



**MINUTES OF A REGULAR MEETING
WESLACO CITY COMMISSION
June 20, 2023**

On Tuesday, June 20, 2023, at 5:30 p.m. the City Commission of the City of Weslaco, Texas convened in a Regular Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following member's present:

PRESENT:	Mayor	David Suarez
	Mayor Pro Tem	JP Rodriguez
	Commissioner	Josh Pedraza
	Commissioner	Letty Lopez
ABSENT:	Commissioner	Greg Kerr
	Commissioner	Israel Gonzalez Jr.
	Commissioner	Adrian Farias
STAFF PRESENT:	Martin Garza	City Manager
	Norma A. Cantu	City Secretary
	Juan E. Gonzalez Jr.	City Attorney

Also present: Aida Vega, Deputy City Secretary, Rosie Cavazos, Finance Director, Rebekah de la Fuente, Director of Planning and Code Enforcement, Luz Galindo, HR Director, Antonio Lopez, Fire Chief, Joel Rivera, Police Chief, David Arce, Public Works Director, Albert Aldana, City Engineer, Omar Rodriguez, Parks & Recreation Director, Martin Vela, IT Director, Rosa Badillo, Court Coordinator, and other staff members.

I. CALL TO ORDER

A. Certification of Public Notice.

Mayor David Suarez called the meeting to order and certified the public notice of the meeting as properly posted Friday, June 16, 2023.

B. Invocation.

Pastor David McCann, First Presbyterian Church led the invocation.

C. Pledge of Allegiance.

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

D. Roll Call.

Norma A. Cantu, City Secretary, called the roll noting the absence of Commissioners Kerr, Gonzalez Jr. and Farias and a quorum was present.

E. Mayoral Recognition.

1) Elder Abuse Awareness Month.

Mayor Suarez proclaimed the month of June as “Elder Abuse Awareness Month”.

II. PUBLIC COMMENTS

Lisa Kay Adam voiced her concerns on stray animals, and it is a challenge; stated Best Friends Society partnered with Palm Valley Humane Center to help make a difference; voiced consider using a program known as TRAP that vaccinate, neuter, and return for cats; favored the city partner with Best Friends Animal Society to offer their support, help and advice to save more lives.

Juan Martin Jaramillo also voiced his concern on animal welfare; low cost spays and neuter clinics in Weslaco would be a great benefit for the community; appreciated animal control for what they do and thanked the commission; voiced the TRAP program has been successful in other states and be considered.

III. REPORTS

A. Animal Care Services.

Milva Orellana, Animal Control Officer, went over the monthly live release rates for May that increased from last month noting for cats the live release rate was 91%; thanked the Fire Chief, for adopting three cats and will adopt another three; new partners formed with Prominence Health Plan, Peter Piper Pizza, The Grooming Place, Veterinary Clinic (Vet onboard) and Dos Paw-Tronas; went over various adoption events held that resulted with 30 successful adoptions (dogs); reported educational outreach continues and on upcoming events that included a fund raiser, more adoption and a rabies clinic; shelter updates phase one for the project of a “doggy park/interaction area” had a finished fenced-in area with plans to add landscaping and doggy activities; highlighted on Ross a stray (dog) that had a turn of unfortunate event that required amputation of a leg and thanked the anonymous caller that sponsored the surgery for Ross and will begin to look for his fur ever home; happy to report Mr. Weenie (the pup that survived PARVO) found his fur ever home as well as Bear who had been with them for almost a year; thanked the staff, especially Alfonso and Rebekah, along with the community and the support from the commission because Weslaco is becoming the change for animal services; extended an invitation to the community and the commission on the fund raiser being held Thursday, June 22, 2023 at Peter Piper Pizza where 15% of proceeds will go back to the Weslaco animal shelter to help adopters and owners to spay and neuter their pets just mention Weslaco Animal Care appreciation day.

B. Inframark.

George Quilantan, Inframark, presented the water flows for May for the Water Treatment Plant was 5.03mgd a decrease due to the recent rains; North Wastewater Treatment Plant treated to date was 2.5mgd; South Wastewater Treatment Plant to date averaged 1.75mgd and both plants consistent with last years; work orders for all facilities for preventive maintenance opened 411 and closed 419; reported new pump received for Lift Station 6 and installation to follow; North Wastewater Plant received the RAS (return activated sludge pump) and look into installation; lift

station pump cleaning continues for various lift stations; lift station floats cleaning also continue as staff needs to be vigilant there is no obstruction because it will disrupt signals to the pumps.

