



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
WEDNESDAY, FEBRUARY 19, 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 Wednesday, February 19, 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) Proclamation - Boy Scouts of America - February as "Scouting Month".
 - 2) Proclamation - February as Black History Month.
 - 3) Proclamation - Weslaco Rotary Club 100th anniversary
 - 4) Recognition- Jaelynn Medellin, All American UCA Cheerleader.
 - 5) Recognition - Weslaco Crime Stoppers 2023 Officer of the Year - Noel Barajas.

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. Worker's Compensation and Property & Casualty Quarterly Report by Roger Garza. Attachment.
- B. Weslaco Animal Care Services.
- C. Inframark.
- D. Planning and Code Enforcement - Clean Sweep update.

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 January 21, 2025. (Staffed by City Secretary Department.) Attachment.
- B. Approval of Resolution 2025-21 for the Submission of a Grant Application to the Office of the Governor for the Border Zone Fire Department Grant, FY2026. (Staffed by Grant Manager.)
- C. Approval of six-month extension for the Final Plat for Villas on Sugar Cane Subdivision being 2.349 acre out of Farm Tract 57, West Tract Subdivision, Weslaco, Hidalgo County, Texas. Located on the North side of Mile 9 North Road, approximately 500ft west of Mile 4 ½ West Road. (Staffed by Planning & Code Enforcement Department.)
- D. Approval of six-month extension for the Final Plat for J&P Estates Subdivision being 4.00 acres out of the South 20.00 acres out of Farm Tract 130, Block 162, West Tract Subdivision, Weslaco, Hidalgo County, Texas. Located on the southwest corner of Cypress and North Border Ave. (Staffed by Planning & Code Enforcement Department.)
- E. Approval of a six-month extension for the Final Plat for Sierra Verde Estates Subdivision being 25.0 acre out of Lots 15, and 16, Block 147, West and Adams Tract Subdivision, Weslaco, Hidalgo County, Texas. Located on the northwest corner of Mile 4 West Road and Mile 12 North Road. (Staffed by Planning & Code Enforcement Department.)
- F. Approval of the renewal of payment to Core and Main for annual hosting fees on meters and hardware maintenance in the amount of \$27,767.77. (Staffed by Finance Department.) Attachment.

- G. Approval of a request by Valley Nature Center to close the Gibson Park parking lot and authorize the consumption of alcoholic beverages from a TABC licensed vendor for their 10th annual Spring Feast event on April 5, 2025. (Requested by Valley Nature Center.)
- H. Approval to authorize staff to solicit bids for rehabilitation for the head works at the south waste water treatment plant. (Staffed by Inframark.)
- I. Approval to authorize staff to solicit bids for rehabilitation for the RAS pump at the north waste water treatment plant. (Staffed by Inframark.)
- J. Approval to authorize staff to solicit bids for the replacement of chemical feed skid at the water treatment plant. (Staffed by Inframark.)
- K. Approval to authorize staff to solicit bids for secondary garbage disposal services. (Staffed by Solid Waste Department.) Attachment.
- L. Approval to authorize staff to solicit Request for Qualifications (RFQ) for the architecture design and plans for the rehabilitation of the Recycle Center building located at 2900 S. Border. (Staffed by Solid Waste Department.)

V. APPOINTMENTS

- A. Resolution 2025-22 appointing members to the Mayor Joe V. Sanchez Public Library Board. (Staffed by City Secretary Department/Library Department.) Attachment.

VI. NEW BUSINESS

- A. Discussion and consideration to approve the Final Plat for Re-Subdivision Map of Mid-Valley Industrial Park Subdivision being a 11.753-acre tract of land, out of Lot 2 & 3, Blk 1, Mid Valley Industrial Park Subdivision, Weslaco, Hidalgo County, Texas. Located at the Northeast corner of Sugar Sweet Ave. and Vo Tech Drive. (Staffed by Planning & Code Enforcement Department.) Attachment.
- B. Discussion and consideration to approve the Final Plat for R & S Subdivision being Lot 6 Redbird No.2 Subdivision, Weslaco, Hidalgo County, Texas. Located at the Southeast corner of Plaza Los Encinos Dr & IH 2. (Staffed by Planning & Code Enforcement Department.) Attachment.
- C. Discussion and consideration to approve the Final Plat for DG Llano Grande Subdivision being a 1.31 acre out of Farm Tract 1000, Blk 138, West Adams Tracts Subdivision, Weslaco, Hidalgo County, Texas. Located at the southwest corner of the intersection of S. International Blvd. and Mile 5 N. Rd. (Staffed by Planning & Code Enforcement Department.) Attachment.
- D. Discussion and consideration on Resolution 2025-23 regarding call for Planning Projects 2024-2025 Unified Planning Work Program (PEL Study) for the Proposed Project: SH 495 Extension. (Staffed by City Manager.) Attachment.
- E. Discussion and consideration on Ordinance 2025-03 creating the Weslaco

Beautification Committee. First reading of Ordinance 2025-03. (Staffed by City Manager.) Attachment.

