



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, AUGUST 6, 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, August 6, 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 - Las Brisas Boxing Club - Noe Mendoza

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. Presentation of check from Petco Love Foundation.
- D. Cruz-Hogan Consultants - report on Lift Station No. 12

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 on July 2 and 16, 2024.
(Staffed by City Secretary Department.) Attachment.
- B. Approval on second and final reading of the following:
 - 1) Ordinance 2024-21 to rezone 412 E 18th St., also being Lot 1, Uptown Subdivision, Weslaco, Hidalgo County, Texas from R-1 One-Family Dwelling District to B-1 Neighborhood Business District and authorize the Mayor to execute any related documents. (First reading held July 16, 2024; staffed by Planning and Code Enforcement Department.) Attachment.
 - 2) Ordinance 2024-22 to rezone 2515 E Sugarcane Dr., also being Lot 2, J.O.W. Subdivision, Weslaco, Hidalgo County, Texas from R-2 Duplex and Apartment District to I- Industrial District and authorize the Mayor to execute any related documents. (First reading held July 16, 2024; staffed by Planning and Code Enforcement Department.) Attachment.
- C. Approval of the renewal of the Host Agency Agreement with AARP Foundation for the Senior Community Service Employment Program at no cost to the City and authorize the Mayor to execute any related documents. (Staffed by Human Resources Department.)
- D. Approval of the Federal and State Community Service Work-Study agreement with the University of Texas Rio Grande Valley and authorize the Mayor to execute any related documents. (Staffed by Library Department.) Attachment.
- E. Approval of an agreement between South Texas Vo-Tech and the City of Weslaco Public Library to allow for employment of Federal work-study students and authorize the Mayor to execute any related documents. (Staffed by the Library Department.)
- 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 of an Interlocal Cooperation Agreement between the City of Weslaco and

Weslaco-ISD for a joint election for the sharing of polling places for the November 5, 2024, General Election and authorize the Mayor to execute any related documents. (Staffed by City Secretary.)

- H. Approval on renewal of the Interlocal Agreement between the County of Hidalgo and the City of Weslaco to provide and receive pickup and disposal service of commercial waste for the Sheriff's East Substation and authorize the Mayor to execute any related documents. (Staffed by Public Works Department.)
- I. Approval of Resolution 2024-61 to renew the agreement between Texas Department of Transportation and the City of Weslaco for the maintenance, control, supervision, and regulation of certain state highways and/or portion of state highways in the City of Weslaco and authorize the Mayor to execute any related documents. (Staffed by Public Works Department.) Attachment.
- J. Approval to ratify purchase orders 24-1437, 24-1438, 24-3634, 24-3635 in the amount of \$81,889.29 to vendor Routeware, Inc. and authorize the Mayor to execute any related documents. (Staffed by Solid Waste Department.) Attachment.

V. NEW BUSINESS

- A. Discussion and consideration on approval of the contract for Public Affairs Consultant Prisylla Jasso and authorize the Mayor to execute any related documents. Possible action. (Staffed by Mayor Gonzalez.) Attachment.
- B. Discussion and consideration on the Election Order Notice for the General Election on November 5, 2024, for City of Weslaco Single Member Commissioner District 3 and Commissioner At Large and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Secretary.) Attachment.
- C. Discussion and consideration to accept and file the Financial Reports (unaudited) as of June 30, 2024 for the General Fund, Water and Sewer Fund, Solid Waste Fund, and Airport Fund and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.) Attachment.
- D. Discussion and consideration to accept and file the Quarterly Investment Report for period ending June 30, 2024 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.) Attachment.
- E. Discussion and consideration to approve a Professional Services Agreement with Eide Bailly, CPAs & Business Advisors for Accounting Consulting services as negotiated and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.) Attachment.
- F. Discussion and consideration on an Interlocal Cooperation Agreement with the County of Hidalgo for American Rescue Plan Act Recovery Funds establishing a partnership to create the Hidalgo County American Rescue Plan Act in the amount of \$750,000 allocated to the City for the Airport Stormwater Improvement Project and

authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport Department.) Attachment.

- G. Discussion and consideration after presentation and interview with firms for the Weslaco Appraisal Services Regarding Airport Facilities and Associated Airport Owned Properties at the Weslaco Mid Valley Airport / RFQ No.: 2023-24-20 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport Department.) Attachment.
- H. Discussion and consideration to approve final payment for RFB NO.: 2021-22-31 Mayor Pablo Pena City Park Sports Field Lighting Project & Isaac Rodriguez Skate Park Lighting Project in an amount not to exceed \$68,556 and authorize the Mayor to execute any related documents. Possible action. (Staff by Parks & Recreation Department.) Attachment.
- I. Discussion and consideration on request from Weslaco ISD for use of park fields for softball and baseball for the middle schools (4) during the months of September, October and November 2024 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)
- J. Discussion and consideration to approve to purchase 30 new computer systems, and 16 memory upgrade modules for city hall and the police department from vendor Dell for an amount not to exceed \$38,198.68, DIR TSO contract #3763 as budgeted and authorize the Mayor to execute any related documents. Possible action. (Staffed by Information Technology Department) Attachment.
- K. Discussion on the proposed renewal rate options from BlueCross Blueshield for Employee Health Insurance FY 24-25. (Staffed by Human Resources Department.) Attachment.
- L. Discussion on the proposed Property, Liability, and CyberSecurity insurance renewal rates FY 24-25. (Staffed by Human Resources.) Attachment.

VI. 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. Economic Development - Consultation with the City Attorney regarding financial offer or other incentives for Project Blue Diamond as authorized by Section §551.087 of the Texas Local Government Code.
- C. 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.
- D. 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 Weslaco Municipal Police Union (WMPU) as authorized by Section §551.071 of the Texas Government Code.
- E. Legal Consultation – Consultation with City Attorney regarding Liquid Environmental as authorized by Section §551.071 of the Texas Government Code.
- F. Legal Consultation - Consultation with City Attorney regarding potential litigation in connection with the North Water/Wastewater Treatment Plant as authorized by Section §551.071 of the Texas Government Code.
- G. 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 Section §551.072 of the Texas Local Government Code.
- H. Real Property - Consultation with City Attorney on the acquisition, sale, exchange, lease or value of real property being 35.28 acres except the southeast 1.90 acres for 33.38 net acres of land out of Farm Tract 59, West Tract Subdivision, Weslaco, Hidalgo County, Texas as authorized by Section §55.071 of the Texas Local Government Code.

VII. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

VIII. 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 2nd day of August 2024 at 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.

Removed from Bulletin Board	Date:	Initials:
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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”.