



**MINUTES OF A REGULAR MEETING
WESLACO CITY COMMISSION
JULY 18, 2023**

On Tuesday, July 18, 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
	Commissioner	Israel Gonzalez Jr.
	Commissioner	Adrian Farias

ABSENT:	Commissioner	Greg Kerr
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STAFF PRESENT:	Martin Garza	City Manager
	Norma A. Cantu	City Secretary
	Juan E. Gonzalez Jr.	City Attorney

Also present: Andrew Munoz, Asst. City Manager/Airport Director, 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, July 14, 2023.

B. Invocation.

Pastor Manuel Portillo, The Way of The Redeemed 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 and a quorum was present.

E. Mayoral Recognition.

None.

II. PUBLIC COMMENTS

Melissa Krink, commented grateful to see the progress being done with animal control and how hard animal control staff is working, consider expanding partnerships to continue to improve the image of Weslaco and the outcome for those animals that are sheltered; glad to see a monthly report on city website that offers transparency but asked for clarification on the save rate; submitted an application to volunteer and commented allow the community to help fund raise, foster, and transport.

III. REPORTS

A. Human Resources - 2023 Workplace Safety Dividend Check Earned

Luz Galindo, Human Resources Director, reported the dividend check for workmen's safety was \$46,517.33 and was \$10,000 more than last year. Ramon Montalvo, Montalvo Insurance, stated the dividend earned is a result of low claims, continuing with Texas Mutual, good management and continued loss control program's done with employees; recognized Villafranca Consulting that works with staff in employee safety awareness and trainings such as providing forklift certification to 55 public works employees. Reported the city has less than 3 months left in year-to-date losses and appears next year's dividends will be larger.

B. Inframark.

George Quilantan, Inframark, presented the water flows for June for the Water Treatment Plant was 6.18mgd; North Wastewater Treatment Plant was 2.44mgd and the South Wastewater Treatment Plant 1.78mgd; preventative maintenance work orders for all facilities to include lift stations was 404 opened and closed 391; SWWTP had preventative maintenance for clarifier gearbox; new pump for lift station 27 received and pending installation, lift station 10 two pumps repaired; Water Treatment Plant received new sludge pump with installation pending; NWWTP received a blower motor to be used for backup; lift station 6 new pumps installed and lift station 29 a security light was repaired; lift station pumps and float cleaning continues for various lift stations; lastly reported a log out will be compiled that will show those calls received for lift station issues that will show date, lift station number, time, and reported issue with remedy noting these are calls received after working hours.

C. Animal Care Services.

Milva Orellana, Animal Control Officer, went over the monthly live release rates for June that increased and reported live release for cats at 100%; a new partner formed with NBC/Telemundo for the month of August will be a "Clear the Shelters" for adoption events; events for the month continue with educational program and received from Tracy Paws, \$1,500 for veterinary care; a

car show event at Walmart Neighborhood had two dogs adopted; fund raiser held in June and July at Peter Piper Pizza that will become a monthly event with proceeds going to help with spay and neuter's; National Adoption Week had an adoption event held at PetSmart with 5 dogs adopted shelter update had trees planted (3) staff working on play items for the doggy park; went over "good field stories" to include medical attention given and adoptions; stated a foster care program plea is posted on the city website for community help.

IV. PUBLIC HEARING

Mayor Pro Tem Rodriguez seconded by Pedraza moved to open the public hearing at 5:55 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

A. To solicit input on behalf of Peruvian Alliance, LLC. to rezone 820 N International also being 6.764 acres out of Farm Tract 1029, West and Adams Tract Subdivision, Weslaco, Hidalgo County, Texas from I Industrial District to R-2 Duplex and Apartment District.

No comments received.

B. To solicit input on behalf of Ronnie Cruz to rezone 635 S Airport Dr. also being 0.50 acre being West Tract E 117'- W470'-N187'-S907" out of Farm Tract 701, Weslaco, Hidalgo County, Texas from R-2 Duplex and Apartment District to B-1 Neighborhood Business District.

