REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, AUGUST 21, 2018

On Tuesday, August 21, 2018, at 5:33 p.m. the City Commission of the City of Weslaco, Texas convened in a Regular Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members present

Mayor Pro-Tem	Gerardo "Jerry" Tafolla
Commissioner	Leo Muñoz
Commissioner	Greg Kerr
Commissioner	Jose "J.P." Rodriguez
Commissioner	Letty Lopez
Commissioner	Josh Pedraza
City Manager	Mike R. Perez
City Secretary	Elizabeth Walker
City Attorney	Juan E. Gonzalez

Also present: Mary Barrera, Finance Director; Veronica Ramirez, Human Resources Director; David Arce, Parks and Recreation Director; Leo Gonzalez, Information Technology Director; Mardoqueo Hinojosa, Planning and Code Enforcement Director and City Engineer; Tony Lopez, Fire Chief; Joel Rivera, Police Chief; Andrew Munoz, Airport Director; Martin Mata, Assistant Library Director; Pete Garcia, Public Works Director; and other staff members and citizens.

I. CALL TO ORDER

A. Certification of Public Notice.

The Mayor Pro-Tem Tafolla called the meeting to order and certified the public notice of the meeting as properly posted Friday, August 17, 2018.

B. Invocation.

Pastor Bacilio Castillo, Pave the Way Church, led the invocation.

C. Pledge of Allegiance.

The Mayor Pro-Tem Tafolla led the Pledge of Allegiance and Texas Flag.

D. Mayoral Recognition.

Mayor Pro Tem Tafolla proclaimed the recognition of Amanda Carmona as Centenarian on her one-hundredth birthday.

E. Roll Call.

Elizabeth Walker, City Secretary, called the roll noting the absence of Mayor Suarez and a quorum present.

II. PUBLIC COMMENTS

Israel Coronado commented the Commission should look for better efficiencies and alternatives in allocation of budget funds. Raul Cabaza, III encouraged the community to work without animosity.

III. PUBLIC HEARING

Commissioner Kerr, seconded by Commissioner Lopez, moved to open the public hearing at 5:48 p.m. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

A. To solicit input from the public regarding the City of Weslaco ad valorem property tax proposed rate of $0.6817/$100.00 valuation, pursuant to Texas Tax Code Section 26.05(d).

Mary Barrera, Finance Director, presented the proposed tax rate of $0.6817/100.00, which is one and a half cents greater than the current rate in order to retire possible debt service. She stated the proposed rate is comparable to Pharr and San Juan.

Sandra Reyna, Israel Coronado, and Julie Ann Valdez expressed opposition to a tax rate increase.

Mike Perez, City Manager, gave the example that a home appraised at $100,000 would see an increase of $15.00 per year; the final rate will be voted at the second meeting of September as recorded by ordinance and reported to bond holders.

B. To solicit input from the public regarding the City of Weslaco proposed budget for Fiscal Year 2018-2019, pursuant to Local Government Code 102.006 and 102.007.

Israel Coronado, Julie Ann Valdez, Dina Murillo, Randy Hall expressed opposition against any property tax and water rate increase suggesting departments see where they can reduce any expenditures and a grant writer to secure free money.

City Manager noted proceeds of 4A funds are for economic development and 4B allows street, drainage and park improvements.

Commissioner Kerr, seconded by Commissioner Muñoz, moved to close the public hearing at 6:33 p.m. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

IV. 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 following:
1) Minutes of the Regular Meeting on August 7, 2018;
2) Record of workshop on August 8, 2018;
3) Record of workshop on August 9, 2018;
4) Record of workshop on August 13, 2018
5) Record of workshop on August 15, 2018; and
6) Record of workshop on August 16, 2018. (Staffed by City Secretary's Office.)

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

1) Ordinance 2018-21, amending Ordinance 2013-21, Section 26-34 Drainage with respect to drainage requirements on new subdivisions. (First reading held August 7, 2018; staffed by Planning and Code Enforcement.)

