



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, MARCH 6, 2018**

NOTICE IS HEREBY GIVEN THAT the City Commission of the City of Weslaco, Texas will hold a Regular Meeting in the Legislative Chamber of City Hall, located at 255 South Kansas Avenue, on Tuesday, March 6, 2018 at 5:30 PM for the purpose of discussing the following items:

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Weslaco City Commission will convene in such executive or closed session whether or not 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. Certification of Public Notice.
- B. Invocation.
- C. Pledge of Allegiance.
- D. Mayoral recognition.
- E. Roll Call.

II. PUBLIC COMMENTS

The Public Comments portion of the meeting promotes a fair and open process for the governance of the City. 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 Mayor and City Commissioners 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.

If you are discussing something not included on the agenda, the Commission 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 City Secretary before the City Commission meeting is called to order. As the Mayor calls upon those who submitted a registration form with the City Secretary, please step to the podium and state your name and address before beginning your presentation.

III. PUBLIC HEARING

- A. To solicit input on the proposed demolition order for unoccupied building located at 502 E Agostadero, being Lots 8-9, Block 13, Ramona Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Attachment

- B. To solicit input on the proposed demolition order for unoccupied building located at 1524 Ramos Drive, being West Tract N123.5-E78.52, Farm Tract 728 A/K/A Lot 4A, City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Attachment
- C. To solicit input on the proposed demolition order for unoccupied building located at 620 E Los Torritos, being Lots 5-6, Block 6, Ramona Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Attachment
- D. To solicit input on the proposed demolition order for unoccupied building located at 2009 N International Blvd., being the South 1.74 acres of the North 4.05 acres of the South 9.99 acres of Farm Tract 1040 1.74 acres net, City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Attachment
- E. To solicit input on the proposed demolition order for unoccupied building located at 515 N Liberty, being Lots 7-8-9, Block 6, Esplanada Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Attachment
- F. To solicit input on the proposed demolition order for unoccupied building located at 600 W Los Torritos, being Lots 1-2, Block 6, Esplanada Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Attachment
- G. To solicit input on the proposed demolition order for unoccupied building located at 300 N Pino, being Lot 11, Block 7, Northside Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Attachment

- H. To solicit input on the proposed demolition order for unoccupied building located at 624 E Agostadero, being Lots 3-4, Block 7, Ramona Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Attachment
- I. To solicit input on the proposed demolition order for unoccupied building located at 419 S Texas Blvd, being Lot 19, Block 33, Weslaco Original Townsite, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Attachment

IV. CONSENT AGENDA

The following items are of a 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:
 - 1) Regular Meeting on February 20, 2018; and
 - 2) Special Meeting on February 27, 2018. (Staffed by City Secretary's Office.) Attachment.
- B. Approval of the renewal of the Interlocal Cooperation Contract with the Texas Department of Public Safety to authorize purchases through DPS General Stores. (Staffed by Police Department.) Attachment
- C. Authorization to apply for funding from the Lower Rio Grande Valley Development Council to enhance PSAP (Public Safety Answering Point) operations and authorize the Mayor to execute any related documents. (Staffed by the Police Department.) Attachment
- D. Approval of the purchase of a Certificate of Deposit from BBVA Compass in the amount of \$240,000.00 for a term of 18-months utilizing Booth Endowment Funds. (Staffed by the Library Department.) Attachment
- E. Approval of a Mid Valley Airport Ground Lease Agreement with Kapal Investments, LLC for E-28 Hangar Series and authorize the Mayor to execute any related documents. (Staffed by Airport.) Attachment

- F. Approval of a request by Valley Nature Center to utilize Gibson Park parking lot on April 14, 2018 from 8 a.m. – 10 p.m. for 4th annual Spring Feast, and authorize the Mayor to execute any related documents as may be required, and waive any fees that may be associated with the event. (Requested by Valley Nature Center.)
- G. Authorization to solicit Requests for Proposals (RFP) to grade field 4 at Harlon Block Park Sports Complex and authorize the Mayor to execute any related documents. (Staffed by Parks and Recreation Department.)

V. APPOINTMENTS

- A. Discussion and consideration to approve Resolution 2018-10, 2018-11, 2018-12, 2018-13 and 2018-14 appointing members to expired terms on the Weslaco Recycling Committee Task Force and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works.) Attachment

VI. OLD BUSINESS

- A. Discussion and consideration to approve on Second and Final Reading Ordinance 2018-07, amending Ordinance 200 and Ordinance 1998-09, Codified as Chapter 134 Traffic Ordinance, adopting new regulations and ordaining other matters with respect to the subject matter hereof and authorize the Mayor to execute any related documents. Second and Final Reading of Ordinance 2018-07. Possible action. (First reading of Ordinance 2018-07 held February 20, 2018; staffed By Planning and Code Enforcement Department.) Attachment
- B. Discussion and consideration to approve a Memorandum of Understanding with the City of South Padre Island to provide Mobile Intensive Care Unit Ambulances March 15-17, 2018 and authorize the Mayor to execute any related documents. Possible action. (This item was tabled February 20, 2018; Staffed by the Fire Department.) Attachment
- C. Discussion and consideration to approve an interlocal agreement with the Weslaco Independent School District for the paving of certain school parking lots and authorize the Mayor to execute any related documents. Possible action. (There was no action on February 20, 2018; requested by Weslaco Independent School District.)

VII. NEW BUSINESS

- A. Discussion and consideration of a presentation from Weslaco High School on Adopt-a-Park program and park plan for Gibson park improvements for 2018 and approval of a budget amendment in the amount not to exceed \$12,000.00 to use in matching funding through WOW/Texas A&M. Possible action. (Staffed by Parks and Recreation Department.)
- B. Discussion and consideration after public hearing to authorize the demolition order for an unoccupied building located at 502 E Agostadero, being Lots 8-9, Block 13, Ramona Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment
- C. Discussion and consideration after public hearing to authorize the demolition order for an unoccupied building located at 1524 Ramos Drive, being West Tract N123.5-E78.52, Farm Tract 728 A/K/A Lot 4A, City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment
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- E. Discussion and consideration after public hearing to authorize the demolition order for an unoccupied building located at 2009 N International Blvd., being the South 1.74 acres of the North 4.05 acres of the South 9.99 acres of Farm Tract 1040 1.74 acres net, City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment

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- J. Discussion and consideration after public hearing to authorize the demolition order for an unoccupied building located at 419 S Texas Blvd, being Lot 19, Block 33, Weslaco Original Townsite, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment

- K. Discussion and consideration to award Request For Bids 2017-18-08 North Fire Station Waterline to the lowest, most advantageous bidder and authorize Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment
- L. Discussion and consideration to approve change order or decline City participation for Midway Mobile Subdivision sanitary sewer upgrade. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment
- M. Discussion and consideration to amend Republic Services agreement to allow for additional charges for overfilling of commercial trash dumpsters in the amount of \$37.50 per yard and authorize the Mayor to execute any related documents. Possible action. (There was no action on February 6, 2018; Staffed by City Manager.) Attachment
- N. Discussion and consideration to approve Ordinance 2018-06 amending the Master Fee Schedule to reflect the overfill charges and authorize the Mayor to execute any related documents. First Reading of Ordinance 2018-06. Possible action. (There was no action on February 6, 2018; Staffed by Finance Department.) Attachment
- O. Discussion and consideration to amend the contract with Republic Services to adjust the residential and commercial rates by 3.46% effective as of April 1, 2018 in accordance with the solid waste agreement, and authorize the Mayor to execute any related documents. Possible action. (Requested by Republic Services.) Attachment

VIII. REPORTS

- A. Quarterly Financial Report by Finance Department. Possible action to accept and file.
- B. Quarterly Investment Report by Finance Department. Possible action to accept and file.
- C. Report by Weslaco Area Chamber of Commerce.
- D. Report by Economic Development Corporation of Weslaco.
- E. Report by Inframark.
- F. Report by Planning and Code Enforcement.
- G. Report by Public Works.

IX. EXECUTIVE SESSION

Texas Government Code, Section 551 Open Meetings:

§551.145. Closed Meeting Without Certified Agenda or Tape Recording; Offense; Penalty

(a) A member of a government body commits an offense if the member participates in a closed meeting of the governmental body knowing that a certified agenda of the closed meeting is not being kept or that a tape recording of the closed meeting is not being made.

(b) An offense under Subsection (a) is a Class C misdemeanor.

§551.146. Disclosure of Certified Agenda or Tape Recording of Closed Meeting; Offense; Penalty; Civil Liability

(a) An individual, corporation, or partnership that without lawful authority knowingly discloses to a member of the public the certified agenda or tape recording of a meeting that was lawfully closed to the public under this chapter:

(1) commits an offense; and

(2) is liable to a person injured or damaged by the disclosure for:

(A) actual damages, including damages for personal injury or damage, lost wages, defamation, or mental or other emotional distress;

(B) reasonable attorney fees and court costs; and

(C) at the discretion of the trier of fact, exemplary damages.

(b) An offense under Subsection (a)(1) is a Class B misdemeanor.

(c) It is a defense to prosecution under Subsection (a)(1) and an affirmative defense to a civil action under Subsection (a)(2) that:

(1) the defendant had good reason to believe the disclosure was lawful; or

(2) the disclosure was the result of a mistake of fact concerning the nature or content of the certified agenda or tape recording. (Added by Acts 1993, 73rd Leg., ch 268, § 1, eff. Sept. 1, 1993.)

NOTE: Any documentation related to the following items will be maintained as part of the certified agenda.

- A. Personnel - Discussion regarding the goals, objectives, and evaluation of the City Manager for the City of Weslaco as authorized by §551.074 of the Texas Government Code.
- B. Personnel - Discussion with the City Manager regarding an employment agreement with Joel Rivera as Police Chief as authorized by §551.074 of the Texas Government Code.
- C. Legal Consultation - Seek City Attorney opinion relating to the mediation with CDM as authorized by §551.071 of the Texas Government Code.
- D. Real Property – Consultation with City Attorney on the purchase, sale, exchange, lease or value of real property consisting of 14.73 acres more or less out of Farm Tracts 683, 691, and 692 as authorized by §551.072 of the Texas Local Government Code.

X. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

XI. ADJOURNMENT

I hereby certify this **Notice of a Regular Meeting of the Weslaco City Commission** 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 general public during and after regular working hours. This notice was posted on this 2nd day of March 2018 at 4:20 p.m. 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/ Elizabeth M. Walker, City Secretary

NOTE: If any accommodation for a disability is required, please notify the City Secretary's Office at (956) 968-3181, Ext. 3100 prior to the meeting date.

Regular Meetings of the Weslaco City Commission stream live online at <http://www.weslacotx.gov/Agendas.html>. Archived video of some meetings are also available.

Removed from Bulletin Board

Date:

Initials:



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1539	
From:			
Subject: Certification of Public Notice.			
Background: Call to Order, includes the following: A. Certification of Public Notice. B. Invocation. C. Pledge of Allegiance. D. Mayoral recognition. E. Roll Call.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted:			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Elizabeth Walker		Created/Initiated	
Elizabeth Walker		Approved	
Mike Perez		Final Approval	
City Manager Comments: Approved.			
Staff Recommendation: A. Mayor will Call to Order and certify Public Notice. B. Pastor Elias Trevino, Family Life Ministries Church will lead the invocation. C. Mayor will lead Pledge of Allegiance; Mayor Pro-Tem may lead Texas Flag. D. Mayoral recognition. E. City Secretary will call roll. Four or more Commissioners present constitute a Quorum; otherwise, no action may be taken.			
Attachments, if any: Pledge & Mission updated 2017 election			

Responsibilities upon Approval:

City of Weslaco

"The City on the Grow"



David Suarez, Mayor
Gerardo "Jerry" Tafolla, Mayor Pro-Tem, District 4
Leo Muñoz, Commissioner, District 1
Greg Kerr, Commissioner, District 2
Jose "J.P." Rodriguez, Commissioner, District 3
Letty Lopez, Commissioner, District 5
Josh Pedraza, Commissioner, District 6

Mike R. Perez, City Manager

The Pledge of Allegiance to the Flag

"I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL."

The Pledge of Allegiance to the State Flag

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

**The pledge was amended by House Bill 1034 during the 80th Legislature with the addition of "one state under God." The revised wording became effective on June 15, 2007.*

Preamble to the Constitution of the United States of America

We the people of the United States, in order to form a more perfect union, establish justice, insure domestic tranquility, provide for the common defense, promote the general welfare, and secure the blessings of liberty to ourselves and our posterity, do ordain and establish this Constitution for the United States of America.

STATEMENT OF VISION: AN INTERNATIONAL CENTER OF GROWTH

Friendly people with vision, courage and integrity

STATEMENT OF MISSION: COMMITMENT TO EXCELLENCE IN PUBLIC SERVICE

- *Positive Attitude of Courtesy & Concern
- *Doing it Right the First Time
- *Sensitive to the citizens' needs
- *Friendly Respect for All
- *Service without Hassle



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1560
From: Mardoqueo Hinojosa		
Subject: To solicit input on the proposed demolition order for unoccupied building located at 502 E Agostadero, being Lots 8-9, Block 13, Ramona Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225.		
Background: To discuss the following unoccupied building on premises to determine if they have become dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Ordinance Chapter 26 Article VIII Unsanitary & Dangerous Buildings, Sec. 26-225		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: Public Hearing		
If item previously considered, provide date and action by Commission:		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018.		
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to demolish the structures.		
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments: Approved solicitation of public comments.		
Staff Recommendation: Recommendation is located under New Business item.		
Attachments, if any: 502 E Agostadero		
Responsibilities upon Approval: Staff will notify owner.		

502 E Agostadero





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1561	
From: Mardoqueo Hinojosa			
Subject: To solicit input on the proposed demolition order for unoccupied building located at 1524 Ramos Drive, being West Tract N123.5-E78.52, Farm Tract 728 A/K/A Lot 4A, City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225.			
Background: To discuss the following unoccupied building on premises to determine if they have become dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Ordinance Chapter 26 Article VIII Unsanitary & Dangerous Buildings, Sec. 26-225			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Public Hearing			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018.			
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to demolish the structures.			
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments: Approved solicitation of public comments.			
Staff Recommendation: Recommendation is located under New Business item.			
Attachments, if any: 1524 Ramos			
Responsibilities upon Approval: Staff will notify owner.			

1524 Ramos Drive



620 E Los Torritos





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1563	
From: Mardoqueo Hinojosa			
Subject: To solicit input on the proposed demolition order for unoccupied building located at 2009 N International Blvd., being the South 1.74 acres of the North 4.05 acres of the South 9.99 acres of Farm Tract 1040 1.74 acres net, City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225.			
Background: To discuss the following unoccupied building on premises to determine if they have become dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Ordinance Chapter 26 Article VIII Unsanitary & Dangerous Buildings, Sec. 26-225.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Public Hearing			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018.			
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to demolish the structures.			
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments: Approved solicitation of public comments.			
Staff Recommendation: Recommendation is located under New Business item.			
Attachments, if any: 2009 N International			
Responsibilities upon Approval: Staff will notify owner.			

2009 N International





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1565	
From: Mardoqueo Hinojosa			
Subject: To solicit input on the proposed demolition order for unoccupied building located at 515 N Liberty, being Lots 7-8-9, Block 6, Esplanada Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225.			
Background: To discuss the following unoccupied building on premises to determine if they have become dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Ordinance Chapter 26 Article VIII Unsanitary & Dangerous Buildings, Sec. 26-225			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Public Hearing			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018			
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to demolish the structures.			
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments: Approved solicitation of public comments.			
Staff Recommendation: Recommendation is located under New Business item.			
Attachments, if any: 515 N Liberty			
Responsibilities upon Approval: Staff will notify owner.			

515 N Liberty





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1566	
From: Mardoqueo Hinojosa			
Subject: To solicit input on the proposed demolition order for unoccupied building located at 600 W Los Torritos, being Lots 1-2, Block 6, Esplanada Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225.			
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Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted:			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018			
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to demolish the structures.			
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments: Approved solicitation of public comments.			
Staff Recommendation: Recommendation is located under New Business item.			
Attachments, if any: 600 W Los Torritos			
Responsibilities upon Approval: Staff will notify owner.			

600 W Los Torritos





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1567	
From: Mardoqueo Hinojosa			
Subject: To solicit input on the proposed demolition order for unoccupied building located at 300 N Pino, being Lot 11, Block 7, Northside Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225.			
Background: To discuss the following unoccupied building on premises to determine if they have become dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Ordinance Chapter 26 Article VIII Unsanitary & Dangerous Buildings, Sec. 26-225			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Public Hearing			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018			
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to demolish the structures.			
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments: Approved solicitation of public comments.			
Staff Recommendation: Recommendation is located under New Business item.			
Attachments, if any: 300 N Pino			
Responsibilities upon Approval: Staff will notify owner.			

300 N Pino





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1560	
From: Mardoqueo Hinojosa			
Subject: To solicit input on the proposed demolition order for unoccupied building located at 624 E Agostadero, being Lots 3-4, Block 7, Ramona Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225.			
Background: To discuss the following unoccupied building on premises to determine if they have become dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Ordinance Chapter 26 Article VIII Unsanitary & Dangerous Buildings, Sec. 26-225			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Public Hearing			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018.			
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to demolish the structures.			
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments: Approved solicitation of public comments.			
Staff Recommendation: Recommendation is located under New Business item.			
Attachments, if any: 624 E Agostadero			
Responsibilities upon Approval: Staff will notify owner.			

624 E Agostadero





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1560
From: Mardoqueo Hinojosa		
Subject: To solicit input on the proposed demolition order for unoccupied building located at 419 S Texas Blvd, being Lot 19, Block 33, Weslaco Original Townsite, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225.		
Background: To discuss the following unoccupied building on premises to determine if they have become dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Ordinance Chapter 26 Article VIII Unsanitary & Dangerous Buildings, Sec. 26-225		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: Public Hearing		
If item previously considered, provide date and action by Commission:		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018.		
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to permit a 120 days extension for building repairs.		
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments: Approved solicitation of public comments.		
Staff Recommendation: Recommendation is located under New Business item.		
Attachments, if any: 419 S Texas		
Responsibilities upon Approval: Staff will notify owner.		

419 S Texas





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1544
From:		
Subject: Approval of the Minutes: 1) Regular Meeting on February 20, 2018; and 2) Special Meeting on February 27, 2018. (Staffed by City Secretary's Office.) Attachment.		
Background: Record of commission for the regular meeting of February 20 and special meeting of February 27, 2018.		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: Mayor's Signature		
If item previously considered, provide date and action by Commission:		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:		
Advisory Review, if any (name of board/committee, date of action, recommendation):		
Elizabeth Walker Elizabeth Walker Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments: Approved.		
Staff Recommendation: Approve.		
Attachments, if any: 18-02-20 minutes, 18-02-27 minutes special called		
Responsibilities upon Approval: Execute and retain.		



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, FEBRUARY 20, 2018**

On Tuesday, February 20, 2018, at 5:34 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 members present:

Mayor	David Suarez
Mayor Pro-Tem	Gerardo “Jerry” Tafolla
Commissioner	Leo Muñoz
Commissioner	Greg Kerr
Commissioner	Jose “J.P.” Rodriguez
Commissioner	Letty Lopez
Commissioner	Josh Pedraza
City Manager	Mike R. Perez
City Secretary	Elizabeth Walker
City Attorney	Juan E. Gonzalez

Also present: Mary Barrera, Finance Director; Veronica Ramirez, Human Resources Director; Rogelio Martinez, Information Technology; Tony Lopez, Fire Chief; Robert Lopez, Police Captain; Mardoqueo Hinojosa, Planning and Code Enforcement Director and City Engineer; David Arce, Parks and Recreation Director; Martin Mata, Assistant Library Director; and other staff members and citizens.

I. CALL TO ORDER

A. Certification of Public Notice.

Mayor Suarez called the meeting to order and certified the public notice of the meeting as properly posted Friday, February 16, 2018.

B. Invocation.

Pastor Steven Wagenknecht, Abiding Savior Lutheran Church, led the invocation.

C. Pledge of Allegiance.

The Mayor led the Pledge of Allegiance and Texas Flag.

D. Mayoral Recognition.

Mayor Suarez recognized National Donate Life Month 2018 in memory of Joaquin Phillip Ellis.

E. Roll Call.

Elizabeth Walker, City Secretary, called the roll, noting perfect attendance and a quorum present.

II. PUBLIC COMMENTS

There were no public comments.

III. PUBLIC HEARING

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

A. To solicit input on behalf of John Gunstream, requesting a Conditional Use Permit to obtain a Wine and Beer Retailers On-Premise Permit at 623 W. Business Highway 83 also being Lot 5, Farm Tract 1507 West Tract Subdivision, Weslaco, Hidalgo County, Texas.

There were no comments received from the public.

B. To solicit input on behalf of John Gunstream, requesting a Conditional Use Permit to obtain a Wine and Beer Retailers On-Premise Permit at 1302 N. Texas Boulevard also being Lot 3, Block 1, Wal-Mart Subdivision, Weslaco, Hidalgo County, Texas.

There were no comments received from the public.

Mayor Pro Tem Tafolla, seconded by Commissioner Kerr, moved to close the public hearing at 5:42 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

IV. CONSENT AGENDA

The following items are of a 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 February 6, 2018. (Staffed by City Secretary's Office.)

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

1) Ordinance 2018-05 approving a four-way stop at the intersection of Frost Proof Drive and N. Trace Drive and authorize the Mayor to execute any related documents. (First Reading of Ordinance 2018-05 was held February 6, 2018; Staffed by Planning and Code Enforcement.)

C. Approval of Resolution 2018-24 authorizing an application for the 2018-2019 Homeland Security Grant Program (HSGP) to purchase a drone capable of fire infrared for structure firefighting, search and rescue operations, and Hazard Materials Response in an amount not to exceed \$24,000.00 with no local match required and authorize the Mayor to execute any related documents. (Staffed by the Fire Department.)

D. Approval of the renewal of the Advanced Education Consultant agreement with Armando A. Martinez for the Weslaco Fire Department Education program. (Staffed by Fire Department.)

E. Approval of Memorandum of Understanding with University of Texas Rio Grande Valley for CERT training at UTRGV and authorize the Mayor to execute any related documents. (Staffed by Fire Department.)

F. Approval of a Memorandum of Understanding with the City of South Padre Island to provide Mobile Intensive Care Unit Ambulances March 15-17, 2018 and authorize the Mayor to execute any related documents. (Staffed by the Fire Department.)

G. Approval of a Mid Valley Airport Hangar Lease Agreement with Paula Pesavento, Hangar E-4, and authorize the Mayor to execute any related documents. (Staffed by Airport.)

H. Approval of a Mid Valley Airport Ground Lease Agreements with Tenant John Garric, for Hangars W-23, W-27 and W-33 and authorize the Mayor to execute any related documents. (Staffed by Airport.)

I. Authorization to terminate a Mid Valley Ground Lease Agreement with Tenant Terry Barbee for Hangar W-21 and to approve a Mid Valley Airport Ground Lease Agreement with Tenant Debora Kay Reilly for Hangar W-21 and authorize the Mayor to execute any related documents. (Staffed by Airport.)

J. Approval to purchase nine (9) Police Ford Explorers at a cost of \$475,435.03 from Buy Board Vendors Caldwell Country Ford/Fleet Safety Equipment, Inc and authorize the Mayor to execute any related documents. (Staffed by the Police Department.)

K. Approval of the 6-month extension for Pleasant View Village Subdivision, being a 8.55 acres tract out of Farm Tract 709, Block 136, West and Adams Tract Subdivision, Weslaco, Hidalgo County, Texas located along the East right-of-way of Pleasant Village Drive and about 1250 feet South of the U.S. Business Highway 83. (Staffed by the Planning and Code Enforcement Department.)

L. Authorization to place a banner across Texas Boulevard and across Westgate Avenue on behalf of the Weslaco Independent School District to promote Pre-K enrollment mid-March through mid-April and mid-July through mid-August 2018 and authorize the Mayor to execute any related documents that may be required by the Texas Department of Transportation. (Requested by Weslaco independent School District.)

M. Acceptance of the 2017 Racial Profiling Report compiled by the Weslaco Police Department as required by the Texas Code of Criminal Procedure Article 2.132.2. (Staffed by Police Department.)

Commissioner Kerr, second by Commissioner Lopez, moved to approve consent agenda as presented withholding agenda items C, F, J and L. The motion carried unanimously; Mayor Suarez was present and voting.

C. Approval of Resolution 2018-24 authorizing an application for the 2018-2019 Homeland Security Grant Program (HSGP) to purchase a drone capable of fire infrared for structure firefighting, search and rescue operations, and Hazard Materials Response in an amount not to exceed \$24,000.00 with no local match required and authorize the Mayor to execute any related documents. (Staffed by the Fire Department.)

Antonio Lopez, Fire Chief, requests to apply for a grant to purchase a drone that offers more stability and a variety of other uses, including capability of operating in inclement weather.

Commissioner Kerr, seconded by Mayor Pro Tem Tafolla, moved to approve Resolution 2018-24 authorizing an application for the 2018-2019 Homeland Security Grant Program (HSGP) to purchase a drone. The motion carried unanimously; Mayor Suarez was present and voting.

F. Approval of a Memorandum of Understanding with the City of South Padre Island to provide Mobile Intensive Care Unit Ambulances March 15-17, 2018 and authorize the Mayor to execute any related documents. (Staffed by the Fire Department.)

Mayor Pro Tem Tafolla, seconded by Commissioner Pedraza, moved to discuss.

Antonio Lopez, Fire Chief, stated this service would entail 12 hours each for 3 days as an overtime detail; South Padre Island would pay \$10,000 plus costs for fuel, supplies and meals. The Chief stated cost was estimated at the rate of a Lieutenant Paramedic at time and half and includes travel time.

In response to Commissioner Rodriguez, City staff would be in a fixed secure location with DPS Trooper assistance available. Mayor Suarez noted the cost of fringe benefits was not included.

Mayor Pro Tem Tafolla, seconded by Commissioner Kerr, moved to table the Memorandum of Understanding with the City of South Padre Island to provide Mobile Intensive Care Unit Ambulances March 15-17, 2018. The motion carried unanimously; Mayor Suarez was present and voting.

J. Approval to purchase nine (9) Police Ford Explorers at a cost of \$475,435.03 from Buy Board Vendors Caldwell Country Ford/Fleet Safety Equipment, Inc and authorize the Mayor to execute any related documents. (Staffed by the Police Department.)

The City Manager recommended approval stating a budget amendment would be needed.

In response to Commissioner Muñoz, the necessary equipment for the vehicles will be installed by the vendor as a turn-key deliverable; these replace 2012 Tahoe that will be inventoried for auction.

Commissioner Lopez, seconded by Mayor Pro Tem Tafolla, moved to approve the purchase of nine (9) Police Ford Explorers at a cost of \$475,435.03 from Buy Board Vendors Caldwell Country Ford/Fleet Safety Equipment, Inc. The motion carried unanimously; Mayor Suarez was present and voting.

L. Authorization to place a banner across Texas Boulevard and across Westgate Avenue on behalf of the Weslaco Independent School District to promote Pre-K enrollment mid-March through mid-April and mid-July through mid-August 2018 and authorize the Mayor to execute any

related documents that may be required by the Texas Department of Transportation. (Requested by Weslaco independent School District.)

Commissioner Kerr abstained from discussion and vote.

Mayor Pro Tem Tafolla, seconded by Commissioner Pedraza, moved to approve to place a banner across Texas Boulevard and across Westgate Avenue on behalf of the Weslaco Independent School District to promote Pre-K enrollment mid-March through mid-April and mid-July through mid-August 2018 and authorize the Mayor to execute any related documents that may be required by the Texas Department of Transportation. The motion carried with Commissioner Kerr abstaining; Mayor Suarez was present and voting.

For the record, the following is the ordinance and the resolution.

ORDINANCE NO. 2018-05

AN ORDINANCE AMENDING ARTICLE III, SECTION 27-57 UNIFORMITY; OFFICIAL DEVICES OF THE TRAFFIC ORDINANCE OF CITY OF WESLACO TO INSTALL A FOUR WAY STOP SIGN AT THE INTERSECTION OF FROST PROOF AND N TRACE DRIVE.

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

SECTION I: Section 27-57 Uniformity Official Devices of the traffic Ordinance of the City of Weslaco, all signs and signals required under this chapter for a particular purpose shall, so far as practicable, be uniform as to type and location throughout the city. All traffic-control devices so erected and not inconsistent with the provisions of state law or this chapter shall be official traffic control devices: To install a four way stop signs at the intersection of Frost Proof and N. Trace Drive.

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 6th day of February 2018.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 20th day of February 2018.

RESOLUTION 2018-24

WHEREAS, The City of Weslaco finds it in the best interest of the citizens of Weslaco, Hidalgo County, Texas, that the 2018 State Homeland Security Program Grant be operated for the 2018 fiscal year; and

WHEREAS, The City of Weslaco agrees to provide matching funds for the said project as required by the FY2018 HS-Homeland Security Grant Program (HSGP) grant application; and

WHEREAS, The City of Weslaco agrees that in the event of loss or misuse of the Office of the Governor funds, The City of Weslaco assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, The City of Weslaco designates Mayor David Suarez as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The City of Weslaco approves submission of the grant application for the 2018 State Homeland Security Program Grant to the Office of the Governor.

Passed and approved this 20th day of February, 2018.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Elizabeth M. Walker, CITY SECRETARY

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

V. APPOINTMENTS

A. Discussion and consideration to approve Resolution 2018-04 appointing one member to expired term on the Ambulance Advisory Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Fire Department.)

Commissioner Kerr, seconded by Commissioner Pedraza, moved to approve Resolution 2018-04 appointing Patrick Gonzalez to an expired term on the Ambulance Advisory Board. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, the following is the resolution:

RESOLUTION NO. 2018-04

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER 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 Patrick Gonzalez is appointed to serve on the Ambulance Advisory Board and the term will begin on March 15, 2018 and will expire on March 15, 2020.

PASSED AND APPROVED on this 20th day of February 2018.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Elizabeth M. Walker, CITY SECRETARY

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

B. Discussion and consideration to approve Resolution 2018-05 appointing one member to an expired term on the Parks and Recreation Advisory Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Parks and Recreation Department.)

Mayor Pro Tem Tafolla, seconded by Commissioner Kerr, moved to approve Resolution 2018-05 re-appointing Ismael Quiroz to an expired term on the Parks and Recreation Advisory Board. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, following is the resolution.

RESOLUTION NO. 2018-05

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE PARKS & RECREATION BOARD.

WHEREAS, the City of Weslaco has established the Parks & Recreation Board pursuant to Section 98-83 of the Weslaco Municipal Code of Ordinances; and

WHEREAS, the terms of the members of this board are for three years; however, following the restructuring of this Board to consist of seven members, certain terms shall be assigned for two years so that terms are staggered such that no quorum of members expires simultaneously; and

WHEREAS, the Parks & Recreation Board members shall serve without compensation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Ismael Quiroz is appointed to serve an unexpired term on the Parks & Recreation Board and the term will begin on March 5, 2018 and end on March 5, 2021

PASSED AND APPROVED on this 20th day of February 2018.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Elizabeth M. Walker, CITY SECRETARY

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

C. Discussion and consideration to accept the resignation of Joel Nava from the Weslaco 100 Committee and approve Resolution 2018-25 appointing one member to that unexpired term and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Museum.)