No comments received.

C. To solicit input on behalf of Roadhouse Enterprises, Inc. to approve a Conditional Use Permit to obtain a On-premise mixed beverage, Food and Beverage and Late Hours Certificate at 626 E IH 2, also being Lot 1, Replat of Lots 4, 7 and 8 Shops at N. Bridge Subdivision, Weslaco, Hidalgo County, Texas.

No comments received.

D. To solicit input on behalf of Mario Mendiola to approve a Conditional Use Permit to obtain a Wine and Malt Beverage Retailer's On- Premise Permit at 400 S Kansas Ave. also being Lot 1-6, Block 33, Weslaco Original Townsite Subdivision, Weslaco, Hidalgo County, Texas.

Mayor Pro Tem Rodriguez seconded by Commissioner Pedraza moved to close the public hearing at 5:56 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 Special Meeting on July 3, 2023 (Staffed by City Secretary's Department.)

B. Approval of Resolution 2023-44 supporting the efforts of the Lower Rio Grande Valley Development Council for Mexico to comply with the terms of the 1944 Treaty and authorize the Mayor to execute any related documents. (Staffed by City Manager.)

C. Approval to authorize staff to solicit RFP No.: 2022-23-21 for the Renovation and Expansion of Fire Station No. 3 and authorize the Mayor to execute any related documents. (Staffed by Asst. City Manager.)

D. Approval for staff to solicit Request for Qualifications (RFQ) for Architectural/Engineering Design Services for the new hangar at Weslaco Mid Valley Airport and authorize the Mayor to execute any related documents. (Staffed by Airport Department.)

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

D. Approval for staff to solicit Request for Qualifications (RFQ) for Architectural/Engineering Design Services for the new hangar at Weslaco Mid Valley Airport and authorize the Mayor to execute any related documents. (Staffed by Airport Department.)

Andrew Munoz, Asst. City Manager/Airport Director, stated in preparation of funding opportunities from the State of Texas for new hangars at the airport, staff would like to solicit for qualifications for Architectural/Engineering Design Services. Staff recommended approval and recommended the selection of a committee for evaluation of the qualifications.

Martin Garza, City Manager, recommended Andrew Munoz, Albert Aldana, Homer Rhodes, Randy Summers, Airport Advisory Board Member, and a member of the commission. Mayor Suarez entertained any volunteers from the commission. Commissioner Farias agreed to participate on the committee.

Commissioner Pedraza seconded by Mayor Pro Tem Rodriguez moved to approve staff to solicit Request for Qualifications (RFQ) for Architectural/Engineering Design Services for the new hangar at Weslaco Mid Valley Airport and committee members to be Andrew Munoz, Albert Aldana, Homer Rhodes, Randy Summers, Airport Advisory Board Member and Commissioner Farias as presented. The motion carried unanimously; Mayor Suarez was present and voting.

VI. APPOINTMENTS

A. Discussion and consideration on Resolution 2023-45 appointing a member to the Parks and Recreation Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)

Commissioner Gonzalez Jr. seconded by Commissioner Lopez moved to discuss.

Norma A. Cantu, City Secretary, stated a re-appointment to the Parks and Recreation Board was needed and introduced the nominee from Mayor Suarez to reappoint Robert Ordaz who has expressed interest to be re-appointed.

Commissioner Pedraza seconded by Commissioner Lopez moved to approve Resolution 2023-45 re-appointing Robert Ordaz as presented. The motion carried unanimously; Mayor Suarez was present and voting.

VII. NEW BUSINESS

A. Discussion and consideration to approve the solicitation of statements of qualifications from qualified engineers for the development of plans and grant application for the proposed drainage regional detention facility at Harlon Block Park and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Engineering Department.)

Albert Aldana, City Engineer, recommended approval to begin the solicitation of engineering services for design plans, specifications and bid documents of the proposed drainage improvements (20-acre RDF) at Harlon Block in preparation for anticipated funding opportunities with the Texas Water Development Board.

Martin Garza recommended Andrew Munoz, Albert Aldana, Homer Rhodes, David Arce, and a member of the commission. Mayor Pro Tem Rodriguez expressed he would participate on the committee.

Commissioner Pedraza seconded by Mayor Pro Tem Rodriguez moved to approve the solicitation of statements of qualifications from qualified engineers for the development of plans and grant application for the proposed drainage regional detention facility at Harlon Block Park with committee composed of Andrew Munoz, Albert Aldana, Homer Rhodes, David Arce and Mayor Pro Tem Rodriguez as presented. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration to approve the Buyout of Service Agreement between the City of Weslaco and North Alamo Water Supply Company (NAWSC) for Heron's Landing Subdivision and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente, Planning & Code Enforcement Director, stated this was a proposed 71 lot subdivision for a mixed-use development of commercial and four-plex apartments; final plat was approved on November 16, 2023; developer will be responsible for paying the city for the associated cost of the agreement. Staff recommended approval of the agreement subject to a Resolution approved at the next meeting to allow a water CCN transfer to North Alamo Water Supply Corporation.

Commissioner Lopez seconded by Commissioner Pedraza moved to approve the Buyout of Service Agreement between the City of Weslaco and North Alamo Water Supply Company (NAWSC) for Heron's Landing Subdivision as presented. The motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration after public hearing on behalf of Peruvian Alliance, LLC. on Ordinance 2023-30 to rezone 820 N International also being 6.764 acres out of Farm Tract 1029, West and Adams Tract Subdivision, Weslaco, Hidalgo County, Texas from I Industrial

District to R-2 Duplex and Apartment District and authorize the Mayor to execute any related documents. First reading of Ordinance 2023-30. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente stated nine property owners were notified and no objection received with proposed use of four plex apartments. The Planning and Zoning Commission and staff recommended approval based on surrounding land use and existing apartment and duplex districts to the east.

Commissioner Lopez seconded by Commissioner Pedraza moved to approve Ordinance 2023-30 to rezone 820 N International as presented. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration after public hearing on behalf of Ronnie Cruz on Ordinance 2023-31 to rezone 635 S Airport Dr. also being 0.50 acre being West Tract E 117'-W470'-N187'-S907" out of Farm Tract 701, Weslaco, Hidalgo County, Texas from R-2 Duplex and Apartment District to B-1 Neighborhood Business District and authorize the Mayor to execute any related documents. First reading of Ordinance 2023-31. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente stated five property owners were notified and no objection received: a proposed addition to the existing Central Plumbing & Electric Supply is the intent of the owner. The Planning and Zoning Commission and staff recommended approval based on surrounding land use of commercial and industrial use.

Commissioner Pedraza seconded by Commissioner Lopez moved to approve Ordinance 2023-31 to rezone 635 S Airport Dr as presented. The motion carried unanimously; Mayor Suarez was present and voting.

E. Discussion and consideration after public hearing on behalf of Roadhouse Enterprises, Inc. to approve a Conditional Use Permit to obtain a On-premise mixed beverage, Food and Beverage and Late Hours Certificate at 626 E IH 2, also being Lot 1, Replat of Lots 4, 7 and 8 Shops at N. Bridge Subdivision, 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; applicant applied for a permit for On-premise mixed beverage, Food and Beverage and Late Hours Certificate for the proposed Texas Roadhouse. The Planning and Zoning Commission and staff recommended approval.

Commissioner Lopez seconded by Commissioner Gonzalez Jr. moved to approve a Conditional Use Permit to obtain a On-premise mixed beverage, Food and Beverage and Late Hours Certificate at 626 E IH 2 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

F. Discussion and consideration after public hearing on behalf of Mario Mendiola to approve a Conditional Use Permit to obtain a Wine and Malt Beverage Retailer's On- Premise Permit at 400 S Kansas Ave. also being Lot 1-6, Block 33, Weslaco Original Townsite Subdivision, 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 nineteen property owners were notified and no objection received; location is The Eatery that has changed ownership and owner is now transferring the permit to his name. The Planning & Zoning Commission and staff recommended approval.

