A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, APRIL 17, 2018

On Tuesday, April 17, 2018, at 5:35 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 members present:

Mayor	David Suarez
Mayor Pro-Tem	Gerardo "Jerry" Tafolla
Commissioner	Leo Muñoz
Commissioner	Greg Kerr
Commissioner	Jose "J.P." Rodriguez
Commissioner	Letty Lopez
Commissioner	Josh Pedraza
City Manager	Mike R. Perez
City Secretary	Elizabeth Walker
City Attorney	Juan E. Gonzalez

Also present: Mary Barrera, Finance Director; Veronica Ramirez, Human Resources Director; Rogelio Martinez, Interim Information Technology Director; Tony Lopez, Fire Chief; Joel Rivera, Police Chief; Mardoqueo Hinojosa, Planning and Code Enforcement Director and City Engineer; David Arce, Parks and Recreation Director; Andrew Munoz, Airport Director; Martin Mata, Assistant Library Director; Rosa Huerta, Municipal Court Coordinator; and other staff members and citizens.

I. CALL TO ORDER

A. Certification of Public Notice.

The Mayor called the meeting to order and certified the public notice of the meeting as properly posted Friday, April 13, 2018.

B. Invocation.

Pastor David McCann, First Presbyterian Church, led the invocation.

C. Pledge of Allegiance.

The Mayor led the Pledge of Allegiance and Texas Flag.

D. Mayoral Recognition.

The Mayor proclaimed April 17, 2018 as AARP Tax-Aide Program Day.

E. Roll Call.

Elizabeth Walker, City Secretary, called the roll noting perfect attendance and a quorum present.

II. PUBLIC COMMENTS

None received.

III. PUBLIC HEARING

Mayor Pro Tem Tafolla, seconded by Commissioner Kerr, moved to open the public hearing at 5:41 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

A. To solicit input on behalf of Ice House Sports Bar & Grill LLC for a Conditional Use Permit to obtain a Mixed Beverage Permit, Mixed Beverage Late Hours Permit and Beverage Cartage Permit at 3700 E. Expressway 83 also being Lot 5 of the Replat of Red Bird Subdivision No. 2, Weslaco, Hidalgo County, Texas. (Staffed by Planning and Code Enforcement Department.)

No comments received.

B. To solicit input on behalf of Reyna 5 Enterprises LLC for a Conditional Use Permit to obtain a Mixed Beverage Permit, Food and Beverage Certificate and Beverage Cartage Permit at 812 W. Interstate 2 also being Lot 2 Replat of Lot 1, Reyna Office Park, Unit 1 Subdivision, Weslaco, Hidalgo County, Texas. (Staffed by Planning and Code Enforcement Department.)

No comments received.

Mayor Pro Tem Tafolla, seconded by Commissioner Kerr, moved to close the public hearing at 5:43 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

IV. CONSENT AGENDA

The following items are of a routine or administrative nature. The City Commission has been furnished with background and support material on each item, and/or it had been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote. Possible action.

A. Approval of the Minutes of the following:

1) Regular Meeting on April 3, 2018;
2) Record of Workshop meeting on April 3, 2018. (Staffed by City Secretary's Office.)

B. Approval of a Mid Valley Airport Ground Lease Agreement with Tenant Nelson Clopine for Hangar W-31 and authorize the Mayor to execute any related documents. (Staffed by Airport.)

C. Approval of a Mid Valley Airport Ground Lease Agreement with Tenant Scott Fuller for Hangar W-21A and authorize the Mayor to execute any related documents. (Staffed by Airport.)

D. Authorization to hold the July 4th celebration with Weslaco Economic Development Corporation on Wednesday, July 4, 2018 at the Mayor Pablo G. Peña City Park at 300 N. Airport Drive, to sell beer during the event from 12 noon to 11 p.m., to waive appropriate ordinances associated with the event, and to place a banner promoting it at the intersection of Texas and Pike Boulevards and/or Westgate Drive and Frontage and authorize the Mayor to execute any related documents as may be required by the Texas Department of Transportation. (Staffed by Parks and Recreation Department.)

E. Acceptance as a permanent recipient of a CERT/MRC training trailer awarded June 20, 2017 from the State of Texas Citizen Corps program to the City of Weslaco Fire Department CERT/MRC community program. (Staffed by Fire Department.)

F. Authorization to submit an application to the Bulletproof Vest Partnership (BVP) Grant and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

G. Approval of request by Elks Lodge #2057 to close Gibson Park early for their 21st Annual McCaleb Charity Shrimp Boil on May 18th, 2018 to accommodate parking beginning at 6 p.m. (Requested by Paul McDaniel, Chairman, Weslaco Elks Lodge #2057.)

H. Authorization of an expenditure in an amount not to exceed $1,100.00 from the Preservation Fund for the purchase of death record binders, birth record binders, secure life ledger paper, and other supplies for the permanent retention of vital records as prescribed by the Texas Health & Safety Code §191.0045 (h). (Staffed by City Secretary's Office.)

I. Authorization to bid and purchase a 2018 F-350 Ambulance at a cost of $150,000.00 with awarded funding from Emergency Services District #1 through HGAC contract #AM10-16 and authorize the Mayor to execute any related documents. (Staffed by the Fire Department.)

Mayor Pro Tem Tafolla, seconded by Commissioner Muñoz, moved to approve consent agenda items A through I as presented; Mayor Suarez requested item I be withheld.

Mayor Pro Tem Tafolla, seconded by Commissioner Muñoz amended the motion to approve consent agenda items A through H. The motion carried unanimously; Mayor Suarez was present and voting.

I. Authorization to bid and purchase a 2018 F-350 Ambulance at a cost of $150,000.00 with awarded funding from Emergency Services District #1 through HGAC contract #AM10-16 and authorize the Mayor to execute any related documents. (Staffed by the Fire Department.)

Antonio Lopez, Fire Chief, stated Emergency Services District #1 awarded a grant to the City in the amount of $30,000 per year for five years; first payment is expected September 2018 then each January after that. The City Manager noted the payment schedule will be aligned with funds as received. Staff recommended approval.

Commissioner Kerr, seconded by Commissioner Lopez, moved to authorize to bid and purchase a 2018 F-350 Ambulance at a cost of $150,000.00 with awarded funding from Emergency Services

District #1 through HGAC contract #AM10-16. The motion carried unanimously; Mayor Suarez was present and voting.

V. OLD BUSINESS

A. Discussion and consideration to approve the City of Weslaco's Comprehensive Annual Financial Report for fiscal year ending September 30, 2017 as presented by Carr, Riggs & Ingram, LLC. Possible action. (There was no action on April 3, 2018; requested by Carr, Riggs & Ingram, LLC; Staffed by Finance Department.)

Mary Barrera, Finance Director, stated the Comprehensive Annual Financial Report ending September 30, 2017 was completed by Carr, Riggs & Ingram.

Quintin Anderson, Partner with Carr, Riggs & Ingram, reviewed the 190-page document with transmittal letter profiling the financial position, noting the Certificate of Achievement for Excellence in Financial Reporting recognition received. He summarized assets and liabilities of the governmental funds, with a net position of $7.5 million representing 30% of the annual operations which exceeds internal policies. Following an overview of debt, he summarized recommendations as follows: implement document protocols, develop IT controls, and reconcile payable and liability accounts timelier. There were no significant deficiencies noted.

Mayor Pro Tem Tafolla, seconded by Commissioner Lopez, moved to approve the City of Weslaco's Comprehensive Annual Financial Report for fiscal year ending September 30, 2017. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration to approve Change Order No. 001 with Noble Texas Builders on the University of Texas Rio Grande Valley Center for Innovation and Commercialization project to decrease the project sum by $96,956.00 per value engineering items and authorize the Mayor to execute any related documents. Possible action. (There was no action on this item March 20 and April 3, 2018; Requested by Economic Development Corporation.)

Mike Perez, City Manager, stated the contract was reviewed and it favors the contractors; however, sales tax is included. He stated the project has an additional savings of $43,000; he recommends approval to retain the integrity of the project and completion on time.

Mayor Pro Tem Tafolla, seconded by Commissioner Lopez, moved to approve Change Order No. 001 with Noble Texas Builders on the University of Texas Rio Grande Valley Center for Innovation and Commercialization project to decrease the project sum by $96,956.00 per value engineering items. The motion carried unanimously; Mayor Suarez was present and voting.

VI. NEW BUSINESS

A. Discussion and consideration after public hearing on behalf of Ice House Sports Bar & Grill to approve a Conditional Use Permit to obtain a Mixed Beverage Permit, Mixed Beverage Late Hours Permit and Beverage Cartage Permit at 3700 E. Expressway 83 also being Lot 5 of the Replat of Red Bird Subdivision No. 2, Weslaco, Hidalgo County, Texas. Possible action. (Staffed by the Planning and Code Enforcement Department.)

Mardoqueo Hinojosa, City Engineer/Planning and Code Enforcement Director, stated eight property owners were notified with no objection received. The Planning and Zoning Commission and staff recommend approval.

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve after public hearing on behalf of Ice House Sports Bar & Grill a conditional use permit for a Mixed Beverage Permit, Mixed Beverage Late Hours Permit and Beverage Cartage Permit as presented. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration after public hearing on behalf of Reyna 5 Enterprises LLC for a Conditional Use Permit to obtain a Mixed Beverage Permit, Food and Beverage Certificate and Beverage Cartage Permit at 812 W. Interstate 2 also being Lot 2 Replat of Lot 1, Reyna Office Park, Unit 1 Subdivision, Weslaco, Hidalgo County, Texas. Possible action. (Staffed by Planning and Code Enforcement Department.)

Mardoqueo Hinojosa, City Engineer/Planning and Code Enforcement Director, stated four property owners were notified with no objection received. The Planning and Zoning Commission and staff recommend approval.

Commissioner Lopez, seconded by Commissioner Rodriguez, moved to approve after public hearing on behalf of Reyna 5 Enterprises LLC for a Conditional Use Permit to obtain a Mixed Beverage Permit, Food and Beverage Certificate and Beverage Cartage Permit The motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration to adopt Ordinance 2018-09 amending ordinance 2017-10 The City of Weslaco International Energy Conservation Code creating a sampling protocol for multiple dwelling units for Building Thermal Envelope Test and Duct Leakage Test and authorize the Mayor to execute any related documents. First Reading of Ordinance 2018-09. Possible action. (Staffed by Planning and Code Enforcement.)

Mardoqueo Hinojosa stated the proposed amendment to the ordinance would allow a third-party sample test of 30% of newly constructed apartments instead of every unit; all must pass, in any fail all units will require testing.

In response to Mayor Pro Tem Tafolla, the intent is to reduce the cost borne by businesses for the test. In response to Commissioner Muñoz, second reading of ordinance language will clarify minimum standards, with one story of eight units or two-story greater than 4 units would require 30% sampling done. Cost to test is $200 per unit.

Mayor Pro Tem Tafolla, seconded by Commissioner Pedraza, moved to approve Ordinance 2018-09 amending ordinance 2017-10 The City of Weslaco International Energy Conservation Code creating a sampling protocol for multiple dwelling units for Building Thermal Envelope Test and Duct Leakage Test. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration to adopt Ordinance 2018-12 amending Ordinance 2017-10 The City of Weslaco International Energy Conservation Code regarding Commissioning. First Reading of Ordinance 2018-12. Possible action. (Staffed by Planning & Code Enforcement.)

Mardoqueo Hinojosa stated commissioning is a third-party review of mechanical and lighting systems to ensure energy efficiency is properly balanced for heating and cooling purposes. The amendment allows consideration to smaller buildings. Commissioner Muñoz asked to review the electrical sampling component and see if this can also be included in the ordinance.

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve. Ordinance 2018-12 amending Ordinance 2017-10 The City of Weslaco International Energy Conservation Code regarding Commissioning. The motion carried unanimously; Mayor Suarez was present and voting.

E. <u>Discussion and consideration to approve Change Order No. 1 for the Repairs of the Villa de Cortez Parking Garage Project in an amount not to exceed $11,887.00 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)</u>

Mardoqueo Hinojosa stated after sandblasting the rail corrosion was found and a portion of the bracing has water leakage. Staff recommends epoxy coat be used in 51 locations identified and later consider the whole second deck. The change order is for $11,887 and staff recommends approval. In response to Commissioner Muñoz, the change order is 20% of the contract.

Mayor Pro Tem Tafolla, seconded by Commissioner Lopez, moved to approve Change Order No. 1 for the Repairs of the Villa de Cortez Parking Garage Project in an amount not to exceed $11,887.00. The motion carried unanimously; Mayor Suarez was present and voting.

F. <u>Discussion and consideration on Resolution 2017-84 to terminate the Multiple Use Agreement with the Texas Department of Transportation for inactive approved bus stop locations along their right-of-way on U.S. Business Highway 83 and Texas Boulevard. Possible action. (There was no action on December 19, 2017; Staffed by Planning and Code Enforcement</u>

The City Manager stated the Texas Department of Transportation requested the item be approved to release the bus stop locations. Andrew Muñoz, Airport Director, stated he spoke with Tom Logan, Director of Valley Metro, as they are the designated recipient. Mr. Logan had no objection and staff recommends approval.

Commissioner Muñoz, seconded by Commissioner Lopez, moved to approve Resolution 2017-84 to terminate the Multiple Use Agreement with the Texas Department of Transportation for inactive approved bus stop locations along their right-of-way on U.S. Business Highway 83 and Texas Boulevard. The motion carried unanimously; Mayor Suarez was present and voting.

