



**MINUTES OF A REGULAR MEETING
WESLACO CITY COMMISSION
SEPTEMBER 19, 2023**

On Tuesday, September 19, 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	Greg Kerr
	Commissioner	Adrian Farias

ABSENT: None

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, MariCarmen Garcia, Asst. Library Director, Luz Galindo, HR Director, Antonio Lopez, Fire Chief, Joel Rivera, Police Chief, David Arce, Public Works Director, Albert Aldana, City Engineer, Director, Rosa Badillo, Court Coordinator, and other staff members.

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, September 15, 2023.

B. Invocation.

Pastor Raja Masilamony, Seventh Day Adventists Church led the invocation.

C. Pledge of Allegiance.

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

D. Roll Call.

Norma A. Cantu, City Secretary, called the roll noting perfect attendance and a quorum present.

E. Mayoral Recognition.

None.

II. PUBLIC COMMENTS

Sandra Reyna, 217 S. Pat Cannon, voiced concerns that the city was not doing enough to control the pet population; appreciated the efforts in adopting out but more needed to be done in providing spay/neutering services because she was advised that the adopter is given an appointment and if missed the animal is returned to animal services and suggested the spay/neutering be done before adoption happens and offer clinics for the spay/neutering like they do for vaccines.

Joel Rivera, Police Chief, invited the commission and the public to the 40th National Night Out to be held at City Hall on Saturday, September 30th 6:30-9:30pm.

III. REPORTS

A. Inframark

George Quilantan, Inframark, presented the water flow comparison for the month of August 2023 the Water Treatment Plant was 7.3mgd; North Wastewater Treatment Plant was 2.4mgd and South Wastewater Treatment Plant was 1.7mgd; noted sludge removal is being done at all three plants and how it is being done; preventative maintenance work orders for all facilities to include lift stations was 406 opened and closed 383; lift station pumps and float cleaning continues for various lift stations; presented the lift station call out log for July that are done staff respond to after 5pm.

B. Police Department report on the Anti-vaping Campaign.

Joel Rivera went over the purpose of The First Offender Program and stated it has a 91% success rate; stated as a result of this program, the city would implement “Empowered Choices” a drug prevention program that is a partnership between Weslaco PD and Weslaco ISD to find a solution to reduce the use of vaping (e-cigarettes) and highlighted the program would educate, show self-discipline, advise on healthier choices and how to manage peer pressure/stress.

C. Animal Care Services.

No report presented.

IV. PUBLIC HEARING

Commissioner Pedraza seconded by Mayor Pro Tem Rodriguez 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 Crystal Benitez to rezone 309 and 313 W 5th St. also being Lot 14-16, Block 39, Weslaco Original Townsite, 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 Spoor Engineering Consultants, Inc. to rezone 1611 N Westgate Dr. also being N100.10'-S142.60', 0.414-acre Blk B, Expressway Heights Subdivision,

Weslaco, Hidalgo County, Texas from R-1 One-Family Dwelling District to B-2 Secondary Highway Business District.

No comments.

C. To solicit input on behalf of Yesenia Ramirez to approve a Conditional Use Permit to operate a Bed and Breakfast Business, at 1401 W 18th St., also being Lot 4, Key West Subdivision, Weslaco, Hidalgo County, Texas.

No comments.

D. To solicit input on behalf of Murphy USA to approve a Conditional Use Permit to obtain a Wine and Malt Beverage retail Dealer's Off Premise Permit, at 601 N Westgate Dr. also being West Tract E280'-N362'.32'-S457.6' & N55.28'-S95.28'-W74.64'-E280', FT 148 2.42AC GR 2.17Net, Weslaco, Hidalgo County, Texas.

No comments.

E. To solicit input on behalf of Don Birria Tacos Y Mas LLC. to approve a Conditional Use Permit to obtain a Wine and Malt Beverage retail Dealer's On-Premise Permit at 1400 E Business 83, also being West Tract AN IRR TR W165'-E901.4'-N170.88' FT 641 0.52AC NET, Weslaco, Hidalgo County, Texas.

No comments.

Commissioner Pedraza seconded by Commissioner Lopez 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 Regular Meeting on September 5, 2023 and the Special Meeting on September 12, 2023. (Staffed by City Secretary Department.)

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

1) Ordinance 2023-39 amending Ordinance 2022-05 the Master Fee Schedule and authorize the Mayor to execute any related documents. (First reading held September 5, 2023; staffed by Finance Department.)

