



**A SPECIAL MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, JANUARY 22, 2019**

NOTICE IS HEREBY GIVEN THAT the City Commission of the City of Weslaco, Texas will hold a Special Meeting in the Legislative Chambers Room located at 255 South Kansas Avenue on Tuesday, January 22, 2019 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. Pledge of Allegiance.
- C. Roll Call.

II. NEW BUSINESS

- A. Ratification of Change Order #1 from Maguire Iron Inc. for Rehab repairs to the Water Tower Project located at 8th St. & Bridge Ave. in the amount of \$24,995.00 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works) Attachment
- B. Discussion and consideration to award contract for additional services through Buyboard vendor #504-16 to Maguire Iron Inc. for Rehab of the Water Tower Project located at 8th St. & Bridge Ave. in an amount not to exceed \$121,000 and authorize an additional 45 days for project completion and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works) Attachment

III. EXECUTIVE SESSION

- A. Personnel – Interview of City Secretary applicants as authorized by §551.074 of the Texas Government Code.

IV. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

V. ADJOURNMENT

I hereby certify this **Notice of a Special 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 18th day of January, 2019 at 4:00 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/ Adelaida Vega, Interim 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.

Removed from Bulletin Board

Date:

Initials: