



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, JUNE 4, 2024**

NOTICE IS HEREBY GIVEN THAT the City Commission of the City of Weslaco, Texas will hold a Regular Meeting in the Legislative Chamber of City Hall, located at 255 South Kansas Avenue, on Tuesday, June 4, 2024 at 5:30 PM for the purpose of discussing the following items:

NOTE: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Weslaco City Commission will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

Pursuant to Texas Government Code Section 551.127, on a regular, non-emergency basis, the Weslaco City Commission may attend and participate in the meeting remotely by telephonic conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

I. CALL TO ORDER

- A. Certification of Public Notice.
- B. Invocation.
- C. Pledge of Allegiance.
- D. Roll Call.
- E. Mayoral Recognition.
 - 1) Proclamation Elder Abuse Awareness Month
 - 2) Recognition - Mark Gomez and Adan Moreno, Weslaco Police Department and Octavio Quiroz, Weslaco Fire Department, by the Veterans of Foreign Wars Post
 - 3) Recognition - Weslaco Lady Panther Softball Team
 - 4) Recognition - Achievement of Excellence Award - City Secretary Department

II. PUBLIC COMMENTS

The Public Comments portion of the meeting promotes a fair and open process for the governance of the City. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three minutes for each presenter. Due to the Texas Open Meetings Act, the Mayor and City Commissioners do not reply; they listen. Matters under litigation are not to be addressed and comments regarding specific City employees and elected officials may be prohibited.

The Public may comment on anything on the agenda, however if you comment on something not included on the agenda, the Commission cannot take any formal action until it is placed on an agenda and notice of the meeting is properly posted. Registration for Public Comments must be submitted to the City Secretary before the City Commission meeting is called to order. As the Mayor calls upon those who submitted a registration form with the City Secretary, please step to the podium and state your name and address before beginning your presentation.

III. REPORTS

- A. Weslaco Chamber of Commerce & Visitor Center.
- B. Weslaco Economic Development Corporation.
- C. Planning and Code Enforcement - Clean Sweep Operations

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 and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item(s) will be removed from the consent agenda by the Mayor, a Commission member or the City Manager and will be considered separately.

- A. Approval of the Minutes of the Regular Meeting of May 7, 2024 and Special Meeting of May 14, 2024. (Staffed by City Secretary Department.) Attachment.
- B. Approval on second and final reading of the following:
 - 1) Ordinance 2024-16 adopting a mid-year budget amendment and authorize the Mayor to execute any related documents. (First reading held May 14, 2024; staffed by Finance Department.) Attachment.
- C. Approval of Resolution 2024-53 to enter into an agreement with TX Dot for a public event in the city limits of Weslaco requiring the closure of streets affecting state right-of-way on Texas Blvd/FM 88 between U.S. Business Highway 83 and Sixth Street from 1pm -11pm on the third (3) Thursday, of the month from August 2024 to February 2025 for Alfresco Weslaco Music & Art. The event will run from 6 PM – 9:30 PM on the following dates: August 15, 2024; September 19, 2024; October 17, 2024; November 21, 2024; December 19, 2024; January 16, 2025; and February 20, 2025, waiving fees and ordinances associated with the event; provision of support by City of Weslaco, Weslaco Parks and Recreation, Public Works, Building Maintenance, Police, Fire, and EMS Department and authorize the Mayor to execute any related documents. (Staffed by WEDC/Engineering Department.)
- D. Approval of Resolution 2024-54 for the sale of wine and beer by a TABC licensed vendor; allowing public consumption of alcohol on the street from U.S. Business Highway 83 to Sixth Street during Alfresco Weslaco Music & Art on the Street, on the following dates: August 15, 2024; September 19, 2024; October 17, 2024; November 21, 2024; December 19, 2024; January 16, 2025; and February 20, 2025; waiving fees and ordinances associated with the event; provision of support by City of Weslaco, Weslaco Parks and Recreation, Public Works, Police, Fire, and EMS Department. (Staffed by WEDC.)
- E. Approval of Resolution 2024–55 that AEP Texas Central Company's application

request for an increase to its electric transmission and distribution rates and charges within the city should be denied and authorize the Mayor to execute any related documents. (Staffed by City Manager.)