Mayor Pro Tem Rodriguez seconded by Commissioner Lopez moved to approve a Conditional Use Permit to obtain a Wine and Malt Beverage Retailer's On-Premise Permit at 400 S Kansas Ave. as presented. The motion carried unanimously; Mayor Suarez was present and voting.

G. Discussion and consideration to approve the Final Plat for Monte Cielo Subdivision Phase I being 33.97-acres out of Farm Tract 214, West Tract Subdivision out of Llano Grande Grant, Weslaco, Hidalgo County, Texas. Located approximately 2,500 ft. south of Mile 10 North on the east side of Mile 6 ½ West and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente stated this was a proposed 157-lot subdivision; outside city limits and will be for single family residential; serviced by water from North Alamo Water Supply Corporation and sewer by the city. The Planning & Zoning Commission recommended approval with variance. Staff recommended approval and compliance with the ordinance.

In response to Commissioner Farias regarding speed humps, it would be discussed during the traffic analysis study of the subdivision process.

Commissioner Lopez seconded by Commissioner Pedraza moved to approve Final Plat for Monte Cielo Subdivision Phase I as presented. The motion carried unanimously; Mayor Suarez was present and voting.

H. Discussion and consideration to approve the Final Plat for Rio Meadows Subdivision being 20.3 acre out of Farm Tract 625, and 626, Block 178, West Tract Subdivision, Weslaco, Hidalgo County, Texas. Located approximately 1,400 ft south of E Business 83 on the east side of Midway St. 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 56-lot subdivision; outside city limits and will be for single family residential; serviced by water from North Alamo Water Supply Corporation and sewer by the city; developer requested a variance to provide off-site drainage and obtained letters of support from the irrigation and drainage district. The Planning & Zoning Commission recommended approval with variance. Staff recommended approval and compliance with the ordinance.

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

I. Discussion and consideration on amending the Weslaco Chamber of Commerce Lease agreement and authorize the Mayor to execute any related documents. Possible action. (Staffed by Assistant City Manager.)

Andrew Munoz stated The Chamber of Commerce Board approved the amendment to the original lease agreement that included revenues generated from renting of meeting rooms would go the city; no subleasing and the boardroom be co-shared by Chamber, EDC and City. Staff recommended approval to amend the lease agreement.

Commissioner Lopez seconded by Mayor Pro Tem Rodriguez moved to approve amendment to the Weslaco Chamber of Commerce Lease agreement as presented. The motion carried unanimously; Mayor Suarez was present and voting.

J. Discussion and consideration to accept or reject Bid RFB: 2022-23-16 for the sale of various properties to the most advantageous respondent and authorize the Mayor to execute any related documents. Possible action. (Staffed by Assistant City Manager.)

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

Andrew Munoz stated bids were solicited for thirty days for various properties; one bid received from South Texas Affordable Homes. Staff recommended to deny the bid as the bids are lower than the fair market value appraised price and re-bid. Staff would do more outreach such as with realtors for any interest in the properties.

Commissioner Pedraza suggested a public auction. Staff stated they could look into that.

Commissioner Farias seconded by Commissioner Lopez moved to reject Bid RFB: 2022-23-16 for the sale of various properties and re-bid as presented. The motion carried unanimously; Mayor Suarez was present and voting.

K. Discussion and consideration to amend the Additional and Supplemental Services Agreement with Boltinghouse Simpson Gates for the Mayor Joe V. Sanchez Public Library Project and authorize the Mayor to execute any related documents. Possible action. (Staffed by Assistant City Manager.)