2) Ordinance 2018-22 rezoning 1302 W. Sugarcane Dr. also being West Tract SE 6.43 AC – E 13.49 AC Ft 141, Weslaco, Hidalgo County, Texas from R-1 One Family Dwelling to B-1 Neighborhood Business. (First reading held August 7, 2018; staffed by Planning and Code Enforcement Department.)

3) Ordinance 2018-23 rezoning 720 International Blvd., also being SEC FM 1015 and Mile 8 North, West and Adams subdivision, Tract 1030, TDB-Brito Apartments, Weslaco, Hidalgo County, Texas from R-1 One Family Dwelling to R-2 Duplex and Apartments District. (First reading held August 7, 2018; staffed by Planning and Code Enforcement Department.)

C. Approval of the renewal of the Election Services Contract with the Hidalgo County Elections Department to conduct the Joint City of Weslaco and Weslaco Independent School District General Election of November 6, 2018 pursuant to Texas Election Code Chapter 271, and authorize the Mayor to execute any related documents including this contract and any interlocal agreement with the Weslaco Independent School District related to this election. (Staffed by Office of the City Secretary.)

D. Approval of the renewal of the Lease Agreement with the Weslaco Youth Football League for the use of Isaac Rodriguez multi-purpose fields and Harlon Block Sports Complex practice area, for a term of four months (September 1, 2018-December 31, 2018) and authorize the Mayor to execute any related documents. (Staffed by Parks and Recreation Department.)

E. Approval of the renewal of the lease agreement with Mid Valley Youth Soccer League for use of Pablo G. Pena City Park soccer fields and authorize the Mayor to execute any related documents. (Staffed by Parks and Recreation Department.)

F. Approval of Weslaco Mid Valley Airport Ground Lease Agreements with Tenant Ray Walker for Hangers W-4 and W-10 and authorize the Mayor to execute any related documents. (Staffed by Airport.)

G. Approval of renewal of an agreement with Drug Enforcement Administration of State and Local HIDTA Task Force cooperation for Fiscal Year 2018-2019 and authorize Police Chief Joel Rivera to execute any related documents. (Staffed by Weslaco Police Department.)

H. Approval of the renewal of the agreements with Muniservices for local hotel occupancy tax program and sales tax audit and administration services and authorize the Mayor to execute any related documents. (Staffed by Finance Department.)

Commissioner Kerr, seconded by Commissioner Pedraza, moved to approve consent agenda items A, B2, C, D, E. F, G and H as presented withholding B1. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

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

1) Ordinance 2018-21, amending Ordinance 2013-21, Section 26-34 Drainage with respect to drainage requirements on new subdivisions. (First reading held August 7, 2018; staffed by Planning and Code Enforcement.)

Mardoqueo Hinojosa, City Engineer/Director of Planning and Code Enforcement, stated staff evaluated the hypothetical development of 27 acres with 137 lots each 1,500 square feet: applying a 25-year storm detention would lose two lots; a 50-year storm detention would lose three lots. In response to Commissioner Muñoz, 3% of land is dedicated for drainage.

Options are to maintain the current 25-year standard, modify the subdivision ordinance to create Home Owners Association (HOA) or require bigger lot development. The City Manager stated they could make the HOA responsible and pay through the water bill or assess a lien for nonpayment. He stated only McAllen has a 50-year storm detention within the Rio Grande Valley. This ordinance also establishes the minimum pipe for new subdivision drainage as 24-inch reinforced concrete pipe (RCP).

Commissioner Kerr, seconded by Commissioner Rodriguez, moved to approve on second and final reading Ordinance 2018-21, amending Ordinance 2013-21, Section 26-34 Drainage with respect to drainage requirements on new subdivisions. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

V. APPOINTMENTS

A. Discussion and consideration to approve Resolutions 2018-47, 2018-48, 2018-49, 2018-50, and 2018-51 appointing members to the Citizen's Drainage Committee and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager's Office.)

Commissioner Pedraza nominated Dave Morales; Commissioner Kerr nominated Mark Garza; Mayor Pro Tem Tafolla nominated Pablo Herrera; and Commissioner Rodriguez nominated Annette Valadez.

Gail Wiegal stated each district should be represented; Commissioner Kerr stated the committee may be expanded in the event a district may be under represented. He called the question.