IV. PUBLIC HEARING

Commissioner Pedraza seconded by Mayor Pro Tem Rodriguez moved to open the public hearing at 6:01 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

A. To solicit input on behalf of George Garza to rezone 804 S Kansas Ave. Also being Lot 3, Block 2, Hollywood Addition Subdivision, Weslaco, Hidalgo County, Texas from R-1 One-Family Dwelling District to R-2 Duplex and Apartment District.

No comments.

B. To solicit input on behalf of Cortez Cantina to approve a Conditional Use Permit to obtain a Wine and Malt Beverage Retailer's On- Premise Permit at 260 S. Texas Blvd. Suite 200, also being a 98'x90' Tract, Block 18, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas.

No comments.

C. To solicit input on behalf of Tacos El Plebe LLC. Luis A Peña to approve a Conditional Use Permit to obtain a Wine and Malt Beverage Retailer's On- Premise Permit at 2307 W Interstate 2 Suite A, also being Lot 4, Town Center Subdivision Lot 2-9, Weslaco, Hidalgo County, Texas.

No comments.

Commissioner Pedraza seconded by Commissioner Lopez moved to close the public hearing at 6:02 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

V. CONSENT AGENDA

All items listed under the Consent Agenda are considered to be routine and the Governing Body has been furnished with background and support material on each item and will be acted by one motion. Any Commissioner may remove items from the consent agenda by making such request prior to a motion and voting on the Consent Agenda.

A. Approval of the Minutes of the Regular Meeting on June 6, 2023 (Staffed by City Secretary Department.)

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

1) Ordinance 2023-23 to rezone 622 N Tio. Also being Lot 23, Block 8, El Texano Subdivision, Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to B-1 neighborhood business district and authorize the Mayor to execute any related documents. (First reading held on May 16, 2023; staffed by Planning & Code Enforcement Department.)

C. Approval of the six-month extension for the Final Plat for Moonlight Subdivision—being 4.00 acres out of Farm Tract 175, West and Adams Tract Subdivision, Weslaco, Hidalgo

County, Texas located approximately 330' north of Mile 10N along the Westside of F.M. 88 and authorize the Mayor to execute any related documents. (Staffed by Planning & Code Enforcement Department.)

D. Approval of Resolution 2023-38 for the Tax Abatement Agreement of Glazer Beer and Beverage of Texas LLC and authorize the Mayor to execute any related documents. (Staffed by City Manager.)

E. Approval to apply to the FM Global Fire Prevention Grant Program for an amount not to exceed \$1,200 with no match required for the purchase of an arson prevention/fire investigation camcorder and related equipment and authorize the Mayor to execute any related documents. (Staffed by Fire Department and Grant Writer.)

F. Approval of Resolution 2023-39 regarding a grant application to the National Fitness Campaign Grant Committee and authorize the Mayor to execute any related document. (Staffed by Grant Writer/Parks and Recreation Department.)

G. Approval on the renewal of the Cooperation Agreement between Hidalgo County and City for continued participation in the FY2024-2026 Urban County Program and authorize the Mayor to execute any related documents. (Staffed by Finance Department.)

H. Approval on Resolution 2023-40 to enter into an agreement with TxDOT for a public event in the city limits of Weslaco requiring the closure of streets affecting state right-of-way on Texas Blvd/FM 88 between U.S. Business Highway 83 and Sixth Street from 2pm -11pm on the third (3) Thursday of the month from August 2023 to February 2024 for Alfresco Weslaco Music & Art. The event will run from 6 PM – 9:30 PM on the following dates: August 17, 2023, September 21, 2023, October 19, 2023; November 16, 2023; December 21, 2023; January 18, 2024; and February 15, 2024.; waiving fees and ordinances associated with the event; provision of support by City of Weslaco, Weslaco Parks and Recreation, Public Works, Building Maintenance, Police, Fire, and EMS Department and authorize the Mayor to execute any related documents. (Staffed by Engineering.)