- F. Approval to solicit bids for the purchase of a van for the collections department and authorize the Mayor to execute any related documents. (Staffed by Public Works Department.)
- G. Approval for staff to solicit proposals for the financing of a Ferrara 107 ft Ladder Truck for an amount not to exceed \$1,230,000.00 and authorize the Mayor to execute any related documents. (Staffed by Finance Department.)
- H. Approval to amend the closure of Farm to Market Rd 88 (Texas Blvd) between US Business 83 Highway and 6th Street to begin at 1:00 pm to 11:00 pm for the 4th of July Drone Display event on July 5, 2024 and authorize the Mayor to execute any related documents. (Staffed by City Manager.)

V. APPOINTMENTS

- A. Discussion and consideration on Resolution 2024-56 appointing members to the Mid-Valley Airport Advisory Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Secretary Department/Airport.) Attachment.

VI. NEW BUSINESS

- A. Discussion and consideration to award or reject lowest bidder, Genuine Security, a one-year contract in the amount not to exceed \$62,400.00 for Security Officer Services for the Weslaco Mid-Valley Airport in response to RFB No.: 2023-24-24 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport Department.) Attachment.
- B. Discussion and consideration to enter into an Interlocal agreement between Weslaco Police Department (WPD) and Weslaco Independent School District (WISD) to provide training to WISD security guards under the Firearms Familiarization and Active Shooter Response Course and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Police Department.) Attachment.
- C. Discussion and consideration to purchase thirty-one (31) HI LITE w/ AXXII 2 Carriers custom vests with the Patrick Leahy Bulletproof Vest Partnership (BVP) Grant funds in the amount \$25,489.00, from GALLS quote No: 26652312, (Buyboard vendor No: 670-22) and authorize the Mayor to execute any related documents. Possible action. (Staffed by Police Department.)
- D. Discussion and consideration to purchase roll off bins from Sourcewell vendor Wastequip Manufacturing Company LLC., Sourcewell contract # 040621-WQI, in an amount not to exceed \$26,665 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.) Attachment.
- E. Discussion and consideration to award RFB No.: 2023-24-27 Five Manhole

Rehabilitations on Silva Street to the lowest most advantageous bidder, Southern Trenchless Solutions, for an amount not to exceed \$26,305 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.) Attachment.

- F. Discussion and consideration of adopting the Financial Policies for the City of Weslaco and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)
- G. Discussion and consideration of a contract award to the most responsive bidder for RFB No. 2023-24-25 Border Road Storm Drainage Improvements Project and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Engineering Department.) Attachment.
- H. Discussion, presentation and interview from sole respondent and possible action on the selection and authorize staff to negotiate a contract with an engineer for RFQ No.: 2023-24-19 Professional Engineering Services for a Water Conservation and Drought Contingency Plan and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance/City Manager.) Attachment.
- I. Discussion and consideration regarding procurement and continuation of the contract for Public Affairs Prisylla Jasso and status of deliverables related to same, and status as to her work for the Mayor. Possible action. (Requested by Commissioner Kerr and Lopez.) Attachment.
- J. Discussion and consideration regarding procurement and continuation of the contract for consultant with Jonas Gonzalez and status of deliverables related to the same. Possible action. (Requested by Commissioner Kerr and Lopez.) Attachment.

VII. EXECUTIVE SESSION

Texas Government Code, Section 551 Open Meetings:

§551.145. Closed Meeting Without Certified Agenda or Tape Recording; Offense; Penalty

(a) A member of a government body commits an offense if the member participates in a closed meeting of the governmental body knowing that a certified agenda of the closed meeting is not being kept or that a tape recording of the closed meeting is not being made.

(b) An offense under Subsection (a) is a Class C misdemeanor.

§551.146. Disclosure of Certified Agenda or Tape Recording of Closed Meeting; Offense; Penalty; Civil Liability

(a) An individual, corporation, or partnership that without lawful authority knowingly discloses to a member of the public the certified agenda or tape recording of a meeting that was lawfully closed to the public under this chapter:

(1) commits an offense; and

(2) is liable to a person injured or damaged by the disclosure for:

(A) actual damages, including damages for personal injury or damage, lost wages, defamation, or mental or other emotional distress;

(B) reasonable attorney fees and court costs; and

(C) at the discretion of the trier of fact, exemplary damages.

(b) An offense under Subsection (a)(1) is a Class B misdemeanor.

(c) It is a defense to prosecution under Subsection (a)(1) and an affirmative defense to a civil action under Subsection (a)(2) that:

(1) the defendant had good reason to believe the disclosure was lawful; or

(2) the disclosure was the result of a mistake of fact concerning the nature or content of the certified agenda or tape recording. (Added by Acts 1993, 73rd Leg., ch 268, § 1, eff. Sept. 1, 1993.)

NOTE: Any documentation related to the following items will be maintained as part of the certified agenda.

- 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.
- B. Personnel - Discussion regarding the goals, objectives, and evaluation of the Assistant City Manager/Airport Director for the City of Weslaco as authorized by Section §551.074 of the Texas Government Code.
- C. Real Property - Consultation with City Attorney regarding the sale price of real property with LASCO Development for property located at 901 N. Airport Drive as authorized by §551.072 of the Texas Local Government Code.
- D. Legal Consultation – Consultation with City Attorney regarding Liquid Environmental as authorized by Section §551.071 of the Texas Government Code.
- E. Legal Consultation – 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.
- F. Contract Negotiations – Discussion with the City Manager and City Attorney relating to the City’s rights, duties, privileges, and obligations in connection to negotiations for the Collective Bargaining Agreement with the Police Union (Weslaco Municipal Police Association) as authorized by §551.071 of the Texas Government Code.

VIII. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

IX. ADJOURNMENT

I hereby certify this **Notice of a Regular Meeting of the Weslaco City Commission** was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Weslaco, located at the 255 South Kansas Avenue entrance, visible and accessible to the general public during and after regular working hours. This notice was posted on this 31st day of May 2024 on or before 5:00 pm and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/ Norma A. Cantu, City Secretary

NOTE: If any accommodation for a disability is required, please notify the City Secretary Department at (956) 968-3181, Ext. 1001 prior to the meeting date.

Regular Meetings of the Weslaco City Commission stream live online at <http://www.weslacotx.gov/open-government/open-meetings>. Archived video of some meetings are also available.

PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN".

“DE ACUERDO CON LA SECCION 30.06 DEL CODIGO PENAL (INGRESO SIN AUTORIZACION DE UN TITULAR DE UNA LICENCIA CON UNA PISTOLA OCULTA), UNA PERSONA CON LICENCIA SEGUN EL SUBCAPITULO H, CAPITULO 411, CODIGO DEL GOBIERNO (LEY SOBRE LICENCIAS PARA PORTAR PISTOLAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UNA PISTOLA OCULTA”.

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY".

“DE ACUERDO CON LA SECCION 30.07 DEL CODIGO PENAL (INGRESO SIN AUTORIZACION DE UN TITULAR DE UNA LICENCIA CON UNA PISTOLA A LA VISTA), UNA PERSONA CON LICENCIA SEGUN EL SUBCAPITULO H, CAPITULO 411, CODIGO DEL GOBIERNO (LEY SOBRE LICENCIAS PARA PORTAR PISTOLAS), NO PUEDE INGRESAR A ESTA PROPIEDAD CON UNA PISTOLA A LA VISTA”.