Commissioner Kerr, seconded by Commissioner Muñoz, moved to approve Resolutions 2018-47, 2018-48, 2018-49, 2018-50 appointing by acclamation Dave Morales, Mark Garza, Pablo Herrera and Annette Valadez to the Citizen's Drainage Committee and creating an exception for Annette

Valadez and Sandra Reyna to concurrently serve on other citizen boards. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

For the record, the following are the resolutions:

RESOLUTION NO. 2018-47

A RESOLUTION OF THE CITY OF WESLACO ESTABLISHING AN AD HOC CITIZENS' COMMITTEE THAT SHALL BE DESIGNATED AS THE WESLACO DRAINAGE CITIZENS' TASK FORCE

WHEREAS, This Commission finds merit in establishing an ad hoc citizens' committee to solicit suggestions, make recommendations, and review progress toward the planning and implementing of infrastructure improvements for City-wide detention and drainage of floodwaters; and

WHEREAS, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, there shall be seven (7) members in the Weslaco Drainage Citizens' Task Force who shall be nominated one by each Commission member and approved by the whole Weslaco City Commission; and

WHEREAS, members shall be residents of the City of Weslaco, serve without compensation, and may be eligible for reappointment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Dave Morales appointed to serve on the Weslaco Drainage Citizen's Task Force and the term will expire on the 7th day of August 2019.

PASSED AND APPROVED on this 21st day of August 2018.

RESOLUTION NO. 2018-48

A RESOLUTION OF THE CITY OF WESLACO ESTABLISHING AN AD HOC CITIZENS' COMMITTEE THAT SHALL BE DESIGNATED AS THE WESLACO DRAINAGE CITIZENS' TASK FORCE

WHEREAS, This Commission finds merit in establishing an ad hoc citizens' committee to solicit suggestions, make recommendations, and review progress toward the planning and implementing of infrastructure improvements for City-wide detention and drainage of floodwaters; and

WHEREAS, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, there shall be seven (7) members in the Weslaco Drainage Citizens' Task Force who shall be nominated one by each Commission member and approved by the whole Weslaco City Commission; and

WHEREAS, members shall be residents of the City of Weslaco, serve without compensation, and may be eligible for reappointment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Mark Garza is appointed to serve on the Weslaco Drainage Citizen's Task Force and the term will expire on the 7th day of August 2019.

PASSED AND APPROVED on this 21st day of August 2018.

RESOLUTION NO. 2018-49

A RESOLUTION OF THE CITY OF WESLACO ESTABLISHING AN AD HOC CITIZENS' COMMITTEE THAT SHALL BE DESIGNATED AS THE WESLACO DRAINAGE CITIZENS' TASK FORCE

WHEREAS, This Commission finds merit in establishing an ad hoc citizens' committee to solicit suggestions, make recommendations, and review progress toward the planning and implementing of infrastructure improvements for City-wide detention and drainage of floodwaters; and

WHEREAS, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, there shall be seven (7) members in the Weslaco Drainage Citizens' Task Force who shall be nominated one by each Commission member and approved by the whole Weslaco City Commission; and

WHEREAS, members shall be residents of the City of Weslaco, serve without compensation, and may be eligible for reappointment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Annette Valadez is appointed to serve on the Weslaco Drainage Citizen's Task Force and the term will expire on the 7th day of August 2019.

PASSED AND APPROVED on this 21st day of August 2018.

RESOLUTION NO. 2018-50

A RESOLUTION OF THE CITY OF WESLACO ESTABLISHING AN AD HOC CITIZENS' COMMITTEE THAT SHALL BE DESIGNATED AS THE WESLACO DRAINAGE CITIZENS' TASK FORCE

WHEREAS, This Commission finds merit in establishing an ad hoc citizens' committee to solicit suggestions, make recommendations, and review progress toward the planning and implementing of infrastructure improvements for City-wide detention and drainage of floodwaters; and

WHEREAS, as it is intended to serve ad hoc, the work of this Committee shall be limited to one year from establishment; and

WHEREAS, there shall be seven (7) members in the Weslaco Drainage Citizens' Task Force who shall be nominated one by each Commission member and approved by the whole Weslaco City Commission; and

WHEREAS, members shall be residents of the City of Weslaco, serve without compensation, and may be eligible for reappointment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Pablo Herrera is appointed to serve on the Weslaco Drainage Citizen's Task Force and the term will expire on the 7th day of August 2019.

