



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
WEDNESDAY, MARCH 5, 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, March 5, 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 Juan J. Serrano for his service on the Weslaco Economic Development Corporation Board.

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 Department.

- C. Boys & Girls Club of Weslaco - Programs and Expansion Fundraising.

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 February 4, 2025.
(Staffed by City Secretary Department.) Attachment.
- B. Approval on second and final reading of the following:
 - 1) Ordinance 2025-03 creating the Weslaco Beautification Committee. (First reading held February 19, 2025; staffed by City Manager.) Attachment.
 - 2) 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 held February 19, 2025; staffed by City Manager.) Attachment.
- C. Approval to accept the 2024 Racial Profiling Report submitted by the Weslaco Police Department to the State of Texas. (Staffed by Police Department.)
- D. Approval of the Memorandum of Agreement (MOA) between Weslaco Fire-EMS Department and Axon Education to provide field and clinical internship for students in the EMS Training Programs. (Staffed by Fire Department.)
- E. Approval of the educational affiliation agreement between Weslaco Fire Prevention-EMT Program and Knapp Medical Center for emergency medical technician (EMT) students to participate in field education experience rotations. (Staffed by Fire Department.)
- F. Approval of the education affiliation agreement between Weslaco Fire Prevention-EMT Program and South Texas Health Systems to provide clinical learning experiences to advance training and education. (Staffed by Fire Department.)
- G. Approval of Resolution 2025-26 designating authorized signatories for contractual documents pertaining to Local Hazard Mitigation Plans Program (LHMPP) General Land Office (GLO) State Contract Number 22-130-073-E794. (Staffed by Grant Manager.)
- H. Approval to renew affiliation agreement with Southern Careers Institute for a period of two (2) years; unless terminated earlier. (Staffed by Human Resources Department.)
- I. Approval to ratify the acceptance of a Grant Award from the Stanton Foundation in the amount of \$80,000. Funding will be utilized for the purchase of a 2024 Ford

Transit Cargo Van for the Animal Care Services Division. (Staffed by Grant Manager.)

- J. Approval for payment to Hidalgo County Elections Department in the amount of \$50,551.15 for the General Election held November 5, 2024. (Staffed by City Secretary Department.)

V. **APPOINTMENTS**

- A. Discussion and consideration on Resolution 2025-27 appointing a member to the Weslaco Economic Development Corporation. (Staffed by City Secretary/Weslaco EDC.) Attachment.

VI. **NEW BUSINESS**

- A. Discussion and action on the confirmation and swearing in of the Weslaco Chief of Police. (Staffed by City Manager.)
- B. Discussion and consideration to approve the renewal of Microsoft Office 365 suite in the amount of \$77,638.38; Contract#: DIR-CPO-5237. (Staffed by Information Technology Department.) Attachment.
- C. Discussion and consideration to authorize the purchase of two (2) John Deere Z960M ZTrak mowers through **BuyBoard Contract #724-23 with Vendor Deere & Company** for an amount not to exceed \$32,608. (Staffed by Parks & Recreation Department.)
- D. Discussion and approval of Allowance Expenditure Authorization No. 1 New Library Project for removal of existing foundation in an amount not to exceed \$27,787. (Staffed by Parks & Recreation Department.) Attachment.
- E. Discussion and consideration to negotiate and enter into a contract with Green, Rubiano & Associates, for RFQ #2024-25-11 Engineering Services for Metal Canopy Design. (Staffed by Public Works Department.) Attachment.
- F. Discussion and consideration to approve final payment to CB3, LLC in the amount of \$60,713.28 for the North Wastewater Treatment Plant Aeration Basin Rehabilitation Project. (Staffed by Engineering Department.) Attachment.
- G. Discussion and consideration accepting and adopting the City Of Weslaco Water Conservation and Drought Contingency Plan. (Staffed by Planning and Code Enforcement Department.) Attachment.
- H. Discussion to accept and file the Economic Development Corporation of Weslaco Audit Fiscal Year 2024. (Staffed by Economic Development Corporation of Weslaco.) Attachment.
- I. Discussion and consideration regarding the purchase of a 2024 Ford Transit Cargo Van for the Animal Care Services Division through **BuyBoard Contract #724-23**

with Sam Pack's Five-Star Ford, at a total cost of \$70,814.22. (Staffed by Grant Manager.) 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.

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 28th 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:
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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”.