C. Approval of a six-month extension for the Final Plat for Mid Valley Estates— being a 40.00-acre tract of Farm Tract 715, The West Tract Subdivision, Weslaco, Hidalgo County, Texas is located on the Southwest corner of Mile 6 North and Mile 6 ½ West and authorize the Mayor to execute any related documents. (Staffed by Planning & Code Enforcement Department.)

D. Approval of a six-month extension for the Final Plat for South Point Subdivision—being a resubdivision of 12.889 acres being all of lot 2 VBMH Subdivision, and out of Farm Tract 133, West and Adams Tract Subdivision, Weslaco, Hidalgo County, Texas located between N Westgate Dr. and Border Ave. East Expressway 83 and authorize the Mayor to execute any related documents. (Staffed by Planning & Code Enforcement Department.)

E. Approval of a request from the Valley Nature Center to close Gibson Park to the public on November 11, 2023 for the Brew in the Woods annual fundraiser and allow to serve alcohol during the event and authorize City Manager to execute any related documents. (Requested by Valley Nature Center.)

F. Approval of an agreement with Texas Workforce Solutions and the Mayor Sanchez Public Library for placement of program participants at the Library and authorize the Mayor to execute any related documents. (Staffed by the Library Department.)

G. Approval to accept donated funds and gifts from local vendors and/or the public for library programming within Fiscal Year 2023 – 2024 and authorize the Mayor to execute any related documents. (Staffed by Library Department.)

H. Approval on request from the Children's Advocacy Center of Hidalgo and Starr County to renew their lease of the first-floor office suite located at 111 E. 5th Street and authorize the Mayor to execute any related documents. (Staffed by Parks and Recreation Department.)

I. Approval of the Interlocal Agreement between the City of Weslaco and Weslaco ISD for a joint election for the sharing of polling places on the General Election of November 7, 2023 and authorize the Mayor to execute any related documents. (Staffed by City Secretary Department.)

J. Approval of the Memorandum of Understanding ("MOU") between Weslaco Police Department and South Texas College for Continuing Education Units ("CEU") to participants in Law Enforcement related trainings and authorize the Mayor to execute any related documents. (Staffed by the Police Department.)

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

Following for the record is the caption of the ordinance.

ORDINANCE 2023-39

AN ORDINANCE AMENDING ORDINANCE 2022-05, 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.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 5th day of September 2023.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 19th day of September 2023.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Norma A. Cantu, CITY SECRETARY

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

VI. APPOINTMENTS

A. Discussion and consideration on Resolution 2023-54 appointing a member to the Board of Adjustments and Appeals to the Zoning-Ordinance and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning & Code Enforcement Department.)

Commissioner Pedraza seconded by Commissioner Lopez moved to discuss.

Norma A. Cantu, City Secretary, stated the nominee from Commissioner Kerr was to re-appoint Gilbert Zuniga who expressed interest for re-appointment to the Board of Adjustments and Appeals to the Zoning-Ordinance.

Commissioner Kerr seconded by Commissioner Pedraza moved to approve Resolution 2023-54 appointing Gilbert Zuniga to the Board of Adjustments and Appeals to the Zoning-Ordinance as presented. The motion carried unanimously; Mayor Suarez was present and voting.

VII. OLD BUSINESS

A. Discussion and consideration to use 3SixtyIntegrated, the most advantageous quote, for the purchase and installation of hardware/software to be used for the interview/interrogation rooms in the new police department for an amount of \$15,026.92 and an annual recurring cost of under \$350.00 and authorize the Mayor to execute any related documents. Possible action. (There was no action September 5, 2023; staffed by Police Department.)

Joel Rivera stated the existing equipment for recordings in the interview/interrogation room was old, not adequate and would be costly to upgrade for the new police department. Staff recommended approval to purchase from 3SixtyIntegrated the hardware/software needed that included installation.

Commissioner Farias seconded by Commissioner Mayor Pro Tem Rodriguez moved to approve 3SixtyIntegrated for the purchase and installation of hardware/software to be used for the interview/interrogation rooms in the new police department for an amount of \$15,026.92 and an annual recurring cost of under \$350.00, as presented. The motion carried unanimously; Mayor Suarez was present and voting.

VIII. NEW BUSINESS

A. Discussion and consideration to approve Ordinance 2023-42, adopting the City of Weslaco's budget appropriations for Fiscal Year 2023-2024 commencing October 1, 2023 and ending September 30, 2024 and authorize the Mayor to execute any related documents. ROLL

CALL VOTE REQUIRED. First and final reading of Ordinance 2023-42. Possible action. (staffed by Finance Department.)

Rosie Cavazos, Finance Director, stated the budget presented had a decrease of one cent to the property tax rate component of maintenance and operations; no material changes to revenues or services and recommended approval with roll call vote required.