PASSED AND APPROVED on this 21st day of August 2018.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:
/s/Juan E. Gonzalez, CITY ATTORNEY

VI. NEW BUSINESS

A. Discussion and consideration after Public Hearing to schedule a record vote September 4 and September 18, 2018 regarding the City of Weslaco proposed budget for Fiscal Year 2018-2019. Possible action. (Staffed by Finance Department.)

Mary Barrera, Finance Director, stated Section 102.007 of the Texas Local Government Code requires that after the Public Hearing on the proposed budget, the municipality shall take action on the proposed budget. Staff recommends selecting September 4 and September 18 for adoption of the budget.

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve a record vote September 4 and September 18, 2018 regarding the City of Weslaco proposed budget for Fiscal Year 2018-2019 as presented. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

B. Discussion and consideration to approve 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 of Ordinance 2018-24. Possible action. (Staffed by Finance Department.)

Mary Barrera stated existing contract with Allied Waste allows a Consumer Price Index adjustment in the amount 3.13% that is billed to the City; some container sizes are subsidized by City. Staff recommends a rate fee increase for commercial only.

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve Ordinance 2018-24 amending Section 12 of Ordinance 397, to fix residential, commercial and industrial garbage rates as presented. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

Mayor Pro Tem Tafolla changed the order of the day proceeding to Item VII F.

VII. REPORTS

F. Report by Planning and Code Enforcement.

Mardoqueo Hinojosa introduced Armando Gutierrez, Total Commitment Construction, in attendance to report on the sewer line project on Pleasantview Drive, east of Weslaco East High School that connects to lift station on FM1015. Armando Gutierrez stated delays to the project resulted from shortage of pumps then damage to the pumps because of the heavy storms as well as the extremely high water table after the flood. The hydraulic pump recently was repaired and ready to mobilize again; water table is just five feet deep and there is no clay only sand. Estimated projected completion is two months if he successfully dewaters the final stretch of 1,000-feet.

C. Discussion and consideration to approve 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 of Ordinance 2018-25. Possible action. (Staffed by Municipal Court.)

Rosa Huerta, Municipal Court Coordinator, stated Senate Bill No. 42 requires court security officers in place by September 2019; Senate bill 42 allows for a court security fee of $3.00 to be added to each conviction of a misdemeanor to fund the officers. The City Manager recommended approval and hire two part-time bailiffs.

Commissioner Pedraza, seconded by Commissioner Lopez, moved to approve Ordinance 2018-25 authorizing the assessment of a Municipal Court Building Security Fee in the amount of $3.00 as presented. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

D. Discussion and consideration to approve the purchase of computers using BuyBoard contract as budgeted in an amount not to exceed $35,000.00 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Information Technology.)

Leo Gonzalez, IT Director, stated purchase is in the current budget as part of the ongoing efforts of annually refreshing computers. Staff recommends approval of PCMG BoardBoard vendor providing the lowest quote for forty-one computers and monitors. Police Chief Rivera reported the department applied for grant for National Incident Management System in the amount of $1.2 million.

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve the purchase of computers using BuyBoard contract vendor PCMG in an amount not to exceed $35,000.00 as presented. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

E. Discussion and consideration to select location for the October 2018 Clean Sweep Event. Possible action. (Staffed by Planning and Code Enforcement.)

Mardoqueo Hinojosa presented two sites for the semi-annual clean sweep event for April and October, stating these areas have not been in past events. Joe Pedraza, Health Official, presented option one which covers North of Business 83 and option two which covers south of Business 83; both sites were affected by the flood. Joe Pedraza clarified with limited staff, resources and volunteers, both sites will be done, it is just a matter of selecting which is first.

Commissioner Muñoz recommended option two (South side) with Mayor Pro Tem Tafolla and Commissioners Rodriguez and Lopez recommending option 1 (North side).

Commissioner Lopez, seconded by Commissioner Kerr, moved to approve October 2018 Clean Sweep event North of Business 83 (option one) for October and South of Business 83 (option two) to be held in April as presented. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

F. Discussion and consideration to approve a reimbursement agreement with Robert A. McAllen to widen drainage canal adjacent to Westgate Estates No. 2 on City property/Right-of-Way and authorize Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement.)

Mardoqueo Hinojosa reviewed quotes received for improvement to widen the drainage canal adjacent to City-owned property; lowest was $6.25 per cubic yard. He spoke with engineer of record and reduced to $5.00 cubic yard for material and excavation of 22,800 cubic yard representing a savings of $28,000; total project cost is $114,000.00.

In response to Commissioner Kerr, this project would excavate City property; Commissioner Muñoz suggested the developer approach surrounding property owner to spread material instead of hauling it away. The City Manager recommended approval requesting funds spent from city be reimbursed as an eligible expenditure from the bond proceeds.

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve a reimbursement agreement with Robert A. McAllen to widen drainage canal adjacent to Westgate Estates No. 2 on City property/Right-of-Way as presented. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

VII. REPORTS

A. Report by Finance Department - Quarterly Investment Report. Possible action to accept and file.

Mary Barrera presented the Quarterly Investment report ending June 30, 2018 showing cash on deposit totaled approximately $15,369,000 with investments across BBVA, Tex Pool, Tex Pool Prime and Marion Booth Certificates of Deposit for a grant total $22,282,602. Return on investment averaged 1.5-2.15% with year to date interest earned $138,703.84. The report is in full compliance with the investment policy; she recommends approval to accept and file.

Commissioner Kerr, seconded by Commissioner Lopez, moved to accept and file the Quarterly Investment Report as presented. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

B. Report by Finance Department - Quarterly Financial Report. Possible action to accept and file.

Mary Barrera noted the June 20 flood expenditures are recognized in July's report, but estimates of $300,000-$500,000 against the fund balance. She presented the unaudited quarterly financial report, with General Fund balance $9,919,566, with revenues of $9,246,456 representing ninety-six percent of ad valorem taxes and seventy-six percent of sales tax collected; franchise tax collections sixty-five percent; fines and forfeitures behind. Total revenues of $20,603,315 and expenditures of $18,079,808 with $2,523,507 excess of revenues over expenditures and net change in fund balance is $2,523,819.00. Water and sewer funds have 114 days in working capital. In other enterprise funds, the solid waste fund has assets totaling $3,857,269 and liabilities of $562,822; airport fund has $11,745,274 assets and $551,679 liabilities; Internal service fund total liabilities and fund equity $1,073.595 with a change in net position of $308,613. Public safety expenditures is fifty-two percent.

Commissioner Kerr, seconded by Commissioner Lopez, moved to accept and file the Quarterly Financial Report as presented. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

C. <u>Report by Siemens Technologies on Performance Contracting Agreement.</u>

Chad Nobles, Siemens Technologies, reported lighting retrofits are 100% complete and traffic signal retrofits had a delay in material delivery and hope to begin in early September and complete by October. The water meter replacement and AMI are 83% complete; as of yesterday, 9,000 meters have been installed, replacing more boxes and lids than expected. Contract completion is December but expect to finish by October.

D. <u>Report by Weslaco Area Chamber of Commerce.</u>

Doug Croft, Chamber CEO, reported for the months of June and July; attendance down as a result of FEMA using both conference rooms, meeting/event space is temporarily limited. The Chamber hosted a story writer from Welcome Home RGV to promote a series of Weslaco specific stories to appear in the Winter Texan advertising.

E. <u>Report by Economic Development Corporation of Weslaco.</u>

Marie McDermott, reported UTRGV/CIC project furniture is being moved in with classes to begin Monday; there are nine apartments leased to date. Alfresco on August 16 gave away two hundred back packs filled with school supplies; the EDC held a seminar promoting retail business increasing sales; and followed-up with developers from ICSC.