G. <u>Discussion for establishing the Board of Adjustments to the Building Code and Zoning Ordinance (merging Board of Adjustments to the Construction and Housing Code and Board of Adjustment to the Zoning). (Staffed by Planning and Code Enforcement Department.)</u>

Mayor Pro Tem Tafolla, seconded by Commissioner Pedraza, moved to discuss.

Mardoqueo Hinojosa stated with the terms of the Board of Adjustment of building codes expiring, staff is recommending consideration of merging the Board of Adjustment and Appeals for Zoning and Board of Adjustment for Construction and Housing Codes and establish the Board of

Adjustments to the Building Code and Zoning Ordinance. Currently the Appeals for Zoning Board is composed of five members and the Appeals to Building Codes is composed of seven members. One board meets monthly, the other as-needed. Staff proposes a board of seven that includes a Master Electrician, Master Plumber, Engineer/Architect, Vocational Instructor or Mechanical, contractor and two at-large citizens.

Commissioner Lopez expressed concern that citizens would be losing on opportunity to serve.

Mayor Suarez requested staff to outline the positive and negative in merging the boards and bring back to the Commission for further consideration. There was no action on this item.

H. Discussion and consideration to approve the North Fire Station layout and finalize plan. Possible action. (Staffed by City Manager's Office).

The City Manager stated this is a $1.3 million project; staff changed the building orientation of the fire station to save on the cost of concrete. He recommended to bid as presented with an alternate bid for two bays without the garage doors. Project budget is $650,000; estimated cost of layout as designed is $900,000.

Mayor Pro Tem Tafolla, seconded by Commissioner Kerr, moved to approve the North Fire Station layout and finalize plan. The motion carried unanimously; Mayor Suarez was present and voting.

I. Discussion and consideration to approve Resolution 2018-33 finding that AEP Texas Central Company's application for a distribution cost recovery factor to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company; and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager's Office.)

Commissioner Kerr abstained from discussion and vote.

The City Manager stated AEP filed for a rate distribution cost increase; he recommends approving the resolution, cooperating with other cities to deny the rate and negotiate on their course of action.

Mayor Pro Tem Tafolla, seconded by Commissioner Lopez, moved to approve Resolution 2018-33 finding that AEP Texas Central Company's application for a distribution cost recovery factor to increase distribution rates within the city should be denied; finding that the city's reasonable rate case expenses shall be reimbursed by the company. The motion carried with Commissioner Kerr abstaining; Mayor Suarez was present and voting.

For the record, the following is the resolution:

RESOLUTION NO. 2018-33

A RESOLUTION OF THE CITY OF WESLACO, TEXAS FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING

AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, the City of Weslaco, Texas ("City") is an electric utility customer of AEP Texas Inc. ("AEP" or "Company"), and a regulatory authority with an interest in the rates and charges of AEP; and

WHEREAS, the City is a member of the Cities Served by AEP ("Cities"), a membership of similarly situated cities served by AEP that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in AEP's service area; and

WHEREAS, on or about April 3, 2018 AEP filed with the City an Application to Amend its Distribution Cost Recovery Factor ("DCRF"), PUC Docket No. 48222, seeking to increase electric distribution rates by approximately $3.1 million (an approximately $800,000 decrease for the Central Division and $3.9 million increase for the North Division); and

WHEREAS, all electric utility customers residing in the City will be impacted by this ratemaking proceeding if it is granted; and

WHEREAS, Cities are coordinating its review of AEP's DCRF filing with designated attorneys and consultants to resolve issues in the Company's application; and

WHEREAS, Cities members and attorneys recommend that members deny the DCRF.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

Section 1. That the City is authorized to participate with Cities in PUC Docket No. 48222.

Section 2. That subject to the right to terminate employment at any time, the City of hereby authorizes the hiring of the law firm of Lloyd Gosselink and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC.

Section 3. That the rates proposed by AEP to be recovered through its DCRF charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.

Section 4. That the Company shall continue to charge its existing rates to customers within the City.

Section 5. That the City's reasonable rate case expenses shall be reimbursed in full by AEP within 30 days of presentation of an invoice to AEP.

Section 6. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

Section 7. That a copy of this Resolution shall be sent to Melissa Gage, American Electric Power Service Corporation, 400 West 15th Street, Suite 1520, Austin, Texas 78701 and to Thomas Brocato, General Counsel to the Cities, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

PASSED AND APPROVED this 17th day of April 2018.

