

City of Weslaco

"The City on the Grow"



David Suarez, Mayor
Jose "JP" Rodriguez, Mayor Pro-Tem, District 3
Greg Kerr, Commissioner, At-Large
Israel Gonzalez, Jr., Commissioner, At-Large
Josh Pedraza, Commissioner, District 1
Letty Lopez, Commissioner, District 2
Adrian Farias, Commissioner, District 4

Martin Garza, City Manager

A REGULAR MEETING OF THE WESLACO PUBLIC LIBRARY BOARD MONDAY, JANUARY 16, 2023

NOTICE IS HEREBY GIVEN THAT the Weslaco Public Library Board of the City of Weslaco, Texas will hold a Regular Meeting in the Library Meeting Room, located at 525 South Kansas Avenue, on Monday, January 16, 2023, at 4:30 PM for the purpose of discussing the following items:

NOTE: If during the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Weslaco Public Library will convene in such executive or closed session whether such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

I. CALL TO ORDER

a. Roll Call

II. PUBLIC COMMENTS

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

The Public may comment on anything on the agenda, however if you comment on something not included on the agenda, the Members cannot take any formal action until it is placed on an agenda and notice of the meeting is properly posted. Registration for Public Comments must be submitted to the Library Secretary before the Library Board meeting is called to order. As the Library Board Chair calls upon those who submitted a registration form with the Library Secretary, please step to the podium and state your name and address before beginning your presentation.

III. OLD BUSINESS

- a. Approval of minutes of regular meeting on Monday, October 17, 2022.

IV. REPORTS

- a. Financial Report
- b. Librarian's Report
- c. HCLS Report

V. NEW BUSINESS

- a. Discussion and consideration of reinvestment of Booth Endowment Funds.
- b. Review and discussion of progress within New Library Project

VI. ANNOUNCEMENTS

- a. Meeting for Hidalgo County Library System (HCLS) Thursday, January 19, 2023, at 10am in Alamo. For more information, please contact the library administration at (956) 973-3137.

VII. ADJOURNMENT

- a. Schedule of next meeting for Monday, February 20, 2023, at 4:30pm.

I hereby certify this Notice of a Regular Meeting of the Weslaco Public Library was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Weslaco, located at the 255 South Kansas Avenue entrance, visible and accessible to the public during and after regular working hours. This notice was posted on this 13th day of January at 4:00 PM and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/ Arnold Becho, Library Director

This meeting will be held in person, but there will be a presentation on Zoom by architect Matthew S. Krontorad of MSRDesign, to provide updates on the New Library Project.

Join Zoom Meeting

<https://msrdesign.zoom.us/j/83260149414>

Meeting ID: 832 6014 9414

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Meeting ID: 832 6014 9414

Find your local number: <https://msrdesign.zoom.us/j/83260149414>

NOTE: If any accommodation for a disability is required, please notify the Library Secretary department at (956) 968-4533, Ext. 2600 prior to the meeting date.

PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN".

“DE ACUERDO CON LA SECCION 30.06 DEL CODIGO PENAL (INGRESO SIN AUTORIZACION DE UN TITULAR DE UNA LICENCIA CON UNA PISTOLA OCULTA), UNA PERSONA CON LICENCIA SEGUN EL SUBCAPITULO H, CAPITULO 411, CODIGO DEL GOBIERNO (LEY SOBRE LICENCIAS PARA PORTAR PISTOLAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UNA PISTOLA OCULTA”.

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY".

“DE ACUERDO CON LA SECCION 30.07 DEL CODIGO PENAL (INGRESO SIN AUTORIZACION DE UN TITULAR DE UNA LICENCIA CON UNA PISTOLA A LA VISTA), UNA PERSONA CON LICENCIA SEGUN EL SUBCAPITULO H, CAPITULO 411, CODIGO DEL GOBIERNO (LEY SOBRE LICENCIAS PARA PORTAR PISTOLAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UNA PISTOLA A LA VISTA”