F. <u>Report by Planning and Code Enforcement.</u>

Joe Pedraza, reported of the animals at shelter, 897 were adopted and 502 euthanized; revenue totaled $71,622.00. The shelter partnered with Pet Co for adoptions and scheduled two rabies clinics.

G. <u>Report by Inframark.</u>

George Quilantan, Inframark, reported July water production of 5.6 million gallons per day with no issues to report during the flood period. The north wastewater plant treated 2.3 million gallons per day, identifying equipment needing replacement; the south wastewater plant treated 1.6 million gallons per day and reported on lift station problems resulting from the flood waters.

H. <u>Report by Public Works.</u>

Pete Garcia, reported on culvert, drain ditches and debris cleaning as well as on waterline replacement and storm jetting.

VIII. <u>EXECUTIVE SESSION</u>

At 8:33 p.m. the Commission convened in Executive Session.

At 9:36 p.m. the City Commission completed its Executive Session and reconvened the regular meeting as open to the public. Mayor Pro Tem Tafolla was not in attendance.

IX. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

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.

No action.

B. Personnel - Discussion regarding the Arbitration of Appeal from Gilbert Luna as authorized by §551.074 of the Texas Government Code.

No action.

C. 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.

Commissioner Muñoz, seconded by Commissioner Lopez, moved to meet with the union and counter as discussed in Executive Session. The motion carried; Mayor Pro Tem Tafolla was not present.

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

No action.

E. Legal Consultation - Seek City Attorney opinion relating to the breach of contract by Accela as authorized by §551.071 of the Texas Government Code.

Commissioner Muñoz, seconded by Commissioner Lopez, moved to seek an opinion relating to the breach of contract by Accela and proceed as discussed in Executive Session. The motion carried; Mayor Pro Tem Tafolla was not present.

F. 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.

Commissioner Kerr was not present and did not participate in discussion and vote.

Commissioner Muñoz, seconded by Commissioner Lopez, moved to authorize the City Manager to proceed with geotechnical report and appraisal of real property legally described as Chelsea Park W6.83AC GR 5.22AC Net on Border Avenue as discussed in Executive Session. The motion carried with Commissioner Kerr abstaining; Mayor Pro Tem Tafolla was not present.

G. 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.

Commissioner Muñoz, seconded by Commissioner Lopez, moved to authorize the City Manager to proceed with geotechnical report and appraisal of real property legally described as West Tract W3.67AC-S10AC-N20AC FT 685 at Dawson and Oregon Streets and enter negotiations as discussed in Executive Session. The motion carried; Mayor Pro Tem Tafolla was not present.

H. <u>Economic Development – Consultation with City Attorney regarding Economic Development incentive programs related to Project Chicken Hatch as authorized by §551.087 of the Texas Government Code.</u>

Commissioner Muñoz, seconded by Commissioner Lopez, moved to change the lease start date of the Economic Development incentive programs related to Project Chicken Hatch from June 9, 2018 to August 15, 2018. The motion carried; Mayor Pro Tem Tafolla was not present.

I. <u>Economic Development – Consultation with City Attorney regarding Economic Development incentive programs related to Project Bob as authorized by §551.087 of the Texas Government Code.</u>

Commissioner Lopez, seconded by Commissioner Rodriguez, moved to approve Economic Development incentive programs related to Project Bob as discussed in Executive Session. The motion carried; Mayor Pro Tem Tafolla was not present.

J. <u>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.</u>

No action.

X. <u>ADJOURNMENT</u>

Commissioner Muñoz, seconded by Commissioner Pedraza, moved to adjourn the meeting at 9:43 p.m. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

CITY OF WESLACO

ABSENT
MAYOR, David Suarez

ATTEST:

CITY SECRETARY, Elizabeth Walker

MAYOR PRO-TEM, Gerardo “Jerry” Tafolla

COMMISSIONER, Leo Muñoz

COMMISSIONER, Greg Kerr

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COMMISSIONER, Jose "J.P." Rodriguez

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COMMISSIONER, Letty Lopez

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COMMISSIONER, Josh Pedraza