Mayor Pro Tem Tafolla, seconded by Commissioner Lopez, moved to accept the resignation of Joel Nava from the Weslaco 100 Committee and approve Resolution 2018-25 appointing Alex Livas to that unexpired term. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, the following is the resolution:

RESOLUTION NO. 2018-25

A RESOLUTION OF THE CITY OF WESLACO APPOINTING MEMBERS TO THE WESLACO 100 COMMITTEE TO PREPARE WESLACO'S CENTENNIAL CELEBRATION AND STRATEGIC PLAN

WHEREAS, The City of Weslaco, Texas, founded 1919, will celebrate its centennial in 2019, and anticipates programs and activities befitting the occasion; and

WHEREAS, This Commission finds merit in establishing an ad hoc citizen's committee to solicit suggestions, make recommendations, and encourage participation toward the planning and facilitating of such programs and activities; and

WHEREAS, After public meetings, all recommendations are required to be submitted to the Weslaco City Commission for approval; and

WHEREAS, The Committee shall concurrently consider issues for the strategic growth of the City over the next 100 years, including planning/sustainable development, governance, health, transportation, education, economic development, public safety, parks, information technology, and housing; and

WHEREAS, there shall be sixteen (16) members in the Weslaco 100 Committee who shall be appointed by the Weslaco City Commission and shall be resident citizens of the City of Weslaco. The term for each Committee member shall be for three (3) years and may be eligible for reappointment;

WHEREAS, The Weslaco 100 Committee members shall serve without compensation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Alex Livas is appointed to serve on the Weslaco 100 Committee and the term will begin on February 21, 2018 and will expire on April 19, 2019.

PASSED AND APPROVED on this 20th day of February 2018.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Elizabeth M. Walker, CITY SECRETARY

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

VI. NEW BUSINESS

A. Discussion and consideration after public hearing on behalf of John Gunstream to approve a Conditional Use Permit to obtain a Wine and Beer Retailers On-Premise Permit at 623 W. Business Highway 83 also being Lot 5, Farm Tract 1507 West Tract Subdivision, Weslaco, Hidalgo County, Texas. Possible action. (Staffed by the Planning and Code Enforcement Department.)

Mardoqueo Hinojosa, City Engineer/Director of Planning and Code Enforcement, stated nine property owners were notified and no objection received. The applicant, the new owner of an existing Pizza Hut, is requesting a wine and beer retailers on premise permit located on Business 83. The Planning and Zoning Commission and staff recommend approval.

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve a Conditional Use Permit to obtain a Wine and Beer Retailers On-Premise Permit at 623 W. Business Highway 83. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration after public hearing on behalf of John Gunstream to approve a Conditional Use Permit to obtain a Wine and Beer Retailers On-Premise Permit at 1302 N. Texas Boulevard also being Lot 3, Block 1, Wal-Mart Subdivision, Weslaco, Hidalgo County, Texas. Possible action. (Staffed by the Planning and Code Enforcement Department.)

Mardoqueo Hinojosa, City Engineer/Director of Planning and Code Enforcement, stated thirteen property owners were notified and no objection received. The applicant, the new owner of an existing Pizza Hut, is requesting a Wine and Beer Retailers On-Premise Permit at 1302 N. Texas Boulevard. The Planning and Zoning Commission and staff recommend approval.

Mayor Pro Tem Tafolla, seconded by Commissioner Kerr, moved to approve a Conditional Use Permit to obtain a Wine and Beer Retailers On-Premise Permit at 1302 N. Texas Boulevard. The motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration to approve Ordinance 2018-07, amending Ordinance 200 and Ordinance 1998-09, Codified as Chapter 134 - Traffic Ordinance, adopting new regulations and ordaining other matters with respect to the subject matter hereof and authorize the Mayor to execute any related documents. First reading of Ordinance 2018-07. Possible action. (Staffed by the Planning and Code Enforcement Department.)

Mardoqueo Hinojosa stated the amendments define each type of truck vehicle such as box truck and gooseneck trailers. Clearer exceptions account for bus routes, city vehicles and emergency vehicles. If the violation is on public street, it will be enforced by Police Department; if on personal property, Code Enforcement will address. Trucks equivalent to an F-450 or above would not be permitted in residential areas but travel trailers are permitted on driveways. Staff recommends approval.

Though there were discussions several years ago of a 5-acre tract of land for designated parking in the Industrial Park, Mike Perez, City Manager, stated no other City provides parking accommodations; Mayor Suarez instructed the City Manager to coordinate with the Economic Development Corporation regarding the availability of land for oversized vehicles.

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve Ordinance 2018-07, amending Ordinance 200 and Ordinance 1998-09, Codified as Chapter 134 - Traffic Ordinance, adopting new regulations and ordaining other matters with respect to the subject matter. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration to approve an interlocal agreement with the Weslaco Independent School District for the paving of certain school parking lots and authorize the Mayor to execute any related documents. Possible action. (Requested by Weslaco Independent School District.)

The City Manager recommended no action; no document has been received from the School District for consideration and review.

E. Discussion and consideration on City Cemetery burial requirements. (Staffed by Parks and Recreation Department.)

David Arce, Parks Director, stated staff is seeking guidelines for burials at City Cemetery. He suggests proof of ownership such as a City-issued receipt or deed before entry. Mayor Suarez requested staff to bring recommendations of procedures within 30-days and if necessary schedule a workshop.

There was no action as the item was for discussion only.

F. Discussion and consideration to submit a Letter of Application to the Department of Customs and Border Protection for additional inspection services at the Mid Valley Airport Customs Facility and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport.)

Andrew Muñoz, Aviation Director, stated current hours of operation for inspection services are Monday - Friday, 7 a.m. - 7 p.m. and Saturday 8 a.m. – 5 p.m.; however, jet service and international flights are increasing as tenants are returning. Staff recommends participating in the Reimbursable Services Program that will allow extended coverage services. Staff would bring back a final agreement with Customs and Border Protection for additional inspection services; likely Customs would recommend two agents at a cost of \$350.00 per hour that would be reimbursed under the program. Additionally, the City has requested funding from EDC for costs associated in offering extended services (jet) and extended hours of operation.

In response to Commissioner Muñoz; the City is not capturing the fuel revenue and landing fees.

Commissioner Kerr, seconded by Commissioner Lopez, moved to authorize submission of a Letter of Application to the Department of Customs and Border Protection for additional inspection services at the Mid Valley Airport Customs Facility. The motion carried unanimously; Mayor Suarez was present and voting.

G. Discussion and consideration to approve the Fiscal Year 2017-2018 Proposed Street Improvement Project and authorize the Mayor to execute any related documents. Possible action. (Approved the top five on December 19, 2017; Staffed by Public Works.)

Mayor Pro Tem Tafolla, seconded by Commissioner Lopez, moved to discuss.

The City Manager presented a revised street improvement list based on his personal evaluation following previous discussion. The top five streets already are scheduled for improvement this year are being done; there is \$240,000.00 remaining available funds. In response to Commissioner Muñoz, funds would be exhausted by August and the cost for streets 1 through 13 would be about \$434,000. The City Manager stated the Commission preserved the right to prioritize differently streets 6 through 16.

Commissioner Kerr, seconded by Commissioner Lopez, moved to proceed with Fiscal Year 2017-2018 Proposed Street Improvement Project streets 1 through 13 as presented. The motion carried unanimously Mayor Suarez was present and voting.

H. Discussion and consideration to award the rehabilitation/repair of manholes based on Request For Bids No. 2017-18-06 to the most advantageous bidder, O.M.T. Utilities, in the

combined cost not to exceed \$71,150.00, authorize a budget amendment as appropriate, and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works.)

Pete Garcia, Public Works Director, stated sealed bids were solicited for repair of four manholes. Three bids were received and evaluated. Staff recommends awarding respondent O.M.T. Utilities as the lowest bidder for a project cost of \$71,150.

Mayor Pro Tem Tafolla, seconded by Commissioner Lopez, moved to approve and award the rehabilitation/repair of manholes to the most advantageous bidder, O.M.T. Utilities, in the combined cost not to exceed \$71,150.00, The motion carried unanimously; Mayor Suarez was present and voting.

I. Discussion and consideration to approve a Professional Services Agreement with Montalvo Insurance Agency for Loss Control and Risk Management Services related to Workers Compensation and authorize the Mayor to execute any related documents. Possible action. (Staffed by Human Resources.)

Commissioner Kerr, seconded by Mayor Pro Tem Tafolla, moved to approve.

The City Manager stated the agreement with Montalvo Insurance was for on-site safety inspection; cost for these professional services were reduced from \$40,000 to \$27,000 annually. Staff recommends approval as the City benefits from third-party involvement, evidenced by the modifier dropping to .84. Juan E. Gonzalez, City Attorney, recommended to add venue and indemnification language to the agreement.

Commissioner Kerr, seconded by Commissioner Lopez, moved to amend the motion subject to City Attorney's recommended changes and approval. The motion carried unanimously; Mayor Suarez was present and voting.

The original motion carried unanimously; Mayor Suarez was present and voting.

VII. EXECUTIVE SESSION

At 6:46 p.m. Mayor Pro Tem Tafolla, seconded by Commissioner Muñoz, moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 7:41 p.m. Mayor Suarez announced the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

VIII. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

A. Personnel - Discussion regarding the goals, objectives, and evaluation of the City Manager for the City of Weslaco as authorized by §551.074 of the Texas Government Code.

There was no action on this item.

B. Personnel - Discussion with the City Manager regarding the Police Chief applicants and develop a short-list as authorized by §551.074 of the Texas Government Code.

There was no action on this item.

C. Legal Consultation - Seek City Attorney opinion relating to the mediation with CDM as authorized by §551.071 of the Texas Government Code.

There was no action on this item.

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

Commissioners Kerr and Muñoz abstained from discussion and vote.

Mayor Pro Tem Tafolla, seconded by Commissioner Lopez, moved to authorize execution of an incentive program agreement with Tri-Gen Construction LLC and any other documents related to Project Saddle. The motion carried with Commissioners Kerr and Muñoz abstaining; Mayor Suarez was present and voting.

E. Real Property - Consultation with City Attorney on Airport Property Development as authorized by Section 551.087 of the Texas Government Code.

Commissioner Kerr, second by Mayor Pro Tem Tafolla, moved to authorize the City Attorney to initiate eviction proceedings against tenants that have not signed lease agreements by March 30, 2018. The motion carried unanimously Mayor Suarez was present and voting.

IX. ADJOURNMENT

Mayor Pro Tem Tafolla, seconded by Commissioner Muñoz moved to adjourn at 7:42 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

ATTEST:

MAYOR, David Suarez

CITY SECRETARY, Elizabeth Walker

MAYOR PRO-TEM, Gerardo “Jerry” Tafolla

COMMISSIONER, Leo Muñoz

COMMISSIONER, Greg Kerr

COMMISSIONER, Jose “J.P.” Rodriguez

COMMISSIONER, Letty Lopez

COMMISSIONER, Josh Pedraza



**A SPECIAL MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, FEBRUARY 27, 2018**

On Tuesday, February 27, 2018, at 5:02 p.m. the City Commission of the City of Weslaco, Texas convened in a Special Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members present:

Mayor	David Suarez
Mayor Pro-Tem	Gerardo “Jerry” Tafolla
Commissioner	Leo Muñoz
Commissioner	Greg Kerr
Commissioner	Jose “J.P.” Rodriguez
Commissioner	Letty Lopez
Commissioner	Josh Pedraza
City Manager	Mike R. Perez
City Secretary	Elizabeth Walker

Also present: Mary Barrera, Finance Director; Veronica Ramirez, Human Resources Director; Rogelio Martinez, Information Technology Interim Director; Robert de la Cerda, Interim Police Chief; Mardoqueo Hinojosa, Planning and Code Enforcement Director and City Engineer; and other staff members and citizens.

I. CALL TO ORDER

A. Certification of Public Notice.

Mayor Suarez called the meeting to order and certified the public notice of the meeting as properly posted Friday, February 23, 2018.

B. Pledge of Allegiance.

The Mayor led the Pledge of Allegiance and Texas Flag.

C. Roll Call.

Elizabeth Walker, City Secretary, called the roll, noting a quorum present at the time of roll and the arrival of Mayor Pro Tem Tafolla and Commissioner Kerr at 5:05 p.m.

II. EXECUTIVE SESSION

At 5:04 p.m. Commissioner Lopez, seconded by Commissioner Pedraza, moved the special meeting to convene in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

At 9:18 p.m. Mayor Suarez announced the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

III. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

- A. Personnel – Interview of Police Chief applicants as authorized by §551.074 of the Texas Government Code.

Mike Perez, City Manager, stated by charter requirement the City Manager appoints all officers or employees of the City with the advice and consent of the Commission. The City Manager recommended to select Joel Rivera as Police Chief, subject to meeting all City of Weslaco Personnel Policies and Procedures pre-employment requirements.

Mayor Pro Tem Tafolla, seconded by Commissioner Kerr, moved to select Joel Rivera as Police Chief as recommended. The motion carried unanimously; Mayor Suarez was present and voting.

IV. ADJOURNMENT

Mayor Pro Tem Tafolla, seconded by Commissioner Muñoz, moved to adjourn at 9:18 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

MAYOR, David Suarez

ATTEST:

CITY SECRETARY, Elizabeth Walker

MAYOR PRO-TEM, Gerardo “Jerry” Tafolla

COMMISSIONER, Leo Muñoz

COMMISSIONER, Greg Kerr

COMMISSIONER, Jose “J.P” Rodriguez

COMMISSIONER, Letty Lopez

COMMISSIONER, Josh Pedraza



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1564	
From: Ted Walensky			
Subject: Approval of the renewal of the Interlocal Cooperation Contract with the Texas Department of Public Safety to authorize purchases through DPS General Stores. (Staffed by Police Department.)			
Background: The purpose of this Contract is to facilitate the use of uniform and consistent procedures, paperwork, printed materials, and supplies as mandated by DPS. The Police Department purchases ID tech supplies through this store. The Term of Contract is Effective as of the date of the last party to sign the contract and ends on August 31, 2021.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Mayor's Signature			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Roxanne Saavedra Ted Walensky Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments: Approved.			
Staff Recommendation: Weslaco Police Department Staff recommends approval			
Attachments, if any: TXDPS Interlocal Cooperation Contract			
Responsibilities upon Approval: Weslaco Police Department will submit Contract once approved.			

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001

512/424-2000

www.dps.texas.gov



STEVEN C. McCRAW
DIRECTOR
DAVID G. BAKER
ROBERT J. BODISCH, SR.
SKYLOR HEARN
DEPUTY DIRECTORS



COMMISSION
STEVEN P. MACH, CHAIRMAN
MANNY FLORES
A. CYNTHIA LEON
JASON K. PULLIAM
RANDY WATSON

August 1, 2017

To Whom It May Concern:

The Department of Public Safety Interlocal Cooperation Contract for General Stores supplies will expire August 31, 2017. Enclosed is the revised contract, which is effective as of the date of the last party to sign the contract and ends on August 31, 2021.

This year, all purchases require a current contract on file before DPS can process your order. This includes printed materials as well as intoxilyzer mouthpieces, alcohol blood test kits, gunshot residue kits, urine specimen kits, or syringe transport tubes.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Iffla'.

Michael Iffla, Director,
General Services Bureau

**INTERLOCAL COOPERATION CONTRACT
DPS GENERAL STORES
P.O. BOX 15999
AUSTIN, TEXAS 78761-5999**

STATE OF TEXAS

TRAVIS COUNTY

THIS CONTRACT is entered into between the Department of Public Safety (DPS) and the Local Governmental Entity listed in Section I (Contracting Parties) under the authority of the Texas Government Code Chapter 791 (the Interlocal Cooperation Act) and in furtherance of the responsibilities of DPS as provided in Texas Government Code Chapter 411.

I. CONTRACTING PARTIES

Department of Public Safety

and

Local Governmental Entity: Weslaco Police Department

Complete Address:	<u>901 N. Airport Drive</u>	<u>Weslaco Texas</u>	<u>78596</u>
	Street Address	City and State	Zip Code

Email Address: rdelacerda@weslacotx.gov

II. STATEMENT OF SERVICE

DPS will provide certain forms, manuals, gunshot residue kits, and other supplies for the Local Governmental Entity to use in the Breath Testing and Laboratory Alcohol and Drug Testing Program. The purpose and objective of this Contract is to facilitate the use of uniform and consistent procedures, paperwork, printed materials, and supplies.

III. BASIS FOR CALCULATING COSTS

Costs will be in accordance with the DPS General Stores' non-DPS users price sheet.

IV. PAYMENT FOR SUPPLIES

Local Governmental Entity must submit full payment to DPS at the time of order. Payment will be made from the Local Governmental Entity's current revenues.

V. TERM OF CONTRACT

This Contract is effective as of the date of the last party to sign the contract and ends on August 31, 2021.

THE UNDERSIGNED CONTRACTING PARTIES bind themselves to the faithful performances of this Contract and have full authority to enter into this Contract on behalf of the respective parties.

If the governing body of a party is required to approve this Contract, it will not become effective until approved by the governing body of that party. In that event, this Contract will be executed by the duly authorized official of the party as expressed in the approving resolution or order of the governing body of said party, a copy of which must be attached to this Contract.

City of Weslaco Police Department
Name of Local Governmental Entity

DEPARTMENT OF PUBLIC SAFETY
Name of Agency

By: _____
Authorized Signature

By: _____
Authorized Signature

Interim Chief of Police
Title

Title

Date: _____

Date: _____

INTRODUCTION

The Department of Public Safety stocks certain forms, manuals, gunshot residue kits, and supplies for the Intoxilyzer Breath Testing Program and the Laboratory Alcohol and Drug Testing Program for all Texas cities and counties. DPS performs this service to facilitate the use of uniform and consistent procedures, paperwork, printed materials, and supplies.

DPS requires certain minimum quantities and packaging in order to be as efficient as possible. The prices will differ between DPS and non-DPS users. The non-DPS users will be charged a slightly higher price to cover administrative and handling expenses and will be required by law to have an Interlocal Cooperation Contract on file with DPS General Services for any printed materials or supply items, such as mouthpieces, alcohol blood test kits, gunshot residue kits, and urine specimen kits.

DPS strongly urges entities to discuss and coordinate all purchases with its local Breath Test Program Technical Supervisor or DPS Headquarters Laboratory Alcohol and Drug Testing Program personnel. These individuals are familiar with the ordering procedure and should be aware of any price changes. Your local Breath Test Program Technical Supervisor or our DPS Laboratory Alcohol and Drug Testing personnel should also be able to advise the purchaser of the quantities of supplies that may be needed.

INSTRUCTIONS FOR THE PURCHASE OF
INTOXILYZER BREATH TESTING AND LABORATORY ALCOHOL/DRUG TESTING
PRINTED MATERIALS/SUPPLIES AND GUN SHOT RESIDUE KITS

1. **Submit your request on your department's letterhead using the sample on page 5.**

This request must be signed by an authorized representative and the name and phone number of a contact person. Also, furnish exemption number if tax exempt.

Attach pages 3 and 4 to include the requested items and total amount due.

This request should be addressed to the following.

DPS GENERAL STORES
P.O.BOX 15999
AUSTIN, TEXAS 78761-5999

2. Prices will be subject to change on a periodic basis and include shipping and handling.
3. Submit check or money order made out to the **Department of Public Safety, General Stores**, along with your request.

Credit card payments for Breath Test Supplies are accepted at texas.gov/dpsgeneralstoresbreathtest

Credit card payments for Publications are accepted at texas.gov/dpsgeneralstorespublications

4. Our minimum stock quantities for non-DPS users of Intoxilyzer Breath Testing and Alcohol/Drug testing supplies and printed materials are listed on pages 3 and 4.

Non-DPS users must adhere to minimum quantities.

5. If you have any questions, please contact the following.

DPS GENERAL STORES
512-424-2017
GSoutsidesales@dps.texas.gov

NON-DPS USERS PRICE SHEET

PRICES SUBJECT TO CHANGE WITHOUT NOTICE

THESE ITEMS MUST BE PRE-PAID

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>MINIMUM QUANTITY</u>	<u>PRICES</u>	<u>TOTAL AMOUNT</u>
_____	DIC 23 PEACE OFFICERS SWORN REPORT (Rev. 9-01)	PAD 50 SETS	\$2.50/PAD	_____ \$0.00
_____	DIC 23A SPECIMEN ROUTING REPORT	PAD 50 SETS	\$2.50/PAD	_____ \$0.00
_____	DIC 24 STATUTORY WARNING	PAD 50 SETS	\$2.50/PAD	_____ \$0.00
_____	DIC 25 NOTICE OF SUSPENSION TEMPORARY DRIVING PERMIT	PAD 50 SETS	\$2.50/PAD	_____ \$0.00
_____	DIC 54 PEACE OFFICER'S SWORN REPORT COMM. MOTOR VEHICLE	PAD 50 SETS	\$2.50/PAD	_____ \$0.00
_____	DIC 55 STATUTORY WARNING COMMERCIAL MOTOR VEHICLE OPERATORS	PAD 50 SETS	\$2.50/PAD	_____ \$0.00
_____	DIC 56 BREATH TEST TECHNICAL SUPERVISOR AFFIDAVIT	PAD 50 SETS	\$2.50/PAD	_____ \$0.00
_____	DIC 57 NOTICE OF DISQUALIFICATION (Rev. 9-01)	PAD 50 SETS	\$2.50/PAD	_____ \$0.00
DIC SPANISH FORMS:				
_____	DIC 24S DWI STATUTORY WARNING	PAD 50 SETS	\$2.50/PAD	_____ \$0.00
_____	DIC 25S NOTICE OF SUSPENSION	PAD 50 SETS	\$2.50/PAD	_____ \$0.00
_____	DIC 57S NOTICE OF DISQUALIFICATION	PAD 50 SETS	\$2.50/PAD	_____ \$0.00
THP FORMS:				
_____	THP 1 OFFENSE REPORT	PAD OF 100 SHEETS	\$2.50/PAD	_____ \$0.00
_____	THP 1A SFST SCORING SHEET	PAD OF 100 SHEETS	\$2.50/PAD	_____ \$0.00

_____	THP 51 STATUTORY AUTHORIZATION MANDATORY BLOOD SPECIMEN	PAD OF 100 SHEETS	\$2.50/PAD	<u> \$0.00 </u>
_____	THP 51A AFFIDAVIT OF PERSON WHO WITHDREW BLOOD	PAD OF 100 SHEETS	\$2.50/PAD	<u> \$0.00 </u>
_____	THP/BR 38 INTOXILYZER MANUAL	(BINDER, TABS & CONTENTS)	\$8.75/EACH	<u> \$0.00 </u>
SUPPLIES				
_____	* PBT (MOUTHPIECES) (PORTABLE BREATH TESTING TUBE)	1 PKG of 25 EACH	\$4.50/PKG.	<u> \$0.00 </u>
_____	* INTOXILYZER MOUTHPIECES	1 PKG of 100 EACH	\$23.00/PKG.	<u> \$0.00 </u>
_____	* ALCOHOL BLOOD TEST KIT	1 EACH	\$6.50/EACH	<u> \$0.00 </u>
_____	* URINE SPECIMEN TEST KIT	1 EACH	\$4.50/EACH	<u> \$0.00 </u>
_____	* SYRINGE TRANSPORT TUBES	1 EACH	\$3.50/EACH	<u> \$0.00 </u>
_____	* GUNSHOT RESIDUE KIT	1 EACH	\$8.50/EACH	<u> \$0.00 </u>
TOTAL ENCLOSED				<u> \$0.00 </u>
(Items from pages 3 and 4)				

MAIL ORDERS AND PAYMENTS TO:

**DPS GENERAL STORES
P.O. BOX 15999
AUSTIN, TEXAS 78761-5999
512 -424-2017**

**USING YOUR LETTERHEAD, PRINT THIS PAGE,
ATTACH ORDER SHEETS, AND MAIL TO:
DPS GENERAL STORES
P.O. BOX 15999
AUSTIN, TEXAS 78761-5999**

DATE _____

Please enter our order for the attached supplies.

- ☐ My check or money order is enclosed.
- ☐ I paid with credit card for Breath Test Supplies @texas.gov/dpsgeneralstoresbreathtest
- ☐ I paid with credit card for Publications @texas.gov/dpsgeneralstorespublications

Sincerely,

Title _____

Tax exempt number _____

Contact person _____ Phone number _____

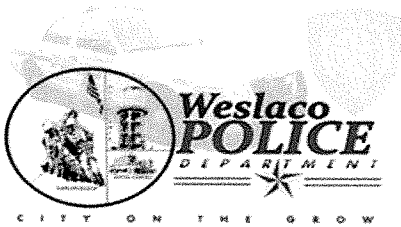
Physical Address (City, State, Zip)

Email Address



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1572	
From: Jennifer Vilches			
Subject: Authorization to apply for funding from the Lower Rio Grande Valley Development Council to enhance PSAP (Public Safety Answering Point) operations and authorize the Mayor to execute any related documents. (Staffed by the Police Department.)			
Background: The Lower Rio Grande Valley Development Council, under Health and Safety Code 771.0751, Title 1, Part 12, Chapter 251, Rule 251.3, Use of Revenue in Certain Counties, is authorized to request for funding PSAP's within Hidalgo County to make a formal written request for funding to continue enhancing PSAP operations.			
Funding Source (budget code, if applicable): Lower Rio grande Valley Development Council			
Amount: \$27,053.00		Term of Impact: Fiscal year	Identified in Current Budget: No
Additional Action Prompted:			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Robert Lopez Ted Walensky Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments: Approved.			
Staff Recommendation: Approved.			
Attachments, if any: LRGVDC Letter from Chief DelaCerde, LRGVDC Letter of Funding			
Responsibilities upon Approval: Weslaco Police Department will submit a written request to the LRGVDC for funding and upon approval, continue to enhance PSAP operations. These funds will be utilized in the format of reimbursable wages for additional telecommunications manpower and for their department and state training requirements.			



Robert De la Cerda, Interim Chief of Police
rdelacerda@weslacotx.gov
Weslaco Police Department
901 N. Airport Dr. | Weslaco, TX 78596
Ph. No. (956)968-8591 | Fax No. (956) 969-0762

February 21, 2018
Lower Rio Grande Valley Development Council
c/o Manuel Cruz
301 W. Rail road St.
Weslaco, TX 78596

On behalf of the Weslaco Police Department we are respectfully requesting the funds in the amount of \$27, 053.00 to enhance PSAP operations by supplying additional hours of personnel. Currently we are experiencing a manpower shortage and these funds will be utilized in the format of reimbursable wages to be applied in additional man power hours needed on high call volume shifts in reference to 9-1-1 necessities.

Funds will be allocated to telecommunicators per scheduling of overtime and utilized in the absence of personnel until position is filled. In the reason of position being filled prior to exhaustion of funds, remaining amount will be utilized in the training of telecommunicators for state and departmental requirements if needed.

Respectfully,

Robert DelaCerde
Interim Chief of Police

Xc: Ted Walensky, Assistant Chief of Police
Jennifer L. Vilches, Administrative Svc Coordinator
Lydia Olalde, Communications Supervisor
Juan Chapa, Assistant Director LRGVDC Emergency Comm. 9-1-1



Lower Rio Grande Valley Development Council

Mayor Ambrosio "Amos" Hernandez, Pharr.....President
Hon. Norma G. Garcia, Member-at-Large.....1st Vice President
Mayor David Suarez, Weslaco.....2nd Vice President
Mayor Jim Darling, McAllen.....Secretary
Judge Aurelio "Keter" Guerra, Willacy County.....Treasurer
Mayor Tony Martinez, Brownsville.....Immediate Past President

February 09, 2018

BOARD MEMBERS

Alex Dominguez
Commissioner, Cameron County

David Fuentes
Commissioner, Hidalgo County

Pilar Garza
Commissioner, Alamo

Rick Morales
Mayor, Donna

Daniel A. Guzman
Commissioner, Edcouch

Gilbert Enriquez
Councilman, Edinburg

Chris Boswell
Mayor, Harlingen

Esmeralda Lozano
Commissioner, La Feria

Alma Moron
Mayor, La Villa

Henry Hinojosa
Mayor, Mercedes

Norie Gonzalez Garza
Mayor Pro-tem, Mission

Benjamin "Ben" Gomez
Mayor, San Benito

Jesus "Jesse" Ramirez
Mayor Pro-tem, San Juan

Veronica Gonzales
UT Rio Grande Valley

Paul Hernandez
South Texas College

Javier De Leon
Texas State Technical College

Troy Allen
Delta Lake Irrigation District

Ronald Mills
Willacy County Navigation District

Mr. Eddy Gonzalez
Member-at-Large

Mayor Rick Cavazos
Member-at-Large

Arturo Ramirez
Grassroots Organizations

EXECUTIVE DIRECTOR
Ron Garza

Dear Hidalgo County Law Enforcement Representatives:

The Lower Rio Grande Valley Development Council (LRGVDC), under Health and Safety Code §771.0751, Title 1, Part 12, Chapter 251, Rule §251.3, Use of Revenue in Certain Counties, is authorized to request PSAPs within Hidalgo County to make a formal written request for funding to continue enhancing PSAP operations. Additionally, the eligibility for approval of funding under this rule is as follows: A county participating in its Regional Planning Commissions (RPC's) regional strategic plan that has the highest population within the region as reported by the Texas State Data Center. Our records must reflect that PSAPs submitting a request were in good standings and in compliance in the previous year with the requirements as set forth under the Interlocal Agreement for 9-1-1 Public Safety Answering Point services with the LRGVDC.

At this time we are request that you submit a spending plan for our review and consideration. Your spending plan/request must demonstrate that all basic local 9-1-1 needs were met prior to receiving funding, include a detailed description of the project(s) that will be implemented to enhance PSAP operations "ONLY", must include the respective amount that is being requested for the project and the request must be signed by the Authorized Official of the jurisdiction.

Available Funding and Deadline:

The estimated remaining available amount of funding per PSAP from Fiscal Year 2017 is \$27,053.00

Deadline to submit your request:

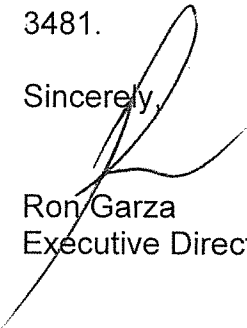
Friday, March 12, 2018 by no later than 12:00PM.

It is the responsibility of the PSAP representative to confirm delivery of the spending plan/request and receive confirmation from our Public Safety Emergency Communications/9-1-1 Staff by calling (956) 682-3481. Late submittals will not be accepted or considered for review.

Upon satisfactory completion of our review your request for funding under this rule shall be submitted by the Emergency Communications/9-1-1 Division to the Commission on State Emergency Communications (CSEC) Board for review and approval. As soon as CSEC provides us with the Commission's approval, LRGVDC will issue payment to the jurisdiction.

The Emergency Communications Division will reserve the right to review and make recommendations as presented. In advance, thank you for your time and continued dedication to the safety of Hidalgo County Citizens. If you have any questions please don't hesitate to contact Manuel Cruz, Director of Public Safety or me at (956) 682-3481.

Sincerely,



Ron Garza
Executive Director

Cc: City Managers
Communication Supervisors



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1576	
From: Arnold Becho			
Subject: Approval of the purchase of a Certificate of Deposit from BBVA Compass in the amount of \$240,000.00 for a term of 18-months utilizing Booth Endowment Funds. (Staffed by the Library Department.)			
Background: Approximately 7 years ago Marion Booth bequeathed to the Library Board approximately \$481,000. Since that time the Library Board has established a Booth Endowment. The current desire of the Board and the Commission has been to invest the principal of the funds. This action continues that philosophy. The particular investment in question was chosen from 3 investment vehicles recommended by the Finance department. There is no monetary cost to the city as a result of this action. The CD has been quoted at a rate of 1.75% APR over a set term of 18 months for an invested amount of \$240,000. The Library Board recommends this action. Their approval is a requirement of the Endowment Charter.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted:			
If item previously considered, provide date and action by Commission: NA			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: NA			
Advisory Review, if any (name of board/committee, date of action, recommendation): Library Board recommends approval.			
Arnold Becho		Created/Initiated	
Arnold Becho		Approved	
Mary Barrera		Approved	
Mike Perez		Final Approval	
City Manager Comments: Approved.			
Staff Recommendation: Library staff recommends approval.			
Attachments, if any:			

memo - Request to Approve Booth Purchase of BVBA Compass Bank CD ,
EVALUATION OF CD RATES-LIBRARY 2018-01-22, Endowment Charter submitted
for Commission approval 11-11

Responsibilities upon Approval:

If approved the Library will work with the Finance Department to facilitate purchase of the CD from BBVA. From that point forward the Finance Department will provide periodic reports and facilitate any new action following maturation.

City of Weslaco

"The City on the Grow"



David Suarez, Mayor
Gerardo "Jerry" Tafolla, Mayor Pro-Tem, District 4
Leo Muñoz, Commissioner, District 1
Greg Kerr, Commissioner, District 2
Jose "J.P." Rodriguez, Commissioner, District 3
Letty Lopez, Commissioner, District 5
Josh Pedraza, Commissioner, District 6

Mike R. Perez, City Manager

February 26, 2018

To: Mike Perez, City Manager; David Suarez, Mayor; Gerardo Tafolla, Mayor Pro-Tem; Leo Muñoz, Commissioner; Gregory Kerr, Commissioner; Jose Rodriguez, Commissioner; Letty Lopez, Commissioner; Josh Pedraza, Commissioner
CC: Maria Barrera, Martin J. Mata
Fr: Arnoldo Becho, Library Director
Re: Request to Approve Purchase of BBVA Compass Bank CD Utilizing Booth Funds.

Approximately 7 years ago Marion Booth bequeathed to the Library Board approximately \$481,000. Since that time the Library Board has established a Booth Endowment. The charter associated with this endowment outlines the goals of the Library Board with respect to these funds and the means through which projects could be sponsored by these funds. The current desire of the Board and the Commission has been to invest the principal of the funds and expend the interest garnered following maturation of these investments. This action continues that philosophy.

The particular investment in question was chosen from 3 investment vehicles recommended by the Finance department. The CD chosen provides the highest possible rate, at the preferred maturation time frame, among these choices. There is no monetary cost to the city as a result of this action. The CD has been quoted at a rate of 1.75% APR over a set term of 18 months for an invested amount of \$240,000.

The Library Board recommends this action. Please note that the Library Board passed a motion approving this action during their last meeting. Their approval is a requirement of the Endowment Charter. Library staff recommends approval as well.

If approved the Library will work with the Finance Department to facilitate purchase of the CD from BVBA. From that point forward the Finance Department will provide periodic reports and facilitate any new action following maturation. Please feel free to contact me with any questions, I will be happy to provide additional information.

Thank you for the time.

Arnoldo Becho
Library Director, City of Weslaco
Phone: 956.973.3144
Email: abecho@weslacopl.us

EVALUATION OF CD'S FOR LIBRARY
BOOTH FOUNDATION

DATE	<u>1/22/2018</u>
TERMS	<u>18 month</u>
AMT	<u>\$ 240,000.00</u>

<u>BANK</u>	<u>CONTACT NAME</u>	<u>CONTACT EMAIL</u>	<u>CONTACT #</u>	<u>18 mo</u>
BBVA COMPASS	GINA LOBATO	gina.lobato@bbva.com	971-5901	1.75%
GREATER STATE BANK	JAMES CANO	jac@gstbank.com	973-4782	1.25%
RIO BANK	CONNIE CASTILLO	c.castillo@riobk.com	878-1153	0.87%
*PLAINS CAPITAL	JESSE SANTANA	jesse.santana@plainscapital.com	973-3070	
WELLS FARGO	ANDRES BRAVO	andres.bravo@wellsfargo.com	992-7392	--
FROST BANK	DULCE ABUNDIS	dulce.abundis@frostbank.com	(210)220-6182	--
FROST - CDARS PROGRAM	DULCE ABUNDIS	dulce.abundis@frostbank.com	(210)220-6182	--
TEXAS REGIONAL BANK	TROY GEARHEART	tgearheart@texasregionalbank.com	351-4690	--

Interim:

BBVA Compass Library Checking acct	12/31/2017	0.80% floating rate
TexPool daily rate	1/21/2018	1.31% floating rate
TexPool Prime daily rate	1/21/2018	1.52% floating rate

*Can't consider Plains Capital at this time - we already have a CD with them, so another will exceed our FDIC collateral coverage.

CHARTER

**THE MARION BOOTH PERMANENT
ENDOWMENT PROGRAM**

MAYOR JOE V. SANCHEZ PUBLIC LIBRARY

WESLACO, TEXAS

THE PURPOSE

The Marion Booth Permanent Endowment Program, hereafter referred to in this document as “the Endowment Program,” is established for the purpose of providing individuals and organizations the opportunity to make charitable gifts to Weslaco’s public library that will become a permanent endowment and annual internal grant. The Endowment Program is intended for purposes that are not a part of the library’s established programs, which are funded through the annual operating budget provided by the City. Thus, the Endowment Program is not intended to substitute in any way the City’s budget for the library.

The Mayor Joe V. Sanchez Public Library dedicates itself to provide information to the community in a caring, committed and effective manner, with due and diligent stewardship of the resources placed in its trust. The library emphasizes collections which support the community’s interest, programming with cultural depth, and social enrichment.

ADMINISTRATION

The Endowment Program will be administered by the Library Board of Weslaco, hereafter referred to in this document as “the Board.”

The Board shall cooperate with the Finance Department of the City of Weslaco in assuring that an audit process is followed and a quarterly report is submitted to the City Commission.

The Library Director and the Finance Director of the City together shall be responsible for acknowledging donations to the Endowment Program and shall prepare receipts as necessary. The receipt and expenditure (if the donation is of an expendable nature) shall be recorded in the ledgers of the Endowment Program.

INVESTMENT OF ENDOWMENT FUNDS

The purpose of any endowment is to provide a stable and secure source of financial support in order to facilitate the mission of the organization. To that end, the policy that governs the management of the Endowment Program will be the total return concept. This is essential to provide current income and growth of income for future needs to carry out the mission of the Mayor Joe V. Sanchez Public Library and to ensure the preservation and growth of principal.

The Endowment Program will seek investment of assets in institutions, companies, corporations, or funds, which make a positive contribution toward the realization of the goals outlined by the Board.

All gifts received by the Endowment Program shall be invested as determined by the Board. Assets of the Endowment Program may be segregated into separate accounts, and such separate accounts may, for convenience or in order to comply with the conditions or request of the donor, be designated by separate names. Assets of the various accounts may be commingled for investment or accounting purposes.

Initially and by default, funds will be placed within a TexPool account, until the Board decides upon alternative investment.

CHANGE IN INVESTMENT POLICY

Any transfer of the Endowment Program assets for investment with another institution must be approved by a majority vote of the Library Board, at which a quorum is present.

LIMITATION ON USE OF PRINCIPAL

The objectives of the Endowment Program are to conserve principal and make use of only the distributions determined by the Board. Any withdrawal of principal will be recommended by the Board and must be approved by a two-thirds (2/3) vote of the Board and a majority vote of the City Commission.

DISTRIBUTIONS FROM THE ENDOWMENT PROGRAM

Distributions from accounts in the Endowment Program shall be made by the Board. In the case of undesignated gift accounts, the amount of all distributions shall be determined by the Board, which shall keep in mind the Endowment Program investment objectives stated in this document. The purposes and causes to which distributions are to be made shall be approved by the Board and City Commission. Quantity of distributions will be made with respect to the Endowment's goal of ensuring the preservation and growth of principal.

GIFTS TO THE FUND

The Board may accept gifts, devises, or bequests of money or property (herein called donations) to the Endowment Program. Donations to the City for the city library or for library purposes shall be deemed given to the library endowment program unless a contrary intent of the donor is evidenced. All donations to the Endowment Program shall be subject to approval by the City Commission. Donations may be accepted on such conditions as may be approved by the City Commission. Without limitation upon the generality of lawful conditions which may be approved by the City Commission, donations may be accepted on the condition that the principal amount thereof be retained and invested and only the income expended for the benefit of Weslaco's public library.

LIABILITY OF TRUSTEES

In the absence of gross negligence or fraud, no member of the Library Board shall be personally liable for any action taken or omitted with respect to the Endowment Program.

MERGER, CONSOLIDATION, OR DISSOLUTION OF THE MARION BOOTH PERMANENT ENDOWMENT PROGRAM

If at any time the Mayor Joe V. Sanchez Public Library is lawfully merged or consolidated with any other department, municipality or library, all the provisions hereof in respect to the Endowment shall be deemed to have been made on behalf of the merged or consolidated institution which shall be authorized to administer the same in all respects and in accordance with the terms thereto. If the Mayor Joe V. Sanchez Public Library should ever be dissolved without any lawful successor, the Fund, including both principal and interest to date, shall be distributed as directed by the Board.

AMENDMENTS

Technical corrections and amendments to the Endowment Program which do not alter the stated purpose of the Endowment Program may be made by a majority affirmative vote of the Board and the City Commission.

SEVERABILITY

If any provisions or any application of any provisions of the Endowment Program shall be held or deemed to be illegal, inoperative, or unenforceable, the same shall not affect any other provisions or application of any provisions herein contained or render the same invalid, inoperative or unenforceable.

This Endowment Program charter was adopted on _____

Library Board

____ For ____ Against and ____ Abstained. _____
Board President

Library Director

This Endowment Program charter was adopted on _____

City Commission

____ For ____ Against and ____ Abstained. _____
Recording Secretary

Mayor



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1577	
From:			
Subject: Approval of a Mid Valley Airport Ground Lease Agreement with Kapal Investments, LLC for E-28 Hangar Series and authorize the Mayor to execute any related documents. (Staffed by Airport.)			
Background: The attached agreement is for a new construction project. Kapal Investment LLC Hangar Series is proposing to construct an 8,000 square foot facility at a base ten-year (10) lease term with an additional two (2) ten (10) year options. The ground lease agreement will have a three (3) year CPI review with a three percent (3%) cap to maintain a base rate near market rates as per FAA requirements.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted:			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation): The Airport Advisory Board does not approve revenue agreements but did approve the hangar lease agreement template.			
Elizabeth Walker		Created/Initiated	
Andrew Muñoz		Approved	
Mike Perez		Final Approval	
City Manager Comments: Approved.			
Staff Recommendation: Staff recommends approval.			
Attachments, if any: E28_Kapal Investments LLC Hangar Series			
Responsibilities upon Approval:			

Lease Agreement

STATE OF TEXAS)
CITY OF WESLACO) **KNOW ALL PERSONS BY THESE PRESENTS:**
HIDALGO COUNTY)

This lease is entered into this 26 day of February, 2018, between the City of Weslaco, a home ruled municipal corporation with its principal place of business at 255 S. Kansas Avenue, Weslaco, Hidalgo County, Texas, hereinafter referred to as the "Lessor" and the owner of the Weslaco Mid Valley Airport, hereinafter referred to as "Airport" and Kapal Investments LLC Hangar Series, hereinafter referred to as "Lessee" who covenant and agree as follows:

WHEREAS, Lessor owns and operates the Airport and all grounds within the area designated as the Weslaco Mid Valley Airport for aeronautical and non-aeronautical purposes to include landings, takeoffs, storage of aircraft and sales of fuel; and

WHEREAS, Lessor and Lessee are committed to the proper operation, improvement, and continued development of the Airport; and

WHEREAS, Lessor deems it advantageous to itself and to the operation of the Airport to lease to Lessee certain land/hangar/building/office as stated herein;

NOW THEREFORE, in consideration of the terms, premises, and mutual covenants contained herein and other good and valuable considerations, the sufficiency of which is hereby acknowledged, Lessor and Lessee covenant and agree as follows:

Section 1. Lease Premises

- A) Premises shall be designated as **E28**, measuring 100 feet x 80 feet as described in Exhibit A.
- B) Lessor shall have use, access, ingress/egress within the airport, airport facilities and airport infrastructure as permitted by federal, state and local polices, laws, rules and regulations as it pertains to this lease agreement.

Section 2. Term

- A) This lease shall be for the term of **10 years**. (the "Initial Term") Thereafter, this lease may be renewed for subsequent three (3) **10-year** extensions upon giving of written notice by Lessee to Lessor not more than one hundred eighty (180) nor less than sixty (60) days prior to the expiration of the preceding year lease term and upon mutual and written agreement by Lessor as provided for in this lease. (the "Extended Term") Lessee, upon giving written notice to Lessor,

J.C.
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may request additional renewal options prior to the expiration of this lease.

B) Surrender and Holding Over. Upon the expiration or termination of this Lease, Lessee shall quit and surrender the Premises and the Lessor shall have the option to require Lessee to remove any Improvement (or a portion thereof) and restore the Premises and surrounding areas to the condition existing immediately prior to the construction of such Improvement. Thereafter, the Lessor shall have the right to enter and take possession of the Premises, with or without process of law and without liability for trespass. Holding over or failure to vacate the Premises at the end of the Initial Term or the Extended Term shall not be construed to be the granting or exercise of any additional term.

Section 3. Consideration

A) In consideration for the lease of the Land/Building/Office referenced herein Lessee hereby agrees to pay yearly the sum of **\$ 1,360.00**. The first year's payment is to be made at lease execution. Thereafter, all future payments shall be made on or before the first working day of the month/year due for the term of this contract plus any extensions thereto.

Lessee agrees that the lease payment listed herein shall be subject to review and adjustment by Lessor at three (3) year intervals throughout the term of the lease and prior to any extensions granted. Any adjustment to the lease payment shall be based on the U.S. Department of Commerce's Consumer Price Index (CPI). The adjusted lease fee shall be calculated on the third (3rd) year anniversary of this lease and recalculated at subsequent three (3) year intervals. Such increase in the lease payment shall begin immediately upon request from Lessor and continue at that rate until the next three-year anniversary. Upon review, if the CPI shall have decreased as compared to the previous review date, the lease fee for the subject Land/Hangar/Building/Office shall not be decreased, but shall remain at the same level as was charged during the preceding three (3) year period.

B) All payments shall be paid as the same becomes due, without demand, in lawful currency of the United States made payable to the City of Weslaco, Hidalgo County, Texas by mail or delivery as specified in Section 13. Notice Requirements of this agreement.

C) In the event Lessee fails to remit any payments when the same are due, interest at the rate of 10 % shall be charged by Lessor beginning on the tenth (10) day after the date the payment is due and such interest shall continue to accrue against such delinquent payment until the payment plus interest is received by Lessor. In the event Lessee shall become delinquent for more than thirty (30) days, this lease may be terminated by Lessor.

D) Lessee shall be liable for all taxes and fees owed on or by his personal business or himself. Under no circumstances shall Lessor be liable for or be required to pay any

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tax or fee owed by Lessee. Lessor shall provide insurance for all Lessor owned real property located at the Airport under Lessor's policy which shall be for the sole benefit and protection of Lessor. Lessee should provide his own insurance coverage for any personal property located in or on the Land/Hangar/Building/Office and is required herein to provide business liability insurance in an amount of \$1,000,000.00 per occurrence. Certificates of such required insurance shall be furnished by Lessee to Lessor and certificates presently then in effect shall be on file at all times and Lessor shall be listed as an additional insured with the condition that said insurance shall provide Lessor notice of any cancellation of said insurance. Any changes in those certificates must have prior written approval of Lessor.

- E) Any sum that Lessee is obligated to pay to Lessor arising from or relating to this agreement or Lessee's use, occupancy or operations at the Airport constitutes additional rent, which may include, but is not limited to, fees, fuel flowage fees for self-fueling activities (at the rate and on the terms imposed by Lessor), fines, civil penalties, damages, claims, interest, charges and utility charges.
- F) Lessee shall pay all taxes, fees, assessments, and levies that relate to Lessee's use, occupancy, or operation at the lease premises or the Airport and all other obligations for which a lien may be created relating thereto. Within thirty (30) days Lessee shall remove any such lien that may be created or commence a protest of such lien by depositing with Lessor cash or other security acceptable to Lessor in an amount sufficient to cover the cost of removing such lien. When contracting for any work in connection with the lease premises, Lessee shall include in such contract a provision prohibiting the contractor or any subcontractor or supplier from filing a lien or asserting a claim against Lessor's real property or any interest therein.

Section 4. Use of Lease Premises

- A) Lessee and Lessee's associates shall comply at all times, at Lessee's sole cost, with any and all laws and regulation that are applicable to Lessee's use, occupancy, or operations at the lease premises or the Airport, which include, but are not limited to, all laws, statutes, ordinances, regulations, rules, orders, writs, judgments, decrees, injunctions, directives, rulings, guidelines, standards, codes, policies, common law and other pronouncements of any kind having the effect of law including, but not limited, to the Airport Rules and Regulations, City of Weslaco master plans and zoning codes, and all laws and regulations pertaining to the environment, any and all plans and programs developed in compliance with such requirements and all lawful, reasonable, and nondiscriminatory airport policies and other requirements.
- B) Lessee agrees that the leased Land/Hangar/Building/Office may be used for any noncommercial aeronautical activity which must be made known to and agreed upon by Lessor and for no other purposes.
- C) Lessee may park his and/or his passenger's privately owned automobile(s) inside the Hangar, but only while on a flight which originated at the Airport.

- D) Lessee may store containers of aviation oil, in accordance with the Airport Rules and Regulations, inside the Hangar for aircraft use so long, and only so long, as such oil is contained in marked, approved containers. Such storage will be at the discretion of and with written approval from the local fire marshal if such storage is allowed under local fire codes.
- E) Lessee agrees that he will at all times keep the premises of the Land/Hangar/Building/Office, including the inside and the outside of the Hangar/Building/Office, clean and free of trash, litter, tall grass, weeds, junked automobiles, and scrap aircraft parts. Lessee shall abide by all applicable rules and regulations of the Environmental Protection Agency, the Texas Commission on Environmental Quality, the Texas Department of Agriculture, the Texas Department of Transportation, and any other public agency concerning the use, storage, and disposal of hazardous chemicals, fuel, and/or oil. Lessee further agrees to abide by the manufacturer's directions in regards to the use, storage, and disposal of all pesticides, herbicides, and other chemicals plus their containers used at the airport. Should Lessee fail to keep the leased Land/Hangar/Building/Office clean and free of hazards, Lessor may, after thirty (30) days written notice, arrange for the cleanup of the littered or hazardous area. Such cleanup shall be charged to Lessee and payable on demand. Failure to render proper payment for such cleanup and/or general disregard for the considerations and restrictions listed in this lease agreement are grounds for Lessor to terminate this lease.
- F) Lessee agrees that the usage of the Land/Hangar plus any associated apron shall be limited to the parking/hangaring of his personal/company owned aircraft. No automobile, bus, truck, or other transportation mode may be permanently or habitually parked or stored on/in the Land/Hangar except in approved automobile parking areas and as agreed upon by Lessor.
- G) Lessee agrees that he will not conduct any commercial activity such as pilot instruction, aerial spraying, charter flights, air taxi, sight-seeing, aerial photography, aircraft engine or airframe repair, avionics repair, or any other at the Airport without the written consent of Lessor. Any such approved commercial operation must be in accordance with a separate contract agreement with Lessor.
- H) Lessee agrees that he will not store or permit the storage of any fuel or hazardous, volatile, and/or dangerous chemicals on/inside the Land/Hangar/Building/Office except as authorized in this agreement without the written consent of Lessor.
- I) Lessee agrees not to fuel or defuel any aircraft parked inside the Hangar.
- J) Lessee agrees to have a sufficient number of fire extinguishers of acceptable size as determined by the local fire marshal inside the Hangar/Building/Office. Such fire extinguisher(s) shall be readily accessible in the event of a fire.

- K) Lessee agrees that he will not operate any non-aviation related business or activity on/in the Land/Hangar/Building/Office without the expressed written consent of Lessor. Any such non-aviation related business or activity must be so established by a separate contract.
- L) Lessee agrees that none of the leased premises shall be used for residential purposes or any other purpose prohibited by any federal, state or municipal law, statute, regulation or ordinance.

Section 5. Sublease, Assignment, or Sale

- A) The Lessee is permitted to sublease, assign, sell, or transfer this lease agreement or any right hereunder to any person, corporation, or association. However, this Lease Agreement shall terminate and any subsequent assignee, purchaser or transferee shall be obligated at the option of the Lessor, to negotiate a new Lease Agreement. Lessor shall have the right, in Lessor's sole discretion, to assign any of its rights under this agreement and upon any such assignment, Lessee agrees that Lessee shall perform its obligations under this Lease Agreement in favor of such assignee.

Section 6. Termination

- A) This Lease Agreement may be prematurely terminated by Lessor or Lessee if either fails to abide by the terms and conditions expressed herein and due the complainant and so decreed by a court of competent jurisdiction. Lessee shall have no more than fifteen (15) days upon notification to resolve said violation(s). Should Lessee be declared bankrupt or incompetent, this Lease Agreement shall immediately terminate. In the event Lessee fails to make timely payments of all taxes or fees, fails to provide proof of required insurance, uses the Airport property or permits the Airport property to be used for any illegal or unauthorized purpose, files bankruptcy, abandons or leaves the property vacant or unoccupied for thirty (30) consecutive days, or violates any of the terms and conditions of this contract agreement, Lessor has the right to terminate this Lease Agreement and retake possession of any Airport property leased to or under the control of Lessee.
- B) Lessee agrees and understands that Lessor reserves the right to further expand, develop, or improve the airport, including the termination of this Lease Agreement, in such instance that the continued leasing of the Leased Premises would have a negative impact on any proposed development or improvements at the Airport. This Lease Agreement may be terminated regardless of the desires, wishes, or views of Lessee and without interference or hindrance from Lessee, but only so long as such expansion, development, or improvements are shown on a Texas Department of Transportation and/or FAA approved Airport Layout Plan or Master Plan.

In such event, Lessee shall be permitted to remove all Improvements. Provided, however, the Lessor shall work with the Lessee to locate another space within the Airport of approximately the same dimensions to reconstruct such Improvements upon the same terms and conditions as this Lease Agreement for so long as reasonable for the Lessor to do so.

- C) This Lease Agreement may be prematurely terminated by mutual agreement and consent of both parties in writing. Such termination by mutual agreement shall cause both Lessor and Lessee to be free of any and all requirements of this contract hereunder, and neither Lessor nor Lessee shall have any derogatory remarks or entries made upon their resumés or upon any public or private records which would indicate failure to successfully fulfill the conditions of this agreement.
- D) At the termination of this agreement, either by normal expiration, premature termination, or mutual agreement, Lessee shall peaceably vacate the premises. Should Lessee be in default of any monies owed to Lessor, Lessor may take possession of any personal property owned by Lessee and located at the Airport and hold until the monetary default is settled. In such case that Lessee cannot or will not settle any claims against him owed to Lessor, Lessor may liquidate any personal property seized, subject to the disposition of a court of competent jurisdiction. Lessee shall be liable for any and all expenses incurred by Lessor in such action.
- E) Upon any expiration or termination of this Agreement, Lessee, at Lessee's sole cost, shall (i) promptly and peaceably surrender to Lessor the lease premises "broom clean", free of debris, and in good order and condition: (ii) repair in a good and workmanlike manner any damage to the lease premises or the Airport that arises from or relates to Lessee's use, occupancy, or operations under this Agreement (iii) deliver to Lessor all keys and access credentials relating to the Airport (iv) perform Lessee's environmental obligations as provided in this Agreement; and (v) remove all movable personal property and trade fixtures that are not owned by Lessor. All property that Lessee leaves on the lease premises shall conclusively be deemed to have been abandoned and may be appropriated, sold, stored, destroyed, or otherwise disposed of by Lessor without notice to and without any obligation to account to Lessee or any other person. Lessee shall pay to Lessor all expenses incurred in connection with the disposition of such property in excess of any amount received by Lessor from such disposition. Lessee shall not be released from Lessee's obligations under this Agreement in connection with surrender of the lease premises until lessor has inspected the lease premises and delivered to Lessee a written acceptance of such surrender.

Section 7. Hold Harmless

- A) Lessee agrees to save and hold harmless Lessor and its agents, servants, and employees of and from any and all liabilities, expenses, causes of action, damages, and/or attorney's fees resulting from or as a result of any of Lessee's businesses, operation, occupancy, or use of the Airport or from any act or omission of Lessee's agents, servants, or employees.

Section 8. Maintenance of Landing Area

- A) Lessee understands and agrees that Lessor reserves the right, but not the obligation, to maintain the Airport to at least the minimum standards as recommended by the FAA and/or the Texas Department of Transportation. Such right includes the right to

maintain and keep in repair all public use areas at the Airport and the right to direct and control all activities as necessary at the Airport.

Section 9. Non-Discrimination

- A) Lessee for itself, successors in interest, and assigns (to the extent successors and assigns are permitted by this Agreement), as a part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that in the event facilities are constructed, maintained, or otherwise operated on the property described in this Agreement for a purpose for which a U.S. Department of Transportation program or activity is extended, or for another purpose involving the provision of similar services or benefits, Tenant/Lessee shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to 49 CFR Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation, and as said regulations may be amended.
- B) Lessee for itself, successors in interest, and assigns (to the extent successors and assigns are permitted by this Agreement), as a part of the consideration hereof, does hereby covenant and agree as a covenant running with the land that: (1) no person on the grounds of race, creed, color, national origin, sex, age, or handicap shall be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities or any activity conducted with or benefiting from Federal assistance, (2) that in the construction of any improvements on, over, or under such land and the furnishing of services thereon, no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that Lessee shall use the Premises in compliance with all other requirements imposed by or pursuant to 49 CFR Part 21, Nondiscrimination in Federally Assisted Programs of the Department of Transportation, as said regulations may be amended, and other applicable Laws and Regulations, and shall obtain such compliance from any sub-leases or other parties holding lower tier agreements (to the extent the same are permitted by this Agreement).

Section 10. Exclusions

- A) Nothing in this Agreement shall be construed to grant to Lessee any exclusive right or privilege for the conduct of any activity on the Airport (except to lease the Premises for Lessee's exclusive use as provided herein).
- B) This Agreement shall be interpreted to preserve Lessor's rights and powers to comply with Lessor's Federal and other governmental obligations.
- C) This Agreement is subordinate to the provisions of any agreement between Lessor and the United States or other governmental authority (regardless of when made) that affects the Airport, including, but not limited to, agreements governing the expenditure of Federal funds for Airport improvements. In the event that the Federal Aviation Administration or other governmental authority requires any modification to this

Agreement as a condition of Lessor entering any agreement or participating in any program applicable to the Airport (including, but not limited to, those providing funding), Lessee agrees to consent to any such modification. If a governmental authority determines that any act or omission of Lessee or Lessee's Associates has caused or will cause Lessor to be noncompliant with any of Lessor's government commitments (including, but not limited to, any assurances or covenants required of Lessor or obligations imposed by law), Lessee shall immediately take all actions that may be necessary to preserve Lessor's compliance with the same. Without liability to Lessor, Lessor shall have the right to terminate this Agreement and reenter and repossess any portion of the Premises if the U.S. Department of Transportation or other governmental authority having jurisdiction expressly requires any such action, subject to any review that may be afforded to Lessee by such authority.

Section 11. Force Majeure

- A) No act or event, whether foreseen or unforeseen, shall operate to excuse Lessee from the prompt payment of rent or any other amounts required to be paid under this Agreement. If Lessor (or Lessee in connection with obligations other than payment obligations) is delayed or hindered in any performance under this Agreement by a force majeure event, such performance shall be excused to the extent so delayed or hindered during the time when such force majeure event is in effect, and such performance shall promptly occur or resume thereafter at the expense of the party so delayed or hindered. A "force majeure event" is an act or event, whether foreseen or unforeseen, that prevents a party in whole or in part from performing as provided in this Agreement, that is beyond the reasonable control of and not the fault of such party, and that such party has been unable to avoid or overcome by exercising due diligence, and may include, but is not limited to, acts of nature, war, riots, strikes, accidents, fire, and changes in law.

Section 12. Rights and Remedies

- A) Except as expressly set forth in this Agreement, the rights and remedies set forth in this Agreement are not intended to be exhaustive and the exercise by either party of any right or remedy does not preclude the exercise of any other rights or remedies that may now or subsequently exist.

Section 13. Notice Requirements

- A) This Agreement has specific and strict notice requirements. All payments by Lessee are to be made to Lessor through the Aviation Director at Weslaco Mid-Valley Airport, 1909 Joe Stephens, Weslaco, TX 78596.**

All notices between the Lessor and Lessee shall be sent to the following addresses for Lessor in paragraph B and for Lessee in paragraph C. All notices shall be sent regular mail and certified mail return receipt

requested. No other form of payment or notice will be accepted. Notice by email is not accepted.

Notice to Lessor is to be sent to:

Aviation Director
Weslaco Mid-Valley Airport
1909 Joe Stephens
Weslaco, TX 78596

with a required, simultaneous copy to:

City Attorney
255 South Kansas Street
Weslaco, TX 78596

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B) Notice to Lessee to be sent to:

Lessee Name: Kapal Investments LLC Hangar Series
Address: 2503 East Expressway 83
Donna, TX 78537

T.C.A.
Lessee Initials

C) Either Lessor or Lessee may change its notice address by giving written notice (as provided herein) of such change to the other party. Any notice, demand, or written consent or communication shall be deemed to have been given, and shall be effective, upon compliance with this Section and delivery to the notice address then in effect for the party to which the notice is directed; provided, however, that such delivery shall not be defeated or delayed by any refusal to accept delivery or an inability to effect delivery because of an address change that was not properly communicated.

Section 14. Miscellaneous

A) This Agreement and the respective rights and obligations of the parties shall be governed by, interpreted, and enforced in accordance with the laws of the State of Texas. Venue for any action arising out of or related to this Agreement or actions contemplated hereby may be brought in the District Court for the State of Texas sitting in Hidalgo County, Texas so long as one of such courts shall have subject matter jurisdiction over such action or proceeding, and each of the parties hereby irrevocably consents to the jurisdiction of the same and of the appropriate appellate courts there

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from. Process in any such action may be served on any party anywhere in the world. LESSOR AND LESSEE EACH KNOWINGLY, VOLUNTARILY, AND INTENTIONALLY WAIVES ITS RIGHT TO TRIAL BY JURY IN ANY ACTION, PROCEEDING, OR COUNTERCLAIM BROUGHT BY EITHER OF THEM AGAINST THE OTHER FOR ALL MATTERS ARISING OUT OF OR RELATING TO THIS LEASE OR ANY USE, OCCUPANCY, OR OPERATIONS AT THE PREMISES OR THE AIRPORT. The provisions of this agreement shall survive any expiration or termination of this Agreement.

- B) No amendment to this Agreement shall be binding on Lessor or Lessee unless reduced to writing and signed by both parties. No provision of this Agreement may be waived, except pursuant to a writing executed by the party against whom the waiver is sought to be enforced.
- C) If any provision of this Agreement is determined to be invalid, illegal, or unenforceable, the remaining provisions of this Agreement shall remain in full force and effect if both the economic and legal substance of the transactions that this Agreement contemplates is not affected in any manner materially adverse to any party. If any provision of this Agreement is held invalid, illegal, or unenforceable, the parties shall negotiate in good faith to modify this Agreement to fulfill as closely as possible the original intents and purposes of this Agreement.
- D) This Agreement constitutes the final, complete, and exclusive agreement between the parties on the matters contained in this Agreement. All prior and contemporaneous negotiations and agreements between the parties on the matters contained in this Agreement are expressly merged into and superseded by this Agreement. In entering into this Agreement, neither party has relied on any statement, representation, warranty, nor agreement of the other party except for those expressly contained in this Agreement.
- E) Lessee acknowledges that Lessor is subject to legal requirements regarding the public disclosure of records. Lessee shall comply with such laws in connection with making any request that Lessor maintain a record confidentially, and if Lessee complies with the same Lessee shall have the right to defend any such request for confidentiality at Lessee's expense except to the extent required by the Texas Public Information Act and Lessor will endeavor to maintain confidentiality.
- F) This Agreement does not create any partnership, joint venture, employment, or agency relationship between the parties. Nothing in this Agreement shall confer upon any other person or entity any right, benefit, or remedy of any nature.
- G) Each party shall execute any document or take any action that may be necessary or desirable to consummate and make effective a performance that is required under this Agreement.

I.C.A

Lessee Initials

- H) The headings in this Agreement are provided for convenience only and do not affect this Agreement's construction or interpretation. All references to Sections are to Sections in this Agreement. Each provision to be performed by Lessee shall be construed as both a covenant and a condition. This Agreement shall be construed without regard to any presumption or rule requiring construction or interpretation against the drafting party. If Lessee consists of more than one individual or entity, the obligations of all such individuals and entities shall be joint and several. References in this Agreement to any period of days shall mean calendar days unless specifically stated otherwise.
- I) Any approved signage shall be at Lessee's expense and shall comply with local, state or federal laws and regulation. Lessee shall not advertise or permit other to advertise at the Airport by any means, whether or not such advertising is for profit.
- J) Lessor and its associates, agents or employees reserve the right to enter the lease premises upon reasonable notice to Lessee and the same does not constitute a trespass on the lease premises or a violation of any of Lessee's rights.
- K) Lessee warrants and represents that it has the right, power, and legal capacity to enter into and perform its obligations under this agreement as a legal, valid, and binding obligation of Lessee.
- L) Time is of the essence of this Agreement.

EXECUTED this _____ day of _____, 2018.

City of Weslaco, Hidalgo County, Texas

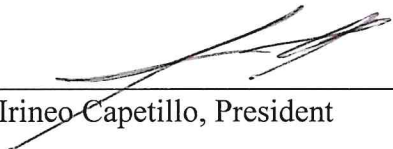
Mayor

Approved as to Form:

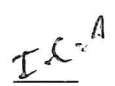
City Attorney

Attest: _____
City Secretary

Kapal Investments, LLC (Hanger Series)

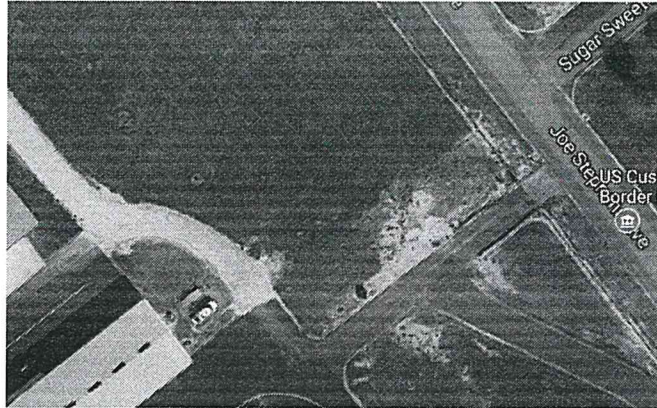


Irineo Capetillo, President


Lessee Initials

“EXHIBIT A”

100' x 80'
E-28





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1579
From:		
Subject: Approval of a request by Valley Nature Center to utilize Gibson Park parking lot on April 14, 2018 from 8 a.m. – 10 p.m. for 4th annual Spring Feast, and authorize the Mayor to execute any related documents as may be required, and waive any fees that may be associated with the event. (Requested by Valley Nature Center.)		
Background: Due to minimal parking spaces, they are requesting the park closed to maximize parking spaces for the event. Park will not be closed for walkers, just the parking lot.		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted:		
If item previously considered, provide date and action by Commission:		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:		
Advisory Review, if any (name of board/committee, date of action, recommendation):		
Elizabeth Walker David Arce Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments: Approved.		
Staff Recommendation: Approval		
Attachments, if any:		
Responsibilities upon Approval:		



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1580
From:		
Subject: Authorization to solicit Requests for Proposals (RFP) to grade field 4 at Harlon Block Park Sports Complex and authorize the Mayor to execute any related documents. (Staffed by Parks and Recreation Department.)		
Background: All fields at HBP sports complex are 60 ft from home plate to the backstop. The field will need to move back 30-35 back, remove 4 inches of dirt and add 4 inches of infield conditioner for baseball/softball. We will have the home run poles moved and the base anchors moved for high school softball dimensions.		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted:		
If item previously considered, provide date and action by Commission:		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:		
Advisory Review, if any (name of board/committee, date of action, recommendation):		
Elizabeth Walker David Arce Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments: Approved.		
Staff Recommendation: Approval		
Attachments, if any:		
Responsibilities upon Approval:		



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1502	
From:			
Subject: Discussion and consideration to approve Resolution 2018-10, 2018-11, 2018-12, 2018-13 and 2018-14 appointing members to expired terms on the Weslaco Recycling Committee Task Force and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works.)			
Background: The Weslaco Recycling Committee Task Force who shall be appointed by the Weslaco City Commission and shall be comprised of two Commissioners, one representative of the Public Works Department, one representative of Republic Services, and five citizens. At time of posting no new interest on file.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Mayor's Signature Resolution			
If item previously considered, provide date and action by Commission: Commission action of March 7, 2017 created the Weslaco Recycling Committee Task Force limited to one year establishment.			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Aida Vega Pete Garcia Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments: Approved.			
Staff Recommendation: Staff has made contact with committee members and they wish to continue to serve an additional year on the Recycling Task Force.			
Attachments, if any: 16 Bd. Appt., Resolution 2017-20 creation of committee, Weslaco Recycling Committee Task Force - board members, R2018-10 Weslaco Recycling task force members, R2018-11 Weslaco Recycling task force members, R2018-12 Weslaco Recycling task force members, R2018-13 Weslaco Recycling task force members , R2018-14 Weslaco Recycling task force members			

Responsibilities upon Approval:

City of Weslaco Boards and Committees
Prepared by Office of the City Secretary; Updated August 2016

Prepared by: Office of the City Secretary, Updated August 2019																		
Member Qualifications											Defined Duties							
	character	citizenship	residency	age	public officer	taxpayer/property owner	qualified voter	management experience	subject interest	no litigation	# members	# quorum	term length (st = staggered)	term limits	meeting schedule	designated final authority	governing statutes	appointing authority
Adjustments & Appeals to Zoning Ordinance						X					5		2yr				Sec 150-19	CC
Adjustments & Appeals to Building Codes											7	4	4yr		reg interval	X	Art IX Sec 280-283	CC
Ambulance Advisory Board											7	4	2yr		min. 3 mths		Art I, Sec 14-1	CC
Animal Shelter Advisory Committee		X									5*				3/year		Ord 2012-02	CC
Civil Service Commission	X	X	>3yr	>25	>3yr					X	3	2	st3yr	3*	72hr notice		Ch 143	appt by Chief Exec, confirm by CC
Economic Development Corporation	X	X	X					X			7	4		2*	monthly		Bylaws, Art of Inc	7 at large; confirm by CC
Hotel Occupancy Tax Advisory Committee					no						7	3	3yr		2/year		Ord 2015-09	CC
Housing Authority Board											5	5	2yr	2			LGC Sec 392.033	appt by Mayor
Library Board											5		2yr				Art II Sec 78.21-28	CC
Parks & Recreation Advisory Board											7		3yr				Art IV Sec 98	CC
Planning & Zoning Commission		X	X			X	X				7		3yr				Art III Sec 2.98-103	CC
Public Facilities & Transportation Improvements Naming Committee		X	X	X							7		st3yr				Ord 2011-16	CC
																	Art 1528j, Vernons	
Weslaco Health Facilities Development Corporation											3+		6 yrs				TX Civil Statue	CC
Weslaco Mid-Valley Airport Committee											7		st3yr				Art II Sec 6-33	CC
Weslaco 100		X	X								16		3yrs				R2013-52	CC



Application for Service

City of Weslaco Boards and Committees

Name of Applicant:		Telephone Number:	
E-Mail Address:		Alternate Phone Number (work/cell):	
Home Address:		☐ Inside City Limits ☐ Outside City Limits	
City:	State:	Zip Code:	
How many years have you lived at this residence?		Do you own this house? ☐ Yes or ☐ No	
Preference for consideration, naming committees on which you desire to serve:			
1.)			
2.)			
3.)			
List of Civic Involvement and Business Experience:			
Have you been bonded or eligible to obtain one? ☐ Yes or ☐ No		Are you currently suing or being sued by the City of Weslaco or any of its entities? ☐ Yes or ☐ No	
Are you related to any member of the Commission? ☐ Yes or ☐ No		If so, who and how?	
Have you previously served on a City board? ☐ Yes or ☐ No		If so, which and when?	
Have you ever been elected to public office? ☐ Yes or ☐ No		If so, which and when?	
Do you consent to release this info to the public? ☐ Yes or ☐ No		Are you age 25 or older? ☐ Yes or ☐ No	
The statements I have made on this Application for Service are truthful and I am not disqualified to serve due to nepotism, City of Weslaco Charter or Ordinances or State of Texas laws.		Timestamp of Receipt:	
Applicant's Signature:			
Optional Demographic Information: Self Identification			
Gender:			
Age:			
Race:			
Religion:			
Citizenship:			

RESOLUTION NO. 2014-62

STATE OF TEXAS § RESOLUTION ESTABLISHING A SCREENING,
 APPOINTMENT, CONFIRMATION AND
COUNTY OF § ATTENDANCE POLICY FOR SERVICE ON
HIDALGO CITY OF WESLACO BOARDS, COMMISSIONS,
 § AUTHORITIES AND COMMITTEES
CITY OF WESLACO

WHEREAS, The City of Weslaco has Standing Committees, Boards, Authorities and Commissions (hereafter called “Boards”) that assist and recommend to the Weslaco City Commission programs and projects that benefit the citizens of Weslaco; and

WHEREAS, The Weslaco City Commission (hereafter called “Commission”) also periodically creates *Ad Hoc* Boards to assist the City of Weslaco in addressing unexpected issues, projects or concerns; and

WHEREAS, The Commission desires the best qualified individuals on these Boards to represent a diverse cross section of the citizens of Weslaco.

NOW THEREFORE BE IT RESOLVED THAT The Weslaco City Commission hereby adopts the following Policy for the screening, appointment and confirmation of individuals to serve on the various Boards.

A. Screening

Interested individuals shall submit to the City Secretary a Board application which will contain: 1) contact and demographic data; and 2) educational, professional, civic and other relevant credentials. This application will be kept on file until the end of the fiscal year in which it was submitted, ending on September 30.

Individuals shall confirm receipt the City’s diversity, affirmative action, nepotism, ethics policies; the Board’s mission, duties and responsibilities as established by Ordinance or other order; and other relevant documents. Individuals must agree to abide by Weslaco City Charter and applicable Ordinances, and state and federal laws.

B. Appointment

The City Manager may recommend the best qualified individuals to the City Commission. The Commission will attempt to appoint the best qualified individuals that will fairly represent the demographic characteristics of Weslaco.

To ensure greater public participation, individuals shall not serve concurrently on more than one Board, unless the Commission makes an exemption.

The Commission shall make fair and deliberative appointments that comply with the Weslaco City Charter and applicable Ordinances, and state and federal laws.

C. Confirmation

Prior to appointment by the Commission, individuals should confirm that they remain interested in serving on a particular Board by either: 1) attending the Commission meeting which has the item on the Commission's Agenda; or 2) submitting a written statement of interest to the Mayor.

D. Attendance

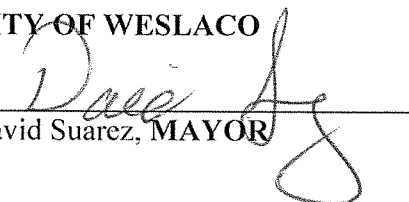
Three absences, not limited to consecutive, from any board or committee as appointed is established as just cause for removal and replacement by the Commission.

E. Qualification

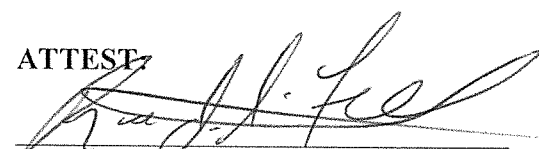
Individuals that have pending litigation against the City of Weslaco or any of its entities shall not be eligible for an appointment to City of Weslaco Committees, Boards, Authorities and Commissions.

PASSED AND APPROVED on this 2nd day of December, 2014.

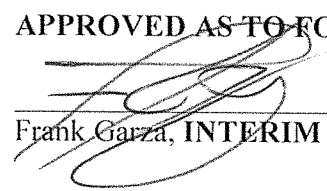
CITY OF WESLACO


David Suarez, MAYOR

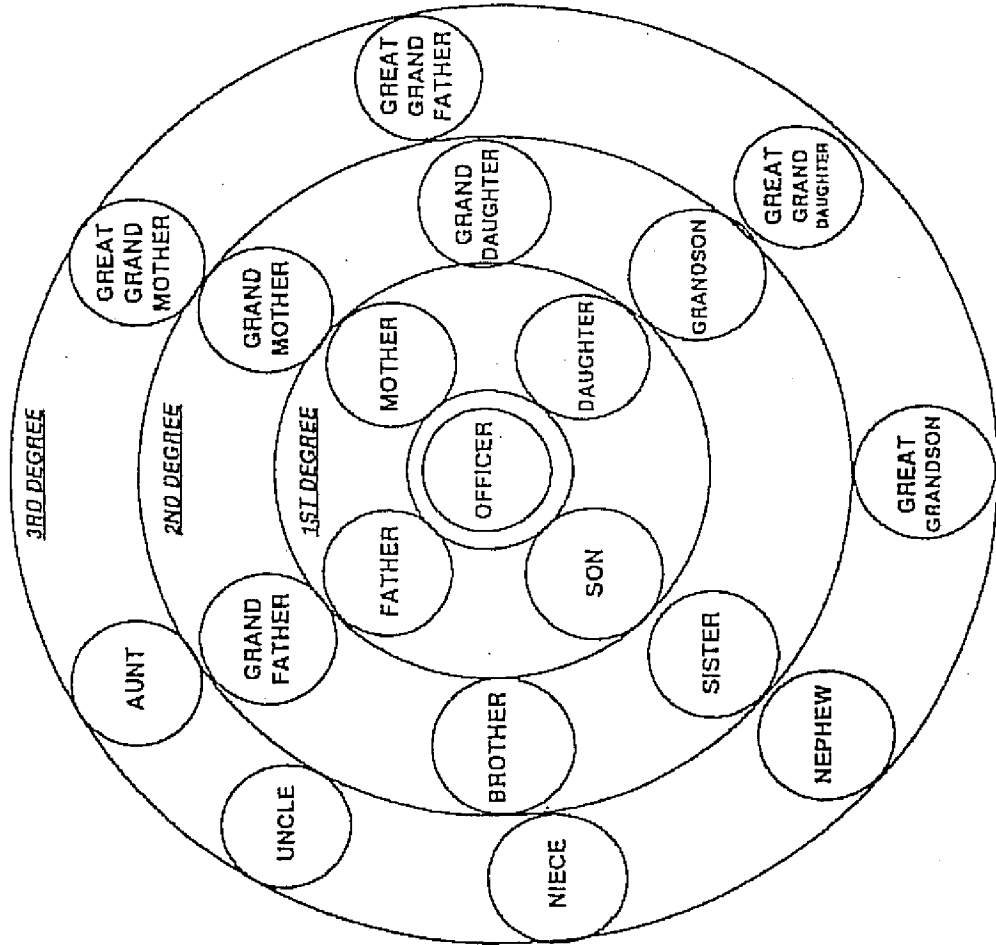
ATTEST

 wcc 12/2/14
Rebekah de la Fuente, INTERIM CITY SECRETARY

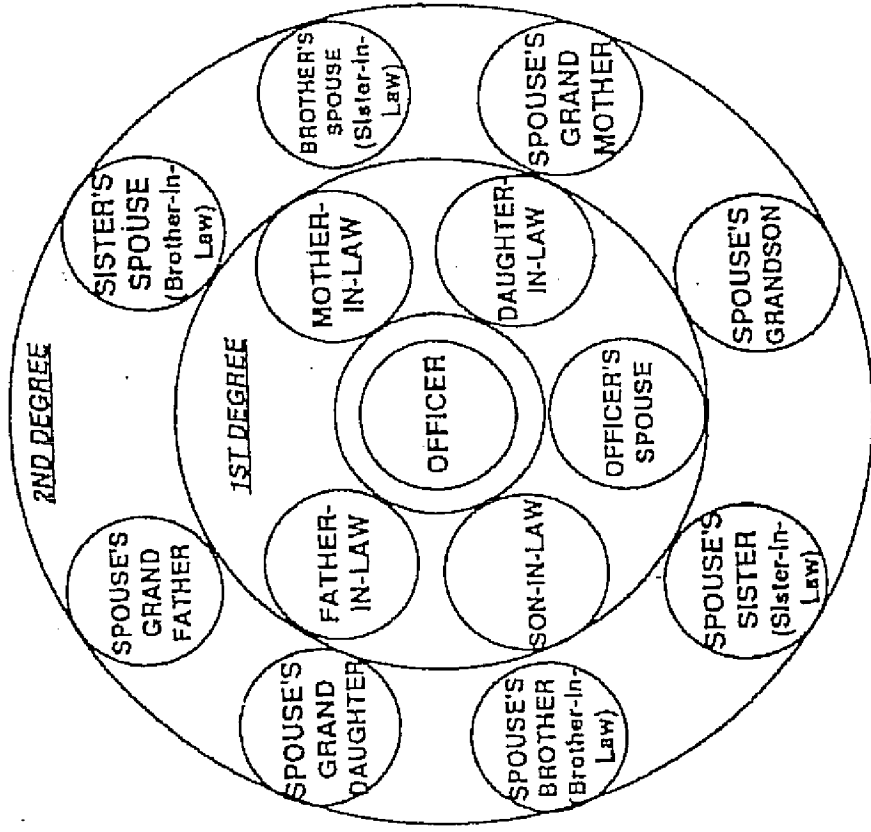
APPROVED AS TO FORM:


Frank Garza, INTERIM CITY ATTORNEY

TEXAS NEPOTISM 1992



Consanguinity Kinship Chart
(Blood)



Affinity Kinship Chart
(Marriage)

RESOLUTION NO. 2017-20

A RESOLUTION OF THE CITY OF WESLACO ESTABLISHING AN AD HOC CITIZENS' COMMITTEE THAT SHALL BE DESIGNATED AS THE WESLACO RECYCLING COMMITTEE TASK FORCE

WHEREAS, This Commission finds merit in establishing 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, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, there shall be nine (9) members in the Weslaco Recycling Committee Task Force who shall be appointed by the Weslaco City Commission and shall be comprised of two Commissioners, one representative of the Public Works Department, one representative of Republic Services, and five citizens; 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 a Weslaco Recycling Committee Task Force is hereby created.

PASSED AND APPROVED on this 7th day of March, 2017.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**

WESLACO RCYCLING COMMITTEE TASK FORCE

Date appointed	Term Expires	First	Last
3/21/2017	3/21/2018	Manuel	Ramos
3/21/2017	3/21/2018	Gail	Weigel Ortiz
3/21/2017	3/21/2018	Ignacio H.	Cavazos
3/21/2017	3/21/2018	Maria L.	Gonzalez
3/21/2017	3/21/2018	Jim	Chapman

RESOLUTION NO. 2018-10

**A RESOLUTION OF THE CITY OF WESLACO APPOINTING MEMBERS TO
THE WESLACO RECYCLING TASK FORCE COMMITTEE**

WHEREAS, This Commission finds merit in establishing an ad hoc citizen's committee to solicit suggestions and recommendations and encourage participation toward the planning and facilitating of programs and activities; and

WHEREAS, After public meetings, all recommendations are required to be submitted to the Weslaco City Commission for approval; and

WHEREAS, The Committee shall concurrently consider challenges and opportunities to promote awareness to reduce, reuse, recycle and encourage participation toward the common goal of a positive public image for the Weslaco Recycling Center; and

WHEREAS, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, there shall be ten (10) members in the Weslaco Recycling Committee Task Force who shall be appointed by the Weslaco City Commission and shall be comprised of three Commissioners, one representative of the Public Works Department, one representative of Republic Services, and five citizens; 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 a Weslaco Recycling Committee Task Force is hereby created.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____ is appointed to serve on the Committee and the term will begin on _____, 20____, and will expire on _____, 20____.

PASSED AND APPROVED on this 6th day of March, 2018.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION NO. 2018-11

**A RESOLUTION OF THE CITY OF WESLACO APPOINTING MEMBERS TO
THE WESLACO RECYCLING TASK FORCE COMMITTEE**

WHEREAS, This Commission finds merit in establishing an ad hoc citizen's committee to solicit suggestions and recommendations and encourage participation toward the planning and facilitating of programs and activities; and

WHEREAS, After public meetings, all recommendations are required to be submitted to the Weslaco City Commission for approval; and

WHEREAS, The Committee shall concurrently consider challenges and opportunities to promote awareness to reduce, reuse, recycle and encourage participation toward the common goal of a positive public image for the Weslaco Recycling Center; and

WHEREAS, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, there shall be ten (10) members in the Weslaco Recycling Committee Task Force who shall be appointed by the Weslaco City Commission and shall be comprised of three Commissioners, one representative of the Public Works Department, one representative of Republic Services, and five citizens; 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 a Weslaco Recycling Committee Task Force is hereby created.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____ is appointed to serve on the Committee and the term will begin on _____, 20____, and will expire on _____, 20____.

PASSED AND APPROVED on this 6th day of March, 2018.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION NO. 2018-12

**A RESOLUTION OF THE CITY OF WESLACO APPOINTING MEMBERS TO
THE WESLACO RECYCLING TASK FORCE COMMITTEE**

WHEREAS, This Commission finds merit in establishing an ad hoc citizen's committee to solicit suggestions and recommendations and encourage participation toward the planning and facilitating of programs and activities; and

WHEREAS, After public meetings, all recommendations are required to be submitted to the Weslaco City Commission for approval; and

WHEREAS, The Committee shall concurrently consider challenges and opportunities to promote awareness to reduce, reuse, recycle and encourage participation toward the common goal of a positive public image for the Weslaco Recycling Center; and

WHEREAS, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, there shall be ten (10) members in the Weslaco Recycling Committee Task Force who shall be appointed by the Weslaco City Commission and shall be comprised of three Commissioners, one representative of the Public Works Department, one representative of Republic Services, and five citizens; 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 a Weslaco Recycling Committee Task Force is hereby created.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____ is appointed to serve on the Committee and the term will begin on _____, 20____, and will expire on _____, 20____.

PASSED AND APPROVED on this 6th day of March, 2018.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION NO. 2018-13

**A RESOLUTION OF THE CITY OF WESLACO APPOINTING MEMBERS TO
THE WESLACO RECYCLING TASK FORCE COMMITTEE**

WHEREAS, This Commission finds merit in establishing an ad hoc citizen's committee to solicit suggestions and recommendations and encourage participation toward the planning and facilitating of programs and activities; and

WHEREAS, After public meetings, all recommendations are required to be submitted to the Weslaco City Commission for approval; and

WHEREAS, The Committee shall concurrently consider challenges and opportunities to promote awareness to reduce, reuse, recycle and encourage participation toward the common goal of a positive public image for the Weslaco Recycling Center; and

WHEREAS, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, there shall be ten (10) members in the Weslaco Recycling Committee Task Force who shall be appointed by the Weslaco City Commission and shall be comprised of three Commissioners, one representative of the Public Works Department, one representative of Republic Services, and five citizens; 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 a Weslaco Recycling Committee Task Force is hereby created.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____ is appointed to serve on the Committee and the term will begin on _____, 20____, and will expire on _____, 20____.

PASSED AND APPROVED on this 6th day of March, 2018.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION NO. 2018-14

**A RESOLUTION OF THE CITY OF WESLACO APPOINTING MEMBERS TO
THE WESLACO RECYCLING TASK FORCE COMMITTEE**

WHEREAS, This Commission finds merit in establishing an ad hoc citizen's committee to solicit suggestions and recommendations and encourage participation toward the planning and facilitating of programs and activities; and

WHEREAS, After public meetings, all recommendations are required to be submitted to the Weslaco City Commission for approval; and

WHEREAS, The Committee shall concurrently consider challenges and opportunities to promote awareness to reduce, reuse, recycle and encourage participation toward the common goal of a positive public image for the Weslaco Recycling Center; and

WHEREAS, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, there shall be ten (10) members in the Weslaco Recycling Committee Task Force who shall be appointed by the Weslaco City Commission and shall be comprised of three Commissioners, one representative of the Public Works Department, one representative of Republic Services, and five citizens; 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 a Weslaco Recycling Committee Task Force is hereby created.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____ is appointed to serve on the Committee and the term will begin on _____, 20____, and will expire on _____, 20____.

PASSED AND APPROVED on this 6th day of March, 2018.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1527	
From: Mardoqueo Hinojosa			
Subject: Discussion and consideration to approve on Second and Final Reading Ordinance 2018-07, amending Ordinance 200 and Ordinance 1998-09, Codified as Chapter 134 Traffic Ordinance, adopting new regulations and ordaining other matters with respect to the subject matter hereof and authorize the Mayor to execute any related documents. Second and Final Reading of Ordinance 2018-07. Possible action. (First reading of Ordinance 2018-07 held February 20, 2018; staffed By Planning and Code Enforcement Department.)			
Background: The proposed ordinance allows for greater detail than the current ordinance and its adoption should eliminate the ambiguity issues and interpretive issues that we are currently having with the current law. Major Changes: Additional and antiquated definitions have been added to clearly define each type of vehicle and the criteria for identifying a commercial vehicle. A section was amended regarding the enforcement for on and off street parking A section was added providing for several exceptions to the ordinance to account for bus routes, city vehicles and emergency vehicles.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Mayor's Signature Ordinance - First Reading Ordinance - Final Reading			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Aida Vega Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments:			

Approved.

Staff Recommendation:
Staff recommends approval

Attachments, if any:
O2018-07 amend Residential truck parking requirements, O2018-07 second and final Residential+truck+parking+requirements(1)

Responsibilities upon Approval:
Staff will enforce ordinance

ORDINANCE 2018-07

AN ORDINANCE AMENDING ORDINANCE NUMBER 200 AND ORDINANCE NUMBER 1998-09 THE CITY OF WESLACO TRAFFIC ORDINANCE; CODIFIED AS CHAPTER 134 OF THE WESLACO CODE OF ORDINANCES, ADOPTING NEW REGULATIONS; AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF.

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

SECTION I.

Ordinance 200 passed and approved on September 17, 1951 and Ordinance 1998-09 passed and approved on June 16, 1998 as "Traffic Ordinance" and Codified as Chapter 134 of the Weslaco Code of Ordinances is hereby amended.

SECTION II.

After second and final reading of this Ordinance the amended Traffic ordinance sections will be adopted and codified as Chapter 134 of the Weslaco Code of Ordinances and said Chapter shall read as follows:

CHAPTER 134 TRAFFIC

Sec. 134-1. - Definitions.

Box Truck. Any van with a cube-shaped storage compartment that is wider and taller than the front of the vehicle.

Gooseneck Trailer. Any vehicles without motive power designed or used for carrying property or passengers wholly on its own structure and is attached by using ball hitch in the bed of a pickup truck.

Oversized Commercial Vehicle. Any designated vehicle as listed below, or any vehicle designed for the transport of property or cargo with a gross weight rating, as those terms defined in state law, of more than fifteen thousand (15,000) pounds, or any vehicle designed for the transport of more than fifteen (15) passengers, inclusive of the driver.

Designated vehicles, for purposes of this section, are:

- Trucks, box trucks, dump trucks, truck-tractors, concrete mixing trucks, stake-bed trucks or vehicles similar to any of the listed vehicles.
- Buses, goose-neck trailers, pole-trailers, semi-trailers, trailers all of which measure twenty-five (25) feet in length or greater from end to end, or more than seven (7) feet in width at their widest point, or more than seven (7) feet in height at their highest point, or vehicles similar to any of the listed vehicles.
- The term "oversized vehicle" shall exclude any self-contained recreational vehicle which have a kitchen, bath or sleeping quarters and is specially designed for recreational purposes.

Residential District. The territory contiguous to and including any public street, alley, easement, parkway, boulevard, or public place which abuts any property zoned as residential property according to Chapter 150 Zoning Ordinance.

Semi-trailer. Any vehicle of the trailer type so designated or used in conjunction with a motor vehicle that some part of its own weight and that of its own load rests upon or is carried by another motor vehicle.

Stake-bed trucks. An open truck body having a platform with sockets at the edge into which upright stakes may be placed to form a fence around a load.

Trailer. Any vehicle without motive power designed or used for carrying property or passengers wholly on its own structure and to be drawn by a motor vehicle.

Truck. Any and all vehicles and motor vehicles whose body weight or whose rated or licensed combined body and load weight exceeds 10,000 pounds, whether such vehicle constitutes a single unit or is composed of two or more vehicles coupled together.

Truck-tractors. Any motor vehicle designed or used primarily for drawing other vehicles, and not so constructed as to carry a load other than a part of the weight of the vehicle and load so drawn.

Sec. 134-143. - Residential truck parking requirements.

It shall be unlawful for the driver, owner or operator of an oversized commercial vehicle, as the term is defined in Section 134-1, to park the same, or permit the same to be parked, stand or remain motionless for any amount of time on any street in the city identified as a Residential District or used for residential purpose.

It shall be unlawful for any person to park or allow to be parked any oversized commercial vehicle on any property under his control on any portion of a front yard, side yard or rear yard of any area or district which is residentially zoned in accordance with Chapter 150 or used for residential purpose.

Sec. 134-144- Exceptions.

- a) Exceptions: A truck is being operated for the following limited purposes:
1. A bona fide business purpose limited to pickup and delivery of goods, merchandise, or produce at a point in the city which is not accessible by a City identified truck route;
 2. To provide emergency medical services or conduct rescue operations for persons in health or life endangered situations;
 3. The operation of trucks owned or operated by the city's public utilities, or any contractor or materialman, while engaged in the repair, maintenance or construction of streets, street improvements, or street utilities within the city limits;
 4. To comply with an official detour order of the city or of another authorized public authority; or

5. Private and public-school buses.

b) All trucks operating pursuant to the authority of this section:

1. Shall proceed only over the truck route; and

2. Shall deviate only at the intersection with the street upon which such traffic is permitted, nearest to its destination point. Upon leaving the destination point, a deviating truck shall return to the truck route by the shortest route available.

c) Parking: When engaged in a bona fide business purpose as set out in subsections (a)(1), (2), and (3) of this section, and which must be completed within a reasonable period of time.

d) Parking of any oversized commercial vehicle in commercial or industrial zones shall be permitted and shall be in accordance with article VI of this chapter.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 20th day of February 2018.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this ____ day of _____, 2018.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Elizabeth Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**

ORDINANCE 2018-07

AN ORDINANCE AMENDING ORDINANCE NUMBER 200 AND ORDINANCE NUMBER 1998-09 THE CITY OF WESLACO TRAFFIC ORDINANCE; CODIFIED AS CHAPTER 134 OF THE WESLACO CODE OF ORDINANCES, ADOPTING NEW REGULATIONS; AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF.

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

SECTION I.

Ordinance 200 passed and approved on September 17, 1951 and Ordinance 1998-09 passed and approved on June 16, 1998 as "Traffic Ordinance" and Codified as Chapter 134 of the Weslaco Code of Ordinances is hereby amended.

SECTION II.

After second and final reading of this Ordinance the amended Traffic ordinance sections will be adopted and codified as Chapter 134 of the Weslaco Code of Ordinances and said Chapter shall read as follows:

CHAPTER 134 TRAFFIC

Sec. 134-1. - Definitions.

Box Truck. Any van with a cube-shaped storage compartment that is wider and taller than the front of the vehicle.

Gooseneck Trailer. Any vehicles without motive power designed or used for carrying property or passengers wholly on its own structure and is attached by using ball hitch in the bed of a pickup truck.

Oversized Commercial Vehicle. Any designated vehicle as listed below, or any vehicle designed for the transport of property or cargo with a gross weight rating, as those terms defined in state law, of more than fifteen thousand (15,000) pounds, or any vehicle designed for the transport of more than fifteen (15) passengers, inclusive of the driver.

Designated vehicles, for purposes of this section, are:

- Trucks, box trucks, dump trucks, truck-tractors, concrete mixing trucks, stake-bed trucks or vehicles similar to any of the listed vehicles.
- Buses, goose-neck trailers, pole-trailers, semi-trailers, trailers all of which measure twenty-five (25) feet in length or greater from end to end, or more than seven (7) feet in width at their widest point, or more than seven (7) feet in height at their highest point, or vehicles similar to any of the listed vehicles.
- The term "oversized vehicle" shall exclude any self-contained recreational vehicle which have a kitchen, bath or sleeping quarters and is specially designed for recreational purposes.

Residential District. The territory contiguous to and including any public street, alley, easement, parkway, boulevard, or public place which abuts any property zoned as residential property according to Chapter 150 Zoning Ordinance.

Semi-trailer. Any vehicle of the trailer type so designated or used in conjunction with a motor vehicle that some part of its own weight and that of its own load rests upon or is carried by another motor vehicle.

Stake-bed trucks. An open truck body having a platform with sockets at the edge into which upright stakes may be placed to form a fence around a load.

Trailer. Any vehicle without motive power designed or used for carrying property or passengers wholly on its own structure and to be drawn by a motor vehicle.

Truck. Any and all vehicles and motor vehicles whose tonnage is equivalent to 1 ½ tons (i.e. F450 or 4500) or above, whether such vehicle constitutes a single unit or is composed of two or more vehicles coupled together.

Truck-tractors. Any motor vehicle designed or used primarily for drawing other vehicles, and not so constructed as to carry a load other than a part of the weight of the vehicle and load so drawn.

Sec. 134-143. - Residential truck parking requirements.

It shall be unlawful for the driver, owner or operator of an oversized commercial vehicle, as the term is defined in Section 134-1, to park the same, or permit the same to be parked, stand or remain motionless for any amount of time on any street in the city identified as a Residential District or used for residential purpose.

It shall be unlawful for any person to park or allow to be parked any oversized commercial vehicle on any property under his control on any portion of a front yard, side yard or rear yard of any area or district which is residentially zoned in accordance with Chapter 150 or used for residential purpose.

Sec. 134-144- Exceptions.

a) Exceptions: A truck is being operated for the following limited purposes:

1. A bona fide business purpose limited to pickup and delivery of goods, merchandise, or produce at a point in the city which is not accessible by a City identified truck route;
2. To provide emergency medical services or conduct rescue operations for persons in health or life endangered situations;
3. The operation of trucks owned or operated by the city's public utilities, or any contractor or materialman, while engaged in the repair, maintenance or construction of streets, street improvements, or street utilities within the city limits;
4. To comply with an official detour order of the city or of another authorized public authority; or

5. Private and public school buses.

b) All trucks operating pursuant to the authority of this section:

1. Shall proceed only over the truck route; and

2. Shall deviate only at the intersection with the street upon which such traffic is permitted, nearest to its destination point. Upon leaving the destination point, a deviating truck shall return to the truck route by the shortest route available.

c) Parking: When engaged in a bona fide business purpose as set out in subsections (a)(1), (2), and (3) of this section, and which must be completed within a reasonable period of time.

d) Parking of any oversized commercial vehicle in commercial or industrial zones shall be permitted and shall be in accordance with article VI of this chapter.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 20th day of February 2018.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 3rd day of February 2018.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Elizabeth Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1555	
From:			
Subject: Discussion and consideration to approve a Memorandum of Understanding with the City of South Padre Island to provide Mobile Intensive Care Unit Ambulances March 15-17, 2018 and authorize the Mayor to execute any related documents. Possible action. (This item was tabled February 20, 2018; Staffed by the Fire Department.)			
Background: MOU is for Spring Break 2018 on South Padre Island. This will cover the deployment of State Asset Weslaco AmBus for payment of services rendered during 3- 12 hour operational periods during spring break 2018. this will not include ambulances as only the AmBus will be operational.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Mayor's Signature			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Aida Vega Antonio Lopez Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments: Approved.			
Staff Recommendation:			
Attachments, if any: Weslaco Fire Department MOU.DNRBZ.v1, Spring Break Ambus 2018 cost			
Responsibilities upon Approval:			



**MEMORANDUM OF UNDERSTANDING DEFINING ROLES AND
RESPONSIBILITIES OF THE CITY OF SOUTH PADRE ISLAND AND THE
WESSLACO FIRE DEPARTMENT IN REGARDS TO THE PROVISION OF
MOBILE INTENSIVE CARE UNIT AMBULANCES**

This Memorandum of Understanding (MOU) is entered into, by and between the, City of South Padre Island, hereinafter referred to as the (SPI), a political subdivision of the State of Texas and Weslaco Fire Department, hereinafter called the (WFD), collectively, (Parties), to define the roles and responsibilities of the Parties in regards to the provision of Mobile Intensive Care Unit ambulances.

WITNESSETH

WHEREAS, The SPI Fire Department anticipates the potential for increased ambulance coverage during the period from March 13th to March 17th 2018; and,

WHEREAS, The WFD, a Texas licensed EMS, agrees to make available one or more Mobile Intensive Care Unit ambulances, as well as the AmBus staffed with 6 paramedics; and,

NOW, THEREFORE, the parties hereby agree as follows:

ARTICLE I. PURPOSE

WFD, a Texas licensed EMS provider' will provide between one or more Mobile Intensive Care Unit (MICU) ambulance(s), as well as the AmBus (staffed with 6 paramedics) to South Padre Island (SPI), Texas from March 15th to March 17th 2018. If other obligations emerge during this timeframe, SPI will coordinate to the best of its ability and acceptable service provision schedule.

ARTICLE 2. TERM

This MOU shall be in effect from March 15th to March 17th 2018. The MOU may be terminated immediately by either party upon the provision of written notice to the other party.

ARTICLE 3. RESPONSIBILITIES OF CITY

- A. SPI Fire Chief will coordinate the appropriate work schedules between WFD and the SPIFD.
- B. SPI will allow WFD personnel to utilize SPIFD facilities to rest during down time.
- C. SPI will provide one portable radio per MICU (if necessary) for communication between each unit, SPIFD command, the EOC, and SPI Dispatch.
- D. Pursuant to Chapter 2251, Texas Government Code (the “Prompt Payment Act”), SPI will make payment within thirty (30) days of the City’s receipt of the invoice. Interest on overdue payments shall be calculated in accordance with the Prompt Payment Act.

ARTICLE 4. RESPONSIBILITIES OF WFD

- A. WFD will provide the MICU staffed with Paramedic personnel to be utilized at the discretion of the SPIFD.
- B. The MICU will be available to respond to any request for service within SPI.
- C. The MICU will cover 8 to 10 hour shifts as set by the SPIFD.
- D. WFD will be responsible for fuel, repairs, and supplies used while providing service to the city.
- E. WFD will invoice SPI at the rate of \$57.92 per hour, per MICU, and \$3,300 per day for the staffed AmBus.

ARTICLE 5. INSURANCE OF THE PARTIES

- A. Evidence of Insurance for SPI attached as Exhibit A, if required.
- B. Evidence of Insurance for WFD attached as Exhibit B, if required.

ARTICLE 6. INDEMNITY

WFD shall indemnify, defend and hold harmless the City and its officials, employees and agents (collectively referred to as “Indemnitees”) and each of them from and against all loss, costs, penalties, fines, damages, claims, expenses (including reasonable attorney’s fees) or liabilities (collectively referred to as “Liabilities”) by reason of any injury to or death of any person or damage to or destruction or loss of any property arising out of, resulting from, or in connection with (i) the performance or non-performance of Services contemplated by this MOU but only to the extent caused by the negligent acts, errors or

omissions, intentional torts, intellectual property infringement, or a failure to pay a sub-contractor or supplier committed by WFD or WFD's agent, consultant under contract, or another entity over which WFD exercises control (whether active or passive) of WFD or its employees, agents or sub-contractors (collectively referred to as "Indemnitors") (ii) the failure of WFD to comply with any of the paragraphs herein or the failure of WFD to conform to statutes, ordinances, or other regulations or requirements of any governmental authority, federal, state or local, in connection with the performance of this MOU. WFD expressly agrees to indemnify and hold harmless the Indemnitees, or any one of them, from and against all liabilities which may be asserted by an employee or former employee of WFD, or any of its sub-contractors, as provided above, for which WFD's liability to such employee or former employee would otherwise be limited to payments under State Workers' Compensation or similar laws. Nothing herein shall require WFD to indemnify, defend, or hold harmless any Indemnitee for the Indemnitee's own negligence or willful misconduct. Any and all indemnity provided for in this MOU shall survive the expiration of this MOU and the discharge of all other obligations owed by the parties to each other hereunder and shall apply prospectively not only during the term of this MOU but thereafter so long as any liability could be asserted in regard to any acts or omissions of WFD in performing Services under this MOU.

ARTICLE 7. AMENDMENTS

1. Either party can request an amendment to this MOU by giving fourteen (14) days written notice. The amendment becomes effective only by the approval and signature of both parties.
2. All notices pursuant to this MOU shall be deemed given when, either delivered in person or deposited in the United States mail, postage prepaid, certified mail, return receipt requested addressed to the appropriate party at the following addresses:

If to the City:

If to WFD:

ARTICLE 8. GOVERNING LAW

The laws of the State of Texas shall govern this MOU and all obligations hereunder of the parties are performable in South Padre Island, Texas. Venue for any legal proceeding is Cameron County, Texas.

ARTICLE 9. NON-ASSIGNMENT

This MOU shall be binding upon and inure to the benefit of the parties hereto and their respective legal representatives successors and assigns. Neither the City nor WFD shall assign any duty of this MOU, excepting those already identified herein, without written consent of the other.

ARTICLE 10. SEVERABILITY

Should any provisions of this MOU for any reasons be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof.

ARTICLE 11. RELATIONSHIP OF PARTIES

Nothing contained in this MOU shall be deemed or construed by the parties hereto or by any third party to create the relationship of principal and agent or of partnership or of joint venture or of any association whatsoever between the parties, it being expressly understood and agreed that no provision contained in this MOU nor any act or acts of the parties hereto shall be deemed to create any relationship between the parties other than the relationship of independent parties contracting with each other solely for the purpose of effecting the provisions of this MOU.

ARTICLE 12. ENTIRETY OF MOU

This is the entire MOU between the parties and no modification of this MOU shall be of any force or effect, unless it is in writing signed by both parties. NO OFFICIAL, EMPLOYEE, AGENT OR REPRESENTATIVE OF THE CITY OR THE SPIFD HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS MOU, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE CITY OF SOUTH PADRE ISLAND CITY COUNCIL.

ARTICLE 13. EFFECTIVE DATE

The effective date of this MOU is _____, 2018.

CITY OF SOUTH PADRE ISLAND

WFD

City Manager

ATTEST:

City Secretary

Spring Break 2018	O.T	Ben	TTL W/B	S.P.I. Payment	Net to City
Team A					
J.D Pena	419.58	82.45	502.04		
Carlos Hernandez	370.65	72.83	443.48		
Robert Medrano	358.89	70.52	429.41		
JoE Zamora	355.95	69.94	425.89		
Gilbert Leal	374.85	73.66	448.51		
Robert leal	358.26	70.4	428.66		
Total For Team A			2,677.99	3,400.00	722.01
Team B					
Miguel Mar	448.56	88.14	536.7		
Danny Gallegos	353.64	69.49	423.13		
Rafael Gutierrez	379.26	74.52	453.78		
Arron Gomez	396.48	77.91	474.39		
Luis Garcia	353.43	69.45	422.88		
Darrick Galvan	351.54	69.08	420.62		
Total For Team B			2,731.50	3,400.00	668.5
Team C					
Greg Flores	433.86	85.25	519.11		
Javier Campos	309.92	60.9	370.82		
Juan Pena	313.12	61.53	374.65		
Octavio Quiroz	282.24	55.46	337.7		
Juan Franco	269.44	52.94	322.38		
Jaime Castillo	313.76	61.65	375.41		
Total For Team C			2,300.07	3,400.00	1099.93
Total for 3 days			7,709.56	10,200.00	2490.44



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1553	
From:			
Subject: Discussion and consideration to approve an interlocal agreement with the Weslaco Independent School District for the paving of certain school parking lots and authorize the Mayor to execute any related documents. Possible action. (There was no action on February 20, 2018; requested by Weslaco Independent School District.)			
Background: Formal request forthcoming from District; interlocal agreement should be provided at meeting.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted:			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Aida Vega Mike Perez		Created/Initiated Final Approval	
City Manager Comments: Recommendation pending evaluation of interlocal			
Staff Recommendation:			
Attachments, if any:			
Responsibilities upon Approval:			



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1559	
From:			
Subject: Discussion and consideration of a presentation from Weslaco High School on Adopt-a-Park program and park plan for Gibson park improvements for 2018 and approval of a budget amendment in the amount not to exceed \$12,000.00 to use in matching funding through WOW/Texas A&M. Possible action. (Staffed by Parks and Recreation Department.)			
Background: We are in the final year of funding for this program. We have seen some major improvements at Gibson park along with the on street bike lanes. So we want to continue the decomposed granite trail on the north side of Gibson Park, add the entrance sign to the south side of the entrance on Border ave, and add a cross walk from the north to the south side in front of the restrooms. CDC funds will be \$22,000, with a request of \$12,000 for matching funds to complete the project.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Budget Amendment			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Kayla Arevalo David Arce Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments: Approved.			
Staff Recommendation: Approval			
Attachments, if any:			
Responsibilities upon Approval:			



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1560
From: Mardoqueo Hinojosa		
Subject: Discussion and consideration after public hearing to authorize the demolition order for an unoccupied building located at 502 E Agostadero, being Lots 8-9, Block 13, Ramona Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Possible action. (Staffed by Planning and Code Enforcement Department.)		
Background: To discuss the following unoccupied building on premises to determine if they have become dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Ordinance Chapter 26 Article VIII Unsanitary & Dangerous Buildings, Sec. 26-225.		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: Public Hearing		
If item previously considered, provide date and action by Commission:		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018.		
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to demolish the structures.		
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments: Approved.		
Staff Recommendation: Owner has agreed to repair structure on his/her own. A permit has been pulled. 6-month deadline is recommended to complete project.		
Attachments, if any: 502 E Agostadero		

Responsibilities upon Approval:

Staff will notify owner.

502 E Agostadero





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1561
From: Mardoqueo Hinojosa		
Subject: Discussion and consideration after public hearing to authorize the demolition order for an unoccupied building located at 1524 Ramos Drive, being West Tract N123.5-E78.52, Farm Tract 728 A/K/A Lot 4A, City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Possible action. (Staffed by Planning and Code Enforcement Department.)		
Background: To discuss the following unoccupied building on premises to determine if they have become dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Ordinance Chapter 26 Article VIII Unsanitary & Dangerous Buildings, Sec. 26-225		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: Public Hearing		
If item previously considered, provide date and action by Commission:		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018.		
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to demolish the structures.		
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments: Approved.		
Staff Recommendation: Staff recommends that the structure(s) be declared a public nuisance and that the City Commission Order that it be demolished by the owner within sixty(60) days.		
Attachments, if any: 1524 Ramos		

Responsibilities upon Approval:

Staff will notify owner.

1524 Ramos Drive



620 E Los Torritos





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1563	
From: Mardoqueo Hinojosa			
Subject: Discussion and consideration after public hearing to authorize the demolition order for an unoccupied building located at 2009 N International Blvd., being the South 1.74 acres of the North 4.05 acres of the South 9.99 acres of Farm Tract 1040 1.74 acres net, City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Possible action. (Staffed by Planning and Code Enforcement Department.)			
Background: To discuss the following unoccupied building on premises to determine if they have become dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Ordinance Chapter 26 Article VIII Unsanitary & Dangerous Buildings, Sec. 26-225.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Public Hearing			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018.			
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to demolish the structures.			
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments: Approved.			
Staff Recommendation: Staff recommends that the structure(s) be declared a public nuisance and that the City Commission Order that it be demolished by the owner within sixty (60) days.			
Attachments, if any: 2009 N International			

Responsibilities upon Approval:

Staff will notify owner.

2009 N International





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1565
From: Mardoqueo Hinojosa		
Subject: Discussion and consideration after public hearing to authorize the demolition order for an unoccupied building located at 515 N Liberty, being Lots 7-8-9, Block 6, Esplanada Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Possible action. (Staffed by Planning and Code Enforcement Department.)		
Background: To discuss the following unoccupied building on premises to determine if they have become dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Ordinance Chapter 26 Article VIII Unsanitary & Dangerous Buildings, Sec. 26-225		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: Public Hearing		
If item previously considered, provide date and action by Commission:		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018		
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to demolish the structures.		
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments: Approved.		
Staff Recommendation: Staff recommends that the structure(s) be declared a public nuisance and that the City Commission Order that it be demolished by the owner within sixty(60) days.		
Attachments, if any: 515 N Liberty		

Responsibilities upon Approval:

Staff will notify owner.

515 N Liberty





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1566
From: Mardoqueo Hinojosa		
Subject: Discussion and consideration after public hearing to authorize the demolition order for an unoccupied building located at 600 W Los Torritos, being Lots 1-2, Block 6, Esplanada Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Possible action. (Staffed by Planning and Code Enforcement Department.)		
Background: To discuss the following unoccupied building on premises to determine if they have become dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Ordinance Chapter 26 Article VIII Unsanitary & Dangerous Buildings, Sec. 26-225		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted:		
If item previously considered, provide date and action by Commission:		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018		
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to demolish the structures.		
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments: Approved.		
Staff Recommendation: Staff recommends that the structure(s) be declared a public nuisance and that the City Commission Order that it be demolished by the owner within sixty(60) days.		
Attachments, if any: 600 W Los Torritos		
Responsibilities upon Approval:		

Staff will notify owner.

600 W Los Torritos





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1567
From: Mardoqueo Hinojosa		
Subject: Discussion and consideration after public hearing to authorize the demolition order for an unoccupied building located at 300 N Pino, being Lot 11, Block 7, Northside Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Possible action. (Staffed by Planning and Code Enforcement Department.)		
Background: To discuss the following unoccupied building on premises to determine if they have become dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Ordinance Chapter 26 Article VIII Unsanitary & Dangerous Buildings, Sec. 26-225		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: Public Hearing		
If item previously considered, provide date and action by Commission:		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018		
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to demolish the structures.		
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments: Approved.		
Staff Recommendation: Staff recommends that the structure(s) be declared a public nuisance and that the City Commission Order that it be demolished by the owner within sixty(60) days.		
Attachments, if any: 300 N Pino		

Responsibilities upon Approval:

Staff will notify owner.

300 N Pino





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1560	
From: Mardoqueo Hinojosa			
Subject: Discussion and consideration after public hearing to authorize the demolition order for an unoccupied building located at 624 E Agostadero, being Lots 3-4, Block 7, Ramona Subdivision, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Possible action. (Staffed by Planning and Code Enforcement Department.)			
Background: To discuss the following unoccupied building on premises to determine if they have become dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Ordinance Chapter 26 Article VIII Unsanitary & Dangerous Buildings, Sec. 26-225			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted:			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018.			
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to demolish the structures.			
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval	
City Manager Comments: <i>Approved.</i>			
Staff Recommendation: Staff recommends that the structure(s) be declared a public nuisance and that the City Commission Order that it be demolished by the owner within sixty(60) days.			
Attachments, if any: 624 E Agostadero			
Responsibilities upon Approval:			

Staff will notify owner.

624 E Agostadero





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1560
From: Mardoqueo Hinojosa		
Subject: Discussion and consideration after public hearing to authorize the demolition order for an unoccupied building located at 419 S Texas Blvd, being Lot 19, Block 33, Weslaco Original Townsite, an addition to the City of Weslaco, Hidalgo County, Texas as dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Code of Ordinances Chapter 26 Article VIII Unsanitary & Dangerous Buildings, §26-225. Possible action. (Staffed by Planning and Code Enforcement Department.)		
Background: To discuss the following unoccupied building on premises to determine if they have become dilapidated, substandard, unfit for human habitation and hazard to the health, safety and welfare of the citizens of the City of Weslaco as per Weslaco Ordinance Chapter 26 Article VIII Unsanitary & Dangerous Buildings, Sec. 26-225		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: Public Hearing		
If item previously considered, provide date and action by Commission:		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners: Notice was published in The Monitor on February 12, 2018 and February 19, 2018.		
Advisory Review, if any (name of board/committee, date of action, recommendation): On February 21, 2018 the Board of Adjustments and Appeals to the Building Codes recommended to permit a 120 days extension for building repairs.		
Rebekah De La Fuente Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments: Approved.		
Staff Recommendation: Staff recommends that the structure(s) be declared a public nuisance and that the City Commission Order that it be demolished by the owner within sixty(60) days.		
Attachments, if any: 419 S Texas		

Responsibilities upon Approval:

Staff will notify owner.

419 S Texas





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1571	
From: Mardoqueo Hinojosa			
Subject: Discussion and consideration to award Request For Bids 2017-18-08 North Fire Station Waterline to the lowest, most advantageous bidder and authorize Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)			
Background: Bid were received on March 1, 2018 for Base Bid (waterline) and Alternate Bid (irrigation line). Lowest bidder was RDH Site and Concrete with \$58,783.50. Second Bidder was O.M.T. Utilities with \$59,414.50. Contractors will be confirmed by the time of the meeting to meet necessary requirements.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Mayor's Signature			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Mardoqueo Hinojosa		Created/Initiated	
Mardoqueo Hinojosa		Approved	
Mike Perez		Final Approval	
City Manager Comments: Approved.			
Staff Recommendation: Staff recommends approval of lowest most advantageous bidder.			
Attachments, if any: Bidder's list, Waterline Bidder Comparison			
Responsibilities upon Approval: Staff will proceed with finalizing contract documents and construction.			

City of Weslaco
North Fire Station Waterline

FIRM NAME	ADDENDUM ACKNOWLEDGEMENT	BID BOND (Y/N)	BASE BID PRICE and Alternate
Brush Country Construction	✓	✓	73,570.00
Fulcrum Consulting Services	✓	✓	83,903
Villareal Construction	✓	✓	90,832.18
Artillery, LLC	✓	✓	109,523
The SIDS Company	✓	✓	78,873
Saenz Utility Contractors	✓	✓	86,590.50
Castle Enterprises	✓	✓	65,779.54
Roth Excavating Inc	✓	✓	83,487
OMT utilities	✓	✓	59,414.50
G.O. Underground	✓	✓	74,742.00
R.D.H. site & Concrete	✓	✓	58,783.50

*DISCLAIMER: Total Bid Price is unofficial as unit prices have not been confirmed. Actual numbers will be presented at City commission on March 6, 2018.

Bid Tabulation																											
PLANNING AND CODE ENFORCEMENT DEPARTMENT																											
Item	Description	Unit	Estimated Quantity	RDH Site and Concrete		O.M.T. Utilities		GO Underground		Roth Excavating Inc.		Castle Enterprises		Saenz Utility Contractors		The 5125 Company		Artillery, LLC		Villarreal Construction		Fulcrum Consulting Services		Brush Country Construction		Engineer's Estimate	
				Unit Price	Unit Total	Unit Price	Unit Total	Unit Price	Unit Total	Unit Price	Unit Total	Unit Price	Unit Total	Unit Price	Unit Total	Unit Price	Unit Total	Unit Price	Unit Total	Unit Price	Unit Total	Unit Price	Unit Total	Unit Price	Unit Total	Unit Price	Unit Total
Weslaco North Fire Station Waterline																											
1	8" PVC DR-18 C-900 w/fittings	LF	1656	\$ 16.00	\$ 26,496.00	\$ 17.00	\$ 28,152.00	\$ 19.85	\$ 32,871.60	\$ 18.00	\$ 29,808.00	\$ 16.32	\$ 27,025.92	\$ 19.50	\$ 32,292.00	\$ 15.00	\$ 24,840.00	\$ 30.00	\$ 49,680.00	\$ 21.70	\$ 35,935.20	\$ 20.00	\$ 33,120.00	\$ 18.00	\$ 29,808.00	\$ 18.00	\$ 29,808.00
2	6" PVC DR-18 C-900 w/fittings	LF	154	\$ 14.00	\$ 2,156.00	\$ 14.00	\$ 2,156.00	\$ 16.11	\$ 2,480.94	\$ 16.00	\$ 2,464.00	\$ 12.84	\$ 1,977.36	\$ 16.50	\$ 2,541.00	\$ 15.00	\$ 2,310.00	\$ 25.00	\$ 3,850.00	\$ 18.21	\$ 2,804.34	\$ 18.00	\$ 2,772.00	\$ 16.00	\$ 2,464.00	\$ 17.00	\$ 2,618.00
3	1" PVC Schedule 40	LF	780	\$ 5.00	\$ 3,900.00	\$ 3.00	\$ 2,340.00	\$ 8.40	\$ 6,552.00	\$ 8.00	\$ 6,240.00	\$ 10.62	\$ 8,283.60	\$ 2.75	\$ 2,145.00	\$ 15.00	\$ 11,700.00	\$ 12.00	\$ 9,360.00	\$ 7.30	\$ 5,694.00	\$ 8.00	\$ 6,240.00	\$ 5.00	\$ 3,900.00	\$ 13.00	\$ 10,140.00
4	3" PVC Schedule 40 Service	LF	52	\$ 5.00	\$ 260.00	\$ 12.00	\$ 624.00	\$ 15.72	\$ 817.44	\$ 10.00	\$ 520.00	\$ 8.81	\$ 458.12	\$ 5.25	\$ 273.00	\$ 15.00	\$ 780.00	\$ 15.00	\$ 780.00	\$ 17.86	\$ 928.72	\$ 20.00	\$ 1,040.00	\$ 12.00	\$ 624.00	\$ 15.00	\$ 780.00
5	2" PVC Schedule 40 Service	LF	52	\$ 5.00	\$ 260.00	\$ 15.00	\$ 780.00	\$ 14.85	\$ 772.20	\$ 9.00	\$ 468.00	\$ 6.53	\$ 339.56	\$ 3.75	\$ 195.00	\$ 15.00	\$ 780.00	\$ 15.00	\$ 780.00	\$ 16.50	\$ 858.00	\$ 18.00	\$ 936.00	\$ 7.00	\$ 364.00	\$ 15.00	\$ 780.00
6	Fire Hydrant Assembly and Box	EA	1	\$ 5,500.00	\$ 5,500.00	\$ 3,250.00	\$ 3,250.00	\$ 3,991.10	\$ 3,991.10	\$ 4,500.00	\$ 4,500.00	\$ 4,418.41	\$ 4,418.41	\$ 5,150.00	\$ 5,150.00	\$ 4,232.00	\$ 4,232.00	\$ 5,000.00	\$ 5,000.00	\$ 6,690.02	\$ 6,690.02	\$ 6,500.00	\$ 6,500.00	\$ 5,500.00	\$ 5,500.00	\$ 4,000.00	\$ 4,000.00
7	8" Gate Valve w/box	EA	2	\$ 1,900.00	\$ 3,800.00	\$ 1,900.00	\$ 3,800.00	\$ 1,133.44	\$ 2,266.88	\$ 1,500.00	\$ 3,000.00	\$ 1,637.02	\$ 3,274.04	\$ 3,450.75	\$ 6,901.50	\$ 1,300.00	\$ 2,600.00	\$ 1,800.00	\$ 3,600.00	\$ 2,370.87	\$ 4,741.74	\$ 1,400.00	\$ 2,800.00	\$ 1,850.00	\$ 3,700.00	\$ 1,500.00	\$ 3,000.00
8	3" Gate Valve w/box	EA	1	\$ 645.00	\$ 645.00	\$ 900.00	\$ 900.00	\$ 575.96	\$ 575.96	\$ 850.00	\$ 850.00	\$ 972.58	\$ 972.58	\$ 2,950.50	\$ 2,950.50	\$ 700.00	\$ 700.00	\$ 1,000.00	\$ 1,000.00	\$ 1,644.30	\$ 1,644.30	\$ 950.00	\$ 950.00	\$ 650.00	\$ 650.00	\$ 1,000.00	\$ 1,000.00
9	2" Gate Valve w/box	EA	1	\$ 645.00	\$ 645.00	\$ 900.00	\$ 900.00	\$ 484.25	\$ 484.25	\$ 500.00	\$ 500.00	\$ 777.92	\$ 777.92	\$ 1,850.00	\$ 1,850.00	\$ 600.00	\$ 600.00	\$ 1,000.00	\$ 1,000.00	\$ 1,448.90	\$ 1,448.90	\$ 650.00	\$ 650.00	\$ 450.00	\$ 450.00	\$ 1,000.00	\$ 1,000.00
10	2" PVC Casing	LF	270	\$ 3.00	\$ 810.00	\$ 4.00	\$ 1,080.00	\$ 8.85	\$ 2,389.50	\$ 10.00	\$ 2,700.00	\$ 5.76	\$ 1,555.20	\$ 52.00	\$ 14,040.00	\$ 20.00	\$ 5,400.00	\$ 14.00	\$ 3,780.00	\$ 12.59	\$ 3,399.30	\$ 6.00	\$ 1,620.00	\$ 7.00	\$ 1,890.00	\$ 14.00	\$ 3,780.00
11	4" PVC Casing	LF	27	\$ 10.00	\$ 270.00	\$ 10.00	\$ 270.00	\$ 21.22	\$ 572.94	\$ 15.00	\$ 405.00	\$ 6.28	\$ 169.56	\$ 68.00	\$ 1,836.00	\$ 30.00	\$ 810.00	\$ 20.00	\$ 540.00	\$ 19.19	\$ 518.13	\$ 10.00	\$ 270.00	\$ 10.00	\$ 270.00	\$ 15.00	\$ 405.00
12	6" PVC Casing	LF	27	\$ 10.00	\$ 270.00	\$ 18.00	\$ 486.00	\$ 22.62	\$ 610.74	\$ 15.00	\$ 405.00	\$ 9.18	\$ 247.86	\$ 75.00	\$ 2,025.00	\$ 40.00	\$ 1,080.00	\$ 25.00	\$ 675.00	\$ 22.62	\$ 610.74	\$ 12.00	\$ 324.00	\$ 16.00	\$ 432.00	\$ 16.00	\$ 432.00
13	16" PVC Casing	LF	94	\$ 23.00	\$ 2,162.00	\$ 24.00	\$ 2,256.00	\$ 29.55	\$ 2,777.70	\$ 30.00	\$ 2,820.00	\$ 26.68	\$ 2,507.92	\$ 45.50	\$ 4,277.00	\$ 70.00	\$ 6,580.00	\$ 50.00	\$ 4,700.00	\$ 53.42	\$ 5,021.48	\$ 35.00	\$ 3,290.00	\$ 35.00	\$ 3,290.00	\$ 25.00	\$ 2,350.00
14	6" Cap	EA	3	\$ 150.00	\$ 450.00	\$ 140.00	\$ 420.00	\$ 270.80	\$ 812.40	\$ 500.00	\$ 1,500.00	\$ 346.76	\$ 1,040.28	\$ 175.50	\$ 526.50	\$ 300.00	\$ 900.00	\$ 800.00	\$ 2,400.00	\$ 240.78	\$ 722.34	\$ 300.00	\$ 900.00	\$ 350.00	\$ 1,050.00	\$ 750.00	\$ 2,250.00
15	8" X 8" X 3" Tee	EA	1	\$ 300.00	\$ 300.00	\$ 1,000.00	\$ 1,000.00	\$ 491.20	\$ 491.20	\$ 750.00	\$ 750.00	\$ 1,138.06	\$ 1,138.06	\$ 505.00	\$ 505.00	\$ 700.00	\$ 700.00	\$ 800.00	\$ 800.00	\$ 497.89	\$ 497.89	\$ 1,300.00	\$ 1,300.00	\$ 750.00	\$ 750.00	\$ 700.00	\$ 700.00
16	8" X 8" X 2" Tee	EA	1	\$ 600.00	\$ 600.00	\$ 800.00	\$ 800.00	\$ 504.40	\$ 504.40	\$ 750.00	\$ 750.00	\$ 894.91	\$ 894.91	\$ 210.50	\$ 210.50	\$ 700.00	\$ 700.00	\$ 800.00	\$ 800.00	\$ 510.71	\$ 510.71	\$ 1,200.00	\$ 1,200.00	\$ 750.00	\$ 750.00	\$ 700.00	\$ 700.00
17	6" 45" Bend	EA	2	\$ 360.00	\$ 720.00	\$ 480.00	\$ 960.00	\$ 392.00	\$ 784.00	\$ 500.00	\$ 1,000.00	\$ 343.98	\$ 687.96	\$ 295.50	\$ 591.00	\$ 500.00	\$ 1,000.00	\$ 800.00	\$ 1,600.00	\$ 243.32	\$ 486.64	\$ 1,000.00	\$ 2,000.00	\$ 350.00	\$ 700.00	\$ 700.00	\$ 1,400.00
18	6" Reducer	EA	2	\$ 250.00	\$ 500.00	\$ 480.00	\$ 960.00	\$ 350.00	\$ 700.00	\$ 450.00	\$ 900.00	\$ 301.48	\$ 602.96	\$ 305.50	\$ 611.00	\$ 500.00	\$ 1,000.00	\$ 800.00	\$ 1,600.00	\$ 495.82	\$ 991.64	\$ 800.00	\$ 1,600.00	\$ 350.00	\$ 700.00	\$ 700.00	\$ 1,400.00
19	8" 45" Bend	EA	2	\$ 500.00	\$ 1,000.00	\$ 500.00	\$ 1,000.00	\$ 450.00	\$ 900.00	\$ 750.00	\$ 1,500.00	\$ 343.98	\$ 687.96	\$ 350.25	\$ 700.50	\$ 500.00	\$ 1,000.00	\$ 800.00	\$ 1,600.00	\$ 640.51	\$ 1,281.02	\$ 500.00	\$ 1,000.00	\$ 450.00	\$ 900.00	\$ 700.00	\$ 1,400.00
20	2" Flush Valve	EA	1	\$ 705.00	\$ 705.00	\$ 740.00	\$ 740.00	\$ 2,500.00	\$ 2,500.00	\$ 1,500.00	\$ 1,500.00	\$ 890.26	\$ 890.26	\$ 1,005.00	\$ 1,005.00	\$ 800.00	\$ 800.00	\$ 1,500.00	\$ 1,500.00	\$ 2,632.36	\$ 2,632.36	\$ 1,500.00	\$ 1,500.00	\$ 1,950.00	\$ 1,950.00	\$ 1,200.00	\$ 1,200.00
21	Install Silt Fence	LF	1607	\$ 2.50	\$ 4,017.50	\$ 1.50	\$ 2,410.50	\$ 2.42	\$ 3,888.94	\$ 10.00	\$ 16,070.00	\$ 2.64	\$ 4,242.48	\$ 1.00	\$ 1,607.00	\$ 3.00	\$ 4,821.00	\$ 4.00	\$ 6,428.00	\$ 3.19	\$ 5,126.33	\$ 3.00	\$ 4,821.00	\$ 4.00	\$ 6,428.00	\$ 2.00	\$ 3,214.00
Total				\$ 55,466.50		\$ 55,284.50		\$ 67,744.19		\$ 78,650.00		\$ 62,192.92		\$ 82,232.50		\$ 73,333.00		\$ 101,473.00		\$ 82,543.80		\$ 74,833.00		\$ 66,570.00		\$ 72,357.00	
ALTERNATE BID NO 1																											
22	15" 45" Bend	EA	2	\$ 720.00	\$ 1,440.00	\$ 400.00	\$ 800.00	\$ 1,054.59	\$ 2,109.18	\$ 700.00	\$ 1,400.00	\$ 459.13	\$ 918.26	\$ 375.50	\$ 751.00	\$ 700.00	\$ 1,400.00	\$ 1,000.00	\$ 2,000.00	\$ 808.52	\$ 1,617.04	\$ 1,500.00	\$ 3,000.00	\$ 1,000.00	\$ 2,000.00	\$ 500.00	\$ 1,000.00
23	15" Cap	EA	1	\$ 250.00	\$ 250.00	\$ 400.00	\$ 400.00	\$ 784.50	\$ 784.50	\$ 500.00	\$ 500.00	\$ 373.09	\$ 373.09	\$ 305.00	\$ 305.00	\$ 400.00	\$ 400.00	\$ 1,000.00	\$ 1,000.00	\$ 566.33	\$ 566.33	\$ 1,400.00	\$ 1,400.00	\$ 850.00	\$ 850.00	\$ 500.00	\$ 500.00
24	15" PIP SDR-41 (100 PSI)	LF	81	\$ 17.00	\$ 1,377.00	\$ 30.00	\$ 2,430.00	\$ 32.15	\$ 2,604.15	\$ 27.00	\$ 2,187.00	\$ 21.67	\$ 1,755.27	\$ 23.50	\$ 1,903.50	\$ 40.00	\$ 3,240.00	\$ 50.00	\$ 4,050.00	\$ 47.79	\$ 3,870.99	\$ 50.00	\$ 4,050.00	\$ 50.00	\$ 4,050.00	\$ 25.00	\$ 2,025.00
25	Irrigation Plug (Concrete) Brick and Mortar	EA	1	\$ 250.00	\$ 250.00	\$ 500.00	\$ 500.00	\$ 1,500.00	\$ 1,500.00	\$ 750.00	\$ 750.00	\$ 540.00	\$ 540.00	\$ 1,250.00	\$ 1,250.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,239.46	\$ 2,239.46	\$ 2,500.00	\$ 2,500.00	\$ 1,000.00	\$ 1,000.00	\$ 750.00	\$ 750.00
31	Base Bid Total			\$ 55,466.50		\$ 55,284.50		\$ 67,744.19		\$ 78,650.00		\$ 62,192.92		\$ 82,232.50		\$ 73,333.00		\$ 101,473.00		\$ 82,543.80		\$ 74,833.00		\$ 66,570.00		\$ 72,357.00	
32	Alternate Bid 1			\$ 3,317.00		\$ 4,130.00		\$ 6,997.83		\$ 4,837.00		\$ 3,586.62		\$ 4,209.50		\$ 5,540.00		\$ 8,050.00		\$ 8,293.82		\$ 10,950.00		\$ 7,900.00		\$ 4,275.00	
35	TOTAL BID PRICE (BASE BID AND ALT. BID 1)			\$ 58,783.50		\$ 59,414.50		\$ 74,742.02		\$ 83,487.00		\$ 65,779.54		\$ 86,442.00		\$ 78,873.00		\$ 109,523.00		\$ 90,837.62		\$ 85,783.00		\$ 74,470.00		\$ 76,632.00	

Apparent Low Bidder

2nd Low Bidder



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1554
From: Mardoqueo Hinojosa		
Subject: Discussion and consideration to approve change order or decline City participation for Midway Mobile Subdivision sanitary sewer upgrade. Possible action. (Staffed by Planning and Code Enforcement Department.)		
Background: An item to upgrade sanitary sewer and account for future growth was approved on 12/19/2017 for the Midway Mobile Subdivision. Engineer of record provided an estimate to the City in an amount of \$39,772, in which an amount not to exceed \$43,000 was approved. A change order has been requested by engineer of record for this project for \$133,617.50, as dewatering is needed for the requested depth. The letter has been attached. Geotechnical Report was requested by City staff. This report was provided to City on 3/1/18.		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: Mayor's Signature		
If item previously considered, provide date and action by Commission: December 19, 2017 original item was approved by City Commission.		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:		
Advisory Review, if any (name of board/committee, date of action, recommendation):		
Elizabeth Walker Mardoqueo Hinojosa Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments: Recommendation contingent on staff review of geotech report.		
Staff Recommendation: Staff will review Geotechnical report and provide a recommendation by the time of the meeting.		
Attachments, if any: Letter to Mardoqueo change order 2-8-18, Midway Mobile		
Responsibilities upon Approval: Staff will inform developer.		



QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

Consulting Engineers ★ Land Surveyors

Alfonso Quintanilla, P.E. # 95534 R.P.L.S #4856 Eulalio Ramirez, P.E. # 77062

Engineering Firm Registration No. F-1513

Surveying Firm Registration No. 100411-00

Municipal & County Projects ★ Subdivisions ★ Surveys

February 8, 2018

Mr. Mardoqueo Hinojosa, P.E.
Planning Director/City Engineer
City of Weslaco
255 S. Kansas Ave.
Weslaco, Texas 78596

Re: Midway Mobile Home Subdivision

Dear Mr. Hinojosa:

The contractor has begun construction on the subject subdivision. As you recall, the original plan was to install an 8" sanitary sewer line for this development. The city requested the developer to oversize the line and install the main oversized trunk line at a deeper elevation in order to serve more property to the south of this development. The city agreed to pay for the extra depth and the oversizing of the line. The depth of the line went from 10 to 15 feet in depth. The contractor encountered the ground water table after excavating beyond ten feet.

The contractor has submitted a change order to the developer for the cost of using gravel and well points for dewatering. Since the city agreed to pay the extra cost for the construction associated with their request, we are submitting this change order (attached) for review and approval by the city to pay for this extra cost.

If the city feels that this cost is too excessive and if they wish to rescind the request for the extra depth and oversizing, we would need an answer as soon as possible so as the contractor can continue with the project.

Should you have any questions, please feel free to call me at 381-6480.

Sincerely,

Eulalio Ramirez, P.E.
Project Engineer

Alfonso Quintanilla

From: Carter Biel <carter@fpitex.com>
Sent: Tuesday, February 06, 2018 9:34 AM
To: 'Alfonso Quintanilla PE (alfonsoq@qhaengineering.com)'
Cc: Mike Schroeder
Subject: Midway Mobile Homes - Gravel Backfill & Dewatering Proposals
Attachments: Midway Mobile Homes - Gravel Backfill for Sanitary Sewer.pdf

Alfonso,

Attached are the proposals for the sanitary sewer gravel backfill and dewatering.

Carter C. Biel
Foremost Paving, Inc. :: Project Manager / Estimator PO Box 29 :: Weslaco, Texas 78599-0029
22630 N. FM 88 :: Elsa, Texas 78543
Office: 956-316-8900 :: Mobile: 956-655-1982
Email: carter@fpitex.com<mailto:carter@fpitex.com>

[Letterhead 2]

From: [Carter Biel](#)
To: [Mike Schroeder](#)
Subject: Midway Mobile Homes - Gravel Backfill for Sanitary Sewer
Date: Wednesday, January 31, 2018 10:48:00 AM

Mike,

Price increase per LF for Gravel vs. Sand Backfill

8" Pipe (18" Depth) \$1.62 / LF x 4,000 LF = \$6,480.00

12" Pipe (36" Depth) \$3.97 / LF x 965 LF = \$3,811.05

Total for both pipe sizes = \$9,861.05

Not sure if the complete LF of system will require the gravel backfill.

Carter C. Biel

Foremost Paving, Inc. :: Project Manager / Estimator

PO Box 29 :: Weslaco, Texas 78599-0029

22630 N. FM 88 :: Elsa, Texas 78543

Office: 956-316-8900 :: Mobile: 956-655-1982

Email: carter@fpitex.com



Bid Proposal

Foremost Paving, Inc.

P.O. Box 29

Weslaco, Texas 78599-0029

Contact: James Eckroat

Phone: 956-686-7819

Fax: 956-686-7824

Quote To: Foremost Paving Commercial
P.O. Box 29
Weslaco, TX 78599-0029

Job Name: Well Points - Midway Mobile Home Sub
Bid Date: January 30, 2018

Date of Plans:
Revision Date: Feb. 5, 2018

Phone:

Fax:

Attn: Carter Biel

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
	CRANE MOBILIZATION	1.00	RT	9,800.00	9,800.00
	TEST POINTS & EXPLORATION	2.00	DAY	4,346.25	8,692.50
	WELL POINTS	160.00	EA	300.00	48,000.00
	HEADER INSTALL / REMOVE	950.00	LF	9.00	8,550.00
	WELL POINT PUMP SET / REMOVE	1.00	EA	2,665.00	2,665.00
	DISCHARGE PIPING	600.00	LF	3.50	2,100.00
	EQUIPMENT RENTAL	2.00	MO	9,940.00	19,880.00
	HAULING RENT EQUIPMENT	2.00	RT	1,365.00	2,730.00
	OPERATION COST	30.00	DAY	1,040.00	31,200.00
GRAND TOTAL					\$133,617.50

NOTES:

There is an overhead power line along the south edge of Mile 6 1/2, this line will need to be de-energized or re-located to permit installation of the well points. We did not include any of the cost for dealing with the existing power line in our proposal.

Exclusions:

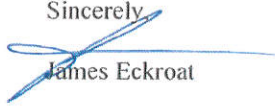
Sales Tax is not included.

The prices quoted do NOT include the cost of payment and performance bond.

The cost of AGC Dues is NOT included.

In the event that additional information is required, please feel free to contact me.

Sincerely,

James Eckroat

SCALE 1" = 100'

30.0' EASEMENT AND R.O.W. FOR
PIPELINE TO RIO GRANDE VALLEY GAS
COMPANY RECORDED IN VOLUME 1028,
PAGE 2, AND VOLUME 1028, PAGE 4,
DEED RECORDS, HIDALGO COUNTY,
TEXAS.

EXCLUSIVE 15.00' EASEMENT TO N.A.W.S.C.
RECORDED UNDER COUNTY CLERK'S
DOCUMENT No. , O.R. H.C.

HIGHWAY R.O.W. TO
COUNTY OF HIDALGO
RECORDED IN VOLUME
1013, PAGE 163, AND
VOLUME 1025, PAGE
421, DEED RECORDS,
HIDALGO COUNTY,
TEXAS.

SET C.P.S.
S.W. COR.
F.T. 643

FND. 1/2"
IRON ROD
WITH MELDEN
& HUNT INC

N 00°38'01" W

Q MIDWAY ROAD 990.05'

68.60'

ADDITIONAL R.O.W. DEDICATED BY THIS PLAT

30.00'

30.00'

EXIST. 12" GAS PIPELINE

EXIST. 14" GAS PIPELINE

TEXAS GAS SERVICE

1-800-344-8377

8.60' GAS PIPELINE EASEMENT

30.0' R.O.W. EASEMENT TO CATHAGE HYDROCOL, INC.

RECORDED IN VOLUME 656, PAGE 193, DEED RECORDS,

HIDALGO COUNTY, TEXAS. (NOW VALERO TRANSMISSION,

L.P.) (THE SOUTH 11.30 ACRES)

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S 88°47'59" W

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Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1499
From:		
Subject: Discussion and consideration to amend Republic Services agreement to allow for additional charges for overfilling of commercial trash dumpsters in the amount of \$37.50 per yard and authorize the Mayor to execute any related documents. Possible action. (There was no action on February 6, 2018; Staffed by City Manager.)		
Background: Since October of 2017, Republic Services has been adding an additional charge for "overfilled" dumpsters on commercial accounts. Republic Services will have a representative to request an amendment to the contract to begin charging \$37.50 for overfilled commercial containers, as per their letter dated February 26, 2017. The new fee would be effective May 1, 2018. Approval of this item will necessitate a new fee to be assessed by Public Utilities on water bills.		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: Mayor's Signature		
If item previously considered, provide date and action by Commission: February 6, 2018. No action was taken because City Commission wanted further clarification of the exact nature of the contract amendment.		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:		
Advisory Review, if any (name of board/committee, date of action, recommendation):		
Aida Vega Mike Perez		Created/Initiated Final Approval
City Manager Comments: Approved.		
Staff Recommendation: Recommend approval.		
Attachments, if any: Republic Service letter, 2018-02-26 Rep Svcs-Extra Service New Letter with Amendment		
Responsibilities upon Approval:		

Mayor will execute contract amendment.



PO Drawer 1217 La Feria, TX 78559
o 956.423.7316 f 956.428.2045 republicservices.com

January 19, 2018

Dear Valued Customers



We at Republic Services, Inc. appreciate your business and value you as a customer. Our costs, including collection and disposal, are based upon amounts collected each week from the containers our customers utilize. Obviously, when containers are overfilled, services are being provided above and beyond what our customers are contracted for.

This letter is to inform our commercial customers with overfilled dumpster ('s) that effective February 1, 2018 there will be an additional charge for overages / overfilling the trash dumpster(s). The charge(s) will be \$ 37.50 per yard. This charge(s) will be added to your monthly bill. To avoid this extra charge, you may want to consider increasing service or acquiring a larger container.

Thank you for being a loyal and consistent customer to Republic Services over the years. If you have any questions or concerns please don't hesitate to contact Republic Services at (800)423-7316.

Thank you,

Rey Alegria
Municipal Services Manager
9402 W. Expressway 83
Harlingen, TX 78552
E r Alegria@republicservices.com
O 956-423-7316 Cell 956-454-6916
F 956-425-2045
Republic Services, Inc.



PO Drawer 1217 La Feria, TX 78559
o 956.423.7316 f 956.428.2045 republicservices.com

February 26, 2018

Mike Perez – City Manager
City of Weslaco
255 S. Kansas Ave.
Weslaco, TX 78596

Ref: Amendment to contract language for clarification of pricing for request of services for excessive or unusual items and/or overfilled carts/containers

Dear Mr. Perez,

Republic Services appreciates its relationship with the City of Weslaco and as always strives to improve the appearance of the City whenever possible. As per the request from city council at the February 6, 2018 meeting, we would like to make an amendment to the language currently in place reference to section 3.01 (d) of our current contract. Republic Services would like to request that the following language be added and accepted into the contract to help further clarify the issues with overfilled carts/containers for the commercial accounts in the City of Weslaco.

Currently, as is stated in the current contract under section 3.01 (d) "In the event that the residents or commercial units may desire pick-up of excessive or unusual items, overfilled carts/containers, or service not contemplated by ordinance, such customers should make independent arrangements with Contractor", has produced some complications on the clarifications for the costs to be charged and specificity of the purpose for the charge. We propose adding the following new language as a clarification to 3.01 (d);

"In clarification to section 3.01 (d) - In the event that the residents or commercial units require pick-up services for unusual items, they may contact City of Weslaco directly to get services setup and fee for services established. When commercial units have overfilled containers, an additional fee of \$37.50 per yard will be charged. Republic Services will provide to City a picture of the overfilled container(s), with the date and time for verification purposes. If there are services not contemplated by ordinance, such customers should make independent arrangements with Contractor and fees will be established directly between the residential/commercial customer and Republic Services".

We hope this addition in clarification to the current language will help clarify the method that will be used to charge for overfilled containers as well as proper notification to the City of Weslaco on what the



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o 956.423.7316 f 956.428.2045 republicservices.com

fee will be for those customers that commit the error of overfilling their containers. As per our conversation, this fee will go into effect beginning May 1, 2018.

When commercial customers within the City of Weslaco over fill their commercial dumpsters with excess waste (see attached pictures) it creates the following issues:

- Trash scattered by dogs, possums, birds etc...
- Giving the appearance of the City a visual black eye.
- Reduced city franchise fees due to shortage of services.

Additionally, for Republic Services, there is a financial impact:

- When dumping overfilled containers the drivers must stop and collect anything they spilled in the dumping process;
- Additional disposal cost; For example, a customer is paying for one 4 yard container emptied once per week. Customer overfills the container by one yard. This is one yard of waste Republic must transport to the landfill and pay disposal for above and beyond what the customer is contracted for;
- Republic makes every attempt to set up its routes and maximize disposal trips in order to keep costs competitive for our customers. When a few customers overfill their containers, our drivers often need to make an additional disposal trip and then return to the route to pick up a remaining few customers who weren't collected on the prior trips due to additional waste from overfilled containers.

As a solution to encourage customers to enroll for the proper amount of service they need, keep the City as beautiful as possible, and cover additional costs Republic incurs while accepting additional waste placed on dumpster's above what customers are contracted and paying for, we propose this additional fee of \$37.50 per yard to help reduce the issue of overfilled containers. Our trucks are equipped with cameras that provide a picture of the overfilled container, date and time for verification purposes. Being that the City of Weslaco provides commercial billing services; Republic Services would provide these pictures to the City as proof of service and justification for the additional charges.

This process is utilized by Republic Services across the United States and has helped to beautify cities and encourage customers to ask for the proper amount of service needed for their establishments.

We appreciate the City's consideration on this matter. Should you have further questions or concerns, please do not hesitate to contact me at 956-367-0769 or e-mail.

Sincerely,



REPUBLIC
SERVICES

PO Drawer 1217 La Feria, TX 78559
o 956.423.7316 f 956.428.2045 republicservices.com

Omar Rodriguez
Municipal Services Manager
Republic Services
956-367-0769
Orodriguez2@republicservices.com

CC: (Commissioners, Mayor)



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1522
From:		
Subject: Discussion and consideration to approve Ordinance 2018-06 amending the Master Fee Schedule to reflect the overfill charges and authorize the Mayor to execute any related documents. First Reading of Ordinance 2018-06. Possible action. (There was no action on February 6, 2018; Staffed by Finance Department.)		
Background: Republic Services is requesting an amendment to their contract to allow for charging \$37.50 for overfilled containers, which is the previous item on the agenda. If the contract amendment is approved, then Republic can begin rightfully charging \$37.50 for overfilled dumpsters of commercial accounts. Once they begin rightfully billing the City, we must have a means in place authorizing us to begin passing on this extra charge to the commercial customers. The amendment to the Master Fee Schedule will provide us with the authorization needed to create the additional charge on the utility bills.		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted: Ordinance - First Reading		
If item previously considered, provide date and action by Commission: February 26, 2018. No action was taken.		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:		
Advisory Review, if any (name of board/committee, date of action, recommendation):		
Aida Vega Mary Barrera Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments: Approved.		
Staff Recommendation: Recommend approval, contingent on CC approval of contract amendment.		
Attachments, if any: Republic Services letter-overfill charges, Proposed Overfill Fee, O2018-06 amend Master Fee Schedule.overfill charges		
Responsibilities upon Approval:		

--



PO Drawer 1217 La Feria, TX 78559
o 956.423.7316 f 956.428.2045 republicservices.com

January 19, 2018

Dear Valued Customers



We at Republic Services, Inc. appreciate your business and value you as a customer. Our costs, including collection and disposal, are based upon amounts collected each week from the containers our customers utilize. Obviously, when containers are overfilled, services are being provided above and beyond what our customers are contracted for.

This letter is to inform our commercial customers with overfilled dumpster ('s) that effective February 1, 2018 there will be an additional charge for overages / overfilling the trash dumpster(s). The charge(s) will be \$ 37.50 per yard. This charge(s) will be added to your monthly bill. To avoid this extra charge, you may want to consider increasing service or acquiring a larger container.

Thank you for being a loyal and consistent customer to Republic Services over the years. If you have any questions or concerns please don't hesitate to contact Republic Services at (800)423-7316.

Thank you,

Rey Alegria
Municipal Services Manager
9402 W. Expressway 83
Harlingen, TX 78552
E r Alegria@republicservices.com
O 956-423-7316 Cell 956-454-6916
F 956-425-2045
Republic Services, Inc.

CITY OF WESLACO
Master Fee Schedule

Department	Current Fees	Proposed Fees
<i>PUBLIC UTILITIES:</i>		
Reconnection Fee	\$ 15.00	\$ 15.00
Meter Tested	1 free/year; \$10.00 each thereafter	1 free/year; \$10.00 each thereafter
Re-read	\$10.00 3rd request	\$10.00 3rd request
Profile	\$0.10 per page	\$0.10 per page
After Hours	\$ 10.00	\$ 10.00
Overfilled dumpsters	\$ -	\$37.50 per yard

ORDINANCE 2018-06

AN ORDINANCE AMENDING ORDINANCE 2013-07, THE MASTER FEE SCHEDULE, TO REVISE EXISTING FEES AND ESTABLISH NEW FEES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE, AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF.

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

SECTION 1. APPROVAL. Ordinance 2013-07 passed and approved on July 2, 2013 as “The Master Fee Schedule Ordinance” and Codified as Section 2-190 of The Weslaco Code of Ordinances is hereby amended so that after final reading it shall read as follows:

ARTICLE VI. MASTER FEE SCHEDULE

Section 2-190. Scheduled established.

The fee schedule attached as an Exhibit to this Ordinance is hereby adopted as if fully forth herein. The City Commission may hereafter amend or replace this fee schedule at anytime.

SECTION 2. All other provisions of Ordinance 2013-07 shall remain in full force and effect.

SECTION 3. SEVERABILITY CLAUSE. It is the intent of the City Commission that each sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be deemed severable and, should any such sentence, paragraph, subdivision, clause, phrase or section be declared invalid or unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to affect the validity of those provisions of the Ordinance left standing.

SECTION 7. EFFECTIVE DATE. This Ordinance shall take effect upon final reading.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 3rd day of March 2018.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this ____ day of _____, 2018.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Elizabeth M. Walker, **CITY SECRETARY**

APPROVED AS TO FORM:

Juan E. Gonzalez, **CITY ATTORNEY**



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1578	
From:			
Subject: Discussion and consideration to amend the contract with Republic Services to adjust the residential and commercial rates by 3.46% effective as of April 1, 2018 in accordance with the solid waste agreement, and authorize the Mayor to execute any related documents. Possible action. (Requested by Republic Services.)			
Background: Contract executed September 2, 2015 - Section 13.02 MODIFICATION TO RATES - states "The fees which may be charged by the Contractor shall be adjusted upward effective September 1, 2017...and each subsequent year to reflect changes in the cost of operations...." We are in receipt of a letter dated February 22, 2018 from Republic Services submitting adjusted rates in the amount of 3.46% as per the attached calculation. The new rates will be effective April 1, 2018.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted: Mayor's Signature			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Elizabeth Walker		Created/Initiated	
Mary Barrera		Approved	
Mike Perez		Final Approval	
City Manager Comments: Approved.			
Staff Recommendation: Approval.			
Attachments, if any: Weslaco 2017 PI Letter with Overfilled Charge Category, Copy of Weslaco 2017 PI Calculations			
Responsibilities upon Approval:			

--



PO Drawer 1217 La Feria, TX 78559
o 956.423.7316 f 956.428.2045 republicservices.com

February 26, 2018

Mike Perez, City Manager
City of Weslaco
Weslaco, TX 78596

Reference 2017 Consumer Price Index (CPI)

Dear Mr. Perez,

In accordance with the solid waste agreement between the City of Weslaco and Allied Waste Services, we hereby submit our comparative statement justifying this notice for October 1, 2017 (effective April 1, 2018 due to error on our behalf).

2017-2018 CPI Calculation

Description	Water Sewer Trash
June-16	217.37
June-17	224.896
Index Change	7.526
Net %Change	3.46%
Effective Change @ 100%	3.46%
Rate % Increase	3.46%
CPI Cap 5.0%	5.00%

Residential Rates 2017-2018

Item	Description	Rates
1	Residential Service twice/week	\$ 9.16
2	Twice/month residential brush/bulky item service	\$ 5.72
3	Overfilled Front Load Container per yard fee	\$ 37.50

Commercial Rates 2017-2018

Container Size	1 x wk	2 x wk	3 x wk	4 x wk	5 x wk	6 x wk
2 cubic yard	\$ 70.25	\$ 128.78	\$ 187.31	\$ 245.88	\$ 304.39	\$ 361.64
3 cubic yard	\$ 81.19	\$ 148.85	\$ 216.53	\$ 284.20	\$ 351.85	\$ 419.51
4 cubic yard	\$ 92.04	\$ 168.83	\$ 245.61	\$ 322.42	\$ 397.79	\$ 476.03
6 cubic yard	\$ 115.99	\$ 211.03	\$ 306.09	\$ 401.16	\$ 496.20	\$ 591.25
8 cubic yard	\$ 136.01	\$ 249.30	\$ 362.66	\$ 475.97	\$ 589.28	\$ 702.62
30 cubic yard	Haul Rate	\$ 199.88	Tonnage Rate	\$ 42.93	Rental Rate	\$ 5.76

If you have any questions please contact me at 800-423-7316.

We Truly Appreciate Your Business!

Jon M. Deicla
General Manager

CPI-All Urban Consumers (Current Series) Original Data Value

Series Id: CUUR0000SEHG
Not Seasonally Adjusted
Series Title: Water and sewer and trash collection services in
Area: U.S. city average
Item: Water and sewer and trash collection services
Base Period: DECEMBER 1997=100
Years: 2007 to 2017

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2007	140.634	141.349	141.806	142.184	142.552	142.805	144.181	144.972	145.246	145.488	146.376	146.878
2008	148.277	149.057	149.315	149.536	150.069	150.554	152.063	154.134	154.264	155.557	156.193	156.390
2009	157.275	157.638	158.052	158.698	159.517	159.831	161.403	163.136	163.429	164.591	164.962	165.204
2010	166.857	168.078	168.521	169.116	169.825	169.745	171.156	172.491	172.833	173.360	174.094	174.543
2011	175.754	177.194	177.694	178.033	178.521	178.640	179.820	180.762	181.569	181.916	182.254	182.758
2012	183.984	185.499	186.280	187.473	187.788	188.489	189.750	191.927	191.833	192.370	192.921	193.237
2013	194.553	195.505	195.981	196.319	196.727	196.989	198.173	198.736	198.804	199.759	200.004	200.203
2014	201.169	202.149	202.657	203.084	203.124	203.396	205.022	206.171	206.363	207.633	208.562	209.414
2015	210.243	211.397	211.738	212.153	212.542	212.863	213.873	215.844	216.173	216.380	217.004	217.386
2016	218.370	219.036	219.649	220.506	221.360	221.396	221.358	222.554	223.111	223.420	224.399	224.745
2017	226.411	227.277	227.553	228.133	228.396							
2016 Average	217.370											
2017 Average	224.896											

HALF1 HALF2



Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1573
From:		
Subject: Quarterly Financial Report by Finance Department. Possible action to accept and file.		
Background: Report is attached.		
Funding Source (budget code, if applicable):		
Amount:	Term of Impact:	Identified in Current Budget:
Additional Action Prompted:		
If item previously considered, provide date and action by Commission:		
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:		
Advisory Review, if any (name of board/committee, date of action, recommendation):		
Mary Barrera Mary Barrera Mike Perez		Created/Initiated Approved Final Approval
City Manager Comments: Approved.		
Staff Recommendation: Accept and file.		
Attachments, if any: 2017-09-30 QTR presentation, 2017-12-31 QTR presentation		
Responsibilities upon Approval:		

CITY OF WESLACO, TEXAS
STATEMENT OF FINANCIAL POSITION - GENERAL FUND COMBINED
SEPTEMBER 30, 2017

ASSETS

Cash and Equivalents	6,415,627
A/R Taxes-Current	933,382
A/R Sales Tax	892,390
A/R Ambulance Fees	1,135,715
A/R Other	249,244
Due from other Funds	293,972
Due from other Govt	304,966
Due from Others	31,250
Inventory	11,035
Prepaid Expense	7,273
Restricted Assets	304,684
TOTAL ASSETS	10,579,537

LIABILITIES

Accounts Payable	724,327
Accrued Salaries & Wages	232,818
Due to other Funds	247,944
Other Liabilities	760,705
Deferred Revenues	769,161
Trusts	304,684
TOTAL LIABILITIES	3,039,639

FUND BALANCE

Nonspendable fund balance	3,420
Restricted fund balance	534,906
Committed fund balance	815,998
Unassigned fund balance	6,748,748
Change in net position	(563,174)
TOTAL FUND BALANCE	7,539,899
TOTAL LIABILITIES AND FUND BALANCE	10,579,537

CITY OF WESLACO, TEXAS

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES

GENERAL FUND COMBINED

SEPTEMBER 30, 2017

REVENUES	Actual	Annual Budget	
Ad Valorem Taxes	9,715,195	9,146,294	106%
Sales Tax	9,039,953	8,772,016	103%
Franchise Taxes	1,780,476	1,797,350	99%
Permits & Licenses	664,177	567,475	117%
Intergovernmental Revenue	475,527	317,202	150%
Charges for Services	2,038,094	2,213,500	92%
Fines and Forfeitures	810,461	685,640	118%
Investment Income	76,634	30,700	250%
Rentals and Royalties	84,584	84,200	100%
Other Revenue	216,661	199,858	108%
TOTAL REVENUES	24,901,761	23,814,235	105%
EXPENDITURES			
General Government	3,578,864	3,530,197	101%
Judicial and Legal	929,053	771,223	120%
Public Safety	13,333,329	13,063,526	102%
Public Works	1,078,480	1,102,544	98%
Streets and Highways	1,278,050	1,344,290	95%
Planning, Inspections & Engineering	1,055,181	1,079,554	98%
Culture and Recreation	1,336,581	1,414,316	95%
Nondepartmental	682,393	692,336	99%
Capital Outlay	627,442	892,993	70%
Debt Service	139,101	139,102	100%
TOTAL EXPENDITURES	24,038,474	24,030,081	100%
EXCESS OF REVENUES OVER EXPENDITURES	863,287	(215,846)	
OTHER FINANCING SOURCES (USES)			
Transfers In (Out)	54,043	391,311	14%
Economic Development and Assistance	(1,480,504)	(1,025,000)	144%
OTHER SOURCES (USES)	(1,426,461)	(633,689)	
NET CHANGE IN FUND BALANCE	(563,174)	(849,535)	
Fund Balance - October 1 (Beginning)	8,103,073		
Fund Balance - September 30 (Ending)	7,539,899		
Number of days in working capital	91		

CITY OF WESLACO, TEXAS
STATEMENT OF FINANCIAL POSITION - WATER & SEWER FUND COMBINED
SEPTEMBER 30, 2017

ASSETS

Cash and Equivalents	2,024,246
Restricted Cash	2,422,750
Current Receivables	2,099,798
Inventory	162,860
Other Assets	103,909
Deferred Resource Outflow	2,680,526
Assets, net of Depr	85,238,045
TOTAL ASSETS	94,732,132

LIABILITIES

Accounts Payable	1,062,502
Accrued Salaries & Wages	89,443
Due to Other Funds	8,240
Other Liabilities, including current bonds	5,111,402
Deferred Resource Inflow	27,841
Long Term Liabilities - Bonds	57,403,641
TOTAL LIABILITIES	63,703,069

FUND EQUITY

Net Investment in Capital Assets	34,695,733
Capital Fee Reserve	1,185,858
Restricted - Debt Service	1,303,824
Restricted - Construction	-
Unrestricted fund equity	(5,637,224)
Change in net position	(519,128)
TOTAL FUND EQUITY	31,029,064
TOTAL LIABILITIES AND FUND EQUITY	94,732,132

CITY OF WESLACO, TEXAS
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
WATER AND WASTEWATER FUNDS
SEPTEMBER 30, 2017

REVENUES	Actual	Annual Budget	
Intergovernmental Revenue	316,788	-	
Charges for Services	11,896,956	11,821,000	
Interest	2,044	-	
Other Revenue	308,609	236,500	
TOTAL REVENUES	12,524,397	12,057,500	104%
EXPENDITURES			
Emergency Management	-	-	
Treatment	3,632,121	3,037,221	120%
Distribution & Collection	3,807,586	1,840,472	207%
Utility Billing	327,241	300,275	109%
Water Meter Division	406,540	192,455	211%
Capital Outlay	103,746	1,423,800	7%
Bad Debt	87,302	-	
Debt Service	2,318,429	5,138,356	45%
TOTAL EXPENDITURES	10,682,964	11,932,579	90%
EXCESS OF REVENUES OVER EXPENDITURES	1,841,433	124,921	
OTHER FINANCING SOURCES (USES)			
Transfers In (Out)	(2,360,561)	(1,565,561)	151%
OTHER SOURCES (USES)	(2,360,561)	(1,565,561)	
NET CHANGE IN FUND EQUITY	(519,128)	(1,440,640)	36%
Fund Balance - October 1 (Beginning)	5,695,136		
Fund Balance - September 30 (Ending)	5,176,008		
Number of days in working capital	27		

CITY OF WESLACO, TEXAS
STATEMENT OF FINANCIAL POSITION - SOLID WASTE FUND
SEPTEMBER 30, 2017

ASSETS

Cash and Equivalents	523,483
Current Receivables	709,075
Noncurrent Receivable	2,000,000
Deferred Resource Outflow	9,820
Assets, net of Depr	512,175
TOTAL ASSETS	3,754,554

LIABILITIES

Accounts Payable	369,544
Accrued Salaries & Wages	22,436
Due to Other Funds	641
Noncurrent Liabilities	536,078
Deferred Resource Inflow	252
TOTAL LIABILITIES	928,952

FUND EQUITY

Contributed Capital	-
Reserved fund equity	-
Unreserved fund equity*	2,788,853
Change in net position	36,749
TOTAL FUND EQUITY	2,825,602
TOTAL LIABILITIES AND FUND EQUITY	3,754,554

*Fund equity includes \$2M loan advanced to Water/Sewer Fund
from Solid Waste Fund to complete WTP Project

CITY OF WESLACO, TEXAS
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
SOLID WASTE FUND
SEPTEMBER 30, 2017

REVENUES	Actual	Annual Budget	
Intergovernmental Revenue	-	-	
Charges for Services	4,965,820	4,982,000	
Other Revenue	78,531	85,500	
TOTAL REVENUES	5,044,351	5,067,500	100%
EXPENDITURES			
Emergency Management	-	-	
Collection	3,120,427	3,052,504	102%
Transfer Station/Recycling	63,128	54,612	116%
Landfill	68,701	46,030	149%
Brush Collection	629,596	630,000	100%
Capital Outlay	-	-	
Bad Debt	-	-	
Debt Service	-	-	
TOTAL EXPENDITURES	3,881,852	3,783,146	103%
EXCESS OF REVENUES OVER EXPENDITURES	1,162,499	1,284,354	
OTHER FINANCING SOURCES (USES)			
Transfers In (Out)	(1,125,750)	(1,125,750)	100%
OTHER SOURCES (USES)	(1,125,750)	(1,125,750)	
NET CHANGE IN FUND EQUITY	36,749	158,604	
Fund Balance - October 1 (Beginning)	2,788,853		
Fund Balance - September 30 (Ending)	2,825,602		
Number of days in working capital	80		

CITY OF WESLACO, TEXAS
STATEMENT OF FINANCIAL POSITION - AIRPORT FUND
SEPTEMBER 30, 2017

ASSETS

Cash and Equivalents	(72,187)
Due from Other Government	-
Current Receivables	29,605
Inventory	31,354
Restricted Assets	16,556
Deferred Resource Outflow	60,930
Assets, net of Depr	11,901,285
TOTAL ASSETS	11,967,543

LIABILITIES

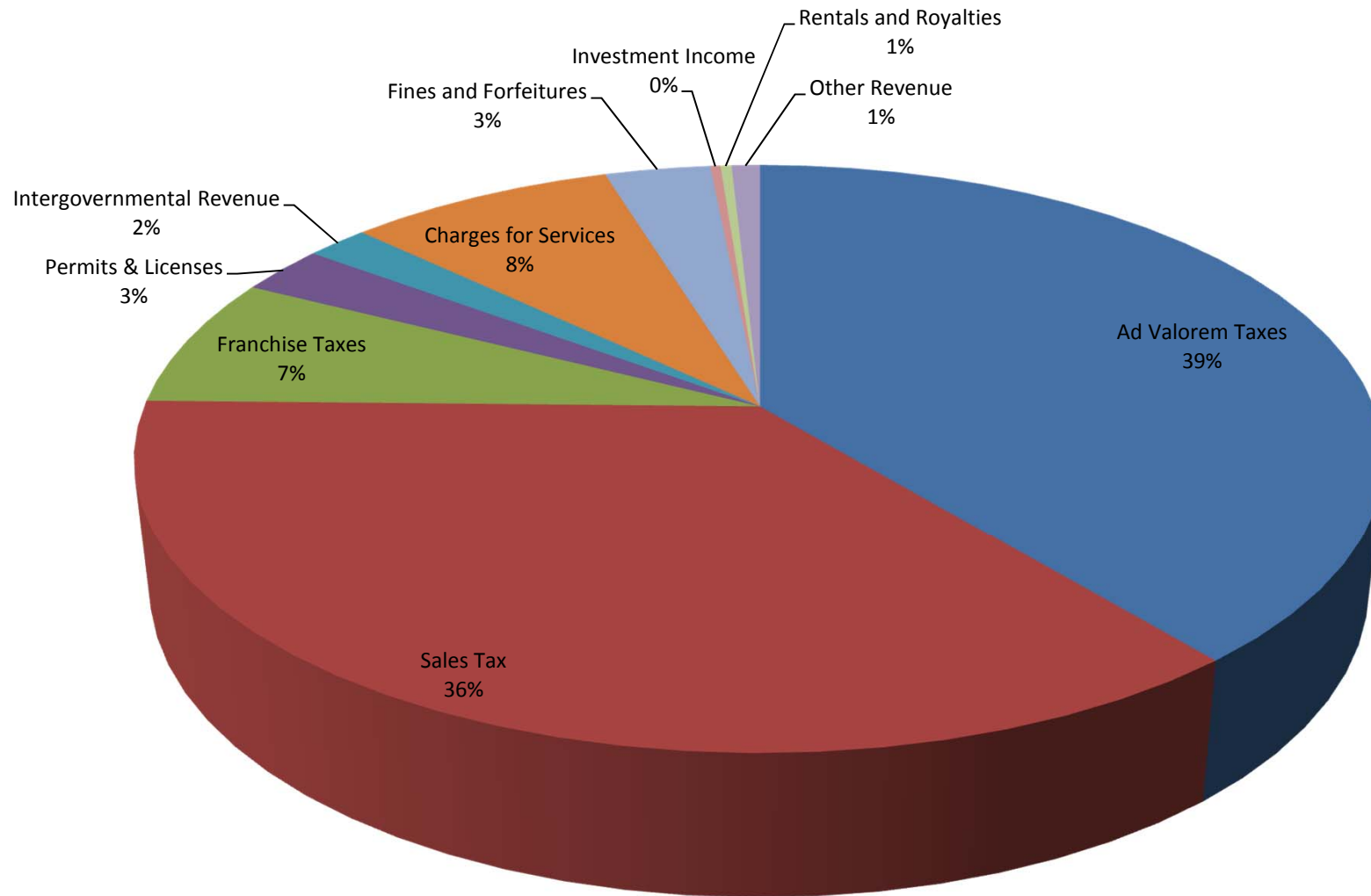
Accounts Payable	8,480
Accrued Salaries & Wages	174,716
Due to Other Funds	284,591
Due to Other Governments	9,140
Other Liabilities	2,634
Deferred Resource Inflow	2,458
TOTAL LIABILITIES	482,019

FUND EQUITY

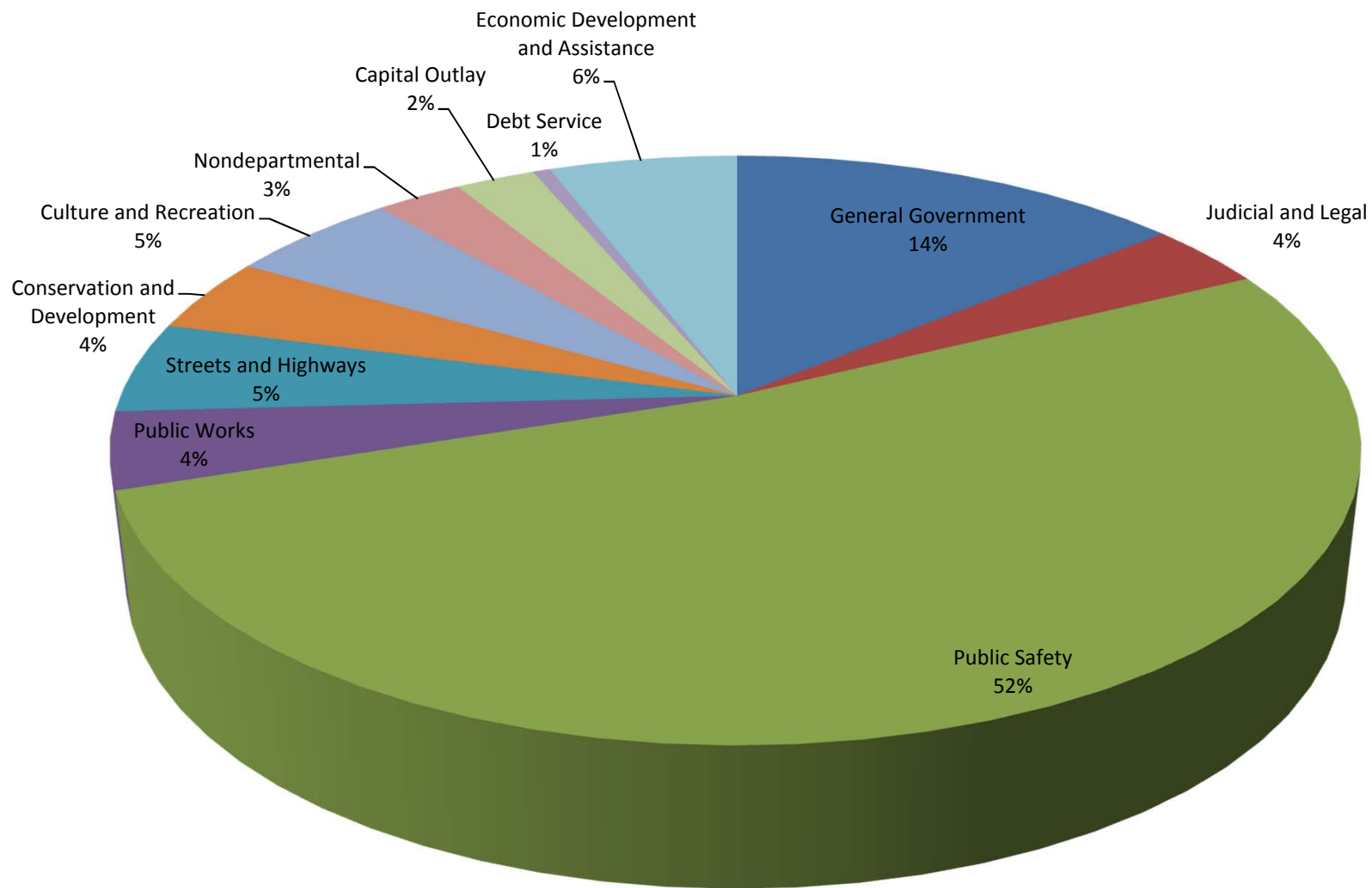
Net Investment in Capital Assets	11,901,285
Reserved fund equity	16,556
Unreserved fund equity	(2,322,918)
Change in net position	1,890,601
TOTAL FUND EQUITY	11,485,524
TOTAL LIABILITIES AND FUND EQUITY	11,967,543

CITY OF WESLACO, TEXAS
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
AIRPORT FUND
SEPTEMBER 30, 2017

REVENUES	Actual	Annual Budget	
Intergovernmental Revenue	2,101,623	70,000	
Charges for Services	231,744	202,826	
Other Revenue	13,399	-	
TOTAL REVENUES	2,346,766	272,826	860%
EXPENDITURES			
Airport Operations	691,165	438,206	158%
Capital Outlay	15,000	121,399	12%
Debt Service	-	-	
TOTAL EXPENDITURES	706,165	559,605	126%
EXCESS OF REVENUES OVER EXPENDITURES	1,640,601	(286,779)	
OTHER FINANCING SOURCES (USES)			
Transfers In (Out)	250,000	255,000	98%
OTHER SOURCES (USES)	250,000	255,000	
NET CHANGE IN FUND EQUITY	1,890,601	(31,779)	
Fund Balance - October 1 (Beginning)	9,594,923		
Fund Balance - September 30 (Ending)	11,485,524		
Number of days in working capital	-237		

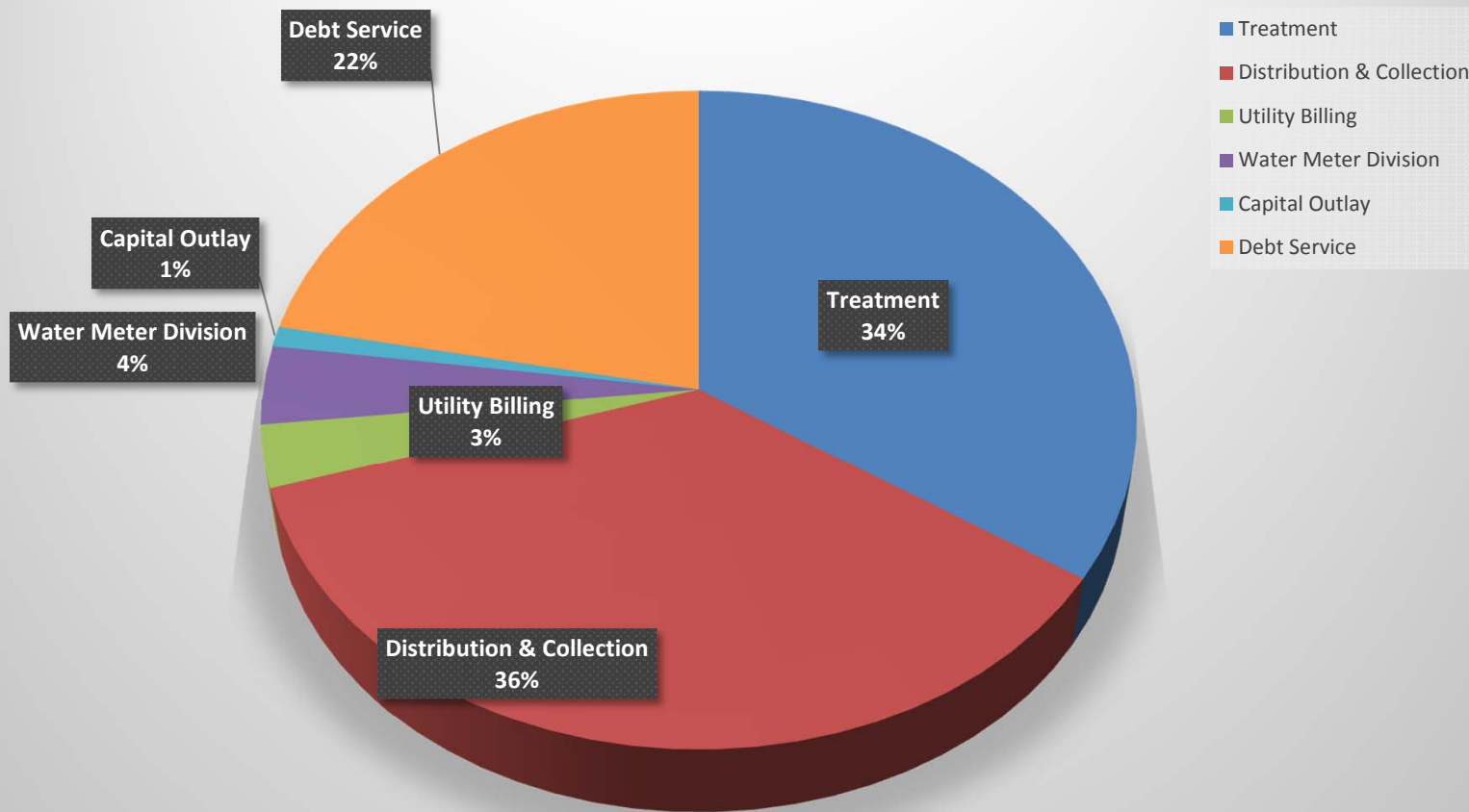


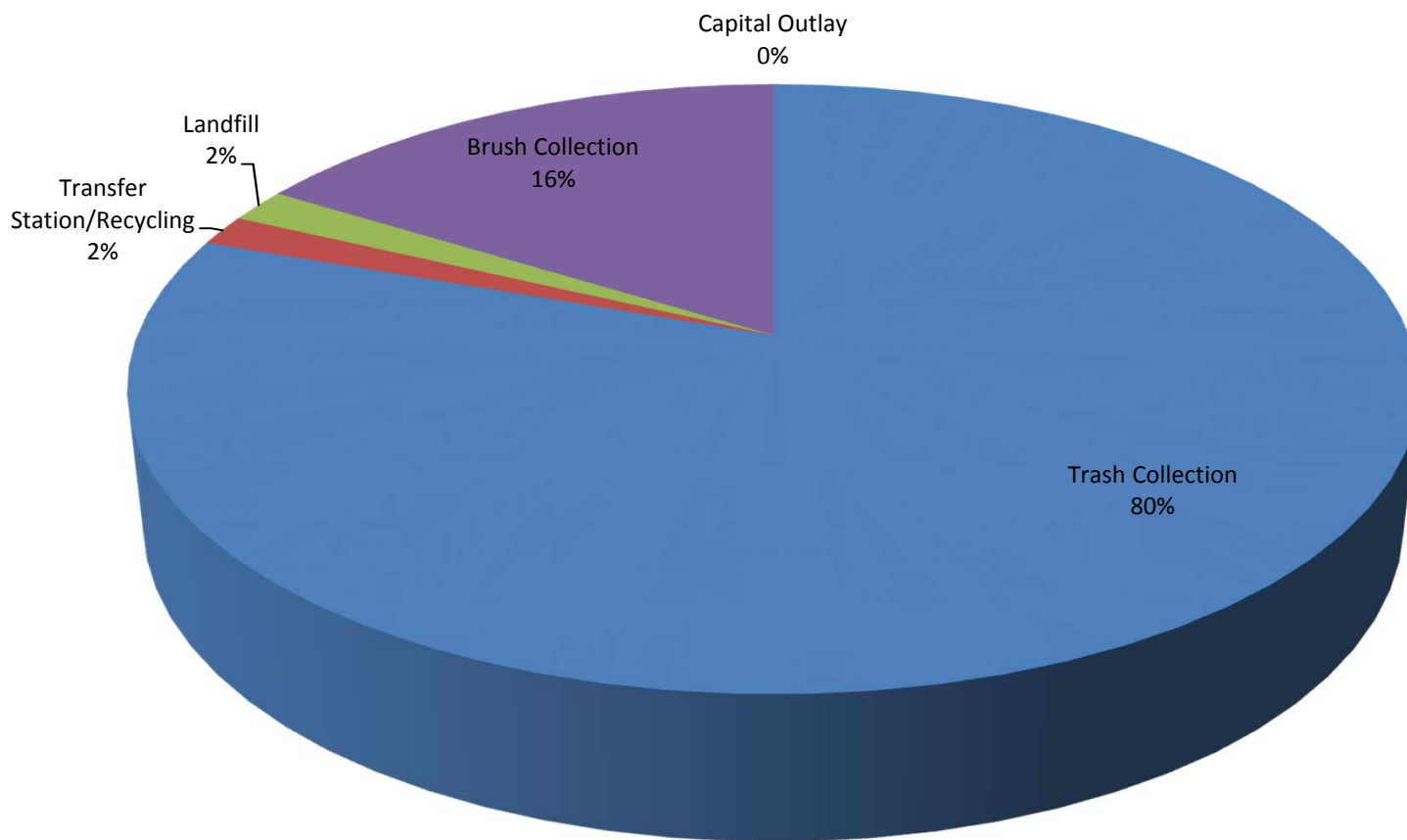
General Fund Revenues Oct 2016 - Sep 2017



General Fund Expenditures Oct 2016 - Sep 2017

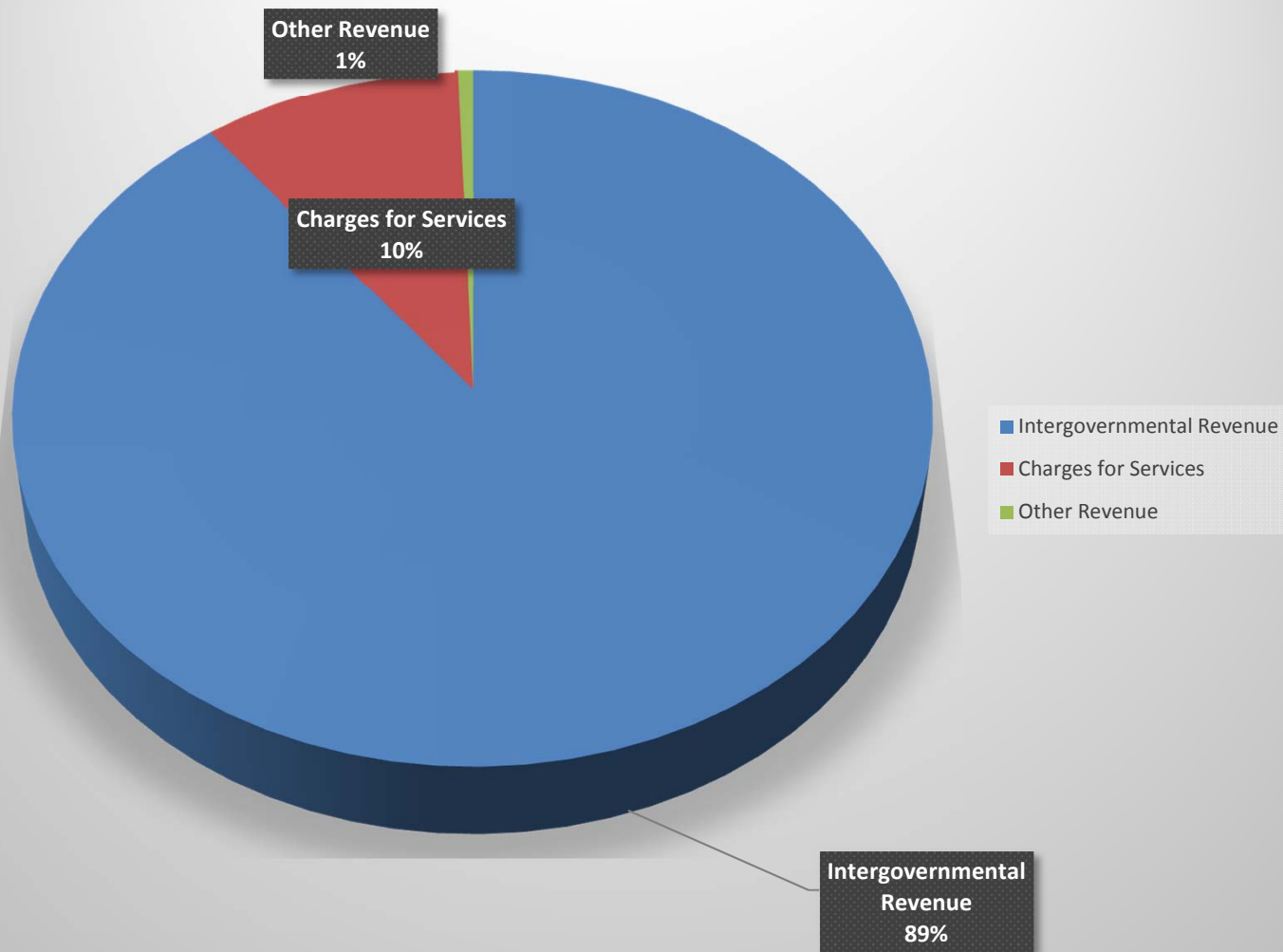
Water/Sewer Expenses Oct 2016 - Sep 2017



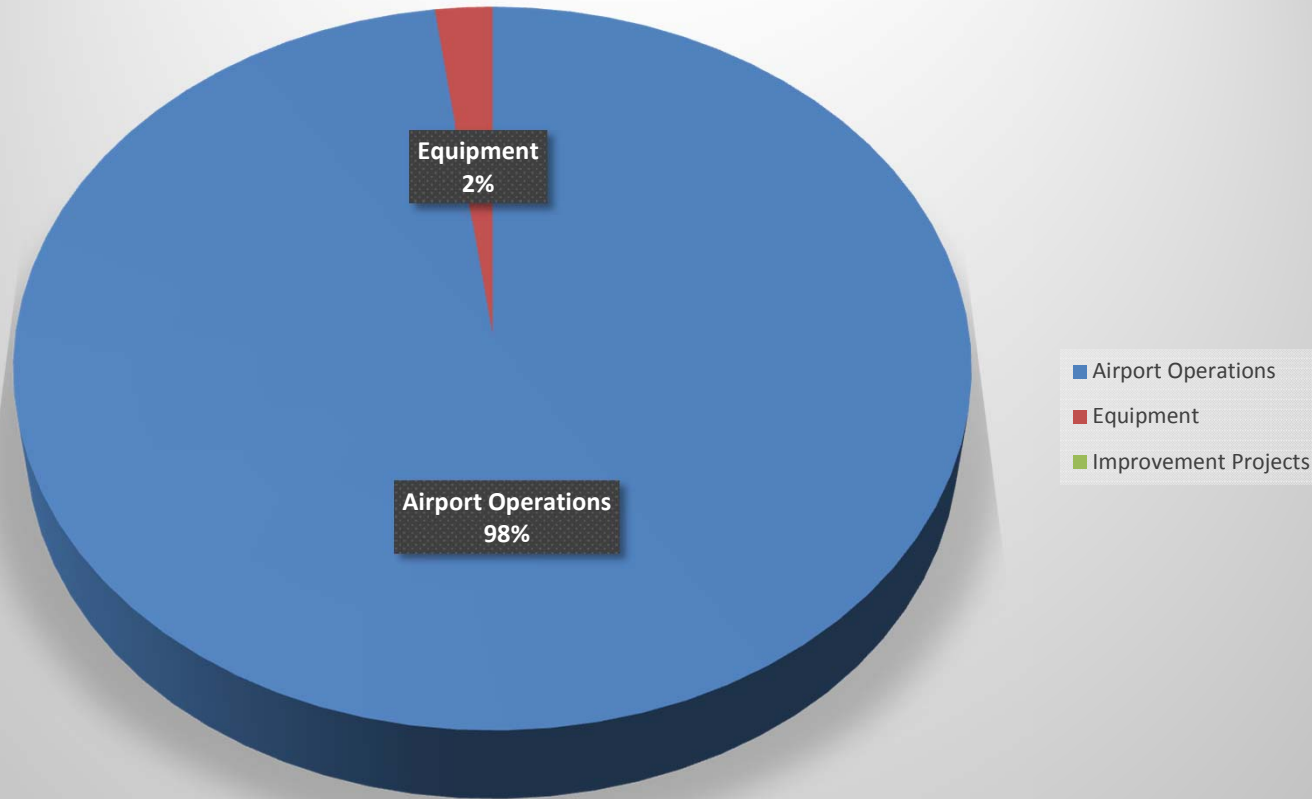


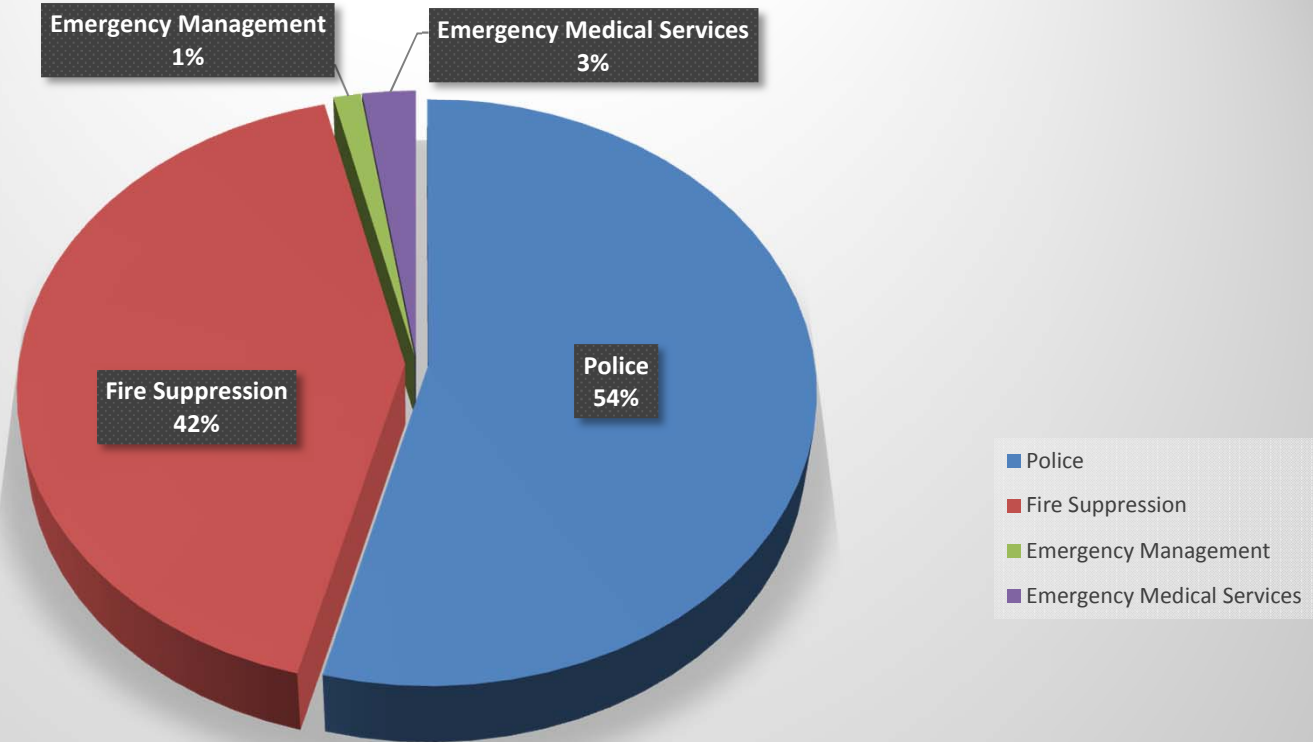
Solid Waste Expenses Oct 2016 - Sep 2017