Commissioner Farias seconded by Commissioner Pedraza moved to approve Ordinance 2023-42, adopting the City of Weslaco's budget appropriations for Fiscal Year 2023-2024 commencing October 1, 2023 and ending September 30, 2024 as presented. By roll call vote the motion carried; unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration on Ordinance 2023-43 adopting and levying the ad valorem tax rate for Fiscal Year 2023-2024 and authorize the Mayor to execute any related documents. ROLL CALL VOTE REQUIRED. First and final reading of Ordinance 2023-43. Possible action. (Staffed by Finance Department.)

Commissioner Pedraza seconded by Commissioner Kerr moved to approve.

Rosie Cavazos stated the proposed ordinance was for the tax rate adoption; the tax rate represents two components which is maintenance and operations at \$0.4356 per \$100 valuation and debt service rate of \$0.2511 per \$100 valuation for a proposed tax rate of \$0.6867 that is one cent decrease from fiscal year 2023 tax rate of \$0.6967. Staff recommended approval and required separately by roll call vote.

Mayor Suarez called the question on the adoption of tax rate for Maintenance and Operation rate of \$0.4356 per \$100 valuation. By roll call vote the motion carried unanimously; Mayor Suarez was present and voting.

Mayor Suarez called the question on the adoption of a tax rate for Debt Service rate of \$0.2511 per \$100 valuation. By roll call vote the motion carried unanimously; Mayor Suarez was present and voting.

Mayor Suarez called the question on the adoption of a tax rate of \$0.6867 per \$100 valuation by said adoption of a tax rate effectively is a 11.9 % increase in the tax rate. By roll call vote the motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration of an extension to the current Depository Services Contract and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

Rosie Cavazos stated PNC Bank submitted a letter of extension to their current Depository Services Contract with the City until all best and final offers are evaluated and allow time for the possible transition. Staff recommended approval to approve an extension PNC not to exceed 6-months.

In response to Mayor Pro Tem Rodriguez and Mayor Suarez the extension is not to exceed 6-months and the transition period could be less; extension needed because the contract will expire September 30, 2023. Martin Garza, City Manager, noted a 90-day period is needed to ensure clearing of checks issued to any vendor.

Mayor Pro Tem Rodriguez seconded by Commissioner Pedraza moved to approve an extension to the current Depository Services Contract not to exceed 6-months as presented. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration after public hearing on behalf of Crystal Benitez on Ordinance 2023-44 to rezone 309 and 313 W 5th St. also being Lot 14-16, Block 39, Weslaco Original Townsite, 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 2023-44. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente, Director of Planning and Code Enforcement, stated twenty-three property owners were notified and no objection received; proposed use is duplex use, and the location abuts commercial use with existing apartments in the area. The Planning and Zoning Commission and staff recommended approval based on the surrounding land use.

Commissioner Pedraza seconded by Commissioner Lopez moved to approve Ordinance 2023-44 to rezone 309 and 313 W 5th Street as presented. The motion carried unanimously; Mayor Suarez was present and voting.

E. Discussion and consideration after public hearing on behalf of Spoor Engineering Consultants Inc. on Ordinance 2023-45 to rezone 1611 N Westgate Dr. also being N100.10'-S142.60', 0.414-acre Blk B, Expressway Heights Subdivision, Weslaco, Hidalgo County, Texas from R-1 One-Family Dwelling District to B-2 Secondary Highway Business District and authorize the Mayor to execute any related documents. First reading of Ordinance 2023-45. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente stated twenty-three property owners were notified and no objection received; proposed use is business use and the location abuts commercial use. The Planning and Zoning Commission and staff recommended approval based on the surrounding land use and comprehensive use plan.

Mayor Pro Tem Rodriguez seconded by Commissioner Pedraza moved to approve Ordinance 2023-45 to rezone 1611 N Westgate Dr. as presented. The motion carried unanimously; Mayor Suarez was present and voting.

F. Discussion and consideration after public hearing on behalf of Yesenia Ramirez to approve a Conditional Use Permit to operate a Bed and Breakfast Business, at 1401 W 18th St., also being Lot 4, Key West 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 twelve property owners were notified and no objection received; the conditional use permit would require annual approval by the commission and facility inspection because of the proposed use (bed and breakfast). The Planning and Zoning Commission and staff recommended approval.

Commissioner Pedraza seconded by Commissioner Lopez moved to approve a Conditional Use Permit to operate a Bed and Breakfast Business, at 1401 W 18th Street as presented. The motion carried unanimously; Mayor Suarez was present and voting.

