



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, JANUARY 7, 2025**

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, January 7, 2025 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) Recognition of Buddy de la Rosa - former Mayor and Commissioner
 - 2) Weslaco High School Family, Career and Community Leaders of America check presentation
 - 3) Recognition - Juan Hernandez for 33 years of service to the City of Weslaco Parks & Recreation Department.
 - 4) Recognition - Captain Dolores Salinas - FBI National Academy Session 292

II. OTHER BUSINESS

- A. Appointment of Mayor Pro Tem.

III. 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.

IV. REPORTS

- A. Weslaco Chamber of Commerce Visitor Center.
- B. Weslaco Economic Development Department.

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 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 December 3 and 17, 2024 and Special Meeting on December 26, 2024. (Staffed by City Secretary Department.) Attachment.
- B. Approval on second and final reading of the following:
 - 1) Ordinance 2024-36 for the Voluntary Annexation of Pleasantview Apartments Subdivision also being a 5.902-acre tract of land, out of Farm Tract 722, Block 137, West and Adams Tracts, Subdivision, Weslaco, Hidalgo County, Texas located on the southwest corner of the intersection of Pleasantview Dr. and Mile 5 ½ North Road. (First reading held December 17, 2024; staffed by Planning & Code Enforcement Department.) Attachment.
- C. Approval for purchase TCP Aladtec Software using awarded \$10,885.00 from BJA (FY 2024) Edward Byrne Memorial Justice Grant (Number 15PBJA-24-GG-04800) no cash match. (Staffed by Police Department.)
- D. Approval to accept FY25 MVCPA (Motor Vehicle Crime Prevention Authority) Taskforce Grant (608-25-10800000) in the amount of \$161,240.00 with a catch match of \$32,480.00. (Staffed by Police Department.) Attachment.
- E. Approval on Resolution 2025-01 amending Resolution 2024-70 to designate the Mayor as the authorized official for the FY2025 Motor Vehicle Crime Prevention Authority SB224 Catalytic Converter Grant approved by the Commission on October 15, 2024, in the amount not to exceed \$61,000 with 20% match required not to exceed \$12,200 to purchase fixed LPR cameras and have access to software data. (Staffed by Police Department.)

- F. Approval of the contract with Definiti, LLC to provide Other Post-Employment Benefits (OPEB) valuation and future years roll-forward as required by GASB 75. (Staffed by Finance Department.)
- G. Approval to solicit request for qualification (RFQ) for engineering services for a metal canopy at Public Works Shop. (Staffed by Public Works Department.) Attachment.

VI. NEW BUSINESS

- A. Discussion and consideration to approve the Final Plat for Long John Silver's Subdivision being 0.45 acres out of Farm Tract 1502, West Tract Subdivision, Weslaco, Hidalgo County, Texas located approximately 1,432ft East of S Westgate Dr. along Bus 83. (Staffed by Planning & Code Enforcement Department.) Attachment.
- B. Discussion and consideration to approve an agreement with ESO Solutions to provide EMS reporting software in the amount of \$22,932.25 for the initial 12-month term and a yearly recurring fee of \$19,136.05 and replace current reporting software Forte Holdings (iPCR). (Staffed by Fire Department.) Attachment.
- C. Discussion and consideration to purchase nine (9) bunker gear sets to replace end of life equipment at a cost of \$38,213.00 from vendor Metro Fire Apparatus Specialists under **Buyboard Contract #698-23**. (Staffed by Fire Department.) Attachment.
- D. Discussion and consideration on Ordinance 2024-38 amending Chapter 142 Wrecker Ordinance to increase the amount of wreckers on rotation and change the wrecker fees. First reading of Ordinance 2024-38. (Staffed by Police Department.) Attachment.
- E. Discussion and consideration to cancel PO# 25-1068 for the purchase of the Vermeer Jetter VX75-500 from vendor Vermeer Texas-Louisiana in the amount of \$178,118.82 (Staffed by Public Works Department.) Attachment.
- F. Discussion and consideration to purchase Vac-con trailer with vacuum and jetter from Sourcewell contract number 101221-VAC vendor Heil of Texas in the amount of \$166,249.59. (Staffed by Public Works Department.) Attachment.
- G. Discussion and consideration to purchase two transformers in the amount of \$8,000.00 for the South Wastewater Treatment Plant UV Disinfection System. (Staffed by Engineering Department.) 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. 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.
- 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 Weslaco Municipal Police Union (WMPU) authorized by Section §551.071 of the Texas Government Code.
- D. Legal Consultation – Consultation with City Attorney regarding Liquid Environmental as authorized by Section §551.071 of the Texas Government Code.
- E. Real Property - Consultation with City Attorney on the acquisition, sale, exchange, lease or value of real property owned by Knapp Medical Center, Weslaco, Hidalgo County, Texas as authorized by Section §551.072 of the Texas Government Code.
- F. Real Property - Consultation with City Attorney on the acquisition, sale, exchange, lease or value of real property being Lots 1 thru 33, Block 40 and 20x30 alley, Weslaco Original Townsite Subdivision, Weslaco, Hidalgo County, Texas as authorized by Section §551.072 of the Texas Government Code.
- G. Real Property - Deliberation with the City Attorney regarding the potential purchase, exchange, lease or value of real property in the general downtown area of Weslaco, Hidalgo County, Texas as authorized by Section §551.072 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 3rd day of January 2025 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.

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”.