CITY OF WESLACO

/s/David Suarez, MAYOR

ATTEST:
/s/Elizabeth M. Walker, CITY SECRETARY

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

J. Discussion and consideration to approve Resolution 2018-34 opposing inclusion of a citizenship question in the 2020 Census and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager's Office.)

The City Manager stated it has been proposed that the upcoming 2020 Census questionnaire would have a citizenship question; many cities believe that may affect the true population count. He recommends approval of Resolution 2018-34.

Commissioner Kerr, seconded by Commissioner Pedraza, moved to approve Resolution 2018-34 opposing inclusion of a citizenship question in the 2020 Census. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, following is the resolution.

RESOLUTION NO. 2018-34

RESOLUTION OPPOSING CITIZENSHIP QUESTION IN THE 2020 CENSUS

WHEREAS, Hidalgo County, one of the most populous counties in the State of Texas, is currently ranked by Census Bureau as the 7th most populous of 254 counties; and

WHEREAS, Hidalgo County has historically faced undercounts and other challenges during the Census process and made great strides to overcome those challenges with the 2020 Census Committee; and

WHEREAS, even with alternative enumeration processes and messaging, properly recording Hidalgo County's population has proven challenging; and

WHEREAS, an internet based Census, Census Bureau funding shortage, and anti-immigrant rhetoric pose new challenges for our region; and

WHEREAS, a greater challenge has now been imposed by adding a citizenship question to the Census Questionnaire; and

WHEREAS, the Constitutional mandate is that all people residing in the United States be counted; and

WHEREAS, a citizenship question is not necessary nor beneficial for the Census process and will be costly and ineffective; and

WHEREAS, a citizenship question will deter residents from responding and negatively affect our regions congressional, state, and local representation as well as funding for programs and infrastructure vital for our community's continued development;

NOW, THEREFORE, BE IT RESOLVED that the Weslaco City Commission hereby opposes inclusion of a citizenship question in the 2020 Census and urges Congress members and the administration to remove the citizenship question from the 2020 Census Form.

PASSED AND APPROVED on this 17th day of April 2018.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Elizabeth M. Walker, CITY SECRETARY

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

K. Discussion and consideration to purchase an administrative truck for the Weslaco Police Department Chief utilizing a Buyboard contract #521-16 Silsbee Ford in the amount not to exceed $33,145.00 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

The City Manager stated the four-wheel drive pickup is for the Police Chief and recommends approval.

Commissioner Pedraza, seconded by Commissioner Lopez, moved to approve the purchase of an administrative truck for the Weslaco Police Department Chief utilizing a Buyboard contract #521-16 Silsbee Ford in the amount not to exceed $33,145.00. The motion carried unanimously; Mayor Suarez was present and voting.

VII. EXECUTIVE SESSION

At 7:00 p.m. Mayor Pro Tem Tafolla, seconded by Commissioner Pedraza, moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 7:46 p.m. Mayor Suarez announced 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 §551.074 of the Texas Government Code.

There was no action.

B. Pending Litigation - Consultation with City Attorney regarding Cause No. C-1301-18-F Jimmie E. Steidinger, John Paul Blakely, and Roy Dale Kincaid, Plaintiffs, v. City of Weslaco and Andrew Munoz, Defendants as authorized by §551.071 of the Texas Government Code.

There was no action.

C. Legal Consultation - Seek City Attorney opinion relating to the mediation with CDM as authorized by §551.071 of the Texas Government Code.

There was no action.

D. Legal Consultation - Seek City Attorney opinion relating to the demand letter from Noble Texas as authorized by §551.071 of the Texas Government Code.

Commissioner Kerr abstained from vote and discussion.

Commissioner Muñoz, seconded by Commissioner Lopez, moved to authorize the City Manager to make an offer on the demand letter from Noble Texas as discussed in Executive Session. The motion carried with Commissioner Kerr abstaining; Mayor Suarez was present and voting.

E. Economic Development – Consultation with City Attorney regarding Economic Development incentive programs related to Project Academy as authorized by §551.087 of the Texas Government Code.

There was no action.

IX. ADJOURNMENT

Commissioner Muñoz seconded by Commissioner Lopez, moved to adjourn at 7:42 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

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MAYOR, David Suarez

ATTEST:

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CITY SECRETARY, Elizabeth Walker

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MAYOR PRO-TEM, Gerardo “Jerry” Tafolla

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COMMISSIONER, Leo Muñoz

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COMMISSIONER, Greg Kerr

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COMMISSIONER, Jose “J.P.” Rodriguez

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COMMISSIONER, Letty Lopez

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COMMISSIONER, Josh Pedraza