A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, SEPTEMBER 4, 2018

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, September 4, 2018 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.

I. CALL TO ORDER

A. Certification of Public Notice.

B. Invocation.

C. Pledge of Allegiance.

D. Mayoral recognition.

E. Roll Call.

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.

If you are discussing 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. CONSENT AGENDA

The following items are of a routine or administrative nature. The City Commission has been furnished with background and support material on each item, and/or it had been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote. Possible action.

A. Approval of the Minutes as follows:

1) Minutes of the Regular Meeting on August 21, 2018;
2) Record of Budget Workshop on August 23, 2018; and
3) Minutes of the Special Meeting on August 28, 2018. (Staffed by City Secretary's Office.) Attachment

B. Approval on second and final reading of the following:

1) Ordinance 2018-24 amending Section 12 of Ordinance 397, to fix residential, commercial and industrial garbage rates; providing an effective date; and ordaining other matters with respect to the subject matter hereof. (First reading held August 21, 2018; Staffed by Finance Department.) Attachment

2) Ordinance 2018-25 authorizing the assessment of a Municipal Court Building Security Fee in the amount of $3.00 against all Defendants convicted of a misdemeanor offense by the Municipal Court. (First Reading held August 21, 2018; Staffed by Municipal Court.) Attachment

C. Approval of the renewal of the memorandum of understanding with Uniting Neighbors In Drug Abuse Defense (UNIDAD) Coalition and authorize the Mayor to execute any related documents. (Staffed by Police Department.) Attachment

D. Approval of a Non-Terminal Agency Agreement between Weslaco Police Department and Hidalgo County Constable Office Precinct 1 and authorize the Mayor to execute any related documents. (Staffed by Police Department.) Attachment

E. Authorization of the purchase of two 4" Fairbanks Pumps from Odessa Pumps, Buyboard State Vendor No. 509-16, in the amount not to exceed $27,475.00 and authorize the Mayor to execute any related documents. (Staffed by Public Works.) Attachment

F. Approval of a Mid Valley Airport Hangar Lease Agreement with Michael Ohlinger, Hangar E-10, and authorize the Mayor to execute any related documents. (Staffed by Airport.) Attachment

IV. APPOINTMENTS

A. Discussion and consideration to approve Resolution 2018-51 appointing a member to

the Citizen's Drainage Committee and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager's Office.) Attachment

B. Discussion and consideration to approve Resolution 2018-59 increasing the members of the Citizen's Drainage Committee from seven (7) not to exceed fourteen (14) members and approving respective Resolutions appointing members and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Managers' Office.) Attachment

C. Discussion and consideration to approve Resolution 2018-55 appointing one member to an expired term on the Civil Service Commission and authorize the Mayor to execute any related documents. Possible action. (Staffed by Human Resources Department.) Attachment

D. Discussion and consideration to accept the resignation of Sandra Reyna from the Weslaco 100 Committee and approve Resolution 2018-56 appointing a member to the unexpired term and authorize the Mayor to execute any related documents. Possible action. (Staffed by Weslaco 100.) Attachment

E. Discussion and consideration to approve Resolution 2018-57 replacing the veterinarian on the Animal Shelter Advisory Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement.) Attachment

V. OLD BUSINESS

A. Discussion and consideration on evaluation and selection of a short list for interviews for Civil Engineering Services from the Request for Qualifications #2017-18-21 for consulting services to prepare a Stormwater Improvements Plan. Possible action. (This item was tabled August 28, 2018; Staffed by Planning and Code Enforcement.) Attachment

VI. NEW BUSINESS

A. Discussion and consideration to approve Ordinance 2018-27 adopting the City of Weslaco's budget appropriation for the fiscal year October 1, 2018 to September 30, 2019 and authorize the Mayor to execute any related documents. First Reading of Ordinance 2018-27. ROLL CALL VOTE REQUIRED. Possible action. (Staffed by Finance Department.) Attachment

B. Discussion and consideration to approve Ordinance 2018-28 adopting and levying the ad valorem tax rate for the 2018-2019 fiscal year and authorize the Mayor to execute any related documents. First Reading of Ordinance 2018-28. ROLL CALL VOTE REQUIRED. Possible action. (Staffed by Finance Department.) Attachment