I. Approval on the request by Weslaco Economic Development Corporation to approve Resolution 2023-41 to allow the sale of wine and beer by a TABC licensed vendor; allowing public consumption of alcohol on the street from U.S. Business Highway 83 to Sixth Street during Alfresco Weslaco Music & Art on the Street, on the following dates: August 17, 2023, September 21, 2023, October 19, 2023; November 16, 2023; December 21, 2023; January 18, 2024; and February 15, 2024.; waiving fees and ordinances associated with the event; provision of support by City of Weslaco, Weslaco Parks and Recreation, Public Works, Police, Fire, and EMS Department and authorize the Mayor to execute any related documents. (Staffed by Weslaco Economic Development Corporation of Weslaco.)

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

For the record following is the ordinance caption.

ORDINANCE NO. 2023-23

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 2018-02 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF REZONE 622 N TIO. ALSO BEING LOT 23, BLOCK 8, EL TEXANO SUBDIVISION, WESLACO HIDALGO COUNTY, TEXAS. FROM R-1 ONE-FAMILY DWELLING DISTRICT TO B-1 NEIGHBORHOOD BUSINESS DISTRICT. BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

VI. APPOINTMENTS

A. Discussion and consideration on Resolution 2023-42 appointing a member to the Planning and Zoning Commission and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement.)

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

Norma A. Cantu, City Secretary, stated a re-appointment to the Planning and Zoning Commission was needed and introduced the nominee from Commissioner Pedraza to reappoint Randy Summers who has expressed interest to be re-appointed.

Commissioner Pedraza seconded by Commissioner Lopez moved to approve Resolution 2023-42 re-appointing Randy Summers to the Planning and Zoning Commission as presented. The motion carried unanimously; Mayor Suarez was present and voting.

VII. NEW BUSINESS

A. Discussion and consideration after public hearing on behalf of George Garza on Ordinance 2023-29 to rezone 804 S Kansas Ave. Also being Lot 3, Block 2, Hollywood Addition Subdivision, Weslaco, Hidalgo County, Texas from R-1 One-Family Dwelling District to R-2 Duplex and Apartment District and authorize the Mayor to execute any related documents. First reading of Ordinance 2023-29. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente, Director of Planning and Code Enforcement, stated twenty property owners were notified and no objection received; property is vacant, and applicant has not submitted any plans or proposed use. The Planning and Zoning Commission and staff recommended approval based on the surrounding land use of apartments and duplex.

Mayor Pro Tem Rodriguez seconded by Commissioner Lopez moved to approve Ordinance 2023-29 to rezone 804 S Kansas Ave as presented. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration after public hearing on behalf of Cortez Cantina to approve a Conditional Use Permit to obtain a Wine and Malt Beverage Retailer's On-Premise Permit at 260 S. Texas Blvd. Suite 200, also being a 98'x90' Tract, Block 18, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente stated twenty-two property owners were notified and no objection received; applicant proposed use will be an event center; location previously had a conditional use permit but has since changed ownership. The Planning & Zoning Commission and staff recommended approval of the conditional use permit.

Mayor Pro Tem Rodriguez seconded by Commissioner Pedraza moved to approve a Conditional Use Permit to obtain a Wine and Malt Beverage Retailer's On-Premise Permit at 260 S. Texas Blvd. Suite 200 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration after public hearing on behalf of Tacos El Plebe LLC, Luis A Peña to approve a Conditional Use Permit to obtain a Wine and Malt Beverage Retailer's On- Premise Permit at 2307 W Interstate 2 Suite A, also being Lot 4, Town Center Subdivision Lot 2-9, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente stated six property owners were notified and no objection received; the location was previously Cheers Bar and applicant proposed use will be a restaurant. The Planning & Zoning Commission and staff recommended approval of the conditional use permit.

Commissioner Lopez seconded by Mayor Pro Tem Rodriguez moved to approve a Conditional Use Permit to obtain a Wine and Malt Beverage Retailer's On-Premise Permit at 2307 W Interstate 2 Suite A as presented. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration to approve the Final Plat for Vittoria Subdivision being 42.18-acre out of Farm Tract 165 and 166, West Tract Subdivision, Weslaco, Hidalgo County, Texas. Located on the southeast corner of Midway and Interstate 2 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente stated this was a proposed eighty-five-lot subdivision that would have five commercial lots abutting frontage and Midway Road and remaining back lots (80) is for apartment/duplex use and would be a private subdivision; developer requested a variance to allow for a 10-foot rear setback for the back lots instead of the required 15 and stated previous commission action has approved a 10-foot rear setback for similar developments; noted there was a designated area for the cluster mailboxes and additional parking. The Planning and Zoning Commission recommended approval with variance. Staff recommended approval and compliance with the ordinance on the variance.

