MINUTES OF A SPECIAL MEETING
WESLACO CITY COMMISSION
NOVEMBER 6, 2023

On Tuesday, November 6, 2023, at 5:30 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 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:	None	
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, Maricarmen Garcia, Asst. Library Director, Luz Galindo, HR Director, Chris Sanchez, Asst. Fire Chief, Joel Rivera, Police Chief, David Arce, Public Works Director, Rosa Badillo, Court Coordinator, and George Quilantan, Inframark 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, November 3, 2023.

B. Invocation.

Deacon Albert Aldana 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 the absence of Commissioner Kerr and a quorum present.

E. Mayoral Recognition.

Commissioner Kerr in attendance.

1) Proclamation - UTRGV

Mayor Suarez proclaimed The University of Texas Rio Grande Valley as a top-rated university. UTRGV President Dr. Guy Bailey, thanked the commission for the recognition and support received and looked forward to continuing the partnership in making the university the top-ranking university it has become.

2) Proclamation Small Business Week

Mayor Suarez proclaimed November 25th as Small Business Week.

Omar Rodriguez, Chamber Board Member, thanked the commission for the support and recognition for the small business community and encouraged the community to support their small businesses.

II. PUBLIC COMMENTS

None.

III. PRESENTATION

A. UTRGV President Dr. Guy Bailey - presentation on state and national rankings of UTRGV.

Dr. Guy Bailey stated presentation of state and national ranking noted during the reading of the proclamation and no further presentation was necessary.

IV. 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 October 10, 2023 and Regular Meeting on October 17, 2023. (Staffed by City Secretary Department.)

B. Approval to authorize the Mayor Joe V. Sanchez Public Library staff to implement a Food for Fines program supporting local food drives and the RGV Food Bank during Holiday Season, implement a Toy Drive to support local toy drives and authorize the Mayor to execute any related document. (Staffed by Library Department.)

C. Approval to accept donated monies and gift donations from local vendors and/or the public for library programing within Fiscal Year 2023-2024 and authorize the Mayor to execute any related documents. (Staffed by the Library Department.)

D. Approval to accept BC- Body Worn Camera (BWC) Program Grant # 4367802 for the amount of $26,957.91 with a 25% match ($8,985.97) and a total project cost of $35,943.88 to purchase a server/storage/backup, body-worn cameras and installation service and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

E. Approval of the six-month extension for the Final Plat for Sayyed Commercial Development being a 2.960-acre out of farm tracts 1065, West and Adams Tract Subdivision, Weslaco, Hidalgo County, Texas located on the Southeast corner of Mile 11 North & FM 1015 and authorize the Mayor to execute any related documents. (Staffed by Planning & Code Enforcement Department.)

F. Approval of six-month extension for the Final Plat for Rio Stone Subdivision Phase I being a 23.05-acre out of farm tracts 648 & 649, West Tract Subdivision, Weslaco, Hidalgo County, Texas located approximately 340 ft south of mile 6 ½ north along the west side of Milano Road and authorize the Mayor to execute any related documents. (Staffed by Planning & Code Enforcement Department.)

G. Approval of a six-month extension for the Final Plat for Rio Stone Subdivision Phase II being a 14.19-acre out of farm tracts 648 & 649, West Tract Subdivision, Weslaco, Hidalgo County, Texas located approximately 340 ft south of mile 6 ½ north along the west side of Milano Road and authorize the Mayor to execute any related documents. (Staffed by Planning & Code Enforcement Department.)

H. Approval of six-month extension for the Final Plat for Greener Pastures Mobile Home Subdivision PH II– being A 3.94-acre tract of land out of Lot 82,133,134,135 and 136, Greener Pastures Mobile Home Subdivision, Weslaco, Hidalgo County, Texas located approximately on Main Gate Drive and Corral Drive and authorize the Mayor to execute any related documents. (Staffed by Planning & Code Enforcement Department.)

I. Approval of the correction of a cooperative that was initially approved as buyboard to HGACBuy Contract # FS12-19 for the purchase of a Spartan Rescue Pumper through Metro Fire Apparatus at a cost not to exceed the amount of $1,582,819 out of the Fire Department Apparatus Replacement Program and authorize the Mayor to execute any related documents. (Staffed by Fire Department.)

J. Approval for software maintenance and support renewal agreement for Tyler Technologies Incode system with Financial, Billing, Utility and Payroll software applications in the amount of $67,181.89 and authorize the Mayor to execute any related documents. (Staffed by Information Technology Department.)

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

V. APPOINTMENTS

A. Discussion and consideration on Resolution 2023-58 appointing members to the Weslaco Economic Development Corporation Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by Weslaco Economic Development Corporation.)

Norma A. Cantu, City Secretary, introduced for consideration nominations for the reappointment of Sandra Charlton by Commissioner Lopez and the reappointment of Jerry Gonzalez by Mayor Pro Tem Rodriguez. Both members wished favorable consideration for reappointment.

Commissioner Kerr seconded by Commissioner Gonzalez Jr. moved to approve Resolution 2023-58 reappointing Jerry Gonzalez and Sandra Charlton to the Weslaco Economic Development Corporation as presented. The motion carried unanimously; Mayor Suarez was present and voting.

VI. NEW BUSINESS

A. Discussion and consideration to adopt Ordinance 2023-48 amending ordinance 2013-22 Subdivision Ordinance Section 26-67 Inspection fees and authorize the Mayor to execute any related documents. First reading of Ordinance 2023-48. Possible action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente, Planning & Code Enforcement Director, stated House Bill 3492 went into effect on September 1, 2023; the bill regulates how municipalities may impose cost for the construction or improvements of the public infrastructure for a subdivision to be determined by the municipality's actual cost as applicable of the review and process of the development; one change would be infrastructure fees such as construction material testing (CMT) and inspection fees based on a percentage of the overall cost of construction would no longer be permitted; stated the current authority under the City's Subdivision Ordinance requires a 5% inspection fee based on overall cost of construction, with 3% escrowed towards CMT testing and 2% to reimburse the city for construction inspections. Staff stated to be in compliance with HB 3492 recommended the developer pay for the full CMT proposal as provided by engineer staff and the funds placed in an escrow account with any overage to be reimbursed to the developer and each developer/engineer would be sent a monthly invoice for actual hours spent by the City construction inspector at a rate of $85.00 per hour with a one hour minimum calculated to the nearest hour. Staff recommended approval and stated City Attorney reviewed and approved the amendments to the ordinance that would have the city in compliance with HB 3492.

Commissioner Pedraza seconded by Commissioner Gonzalez Jr. moved to approve Ordinance 2023-48 amending ordinance 2013-22 Subdivision Ordinance Section 26-67 Inspection fees as presented. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration to authorize the purchase of a new playground structure through GameTime c/o Cunningham Recreation as awarded by the GameTime/Texas Recreation and Parks Society Statewide Program funding in an amount not to exceed $287,000 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks & Recreation Department.)

Omar Rodriguez, Parks & Recreation Director, stated Hidalgo County Precinct 1 committed to provide funding to place a new playground at Judge Gilbert Garza Park; the city applied for and was awarded a Grant through the GameTime/Texas Recreation and Parks Society of $57,622.48 toward the purchase of a playground system; the County will reimburse the City an amount of no less than $150,000 through their ARPA funding. Staff recommended approval to purchase playground structure and authorize the Mayor to submit a letter of intent to the County requesting the committed funds of $150,000. The city's share is $136,043.52 that will come from the Parks Capital Improvements Project.

Pedraza seconded by Lopez moved to approve the purchase of a new playground structure through GameTime c/o Cunningham Recreation as awarded by the GameTime/Texas Recreation and Parks Society Statewide Program funding in an amount not to exceed $287,000 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration of request from the Boys & Girls Club of Weslaco to expand the existing city building located at Mayor Pablo Pena City Park and authorize staff to solicit statements of qualifications for architectural and engineering design services and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks & Recreation Department.)

Mary Gallardo, Chief Executive Officer Boys and Girls Club, requested consideration to allow city staff to begin the process of the expansion project by soliciting statements of qualifications for architectural and engineering services as well as the support from Omar Rodriguez to assist and oversee the expansion project.

Omar Rodriguez stated Boys & Girls Club received $1.7million through congressionally directed funds for the expansion of the building from Congressman Vicente Gonzalez office; funds are directed through HUD to the city in care of the Boys & Girls Club. Staff stated since the building is owned by the City staff recommended the organization follow established policies and procedures of the city for this expansion project. Staff recommended approval to solicit statements of qualifications for architectural and engineering design services and back to the commission for the selection of a respondent.

Martin Garza, City Manager, stated Omar Rodriguez would be assigned as the Project Manager to oversee and assist the Boys and Girls Club with the expansion project and would appoint staff members to a committee and asked for a member of the commission be on the committee. Commissioner Pedraza volunteered and there was no objection.

Commissioner Pedraza seconded by Mayor Pro Tem Rodriguez moved to authorize staff to solicit statements of qualifications for architectural and engineering design services with Commissioner Pedraza as part of the evaluation committee as presented. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration to accept financing acquisition proposal from First American Equipment Finance for the acquisition of two 2024 Peterbuilt GarbageTrucks in the amount of $645,754.02 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

Rosie Cavazos, Finance Director, stated proposals for the financing of two 2024 Peterbilt garbage trucks were solicited; six financing proposals received and evaluated. Staff recommended to accept First American Equipment Finance financing proposal that offered the lowest interest rate at 5.360%, for a total of $107,453.48 interest charges for the 5-year term.

Commissioner Kerr seconded by Commissioner Gonzalez Jr. moved to approve the financing acquisition proposal from First American Equipment Finance in the amount of $645,754.02 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

E. Discussion and consideration on the Memorandum of Understanding between the City of Weslaco Fire Department and Edcouch Elsa Independent School District for provision of Emergency Medical Technician training and lessons and authorize the Mayor to execute any related documents. Possible action. (Staffed by Fire Department.)

Chris Sanchez, Asst. Fire Chief, recommended approval of the Memorandum of Understanding between the City of Weslaco Fire Department and Edcouch Elsa Independent School District that allows staff to coordinate an EMT basic class. There is no cost, no staff and equipment being provided by the City.

Commissioner Farias seconded by Commissioner Lopez moved to approve the Memorandum of Understanding between the City of Weslaco Fire Department and Edcouch Elsa Independent School District for provision of Emergency Medical Technician training and lessons as presented. The motion carried unanimously; Mayor Suarez was present and voting.

F. Discussion and consideration to award RFQ No.: 2022-23-26 Grant Application and Hazard Mitigation Plan to Grant Works for an amount not to exceed $52,500 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Asst. City Manager.)

Andrew Munoz, Asst. City Manager/Airport Director, stated the Hazardous Mitigation Plan in place will be expiring soon and in preparation for this, staff solicited statements of qualifications to update the current plan that is needed to remain eligible for FEMA and TDEM grant funds; four proposals were received and evaluated. Staff recommended the highest ranked firm Grant Works be awarded for an amount not to exceed $52,500 for the development of grant application(s) and the updating of our Hazard Mitigation Plan that will take about 36-weeks.

Mayor Pro Tem Rodriguez seconded by Lopez moved to approve Grant Works be awarded for an amount not to exceed $52,500 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

G. Discussion and consideration of expanding Airport Apron Lighting using BuyBoard Contract #642-21 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport Department.)

Commissioner Farias abstained from discussion and vote.

Patricia Hernandez, Airport staff, stated improvements would expand airport apron lighting. Staff recommended approval to award buyboard contract 642-21 at a cost not to exceed $32,319.00 with funds coming from the RAMP (Routine Airport Maintenance Program).

Mayor Pro Tem Rodriguez seconded by Commissioner Pedraza moved to approve expanding Airport Apron Lighting using BuyBoard Contract #642-21 as presented. The motion carried; Commissioner Farias abstained; Mayor Suarez was present and voting.

H. Discussion and consideration to approve the Construction Hangar Agreement with KSA for an amount of $276,104 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport Department.)

