



**A SPECIAL MEETING
OF THE WESLACO CITY COMMISSION
THURSDAY, JANUARY 25, 2018**

On Thursday, January 25, 2018, at 5:34 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	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 Interim Director; Robert de la Cerda, Interim Police Chief; Mardoqueo Hinojosa, Planning and Code Enforcement Director and City Engineer; Andrew Muñoz, Aviation 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, January 19, 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 the absence of Commissioners Kerr and Muñoz but a quorum present.

II. PUBLIC COMMENTS

There were none received.

III. EXECUTIVE SESSION

At 5:36 p.m. Mayor Pro Tem Tafolla, seconded by Commissioner Lopez, moved the special meeting to convene in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

At 5:57 p.m. Mayor Suarez announced the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public

IV. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

A. Economic Development – Consultation with City Attorney regarding Economic Development incentive program related to Project “Saddle” as authorized by §551.087 of the Texas Government Code.

Mayor Pro Tem Tafolla, seconded by Commissioner Lopez, moved to authorize the City Attorney, City Manager and Mayor to negotiate with Tri-gen on Project “Saddle” as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

V. ADJOURNMENT

Mayor Pro Tem Tafolla, seconded by Commissioner Pedraza, moved to adjourn at 5:58 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

ABSENT
COMMISSIONER, Leo Muñoz

ABSENT
COMMISSIONER, Greg Kerr

COMMISSIONER, Jose “J.P” Rodriguez

COMMISSIONER, Letty Lopez

COMMISSIONER, Josh Pedraza