth programs by Boys & Girls Club of Weslaco and authorize the Mayor to execute any documents. Possible action. (Staffed by Parks & Recreation Department.)

Omar Rodriguez stated this was the annual lease that is requested for the use of the sports complex for their league programs. Staff recommended approval.

Commissioner Kerr seconded by Commissioner Lopez moved to approve the Lease of Mayor Pablo Pena City Park Baseball/Softball Fields for youth programs by Boys & Girls Club of Weslaco as presented. The motion carried unanimously; Mayor Suarez was present and voting.

Mayor Pro Tem in attendance.

G. Discussion and consideration of approval to purchase 1,000 water meters from sole source vendor Core & Main in the amount of $396,080 to address the continued growth of new development and replenishment of inventory and authorize end of year budget amendment and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

Sonia Flores, Assistant Finance Director, recommended approval stating the additional water meters are necessary for the continued growth the city is having; inventory on hand is 324 and installing 7 – 10 meters per week.

Commissioner Rodriguez seconded by Commissioner Muñoz moved to approve the purchase 1,000 water meters from sole source vendor Core & Main in the amount of $396,080 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

H. Discussion and consideration to accept financing acquisition proposal from Government Capital for the acquisition of a 2023 Freightliner with Peterson Grapple Truck in the amount of $201,540 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

Sonia Flores stated commission approval was given to solicit proposals for the financing of a grapple truck; one proposal received from Government Capital with an interest rate of 4.153 and would be 5 annual payments of $45,465.65. Staff recommended approval of Government Capital for the financing of a 2023 Freightliner with Peterson Grapple Truck

Commissioner Rodriguez seconded by Commissioner Lopez moved to approve Government Capital for the financing acquisition of a 2023 Freightliner with Peterson Grapple Truck as presented. The motion carried unanimously; Mayor Suarez was present and voting.

I. Discussion and consideration to award a professional services contract to Sirrus Engineering Inc. for the submission of a Texas Department of Emergency Management (TDEM) Hazard Mitigation grant and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport Department.)

Andrew Munoz, Aviation Director/Asst. City Manager, stated assistance was needed for grant preparation for the airport drainage project that would require the lowering of the irrigation canal on the north side of the Airport; grant is a TDEM grant; involves a lot of engineering services to include the development of the Benefit Cost Analysis; fee proposal is $10,000 and airport funds would be used and is eligible under the 50/50 Routine Airport Maintenance Program (RAMP reimbursement) from the State. Staff recommended approval to contract with Sirrus Engineering Inc.

Commissioner Muñoz seconded by Commissioner Lopez moved to approve contract with Sirrus Engineering Inc. for the submission of a Texas Department of Emergency Management (TDEM) Hazard Mitigation grant as presented. The motion carried unanimously; Mayor Suarez was present and voting.

J. Discussion and consideration to rescind approval of final payment and release of retainage for the Pleasantview & 11th St Drainage Improvements by Total Commitment as previously approved at City Commission meeting of April 19, 2022, and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Engineering Department.)

Albert Aldana, City Engineer, stated on April 19 final payment and retainage was approved to Total Commitment; staff found discrepancies when closing out the project that 1) payee was to have been Rigney Construction and not Total Commitment as presented; 2) a credit of $104,056 was not identified in the contract for alternate work that was not done at Estero Llano Grande Park and 3) an amendment to the contract with Rigney Construction in the amount of $19,600 was approved as an increase but not reflected in the project cost; and 4) material overruns were paid and reconciled and approved by the city commission. Staff recommended approval to rescind final payment and release of retainage and stated subsequent agenda items will document corrective actions to allow the closing out of the project.

Commissioner Muñoz voiced concerns of the oversights presented to include the lack of the $104,056 credit. The City Attorney stated discussions in executive session addressed claims and delays of the project that resulted in a contract amendment that was approved and not properly documented. City Engineer stated the pay application was correctly submitted no overpayment done but wanted to document the credit for reconciliation purposes and further stated all payments to include change orders were done to Rigney Construction.

Mayor Pro Tem Pedraza seconded by Commissioner Muñoz moved to approve rescind approval of final payment and release of retainage for the Pleasantview & 11th St Drainage Improvements by Total Commitment as previously approved at City Commission meeting of April 19, 2022, for the Pleasantview & 11th St Drainage Improvements Project as presented. The motion carried unanimously; Mayor Suarez was present and voting.

K. Discussion and consideration to approve a contract amendment of $19,600 to the construction contract with Rigney Construction for the Pleasantview & 11th St Drainage Improvements Project previously approved by City Commission on August 3, 2021 and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Engineering Department.)

Albert Aldana stated commission action approved a contract amendment that was not prepared for execution that would document an increase to the project cost. Staff recommended approval of the contract amendment that was approved August 3, 2021.

In response to the Commission, Martin Garza stated originally a request was received for a change order in the amount of $33,000; legal consultation in executive session, the City Attorney recommended not to approve as a change order but as a contract amendment and only for $19,600 for re-mobilization due to delays in receiving a permit from Texas Parks and Wildlife. Staff neglected to bring back the contract amendment as prepared for execution.

Commissioner Kerr seconded by Commissioner Lopez moved to approve a contract amendment of $19,600 to the construction contract with Rigney Construction for the Pleasantview & 11th St Drainage Improvements Project as presented. The motion carried unanimously; Mayor Suarez was present and voting.

L. Discussion and consideration of proposed Change Order No. 17 for the Pleasantview & 11th St Drainage Improvements Project and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Engineering Department.)

Albert Aldana stated the proposed change order reconciles the credit of $104,056 for work not done because of denial of right of entry by Texas Parks and Wildlife and for overruns of materials approved for additional asphalt, curb and gutter and base material for Sharon St.; additional paving area on 18th Street as well as on Pleasantview Drive. Staff recommended approval of Change Order No. 17 for the credit and additional costs to the contract with Rigney Construction.

Commissioner Muñoz seconded by Commissioner Rodriguez moved to approve Change Order No. 17 for the Pleasantview & 11th St Drainage Improvements Project as presented. The motion carried unanimously; Mayor Suarez was present and voting.

M. Discussion and consideration to approve final payment in the amount of $85,160 and release of retainage fee in the amount of $158,274 to Rigney Construction for the Pleasantview & 11th St Drainage Improvements project and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Engineering Department.)

Albert Aldana recommended approval of the final payment in the amount of $85,160.00 and release of retainage in the amount of $158,274.00 to Rigney Construction for a total sum of $243,434.00. The amounts have been verified with the Finance Department.

Commissioner Rodriguez seconded by Commissioner Lopez moved to approve final payment in the amount of $85,160 and release of retainage fee in the amount of $158,274 to Rigney Construction for the Pleasantview & 11th St Drainage Improvements Project as presented. The motion carried unanimously; Mayor Suarez was present and voting.

N. Discussion and consideration of a proposed Amendment to a contract agreement in the amount of $27,000 for professional engineering services by SWG Engineering, LLC for the Pleasantview & 11th St Drainage Improvements Project and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Engineering Department.)

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

Albert Aldana stated the item presented was to amend the professional services agreement in place with SWG Engineering; would compensate for additional construction phase services because of change orders that required additional hours in the field for inspections and meetings; contract language states Engineer shall be compensated for additional construction phase services because of increased construction costs. Staff recommended approval.

In response to Commissioner Muñoz, Albert Aldana stated some of the change orders were additional scope of work to the contractor Rigney Construction. Jose Reyes, SWG, stated seventeen (17) change orders were approved for either time extensions or additional construction services; the increase for the contract for change orders is a fee $10,500 that was negotiated with Mike Perez the difference from the amount of $27,120 is for additional inspection services. Commissioner Muñoz voiced he did not agree compensation should be for change orders that did not involve engineering services and inspections. Jose Reyes stated he could provide justification for the increase because it was for design plans, details and as-builts produced attributed to three change orders for additional scope of services. Albert Aldana stated two contract agreements were in place one for engineering services and construction management.

Mayor Suarez called the question. Martin Garza recommended no action and allow staff time to review the request with SWG and the City Engineer for clarification. Commissioner Farias noted no action for the following as it is related to a cost amendment to the project.

Mayor Suarez stated no action for Item M and O.

O. Discussion and consideration of approval of final payment to SWG Engineers in the amount of $27,120 for engineering services on the Pleasantview & 11th Drainage Improvements project and authorize the Mayor to execute any related documents. Possible action. (Staffed by Engineering Department.)

No action.

VII. EXECUTIVE SESSION

At 6:34 p.m. Commissioner Farias seconded by Commissioner Rodriguez moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 7:34 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 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 Fire Union (IAFF-WFFA Local 3207) as authorized by §551.071 of the Texas Government Code

No action.

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

No action.

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

Commissioner Muñoz seconded by Mayor Pro Tem Pedraza moved to approve financial offer or other incentives for Project Brown as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

IX. ADJOURNMENT

Mayor Pro Tem Pedraza seconded by Commissioner Lopez moved to adjourn the meeting of June 21, 2022, at 7:35 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

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David Suarez, **MAYOR**

ATTEST:

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Norma A. Cantu, **CITY SECRETARY**