Patricia Hernandez stated the agreement between the City and KSA was for the hanger construction project for an amount of $276,104 with funding to come from a legislative grant. Staff recommended approval contingent to legal review.

Commissioner Lopez seconded by Commissioner Farias moved to approve the Construction Hangar Agreement with KSA for an amount of $276,104 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

I. Discussion and consideration to approve Resolution 2023-59 to allocate votes in the election for the 2024-2025 Board of Directors of the Hidalgo County Appraisal District pursuant to §6.03(e) of the Texas Property Tax Code and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager.)

Martin Garza, City Manager, recommended approval of the resolution and allocate the 75 votes for the City of Weslaco to Joe Olivarez.

Commissioner Farias seconded by Commissioner Pedraza moved to approve Resolution 2023-59 to allocate 75 votes to Joe Olivarez in the election for the 2024-2025 Board of Directors of the Hidalgo County Appraisal District as presented. The motion carried unanimously; Mayor Suarez was present and voting.

J. Discussion and consideration on the Emergency Interconnect Agreement between North Alamo Water Supply Corporation and the City of Weslaco regarding the sale of potable water and delivery during emergency, drought and/or scarcity of water and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager.)

Martin Garza stated the agreement between NAWSC and City will supply potable water to the new industrial park; meetings with the parties involved agreed on the sale of water at $1.55 per million gallons used; the delivery of water will supply the fire hydrants as well as supply water during emergencies such as drought situations. Staff recommended approval of the agreement on the sale of water at $1.55 per million gallons to North Alamo Water Supply Corporation.

Commissioner Kerr seconded by Pedraza moved to approve the Emergency Interconnect Agreement between North Alamo Water Supply Corporation and the City of Weslaco as presented. The motion carried unanimously; Mayor Suarez was present and voting.

K. Discussion and consideration to purchase front end commercial bins and roll off bins from Sourcewell vendor Wastequip Manufacturing Company LLC. in an amount not to exceed $89,245 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.)

David Arce, Public Works Director, recommended approval for the purchase of thirty-nine commercial bin (6- and 8-yard) containers and ten (30-yard) roll offs; commercial containers cost is in the amount of $39,842 and the roll offs in the amount of $49,403 for a combined purchase of $89,245; items are budgeted, and delivery time is about 30 days.

Commissioner Pedraza seconded by Mayor Pro Tem Rodriguez moved to approve the purchase of front-end commercial bins and roll off bins from Sourcewell vendor Wastequip Manufacturing Company LLC. in an amount not to exceed $89,245 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

L. Discussion and consideration to purchase a T6 Diesel Driven Gorman-Rupp Pump with John Deere 4045T engine from Precision Pump Systems, Buyboard Vendor No. 577-22, for an amount not to exceed $69,803.08 as stated in quote no. PD231010; 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 recommended approval to purchase a Gorman-Rupp Pump from Precision Pump System and noted the correct Buyboard vendor No. is 672-22 for $69,803.08 for Lift station 37 which is the receiving lift station for the south wastewater plant that is a high volume with 1.6mgd and any loss of power of this lift station can overflow with 30 minutes; pump is skid mounted and will be installed by staff; is diesel driven and automatically turns on when the high flow sensor is activated. Staff stated item is budgeted with delivery date of 60 days.

Commissioner Lopez seconded by Mayor Pro Tem Rodriguez moved to approve to purchase a T6 Diesel Driven Gorman-Rupp Pump with John Deere 4045T engine from Precision Pump Systems, Buyboard Vendor No. 577-22, for an amount not to exceed $69,803.08 as presented. The motion carried; Commissioner Farias abstained; Mayor Suarez was present and voting.

M. Discussion and consideration to approve an agreement with D&M Leasing Buy Board Contract #652-21 to lease 10 police units and authorize Mayor to execute any related documents. Possible action. (Staffed by Police Department.)

Joel Rivera, Police Chief, recommended approval; lease will allow the sale of the vehicles back at maximum value after about 4 years; vendor and staff will monitor the lease determine if vehicle may need to be surrendered because of mileage or aging of the vehicle; options available will be to end the lease or purchase the vehicle. The City Attorney stated the lease agreement reflect County of Hidalgo for venue not Cameron County.

Commissioner Lopez seconded by Mayor Pro Tem Rodriguez moved to approve agreement with D&M Leasing Buy Board Contract #652-21 to lease 10 police units as presented. The motion carried; Commissioner Farias abstained; Mayor Suarez was present and voting.

N. Discussion and consideration to purchase gym equipment from the 360Sports (lowest bid/quote) for an amount not to exceed $21,000 and to purchase gym mats from local vendor Tractor Supply for an amount not to exceed $1,000 to be used by police department personnel and will be paid using Asset Forfeiture funds and authorize the Mayor to execute any related documents. Possible action. (Staffed by Police Department.)

Chief Rivera stated an area in the new police building has been made available for gym use for the staff and recommended approval of the purchase of gym equipment.

Commissioner Farias seconded by Commissioner Lopez moved to approve the purchase gym equipment from the 360Sports (lowest bid/quote) for an amount not to exceed $21,000 and to purchase gym mats from local vendor Tractor Supply for an amount not to exceed $1,000 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

O. Discussion and consideration of proposed change order no. 1 to existing contract with TRAF-TEX, Inc regarding the Weslaco Traffic Signal Improvements Project in the amount of $9,136.55 and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Engineering Department).

Albert Aldana, City Engineer, stated TRAF-TEX was awarded a contract for traffic signal improvements that are located at Bridge at Pike, Bridge at 6th St and Bridge at 18th St; the proposed change order no. 1 is needed to repair existing conduit and sidewalk between the existing traffic signal pole at the northwest corner of the intersection of Bridge St and 6th St and the traffic signal controller located on the southwest corner. Staff recommended approval of the change order in the amount of $9,136.55.

In response to Commissioner Pedraza, staff stated it will involve sidewalk repairs as well because of damages from a heavy vehicle that damaged sidewalks, ground box and the underground conduit and stated the traffic signal is working properly but some missing equipment will be added. Commissioner Pedraza voiced concern there is no left protective signal. Albert Aldana stated an outdated controller is in use and staff will be installing a new controller that will have the capability to provide the left protective turn signal. In response to Commissioner Farias repairs should be by the end of the month as per the contractor and in response to Mayor repairs to the traffic signal light at 18th St. and Bridge had delays with getting the necessary power and traffic signal controller that took eighteen months. Staff stated the contractor is ready to move forward and should be also completed by the end of the month.

Commissioner Lopez seconded by Commissioner Kerr moved to approve Change Order No. 1 to existing contract with TRAF-TEX, Inc regarding the Weslaco Traffic Signal Improvements Project in the amount of $9,136.55 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

P. Discussion and consideration of a contract award to the highest ranked firm for RFQ#2023-2024-04 Professional Services for a Flood Infrastructure Fund and/or Flood Mitigation Assistance Grant Program for Harlon Block Park and surrounding areas and authorize the Mayor to execute any related documents. Possible action. (Staffed by Engineering Department.)

Allbert Aldana stated five responses to the request for qualifications were received that included Cruz- Hogan, Halff Associates, Marcia-Appia, Scheibe, and TEDSI; responses were reviewed and evaluated by the committee and the highest ranked firm was Halff and Associates. Staff recommended approval to award Halff and Associates.

Commissioner Kerr seconded by Commissioner Lopez moved to approve award Halff and Associates for Professional Services for a Flood Infrastructure Fund and/or Flood Mitigation Assistance Grant Program for Harlon Block Park as presented. The motion carried unanimously; Mayor Suarez was present and voting.

Q. Discussion and consideration on request from Pete Castorena, RGV Angle Car Show, to close Harlon Block Sports Complex Saturday, November 18, 2023 from 8:00am - 11:00pm and Sunday, November 19, 2023 from 11:00 am to 11:00 pm for the RGV Angle Car Show event; authorizing the sale of alcoholic beverages (beer) by a TABC licensed vendor, authorizing the consumption of alcoholic beverages, approval of entry fee to be charged, approval to allow food vendors subject to compliance with ordinances and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager.)

Peter Castorena, RGV Angle Car Show, stated this is a fun friendly family event and has 20 years' experience in doing this; in the process of getting the liability insurance, hiring security as well as additional officers being required and stated the City of Donna has indicated they could make officers available, has done these events in capital cities in Mississippi and has never had any altercations; safety is a main concern and would have a traffic control plan as required; event will have kiddie rides, karaoke, car show and music and requested favorable consideration for his event.

Martin Garza advised he had met with Mr. Castorena who initially wanted closure of Texas Blvd and was encouraged to look at other options; met with staff and there were concerns raised and he was given a list of items that would be required of him and had not been submitted. If approved, the commission action would be to close the park, the sale of alcoholic beverages and waiving of fees for the park. The City Manager stated his recommendation to the commission would be to approve subject to the requested items provided no later than Friday, November 7 at noon and stated all items would need to provide with none lacking that included the license from TABC to allow the sale of beverages, coverage of liability insurance indemnifying city and commission, letter to close the park, list of licensed vendors providing the sale of alcohol as well as the list of food vendors that will require permits from the city health department and the most important item is the security plan as well as traffic control plan that will need to be approved by the Chief of Police. Chief Rivera stressed the importance on the security plan and the urgency to evaluate to afford the opportunity for officers to sign up and work the event as well as determine police personnel will be adequate. Chief Rivera noted the Texas Alcoholic Beverage Commission (TABC) had not received an application for this event. Mr. Castorena stated if he was unable to get a licensed TABC vendor, the sales of alcoholic beverages would not be done. Martin Garza stated the event was for profit and was confirmed by Mr. Castorena who further stated any monies paid in advance from sponsors or vendors to him would be refunded if the event does not happen.

Commissioner Farias was concerned with on-going activities at the park. Omar Rodriguez stated the dates were blocked once staff was informed of the event and no activities were scheduled. In response to Commissioner Kerr, there is no policy in place for requestors that are for profit that want to use the parks.

Commissioner Pedraza seconded by Commissioner Gonzalez Jr. moved to approve subject to the recommendations by the City Manager on the following items submitted license from TABC coverage of liability insurance indemnifying city and commission, letter to close the park, list of licensed vendors providing the sale of alcohol as well as the list of food vendors that will require permits from the city health department and the most important item is the security plan as well as traffic control plan that will need to be approved by the Chief of Police. as presented. The motion carried unanimously; Mayor Suarez was present and voting.

VII. EXECUTIVE SESSION

At 6:40 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 8:03 p.m. Mayor Suarez stated the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

VIII. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

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

C. Legal Consultation - Consultation with the City Attorney regarding a Memorandum of Agreement to amend the FY Oct 1, 2021 – October 1, 2024. Collective Bargaining Agreement between the City of Weslaco and the Weslaco Municipal Police Union for expedited hiring of entry-level police officers as authorized by Section §551.071 of the Texas Government Code.

Mayor Pro Tem Rodriguez abstained from discussion and vote.

Commissioner Farias seconded by Commissioner Lopez moved to approve the Memorandum of Agreement to amend the FY Oct 1, 2021 – October 1, 2024. Collective Bargaining Agreement between the City of Weslaco and the Weslaco Municipal Police Union for expedited hiring of entry-level police officers. The motion carried; Mayor Pro Tem Rodriguez abstained; Mayor Suarez was present and voting.

D. Real Property - Consultation with the City Attorney regarding the purchase, exchange, lease or value of real property legally described as 33.12 acres out of a part or portion of Tract 59, West and Adams Tract Subdivision, Weslaco, Hidalgo County, Texas as authorized by Section §551.072 of the Texas Government Code.

No action.

E. Real property - Consultation with the City Attorney on the sale, purchase, exchange, lease or value of various city-owned real property in the City of Weslaco, Weslaco Hidalgo County, Texas as authorized by Section §551.072 of the Texas Local Government Code.

No action.

IX. ADJOURNMENT

Commissioner Farias seconded by Mayor Pro Tem Rodriguez moved to adjourn the regular meeting of November 6, 2023, at 8:04 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

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David Suarez, **MAYOR**

ATTEST:

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Norma A. Cantu, **CITY SECRETARY**