Andrew Munoz stated since the direction of the project was a new library and not renovation, staff identified areas that are outside the original Scope of Work that included surveying and civil engineering, landscaping, Information and Communication Technology, additional FF&E and additional design of canopy connections, as well as wall design for the Porter Doss support wall. Staff recommended approval to amend to allow for the additional services not included in the original agreement.

Mayor Pro Tem Rodriguez seconded by Commissioner Lopez moved to approve the Additional and Supplemental Services Agreement with Boltinghouse Simpson Gates for the Mayor Joe V.

Sanchez Public Library Project as presented. The motion carried unanimously; Mayor Suarez was present and voting.

L. Discussion and consideration to authorize staff to solicit Request for Proposals for the application, management, preparation, project implementation, planning services and submission requirements associated with the approval of a Hazardous Mitigation Planning Grant and Plan Development and authorize the Mayor to execute any related documents. Possible action. (Staffed by Fire Department.)

Antonio Lopez, Fire Chief, stated the last hazard mitigation plan was adopted in 2018 and needs to be updated; the plan is important as it allows the city to apply for State and Federal funds. Staff recommended approval.

Commissioner Lopez seconded by Commissioner Pedraza moved to approve solicit Request for Proposals for the application, management, preparation, project implementation, planning services and submission requirements associated with the approval of a Hazardous Mitigation Planning Grant and Plan Development as presented. The motion carried unanimously; Mayor Suarez was present and voting.

M. Discussion and consideration to authorize staff to cancel an order with Trafficware, LLC and approve the purchase two (2) traffic cabinets in the amount of \$31,200 plus shipping, from Texas Highway Products, LTD and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.)

Commissioner Farias abstained from discussion and vote.

David Arce, Public Works Director, recommended approval to cancel two purchase orders issued for traffic cabinets as the vendor has been unable to fill the order and unable to confirm when delivery is; Texas Highway Products can deliver by the end of the month; the traffic cabinets cost is \$2,500 more, would be installed at 18th and Bridge and done before school begins. Vendor demonstrated the product that would allow for added upgrades and training was included.

Commissioner Pedraza seconded by Commissioner moved to approve and cancel the order with Trafficware, LLC and approve the purchase two (2) traffic cabinets in the amount of \$31,200 plus shipping, from Texas Highway Products, LTD as presented. The motion carried; Commissioner Farias abstained; Mayor Suarez was present and voting.

N. Discussion and consideration on the purchase of a Motorola Solutions 4RE Watchguard System to be used for interview/interrogation rooms in the new police department for the amount of \$52,097.53 BuyBoard Contract 2171265 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Police Department.)

Chief Rivera requested no action and stated in discussions for a lower cost.

No action was taken.

O. Discussion and consideration to approve a contract with Sam Garcia Architect, LLC in consideration of RFQ No.: 2022-23-07 Architectural/Engineering Design Services for a

New Municipal Swimming Pool and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks & Recreation Department.)

Omar Rodriguez, Parks & Recreation Director, stated this was the contract with Sam Garcia Architect for the swimming pool; fee negotiated for basic services was a percentage of 7.5% of the final/actual construction cost; initial fees based on actual construction cost not to exceed \$2million dollars that equals to a basic fee of \$150,000 for the architect to include civil engineer services; went over the Supplemental Services as follows: Site Analysis - Lump Sum Fee \$5,000 Pre-design programming - Lump Sum Fee \$10,000 Operation & Management Budget Plan \$5,000 Aquatic Planning and Design Consultant - Lump Sum Fee \$63,000 (based on swimming pool size not to exceed 3,000 square foot surface area) for a total fee cost of \$233,000; no additional fees will be charged for Building Information Model Management, Landscape Design, or Coordination of Owner's Consultants.

Mayor Suarez questioned if the percentage was a fixed rate of actual cost regardless if the dollar amount is lower or higher. Omar stated it was a fixed rate of actual cost; cost estimates will be provided as project is bided out for approval.