- F. Discussion and consideration on Ordinance 2025-04 to amend Chapter 82, Article VIII of the Code of Ordinance to include Sections 82-224 through 82-232 to be titled "Naming of Donated Property" and establish authority to name such donated properties at the City's discretion. First reading of Ordinance 2025-04. (Staffed by City Manager.) Attachment.
- G. Discussion and consideration on Resolution 2025-24 opposing Texas House Bill 1683. (Staffed by City Manager.) Attachment.
- H. Discussion and review of City Holidays. (Staffed by Human Resources Department.) Attachment.
- I. Discussion and consideration to approve renewal of the Loss Control/Risk Management contract set to expire March 02, 2025. (Staffed by Human Resources Department.) Attachment.
- J. Discussion and consideration to accept and file the Financial Reports (unaudited) as of December 31, 2024 for the General Fund, Water and Sewer Fund, Solid Waste Fund, and Airport Fund. (Staffed by Finance Department.) Attachment.
- K. Discussion and consideration to accept and file the Quarterly Investment Report for period ending December 31, 2024. (Staffed by Finance Department.) Attachment.
- L. Discussion and consideration to approve the purchase of a 2025 Chevrolet 1500 Silverado budgeted in the fiscal year 2025 budget from Gunn Chevrolet Buy Board Contract #724-23 in the amount not to exceed \$36,838.75. (Staffed by Finance Department.) Attachment.
- M. Discussion and consideration to authorize Change No. 1 for the Mayor Joe V. Sanchez Public Library decreasing in the amount of \$427,308 from the original Contract Sum of \$9,571,600 for a new Contract Sum of \$9,144,292. (Staffed by Parks & Recreation Department.) Attachment.
- N. Discussion and consideration to approve the Interlocal Cooperation Agreement between City of Weslaco and UTRGV relating to Cybersecurity at no cost; however, a \$2,500 fee will be charged if the contract is terminated (opt-out). (Staffed by Information Technology Department.) Attachment.
- O. Discussion and consideration on final reading of Ordinance 2024-37 to amend Chapter 62 of the Code of Ordinances codified as Garbage, Trash, and Rubbish to establish the Voluntary Recycling Curbside Program. Final reading of Ordinance 2024-37. (There was no action January 21 and February 4, 2025;staffed by Public Works Department.) Attachment.

- P. Discussion and consideration to approve the purchase of two peristaltic pumps from a sole source vendor, Macaulay Control Company in the amount of \$36,463. (Staffed by Inframark.) Attachment.
- Q. Discussion and consideration to approve the purchase of two meter 3DP Belt Press from sole source vendor BDP Industries in the amount of \$41,737.50. (Staffed by Inframark.) Attachment.
- R. Discussion and consideration of approval of the negotiated fees with Ambiotec Civil Group, Inc. for phase 1 services consisting of the proposed assessment of water and wastewater systems for infrastructure and regulatory compliance. (Staffed by Engineering Department.) Attachment.
- S. Discussion and consideration to award base bid for RFB #2024-25-10 Kansas-Los Torritos Drainage Improvements Project. (Staffed by Engineering Department.) Attachment.
- T. Discussion and consideration on the purchase of a 2025 Ford F-150 SuperCrew STX for the Motor Vehicle Crime Prevention Authority Auto Task Force investigator, from D&M Commercial Leasing (**Buy Board Contract # 744-24**) in the amount of \$43,285.75 with general funds and use asset forfeiture to cover none reimbursed costs (Staffed by Police 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 Weslaco Municipal Police Union (WMPU) 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 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 – Consultation with City Attorney regarding Liquid Environmental as authorized by Section §551.071 of the Texas Government Code.
- E. Economic Development - Consultation with the City Attorney regarding financial offer or other incentives for Project Legal Beagle as authorized by Section §551.087 of the Texas Local 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 14th day of February 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:

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”.