In response to Mayor Pro Tem Rodriguez, Rebekah stated the subdivision does comply with storm drainage and was approved by City Engineer and further stated a guard rail along Midway was requested for safety purposes and developer agreed.

Commissioner Lopez seconded by Commissioner Pedraza moved to approve Final Plat for Vittoria Subdivision with variance as presented. The motion carried unanimously; Mayor Suarez was present and voting.

E. Discussion and consideration to approve the Final Plat for Cross Development Weslaco being 1.8554-acre out of Farm Tract 40, West and Adams Tract Subdivision, Weslaco, Hidalgo County, Texas. Located on the northeast corner of Interstate 2 and Paseo Del Norte and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente stated this was a one-lot subdivision inside city limits and was the site of the new Caliber Collision; serviced with water and sewer by the city; developer requested a variance for off-site drainage and has provided letters of support from the drainage and irrigation districts. The Planning and Zoning Commission recommended approval with variance. Staff recommended approval and compliance with the ordinance on the variance.

Commissioner Lopez seconded by Commissioner Pedraza moved to approve the Final Plat for Cross Development with variance as presented. The motion carried unanimously; Mayor Suarez was present and voting.

F. Discussion and consideration to approve the Final Plat for Lemon Blossom Estates being 1.303-acre out of Farm Tract 815, Block 139, West and Adams Tract Subdivision, Weslaco, Hidalgo County, Texas. Located approximately 1,300ft south of the intersection of S Bridge and Mile 5 1/2 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente stated this was a proposed two lot subdivision outside city limits and is a small family partition for single family residential use; will be serviced with water by the city and proposed sanitary sewer by on-site sewage facility (OSSF). The developer requested a variance to allow for OSSF as the nearest sanitary sewer line is located 1300ft north of the intersection of 18th and Mile 4 ½ West. The Planning and Zoning Commission recommended approval with variance. Staff recommended approval and compliance with the ordinance on the variance.

Commissioner Pedraza seconded by Commissioner Lopez moved to approve the Final Plat for Lemon Blossom Estates with variance as presented. The motion carried unanimously; Mayor Suarez was present and voting.

G. Discussion and consideration to approve the Final Plat for Ranchettes on 18th St. being 12.16-acres out of Farm Tract 706, West Tract Subdivision, Weslaco, Hidalgo County, Texas. Located approximately 500 ft West from the intersection of 18th St. and Pleasantview and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente stated this was a proposed eight lot subdivision inside city limits; use would be single family residential; serviced with water from the city and proposed sanitary sewer through OSSF. The developer requested a variance to allow for OSSF as the nearest sanitary sewer line is located 200ft to the west but would be too shallow to service this area. The Planning and Zoning Commission recommended approval with variance. Staff recommended approval.

Commissioner Lopez seconded by Mayor Pro Tem Rodriguez moved to approve the Final Plat for Ranchettes with variance as presented. The motion carried unanimously; Mayor Suarez was present and voting.

H. Discussion and consideration to re-schedule or cancel the regular meeting of July 4, 2023 and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager.)

Martin Garza, City Manager, recommended to re-schedule the July 4 meeting (holiday) to Tuesday, July 11 and stated this would have the city commission meeting back-to-back but staff would follow the wishes of the commission.

Discussion to consider dates of July 3 and July 5 took place as well as taking into consideration the Planning and Zoning action items. Rebekah de la Fuente stated the Planning and Zoning regular meeting is July 5 and those items for commission approval go to the second meeting of the commission.

Commissioner Lopez seconded by Commissioner Pedraza moved to re-schedule the regular meeting of Tuesday, July 4 to Monday, July 3, 2023 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

I. Discussion and consideration to purchase lift station pumps and control panels from Zone Industries, Buyboard Vendor No. 672-22, in the amount not to exceed \$460,000 for the following liftstations, #2, #20, #21, #23 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.)

Marcelo Cosme, Water/Wastewater Superintendent, stated monies for the purchase would be out of ARPA funds; stated the pumps would not be re-designed pumps would be new and Zone Industries is a vendor of Gorman-Rupp that is a sole manufacturer for the sale of pumps to municipalities. Staff recommended approval to purchase the lift station pumps and control panels.

Commissioner Pedraza seconded by Mayor Pro Tem Rodriguez moved to approve Zone Industries, Buyboard Vendor No. 672-22, in the amount not to exceed \$460,000 for lift stations, #2, #20, #21, #23 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

J. Discussion and consideration to award wet well cover rehabilitation at the North Wastewater Treatment Plant, and water/sewer pipe bursting and pumps, to Southern Trenchless Solutions, LLC., Buyboard vendor contract #635-21, the combined cost not to exceed \$594,891, and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.)

Marcelo Cosme stated this award would be for two items; one was to rehabilitate the wet well cover and staff only able to obtain one quote because of the size of the wet well cover (40' x35') from Southern Trenchless Solutions in the amount of \$344, 941; three quotes obtained for pipe bursting work and the lowest was \$249,950 from Southern Trenchless Solutions. Staff recommended to award Southern Trenchless Solutions, LLC., Buyboard vendor contract #635-21, the combined cost not to exceed \$594,891 for the wet well rehabilitation and pipe bursting work.

Commissioner Lopez seconded by Mayor Pro Tem Rodriguez moved to approve Southern Trenchless Solutions, LLC., Buyboard vendor contract #635-21, the combined cost not to exceed \$594,891 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

K. Discussion and consideration to select consultants for Construction Materials Testing Rotation List and authorize the Mayor to execute any related documents. Possible action. (Staffed by Engineering Department.)

Albert Aldana, City Engineer, stated six statements of qualifications were received, scored, and ranked; previous commission action approved staff solicit for construction materials testing services for projects. Staff recommended approval of the top three ranked which were B2Z Engineering, Intertek PSI and L&G that would be on a rotation list for a term of two years with an option to renew for an additional year.

Mayor Pro Tem Rodriguez seconded by Commissioner Lopez moved to approve B2Z Engineering, Intertek PSI and L&G for Construction Materials Testing as presented. The motion carried unanimously; Mayor Suarez was present and voting.

L. Discussion and consideration on the selection of a consultant for the design of the proposed improvements to Lift Station 12 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Engineering.)

Albert Aldana stated six statements of qualifications were received; respondents included Cruz-Hogan, Guzman-Muñoz, Halff Associates, Perez Consulting Engineers, SAMES Engineering, and SWG Engineers; scored and ranked by Andrew Muñoz, David Arce, Commissioner Farias, and himself. Staff recommended the highest ranked firm, Cruz Hogan Engineers, be awarded.

In response to Commissioner Pedraza, Albert Aldana stated Cruz-Hogan total score was 360 and SWG Engineers was 359 and when averaged Cruz Hogan got 90.0 and SWG Engineers 89.8 based on the evaluators scores. Commissioner Pedraza would favor SWG Engineers as they are familiar with Weslaco and easily accessible to staff since they are in Weslaco. Commissioner Lopez stated Cruz-Hogan also has an office in Weslaco.

Commissioner Lopez seconded by Mayor Pro Tem Rodriguez moved to approve Cruz-Hogan Engineers for the design of the proposed improvements to Lift Station 12 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

M. Discussion and consideration to purchase Livescan hardware/software from HID Global for the amount of \$36,761.97 (GSA Contract GS-35F-0199R), of which \$34,000 will be reimbursed by DJ-Edward Byrne Memorial Justice Assistance Grant Program #4507801 with NO MATCH required and authorize the Mayor to execute any related documents. Possible action. (Staffed by Police Department.)

Joel Rivera, Police Chief, stated the purchase is for a digital system for the finger printing process and would be able to do finger printing services to anyone needing finger printing services for passports and background investigations something that is not being done now. Staff recommended approval and any shortfall would come from the general fund.

Commissioner Rodriguez seconded by Commissioner Lopez moved to approve the purchase of Livescan hardware/software from HID Global for \$36,761.97 (GSA Contract GS-35F-0199R as presented. The motion carried unanimously; Mayor Suarez was present and voting.