Mayor Pro Tem Rodriguez seconded by Commissioner Pedraza moved to approve contract with Sam Garcia Architect, LLC for Architectural/Engineering Design Services for a New Municipal Swimming Pool as presented. The motion carried unanimously; Mayor Suarez was present and voting.

P. Discussion and consideration to ratify Allowance Expenditure Authorization No. 12 as approved by the Mayor to install an additional electrical circuit in the Juvenile Processing area A202 at the New Police Department with Municipal Court for an amount not to exceed \$1,090 and authorize the Mayor to execute any related documents. (Staffed by Parks and Recreation Department.)

Omar Rodriguez stated the contractor advised on the need for an additional circuit missing in the juvenile detention area to operate a variable fan for the air conditioning system; approval needed right away to avoid any delay and staff approached Mayor for signature. Staff recommended approval to ratify Allowance Expenditure Authorization No. 12 not to exceed \$1,090 that would come from the contingency fund leaving a balance of \$115,383.56.

Commissioner Lopez seconded by Commissioner Pedraza moved to approve and ratify Allowance Expenditure Authorization No. 12 not to exceed \$1,090 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

Q. Discussion and consideration to solicit Request for Qualifications (RFQ) for Engineering Consulting Services to develop scope of work and preparations for construction documents for the necessary repairs to the North Wastewater Treatment Plant and authorize the Mayor to execute any related documents. (Staffed by the Engineering Department.)

Martin Garza requested action be taken upon the conclusion of executive session as the item is associated to item E in executive session.

Andrew Munoz stated based on consultation in executive session, staff recommended approval to solicit Request for Qualifications (RFQ) for Engineering Consulting Services to develop scope of work and preparations for construction documents for the necessary repairs to the North Wastewater Treatment Plant and a committee be appointed. Martin Garza recommended Marcelo Cosme, Homer Rhodes, Albert Aldana, Andrew Munoz and requested an appointment from the commission. Commissioner Gonzalez Jr. volunteered.

Commissioner Pedraza seconded by Commissioner Lopez moved to approve solicitation of Request for Qualifications (RFQ) for Engineering Consulting Services to develop scope of work and preparations for construction documents for the necessary repairs to the North Wastewater Treatment Plant appointing Marcelo Cosme, Homer Rhodes, Albert Aldana, Andrew Munoz, and Commissioner Gonzalez Jr. as the review committee.

VIII. EXECUTIVE SESSION

At 6:33 p.m. Mayor Pro Tem Rodriguez seconded by Commissioner Pedraza moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 7:02 p.m. Mayor Pro Tem Rodriguez 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. 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.

No action.

C. 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.

Commissioner Pedraza seconded by Commissioner Lopez moved to approve the City Attorney consult with an Aviation Attorney on appeal issues and proceed as discussed in executive session. The motion carried unanimously; Mayor Pro Tem Rodriguez was present and voting.

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

No action.

E. Legal Consultation - Consultation with City Attorney regarding the contract with Construct-Ability LLC as authorized by section §551.071 of the Texas Government Code.

No action.

F. Real property - Consultation with the City Attorney regarding the purchase, exchange, lease or value of real property legally described as Lot 5, Block 43, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas as authorized by Section 551.072 of the Texas Government Code.

No action.

G. Real Property - Consultation with the City Attorney regarding the purchase, exchange, lease or value of real property legally described as Lots 18, 19, 20, 21 & 22, Block 42, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas as authorized by Section 551.072 of the Texas Government Code.

Commissioner Farias seconded by Commissioner Lopez moved to approve staff obtain an appraisal and proceed with negotiations as discussed in executive session. The motion carried unanimously; Mayor Pro Tem Rodriguez was present and voting.

X. ADJOURNMENT

Commissioner Pedraza seconded by Commissioner Lopez moved to adjourn the meeting of July 18, 2023, at 7:05 p.m. The motion carried unanimously; Mayor Pro Tem Rodriguez was present and voting.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Norma A. Cantu, **CITY SECRETARY**