G. Discussion and consideration after public hearing on behalf of Murphy USA to approve a Conditional Use Permit to obtain a Wine and Malt Beverage retail Dealer's Off Premise Permit, at 601 N Westgate Dr. also being West Tract E280'-N362'.32'-S457.6' & N55.28'-S95.28'-W74.64'-E280', FT 148 2.42AC GR 2.17Net, 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 eight property owners were notified and no objection received; Murphy USA is buying a property that has an existing hotel and looking at constructing a small convenience store. The Planning and Zoning Commission and staff recommended approval.

Commissioner Farias seconded by Commissioner Pedraza moved to approve a Conditional Use Permit to obtain a Wine and Malt Beverage retail Dealer's Off Premise Permit, at 601 N Westgate Drive as presented. The motion carried unanimously; Mayor Suarez was present and voting.

H. Discussion and consideration after public hearing on behalf of Don Birria Tacos Y Mas LLC to approve a Conditional Use Permit to obtain a Wine and Malt Beverage retail Dealer's On-Premise Permit at 1400 E Business 83, also being West Tract AN IRR TR W165'-E901.4'-N170.88' FT 641 0.52AC NET, 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 twelve property owners were notified and no objection received; location is an existing restaurant that is primarily a food sales restaurant. The Planning and Zoning Commission and staff recommended approval.

Commissioner Farias seconded by Commissioner Lopez moved to approve a Conditional Use Permit to obtain a Wine and Malt Beverage retail Dealer's On-Premise Permit at 1400 E Business 83 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

I. Discussion and consideration to approve Ordinance 2023-46 for the Voluntary Annexation of Monte Cielo Subdivision– being a 46.41-acre tract of land out of Farm Tract 214, West Tract Subdivision, Hidalgo County, Texas located approximately 1,700 ft South of Mile 10N on the east side of Mile 6 ½ West Road and authorize the Mayor to execute any related documents. First reading of Ordinance 2023-46. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente stated the proposed development is currently outside city limits; serviced with water by North Alamo Water Supply and sewer by the city; development is contiguous to the existing city limits line and the final plat was previously approved by the city. The Planning and Zoning Commission and staff recommended approval.

In response to Commission Farias, Rebekah stated the existing roadway would not be maintained by the city as the action is to annex property that is contiguous to existing city limits.

Commissioner Pedraza seconded by Commissioner Lopez moved to approve Ordinance 2023-46 for the Voluntary Annexation of Monte Cielo Subdivision as presented. The motion carried unanimously; Mayor Suarez was present and voting.

J. Discussion and consideration to reschedule or cancel the regular meeting of October 3, 2023. Possible action. (Staffed by City Manager.)

Commissioner Pedraza seconded by Commissioner Lopez moved to discuss.

Martin Garza, City Manager, stated there is a conflict with the TML conference whereby commission members are attending and recommended to re-schedule the October 3, 2023.

After a brief discussion on dates, Mayor Suarez recommended to cancel and should a special meeting be necessary for urgent matters to schedule.

Commissioner Farias seconded by Commissioner Pedraza moved to cancel the regular meeting of October 3, 2023 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

K. Discussion and consideration to award contract RFB #2022-23-25 Pavement Marking Improvements to Pavement Markings, Inc out of Donna, Texas and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Engineering Department.)

Albert Aldana, City Engineer, stated two bids were received and evaluated. Staff recommended Pavement Markings Inc. be awarded as in the amount of \$44,383.00 that was the lowest bid.

Mayor Pro Tem Rodriguez seconded by Commissioner Lopez moved to approve and award Pavement Markings, Inc as presented. The motion carried unanimously; Mayor Suarez was present and voting.

L. Discussion and consideration of proposed change order #4 to contract with Castle Construction for the Fire and Police Stations Offsite Improvements project to extend contract time by 292 days changing date of substantial completion and remove the pavement markings line item in the amount of \$33,539.23 and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Engineering Department.)

Albert Aldana stated the proposed change order addressed two items; provided additional days for weather days as well as the changing of contractor for a total credit day of 292 and removes the pavement markings line-item task from the contract that would be done separately by a specialty contractor.

In response to Mayor Suarez, although Castle Construction contract is no longer an active contract, at the request of the bonding company it was preferred any documents related to the project remain under Castle Construction. The City Attorney stated everything was in order and in accordance with terms of the bonding company.

Commissioner Farias seconded by Commissioner Lopez moved to approve change order #4 to contract with Castle Construction for the Fire and Police Stations Offsite Improvements project to extend contract time by 292 days remove the pavement markings line item in the amount of \$33,539.23 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

M. Discussion and consideration of the Digital Office Systems proposal as prepared for the City of Weslaco's Police Department to update the lease of digital copiers and authorize the Mayor to execute any related documents. Possible action. (Staffed by Police Department.)

Commissioner Farias abstained from vote.

Joel Rivera stated additional copiers were needed to efficiently perform operations in the new bigger police building; currently four copiers are under lease and requested two more copiers be added to the current lease; monies are budget and recommended approval and is a buyboard vendor.

Commissioner Kerr seconded by Commissioner Pedraza moved to approve Digital Office Systems proposal as prepared for the City of Weslaco's Police Department to update the lease of digital copiers as presented. The motion carried; Commissioner Farias abstained; Mayor Suarez was present and voting.

N. Discussion and consideration to award RFQ #2022-23-19 Airport Master Planning Services to KSA for the Weslaco Mid Valley Airport Master Plan update and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport Department.)

Andrew Munoz, Asst. City Manager/Airport Director, stated the item will be presented by Patty Hernandez, Airport staff.

Patty Hernandez stated the commission previously approved staff to negotiate with KSA for the Airport Master Plan update; a negotiated agreement was reached for a 36-week proposal in the amount of \$300,000; monies would be from the Airport line item of Professional Services from this year and next fiscal year budget and advised EDC was contributing \$120,000. Staff recommended approval.

Commissioner Kerr seconded by Commissioner Lopez moved to award KSA for the Weslaco Mid Valley Airport Master Plan as presented. The motion carried unanimously; Mayor Suarez was present and voting.

O. Discussion and consideration amending the scope of services with KSA for the Weslaco Airport Master Plan and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport Department.)

Patty Hernandez stated staff wanted to amend the scope of services to the recently approved agreement with KSA to include other issues of airport operations such as rules and regulations, lease agreements, market rate study, revenue sources and minimum leasing policy. Staff recommended approval to amend the contract with KSA for an amount not to exceed \$65,000 and stated has been reviewed by legal and approved.

Commissioner Pedraza seconded by Mayor Pro Tem Rodriguez moved to approve and amend the scope of services with KSA for the Weslaco Airport Master Plan for an amount not to exceed \$65,000 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

P. Discussion and consideration of awarding a contract to KSA for the architectural and engineering design services for the new hangars at the Weslaco Mid Valley Airport and authorize the Mayor to execute any related. Possible action. (Staffed by Airport Department.)

Patty Hernandez stated previous commission action authorized solicitations for architectural and engineering design services for the new hangars and monies would be from a recent grant award of \$5 million; four respondents received and evaluated. Staff recommended approval to award the highest ranked and most beneficial to KSA.

Commissioner Farias questioned if proposals submitted were three or four. Andrew Munoz clarified it was three respondents received not four as stated.

Commissioner Pedraza seconded by Commissioner Lopez moved to award contract to KSA for the architectural and engineering design services for the new hangars at the Weslaco Mid Valley Airport as presented. The motion carried unanimously; Mayor Suarez was present and voting.

IX. EXECUTIVE SESSION

At 6:28 p.m. Commissioner Farias seconded by Commissioner Pedraza moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 9:47 p.m. Mayor Suarez stated the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

X. 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.

Commissioner Pedraza seconded by Mayor Pro Tem Rodriguez moved to renew the contract with the City Manager as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

B. 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.

C. Legal Consultation - Discussion regarding potential litigation regarding the construction of a driveway in adjoining commercial developments as authorized by Section §551.071 of the Texas Government Code.

No action.

D. Real property - Consultation with City Attorney on the sale, purchase, exchange, lease or value of real property located on E Mile 5 North legally described WEST TRACT 9.688AC BEING AN IRR TR-E407.92'-W663.22'-N1210.73' EXC N209.42'-E208' FT 828 7.09AC NET Weslaco, Hidalgo County, Texas as authorized by Section §551.072 of the Texas Local Government Code.

No action.

E. Real Property - Consultation with City Attorney on the sale, purchase, exchange, lease or value of real property legally described as Lot 10, Block 2, Canal Heights Subdivision, Weslaco, Hidalgo County, Texas as authorized by Section §551.072 of the Texas Local Government Code.

Commissioner Kerr seconded by Commission Pedraza moved to authorize the City Manager to begin negotiations to acquire real property legally described as Lot 10, Block 2, Canal Heights Subdivision as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

XI. ADJOURNMENT

Commissioner Kerr seconded by Commissioner Pedraza moved to adjourn the meeting of September 19, 2023, at 9:48 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

Norma A. Cantu, **CITY SECRETARY**