N. Discussion and consideration to purchase a white 2023 Chevy Tahoe SUV from Caldwell Country Chevrolet BuyBoard Contract #601-19 for the amount of \$45,415, which will be fully reimbursed through FY22 Operation Stonegarden Program #3173408 with NO MATCH required and NO RECURRING fees and authorize the Mayor to execute any related documents. Possible action. (Staffed by Police Department.)

Joel Rivera stated the monies would come from Operation Stonegarden and was only for the vehicle; staff will bring back for approval for the purchase of equipment. Staff recommended approval.

Commissioner Lopez seconded by Mayor Pro Tem Rodriguez moved to approve the purchase of a white 2023 Chevy Tahoe SUV from Caldwell Country Chevrolet BuyBoard Contract #601-19 for \$45,415 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

O. Discussion and consideration on the Interlocal Agreement between the City of Weslaco and the City of Mercedes to provide the terms and conditions for the use, maintenance, and operation of Tyler Technologies New World Records Management System (RMS) and New World Mobile and authorize the Mayor to execute any related documents. Possible action. (Staffed by Police Department.)

Joel Rivera stated in 2018 the city received a grant for a new records management system that provides a mechanism for creation and disposition of police department records that includes dispatching, report writing, supplementing reports by investigators. The interlocal allows Mercedes to use our system and would pay an annual maintenance fee based on their staffing. Staff recommended approval as this will help reduce the annual cost maintenance to the department for the system.

Commissioner Lopez seconded by Mayor Pro Tem Rodriguez moved to approve the Interlocal Agreement between the City of Weslaco and the City of Mercedes to provide the terms and conditions for the use, maintenance, and operation of Tyler Technologies New World Records Management System (RMS) and New World Mobile as presented. The motion carried unanimously; Mayor Suarez was present and voting.

VIII. EXECUTIVE SESSION

At 6:37 p.m. Commissioner Pedraza seconded by Mayor Pro Tem Rodriguez moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 8:01p.m. Mayor Suarez stated the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

IX. 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 section §551.074 of the Texas Government Code.

No action.

B. Personnel - Discussion regarding the administrative investigation of the complaint filed by a firefighter as authorized by section §551.074 of the Texas Government Code.

No action.

C. Contract Negotiations – Discussion with the City Manager and City Attorney relating to the City’s rights, duties, privileges, and obligations in connection to the Collective Bargaining Agreement with the Fire Union (IAFF-WFFA Local 3207) FY October 1, 2022 – September 30, 2025 as authorized by section §551.071 of the Texas Government Code.

D. Legal Consultation - Consultation with City Attorney regarding lawsuit styled C-1678-22-A Christopher De Leon Aircraft Maintenance Professional vs. City of Weslaco and Andrew Muñoz, individually as authorized by section §551.071 of the Texas Government Code.

No action.

E. Legal Consultation - Consultation with City Attorney relating to the lawsuit with CDM as authorized by section §551.071 of the Texas Government Code.

Commissioner Pedraza seconded by Commissioner Lopez moved to authorize The Garcia Law Firm to proceed with mediation as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

F. Legal Consultation - Consultation with City Attorney regarding Economic Development Corporation of Weslaco versus Sunil Wadhwani, Nolana Self-Storage LLC, Harjinder Singh, Gerardo Tafolla, Ricardo Quintanilla and Leo Lopez Cause No. C-0295-20-L as authorized by section §551.071 of the Texas Government Code.

No action.

G. Legal Consultation - Consultation with the City Attorney regarding real property legally described as Lots 1, 2, and 3, Block 4, James M. Black Subdivision, Weslaco, Hidalgo County, Texas as authorized by Section 551.071 of the Texas Government Code.

Commissioner Lopez seconded by Commissioner Pedraza moved to authorize staff to purchase real property legally described as Lots 1, 2, and 3, Block 4, James M. Black Subdivision as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

H. Real Property - Consultation with City Attorney on the sale, exchange, lease or value of real property located at Pike and Vo-Tech as authorized by §551.072 of the Texas Local Government Code.

No action.

I. Real Property – Consultation with City Attorney on the purchase, exchange, lease or value of real property located on the Northeast corner of Interstate 2 and North Airport Drive intersection as authorized by §551.072 of the Texas Local Government Code.

No action.

X. ADJOURNMENT

Commissioner Pedraza seconded by Commissioner Lopez moved to adjourn the meeting of June 20, 2023, at 8:02 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Norma A. Cantu, **CITY SECRETARY**