Airport Revenue Oct 2016 - Sep 2017



Airport Expenses Oct 2016 - Sep 2017





Public Safety for FY 2016-2017

Police	\$	5,146,853
Fire Suppression	\$	4,024,461
Emergency Management	\$	120,239
Emergency Medical Services	\$	232,123
Public Safety		9,523,676

CITY OF WESLACO
FINANCE DEPARTMENT

QUARTERLY FINANCIAL REPORT

FOR PERIOD ENDING
DECEMBER 31, 2017

(Unaudited – For Management Discussion Only)

CITY OF WESLACO, TEXAS
STATEMENT OF FINANCIAL POSITION - GENERAL FUND COMBINED
DECEMBER 31, 2017

ASSETS

Cash and Equivalents	7,699,935
A/R Taxes-Current	6,154,419
A/R Sales Tax	892,390
A/R Ambulance Fees	1,135,715
A/R Other	31,900
Due from other Funds	282,251
Due from other Govt	1,326,737
Due from Others	-
Inventory	(12,704)
Prepaid Expense	6,794
Restricted Assets	318,290
TOTAL ASSETS	17,835,729

LIABILITIES

Accounts Payable	299,404
Accrued Salaries & Wages	-
Due to other Funds	1,405,190
Other Liabilities	753,188
Deferred Revenues	5,990,199
Trusts	318,290
TOTAL LIABILITIES	8,766,271

FUND BALANCE

Nonspendable fund balance	3,420
Restricted fund balance	338,221
Committed fund balance	10,494
Unassigned fund balance	7,187,763
Change in net position	1,529,559
TOTAL FUND BALANCE	9,069,457
TOTAL LIABILITIES AND FUND BALANCE	17,835,729

CITY OF WESLACO, TEXAS

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES

GENERAL FUND COMBINED

DECEMBER 31, 2017

REVENUES	Actual	Annual Budget	
Ad Valorem Taxes	3,979,304	9,640,577	41%
Sales Tax	2,137,055	9,183,484	23%
Franchise Taxes	153,830	1,714,602	9%
Permits & Licenses	130,575	610,377	21%
Intergovernmental Revenue	106,523	512,696	21%
Charges for Services	394,061	1,775,615	22%
Fines and Forfeitures	155,056	720,277	22%
Investment Income	18,004	70,000	26%
Rentals and Royalties	13,172	70,991	19%
Other Revenue	50,900	186,526	27%
TOTAL REVENUES	7,138,479	24,485,145	29%
EXPENDITURES			
General Government	839,108	3,502,125	24%
Judicial and Legal	149,371	516,915	29%
Public Safety	3,071,919	13,452,311	23%
Public Works	260,910	1,078,265	24%
Streets and Highways	247,199	1,224,161	20%
Planning, Inspections & Engineering	265,985	1,116,881	24%
Culture and Recreation	295,723	1,312,743	23%
Nondepartmental	184,416	708,465	26%
Capital Outlay	72,542	1,166,402	6%
Debt Service	82,490	259,102	32%
TOTAL EXPENDITURES	5,469,663	24,337,370	22%
EXCESS OF REVENUES OVER EXPENDITURES	1,668,816	147,775	
OTHER FINANCING SOURCES (USES)			
Transfers In (Out)	(128,500)	214,187	
Lease Proceeds	-	450,000	
Economic Development and Assistance	(10,758)	(1,035,000)	
OTHER SOURCES (USES)	(139,258)	(370,813)	
NET CHANGE IN FUND BALANCE	1,529,559	(223,038)	
Fund Balance - October 1 (Beginning)	7,539,899		
Fund Balance - December 31 (Ending)	9,069,457		
Number of days in working capital	148		

CITY OF WESLACO, TEXAS
STATEMENT OF FINANCIAL POSITION - WATER & SEWER FUND COMBINED
DECEMBER 31, 2017

ASSETS

Cash and Equivalents	2,767,686
Restricted Cash	2,423,559
Current Receivables	1,994,688
Inventory	162,860
Other Assets	103,909
Deferred Resource Outflow	2,680,526
Assets, net of Depr	85,238,045
TOTAL ASSETS	95,371,273

LIABILITIES

Accounts Payable	570,588
Accrued Salaries & Wages	86,867
Due to Other Funds	-
Other Liabilities	5,146,087
Deferred Resource Inflow	27,841
Long Term Liabilities - Bonds	57,403,641
TOTAL LIABILITIES	63,235,024

FUND EQUITY

Net Investment in Capital Assets	34,695,733
Capital Fee Reserve	1,185,858
Restricted - Debt Service	1,303,824
Restricted - Construction	-
Unrestricted fund equity	(6,156,352)
Change in net position	1,107,185
TOTAL FUND EQUITY	32,136,248
TOTAL LIABILITIES AND FUND EQUITY	95,371,273

CITY OF WESLACO, TEXAS
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
WATER AND WASTEWATER FUNDS
DECEMBER 31, 2017

REVENUES	Actual	Annual Budget	
Intergovernmental Revenue	-	-	
Charges for Services	2,885,253	12,316,330	
Interest	810	-	
Other Revenue	82,958	268,595	
TOTAL REVENUES	2,969,021	12,584,925	24%
EXPENDITURES			
Emergency Management	-	-	
Treatment	723,748	3,077,050	24%
Distribution & Collection	481,399	2,012,114	24%
Utility Billing	67,902	297,850	23%
Water Meter Division	39,823	190,246	21%
Capital Outlay	11,136	852,500	1%
Bad Debt	-	-	
Debt Service	146,438	6,004,318	2%
TOTAL EXPENDITURES	1,470,446	12,434,078	12%
EXCESS OF REVENUES OVER EXPENDITURES	1,498,575	150,847	
OTHER FINANCING SOURCES (USES)			
Transfers In (Out)	(391,390)	(1,565,561)	25%
OTHER SOURCES (USES)	(391,390)	(1,565,561)	
NET CHANGE IN FUND EQUITY	1,107,185	(1,414,714)	
Fund Balance - October 1 (Beginning)	5,176,008		
Fund Balance - September 30 (Ending)	6,283,193		
Number of days in working capital	108		

CITY OF WESLACO, TEXAS
STATEMENT OF FINANCIAL POSITION - SOLID WASTE FUND
DECEMBER 31, 2017

ASSETS

Cash and Equivalents	512,835
Current Receivables	637,599
Noncurrent Receivable	2,000,000
Deferred Resource Outflow	9,820
Assets, net of Depr	512,175
TOTAL ASSETS	3,672,429

LIABILITIES

Accounts Payable	59,178
Accrued Salaries & Wages	22,322
Due to Other Funds	-
Noncurrent Liabilities	536,078
Deferred Resource Inflow	252
TOTAL LIABILITIES	617,830

FUND EQUITY

Contributed Capital	-
Reserved fund equity	-
Unreserved fund equity*	2,825,602
Change in net position	228,998
TOTAL FUND EQUITY	3,054,599
TOTAL LIABILITIES AND FUND EQUITY	3,672,429

*Fund equity includes \$2M loan advanced to Water/Sewer Fund from Solid Waste Fund to complete WTP Project

CITY OF WESLACO, TEXAS
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
SOLID WASTE FUND
DECEMBER 31, 2017

REVENUES	Actual	Annual Budget	
Intergovernmental Revenue	-	-	
Charges for Services	1,186,483	4,962,000	
Other Revenue	20,894	85,500	
TOTAL REVENUES	1,207,377	5,047,500	24%
EXPENDITURES			
Emergency Management	-	-	
Collection	521,332	3,052,504	
Transfer Station/Recycling	12,521	92,071	
Landfill	55	46,030	
Brush Collection	104,749	630,000	
Capital Outlay	24,964	59,000	
Bad Debt	33,321	-	
Debt Service	-	-	
TOTAL EXPENDITURES	696,942	3,879,605	18%
EXCESS OF REVENUES OVER EXPENDITURES	510,435	1,167,895	
OTHER FINANCING SOURCES (USES)			
Transfers In (Out)	(281,438)	(1,125,000)	25%
OTHER SOURCES (USES)	(281,438)	(1,125,000)	
NET CHANGE IN FUND EQUITY	228,998	42,895	
Fund Balance - October 1 (Beginning)	2,825,602		
Fund Balance - September 30 (Ending)	3,054,599		
Number of days in working capital	148		

CITY OF WESLACO, TEXAS
STATEMENT OF FINANCIAL POSITION - AIRPORT FUND
DECEMBER 31, 2017

ASSETS

Cash and Equivalents	(86,691)
Due from Other Government	-
Current Receivables	34,122
Inventory	31,354
Restricted Assets	16,556
Deferred Resource Outflow	60,930
Assets, net of Depr	11,901,285
TOTAL ASSETS	11,957,557

LIABILITIES

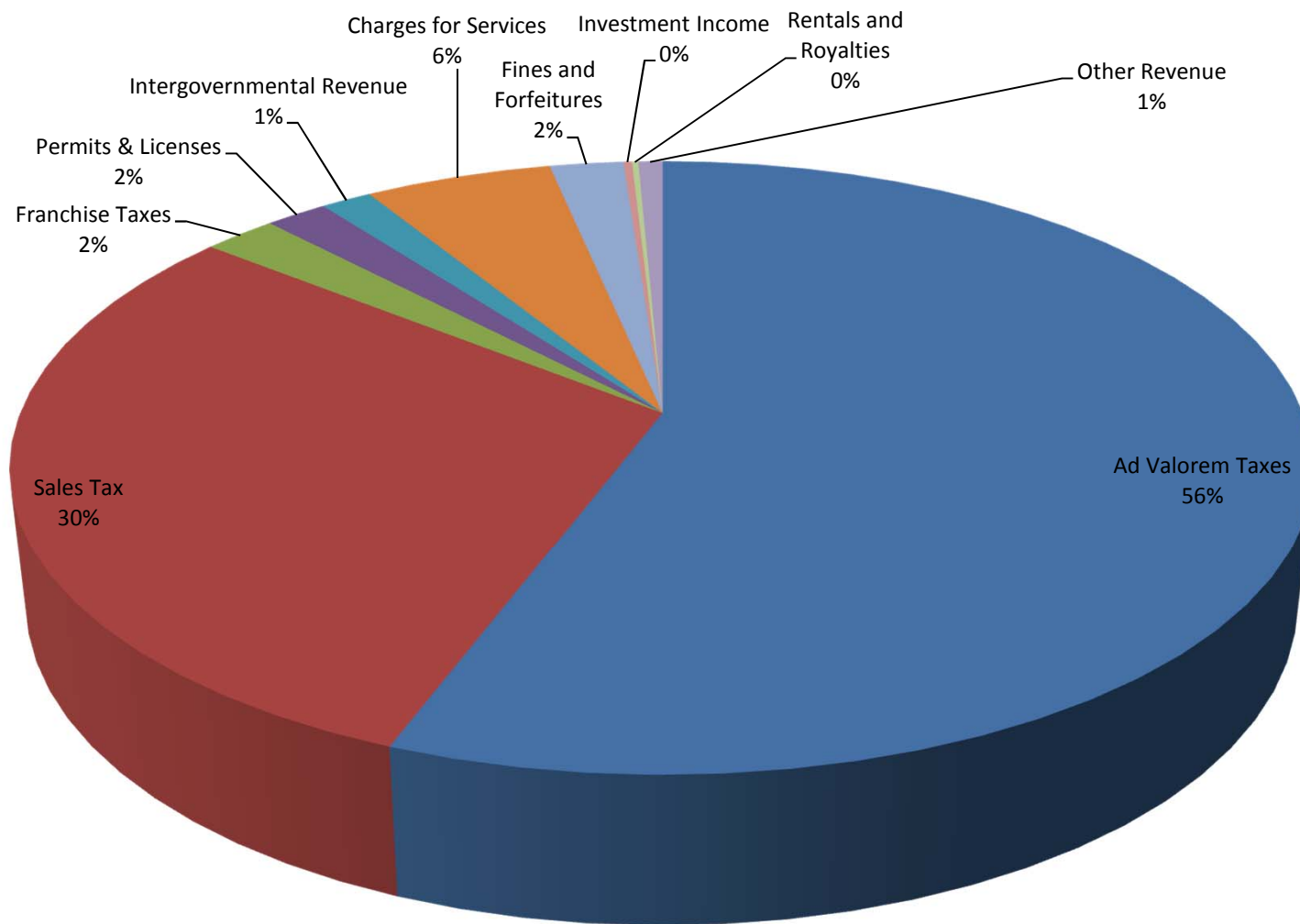
Accounts Payable	13,773
Accrued Salaries & Wages	174,079
Due to Other Funds	282,251
Due to Other Governments	9,140
Other Liabilities	3,594
Deferred Resource Inflow	2,458
TOTAL LIABILITIES	485,296

FUND EQUITY

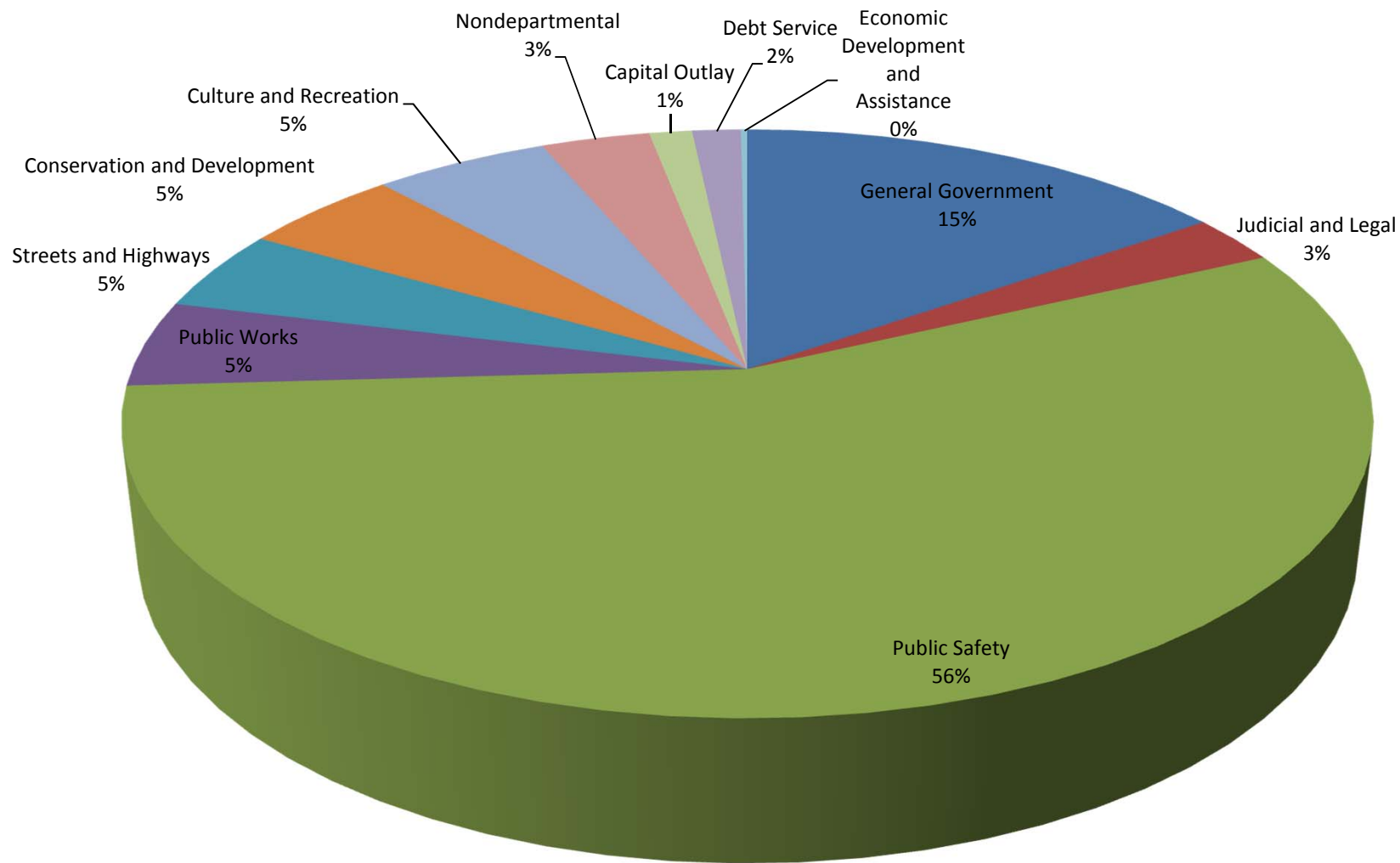
Net Investment in Capital Assets	11,901,285
Reserved fund equity	16,556
Unreserved fund equity	(432,317)
Change in net position	(13,264)
TOTAL FUND EQUITY	11,472,261
TOTAL LIABILITIES AND FUND EQUITY	11,957,557

CITY OF WESLACO, TEXAS
STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
AIRPORT FUND
DECEMBER 31, 2017

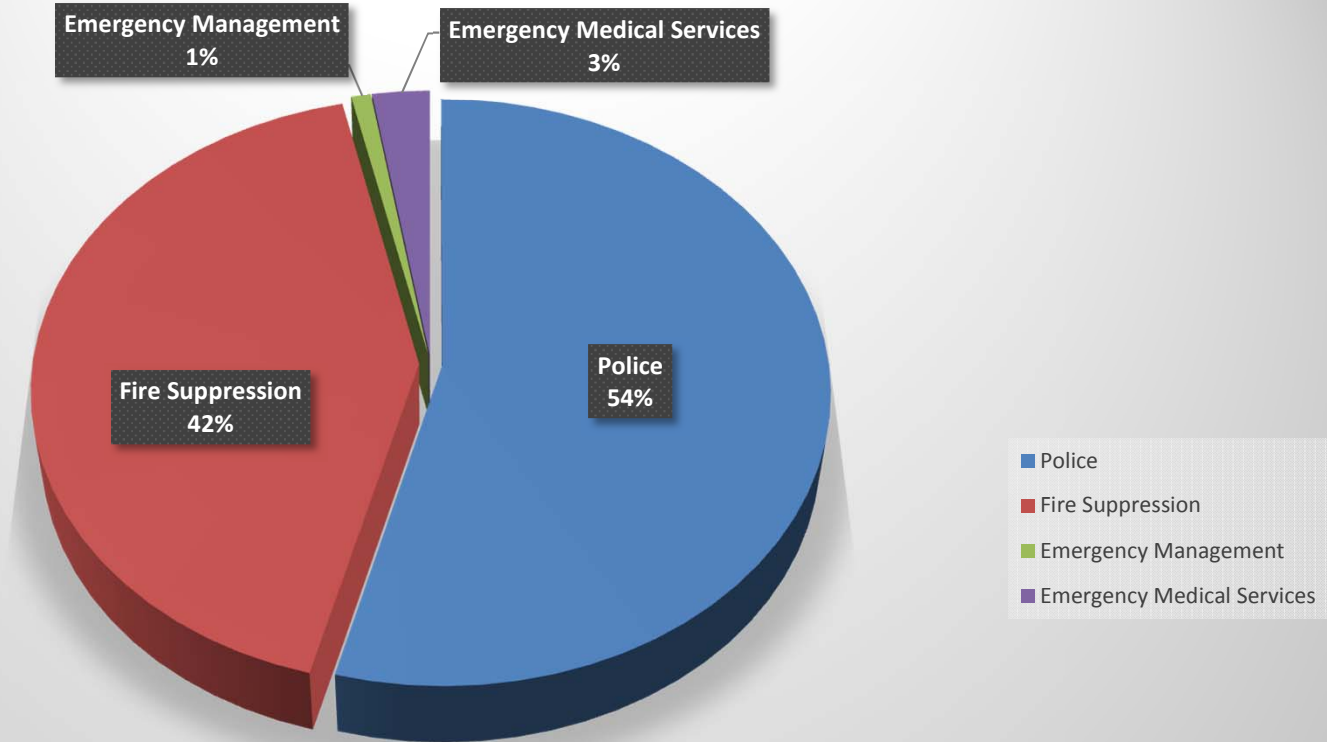
REVENUES	Actual	Annual Budget	
Intergovernmental Revenue	-	23,185	
Charges for Services	63,934	264,646	
Other Revenue	1,498	400	
TOTAL REVENUES	65,432	288,231	23%
 EXPENDITURES			
Airport Operations	111,480	461,893	
Airport Grants	2,283	74,100	
Capital Outlay	27,433	84,000	
Debt Service	-	-	
TOTAL EXPENDITURES	141,196	619,993	23%
EXCESS OF REVENUES OVER EXPENDITURES	(75,764)	(331,762)	
OTHER FINANCING SOURCES (USES)			
Transfers In (Out)	62,500	255,000	
OTHER SOURCES (USES)	62,500	255,000	
 NET CHANGE IN FUND EQUITY	(13,264)	(76,762)	
 Fund Balance - October 1 (Beginning)	11,485,524		
 Fund Balance - September 30 (Ending)	11,472,261		
 Number of days in working capital	-1483		



General Fund Revenues Oct 2017 - Dec 2017



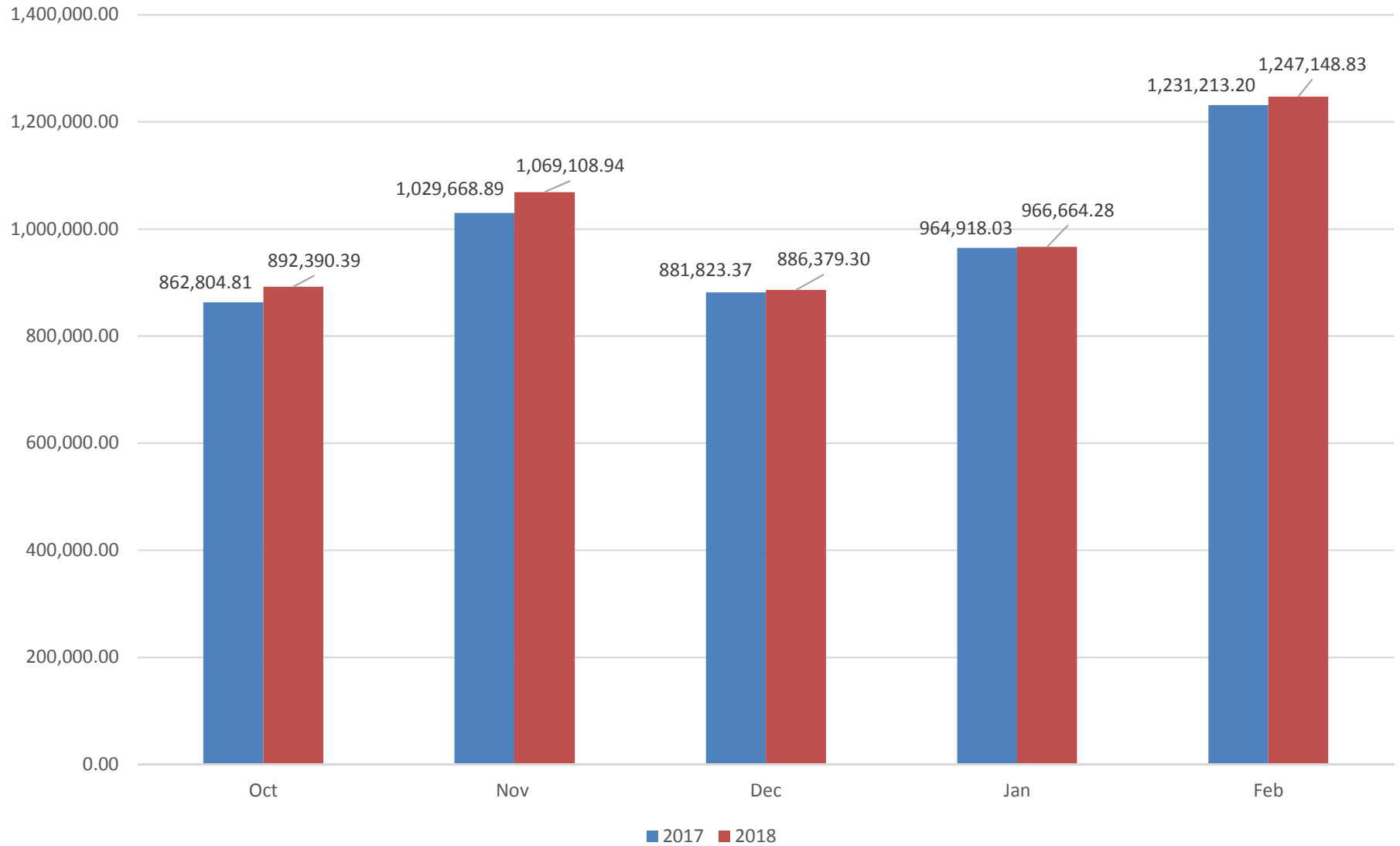
General Fund Expenditures Oct 2017 - Dec 2017



Public Safety for FY 2017-2018

Police	\$	6,596,200
Fire Suppression	\$	5,165,416
Emergency Management	\$	109,654
Emergency Medical Services	\$	319,698
Public Safety		12,190,969

Sales Tax Deposits





Standardized Agenda Request Form

Date of Meeting: March 6, 2018		Agenda Item No. (to be assigned by CSO): 2018-1574	
From:			
Subject: Quarterly Investment Report by Finance Department. Possible action to accept and file.			
Background: Investment Report is attached.			
Funding Source (budget code, if applicable):			
Amount:	Term of Impact:	Identified in Current Budget:	
Additional Action Prompted:			
If item previously considered, provide date and action by Commission:			
If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:			
Advisory Review, if any (name of board/committee, date of action, recommendation):			
Mary Barrera		Created/Initiated	
Mary Barrera		Approved	
Mike Perez		Final Approval	
City Manager Comments: Approved.			
Staff Recommendation: Accept and file.			
Attachments, if any: 2017-12-31 qtr inv rpt FIN DEP			
Responsibilities upon Approval:			

CITY OF WESLACO
FINANCE DEPARTMENT

QUARTERLY INVESTMENT REPORT

FOR QUARTER ENDING
DECEMBER 31, 2017

City of Weslaco, Texas
Investment Report
December 31, 2017

Deposits:

Cash on Deposit
 BBVA Compass
Tex Pool
Tex Pool Prime
Certificates of Deposit
 Rio Bank 1/15/2018
 Plains Capital Bank 7/21/18
Total

1st Quarter
12/31/17
\$ 14,820,552
3,218,037
1,161,097
243,658
240,000
\$ 19,683,344

Rates:

Cash - Interest Earning
 BBVA Compass
Tex Pool
Tex Pool Prime
Certificate of Deposits
 Rio Bank 1/15/2018
 Plains Capital Bank 7/21/18

1st Quarter
12/31/17
0.80%
1.09%
1.32%
1.21%
1.26%

Total Interest Earned for Period

Total Interest
Average Return
Benchmark - 3 Month T-Bill Rate
Weighted Average Maturity (Days)

\$ 37,173.06
0.89%
1.39%
3.61

Total Interest Earned Year to Date **\$ 37,916.18**

This report is in full compliance with the investment policy and strategy as established for the City of Weslaco, Texas and the Public Funds Investment Act (Chapter 2256, Government Code).

Prepared by:



Maria C. Barrera, CPA, CGFO
Finance Director

Reviewed by:



Mike R. Perez
City Manager



January
2018 Tourism Marketing Report
Presented to City of Weslaco

November & December Advertising

- Nature Tourism:
 - ✓ South Texas Nature (marketing co-op) - \$2,200
- Texas Domestic:
 - ✓ Ongoing billboard advertising on I-2 / Expressway 83 (both directions) - \$4,600
- Convention / Trade Show
 - ✓ ICSC - \$50

Total: \$6,850

January Registered Visitors

Visitors	In-State	Out of State
	24	392

January Meetings & Events

26 events hosting 1,191 visitors

Notes:

- January was a very solid month for events. Highlighted by the UTRGV Beam-Signing Ceremony and the Chamber's Leadership Mid Valley Mixer.
- We had a great presence in front 8,755 Winter Texans at the annual Winter Texan Expo. We estimate 75% of those (6,566) stopped, visited our booth and received information.
- Winter Texan traffic in the visitor center remains strong. Visits for the Coffee Bar and viewing documentary films are most popular.
- We facilitated connecting local resources for a locally-filmed movie project. We offer gracious thanks to the Weslaco Police Department which assisted.



THE ECONOMIC DEVELOPMENT CORPORATION
OF WESLACO

Whether you are launching, expanding or relocation a business, it makes sense to choose Weslaco – it is the Business Center of the Rio Grande Valley!

February 1, 2018

UTRGV CIC

On January 10th Weslaco celebrated with the ground breaking, signing a “beam” instead of shoveling dirt, with the EDA Jorge Ayala & Ron Garza, LRGVDC, the Mayor Suarez, Comm. Lopez, Comm. Tafolla, Comm. Rodriguez, Commissioner Fuentes from Hidalgo County Precinct 1, and Dr. Bailey and Dr. Kroll from the UTRGV, Sen. Eddie Lucio Jr. and Rep. Armando Martinez the EDC Board President Mr. Olivarez, Treasurer Mr. Charlton, Vice Chair Ms. Aguilar, Board Member Mr. Talbert at the head table. There were 150 attending the event to witness the speakers saying Weslaco was the Heart of the Valley with UTRGV making the decision to come to Weslaco.

Preparing the Permitting Process, like the Asbestos Survey & the 2nd exit to the facility
Gathering documents for EDA to give the Notice to Proceed
EDA is reviewing the documents

I want to thank the City of Weslaco for all the work prior to the event and all the Directors, Police and Fire showing up in full force.

Apartment Project

EDC is working on closing of the land. The City of Weslaco has hired TriGen Construction to build the apartments.

Subdividing 20 gross acres owned by the EDC at the Mid Valley Industrial Park

Working on the contractors to put in utilities and waiting for approval from the Irrigation District. When it is complete, we will have prospects move into the site.

Summary of Leads List

There are 4 projects almost closed – signing the contract within the next week.

There are 70 leads, and that translates into 1,148 jobs and \$51 million dollars’ worth of investment if they all land in Weslaco.

275 S. Kansas, Suite #A • Weslaco, Texas • 78596

(956) 969-0838 • (956) 969-8611 Fax

www.weslacoedc.com