C. Discussion and consideration to approve Ordinance 2018-26 amending the Master Fee Schedule with respect to Administrative, Library and Airport fees, and authorize the Mayor to execute any related documents. First reading of Ordinance 2018-26. Possible action. (Staffed by Finance Department.) Attachment

D. Discussion and consideration to approve Ordinance 2018-29 establishing the capital project fund for drainage improvements and authorize the Mayor to execute any related documents. First reading of Ordinance 2018-29. Possible action. (Staffed by Finance.) Attachment

E. Discussion and consideration to approve Ordinance 2018-30 adopting a budget amendment and authorize the Mayor to execute any related documents. First Reading of Ordinance 2018-30. Possible action. (Staffed by Finance Department.) Attachment

F. Discussion and consideration to approve the request from the American Cancer Society to host the Mid Valley Relay for Life at Mayor Pablo G. Pena City Park on April 12, 2019, and to waive appropriate ordinances associated with the event. Possible action. (Staffed by Parks and Recreation Department.) Attachment

G. Discussion and consideration to approve a request for 2-4 baseball fields and concessions March – July 4, 2019 to establish a Little Miss Kickball International Inc. league in Weslaco. Possible action. (Staffed by Parks and Recreation.) Attachment

H. Discussion and consideration to approve the purchase of Split System Air Conditioning Units from Trane, BuyBoard State Approved Contract #552-17, in an amount not to exceed $34,765.32, and accept a cost share reimbursement of $17,382.66 from Lower Rio Grande Valley Development Council (911), for replacing the AC units at Pubic Works building, and authorize a budget amendment as appropriate. Possible action. (Staffed by Parks & Recreation Department.) Attachment

I. Discussion and consideration to approve Interlocal Agreement with LRGVDC-911 addressing for use of their Spartan Addressing program. Possible action. (Staffed by Planning and Code Enforcement.) Attachment

J. Discussion and consideration to approve an Interlocal Cooperation Agreement with the City of Pharr for Animal Care Services and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department) Attachment

K. Discussion and consideration to authorize the Weslaco Independent School District to affix banners to the street lights on Texas Boulevard. Possible action. (Requested by Weslaco Independent School District.) Attachment

L. Discussion and consideration to approve Resolution 2018-58 authorizing the submission and participation of a Texas Department of Transportation General Aviation Grant for the relocation and installation of a new AWOS and authorize the Mayor to execute any related documents. Possible action. (Staffed by Airport.) Attachment

M. Discussion and consideration to approve Ordinance 2018-31 increasing the number of police officers by six (6). First Reading of Ordinance 2018-31. Possible action. (Staffed by Police Department.) Attachment

N. Discussion and consideration of the Hidalgo County Regional Foreign Trade Zone. Possible action. (Requested by the Mayor.)

VII. REPORTS

A. Report by Siemens Technologies on Performance Contracting Agreement.

B. Report by Weslaco Area Chamber of Commerce.

C. Report by Economic Development Corporation of Weslaco.

D. Report by Planning and Code Enforcement.

E. Report by Inframark.

F. Report by Public Works.

VIII. 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 or 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 §551.074 of the Texas Government Code.

B. Contract Negotiations – 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) as authorized by §551.071 of the Texas Government Code.

C. Legal Consultation - Seek City Attorney opinion relating to the mediation with CDM as authorized by §551.071 of the Texas Government Code.

D. Real Property – Consultation with City Attorney on the purchase of real property legally described as Chelsea Park W6.83AC GR 5.22AC Net on Border Avenue as authorized by §551.072 of the Texas Local Government Code.

E. Real Property – Consultation with City Attorney on the purchase of real property legally described as West Tract W3.67AC-S10AC-N20AC FT 685 at Dawson and Oregon Streets as authorized by §551.072 of the Texas Local Government Code.

F. Real Property – Consultation with City Attorney on the purchase of real property located at the corner of East Pike Boulevard and VoTech Drive as authorized by §551.072 of the Texas Local Government Code.

G. Economic Development – Consultation with City Attorney regarding Economic Development incentive programs related to Project Catherine as authorized by §551.087 of the Texas Government Code.

IX. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

X. 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 August, 2018 at 5:55 p.m. 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/ Elizabeth M. Walker, City Secretary

NOTE: If any accommodation for a disability is required, please notify the City Secretary's Office at (956) 968-3181, Ext. 3100 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: