A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, FEBRUARY 5, 2019

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, February 5, 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. 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discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 of the Regular Meeting on January 15, 2019
(Staffed by City Secretary's Office.) Attachment.

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

1) Approval on Ordinance 2019-01 amending Ordinance 2000-06 designating a staff member from the City Secretary Office as the Local Registrar and authorize the Mayor to execute any related documents. (First reading held January 15, 2019; staffed by the City Secretary Office.) Attachment

2) Approval on Ordinance 2019-02 rezoning 725 N. Kansas, also being Lot 15, 16 &17 Blk 1 White Subdivision Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to B-1 Neighborhood business district and authorize the Mayor to execute any related documents. (First reading held January 15, 2019; staffed by Planning and Code Enforcement Department.) Attachment

C. Approval to renew a three-year Microsoft Enterprise Agreement previously approved by City Commission on January 19, 2016 for Microsoft products, including server, desktop software and email services through Buyboard Vendor Contract #498-15, a cooperative purchasing vendor, in an amount not to exceed $78,992.48 and authorize the Mayor to execute any related documents. (Staffed by Information Technology Department.) Attachment

D. Approval of the renewal of the lease agreement with Weslaco Little League for use of Isaac Rodriguez Park Multi-Purpose Field and Minor Field and Concession Stands and Harlon Block/Sports Complex Field #1, Field #2, Field #3 and the Concession Stands effective February 1, 2019 through July 31, 2019 and authorize the Mayor to execute any related documents. (Requested by Weslaco Little League.) Attachment

E. Approval on renewal of the lease agreement with I Theatre, Inc. for the use of the Tower Theatre and Tower House effective January 1, 2019 - December 31, 2019 and authorize the Mayor to execute any related documents. (Staffed by Parks and Recreation Department.) Attachment

F. Approval on renewal of the lease agreement with Weslaco Softball Baseball and approve the use of the Softball/Baseball Field 1, 2 and 3 and Concession Stand at Mayor Pablo G. Peña City Park effective February 1, 2019 through July 31, 2019 and authorize the Mayor to execute any related documents. (Requested by Weslaco Softball Baseball.) Attachment

G. Approval on 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.) Attachment

H. Approval of a request by Valley Nature Center to utilize Gibson Park parking lot on April 13, 2019 from 8 a.m. – 10 p.m. for 5th annual Spring Feast, and authorize the Mayor to execute any related documents as may be required, and waive any fees that may be associated with the event. (Requested by Valley Nature Center.) Attachment

I. Approval to change wireless service from Sprint Wireless to Verizon Wireless for cost reduction and authorize the Mayor to execute any related documents. (Staffed by Weslaco Police Department.) Attachment

J. Approval to change GPS & Diagnostics services from Sprint to Verizon and authorize the Mayor to execute any related documents. (Staffed by Weslaco Police Department.) Attachment

IV. APPOINTMENTS

A. Discussion and consideration to approve Resolutions 2019-01, 2019-02 and 2019-03 appointing three board members to the Library Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Library Department.) Attachment

B. Discussion and consideration to approve Resolution 2019-04 appointing a member to an unexpired term to the Board of Adjustments & Appeals-Building Codes and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Planning and Code Enforcement Department.) Attachment

C. Discussion and consideration to approve Resolution 2019-05 creating the Complete County Census Committee for the City of Weslaco and approving Resolutions 2019-06, 2019-07, 2019-08, 2019-09, 2019-10, 2019-11, 2019-12, 2019-13, 2019-14, 2019-15, 2019-16, 2019-17, 2019-18, and 2019-19 appointing its inaugural members and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Planning and Code Enforcement Department.) Attachment

V. NEW BUSINESS

A. Discussion and consideration to approve a Professional Services Agreement with Montalvo Insurance Agency for Loss Control and Risk Management Services related to Workers Compensation and authorize the Mayor to execute any related documents. Possible action. (Staffed by Human Resources Department.) Attachment

B. Discussion and consideration to approve an Interlocal Agreement with Weslaco Independent School District (WISD) for the creation, management and maintenance of a Cafe in the Mayor Joe V. Sanchez Public Library and authorize the Mayor to execute any related documents. Possible action. (Staffed by Library Department.) Attachment

C. Discussion and consideration to enter into a cost share project between the Weslaco Independent School District (WISD), Dreamland Estates, Inc and the City of Weslaco for the construction a deceleration lane for Memorial Elementary and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Planning & Code Enforcement Department.) Attachment

D. Discussion and consideration to approve Ordinance 2019-03 a budget amendment for the Animal Care Services Building for metal repairs to the roof and purlings not exceeding $19,000.00 and authorize the Mayor to execute any related documents. First reading of Ordinance 2019-03. Possible Action. (Staffed by Planning & Code Enforcement Department.) Attachment

E. Discussion and consideration to approve awarding RFP 2018-18-05, Legislative Chamber Audio & Video System for City Hall, to Visionality through Texas DIR Contract DIR-TSO-3889, in an amount not to exceed $79,961.83 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Information Technology Department.) Attachment

F. Discussion and consideration to approve a Memorandum of Understanding (MOU) between Cameron County and Research, Applied Technology, Education, and Service (Rates) Dba Rates/ RGV for preparation of a Watershed-Based Regional Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit Application, Notice of Intent and Stormwater Plan for The Lower Rio Grande Valley TPDES Stormwater Taskforce, in order to comply with the Taxes Commission On Environmental Quality TPDES Regulations and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Engineering Department.) Attachment

G. Discussion and consideration to authorize staff to solicit sealed bids for the excavation of drain ditch adjacent to the Westgate Estates #2 and authorize the Mayor to execute any related documents. Possible action. (staffed by Engineering Department.) Attachment

H. Discussion and consideration to approve the final Payment to Castle Enterprises on Project 2016-17-27 Rehabilitation of Lift Station #37 in the amount of $51,390.18 and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Engineering Department.) Attachment

I. Discussion and consideration to enter into a Purchase Contract for playground equipment parts, repair and installation from Park Place Recreation Designs, Inc. in the amount of $35,417.67 through Buy Board Vendor Contract #512-16 and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Parks.) Attachment

J. Discussion and consideration to enter into a contract for the purchase and installation of new playground equipment from Park Place Recreation Designs, Inc. in the total amount of $46,967.67 through Buy Board Vendor Contract #512-16 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks & Recreation.) Attachment

K. Discussion and consideration to allow Honorably Retired Police Officer Bernardo Garza to purchase his previously assigned duty firearm, a Glock 22, Gen 4 (.40 caliber) with serial number #WXN036 for the fair market value of $350.00 as authorized under Texas Government Code, Section 411.020 Purchase of Firearm from Department by Officer and authorize the Mayor to execute any related documents. Possible action. (Staffed by Police Department.)

VI. REPORTS

A. Report by Weslaco Area Chamber of Commerce.

B. Report by Economic Development Corporation of Weslaco.

C. Report by Municipal Court.

D. Report by Planning and Code Enforcement.

E. Report by Inframark.

F. Report by Public Works.

G. Report by Siemens Technologies on Performance Contracting Agreement

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

C. Legal Consultation - Consultation with City Attorney regarding City of Weslaco v. Briones Consulting and Engineering as authorized by §551.071 of the Texas Government Code.

D. 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.

E. Real Property – Consultation with City Attorney on the purchase of real property located at the corner of Witmer Street and South Bridge Avenue as authorized by §551.072 of the Texas Local Government Code.

F. Real Property - Consultation with City Attorney on the sale, exchange, lease or value of real property located at 901 N. Airport Drive as authorized by §551.072 of the Texas Local Government Code.

G. 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.

H. Real Property– Consultation with City Attorney on the purchase of real property legally described asWestTractW3.67AC-S10AC-N20AC FT685 at Dawson and Oregon Streets as authorized by §551.072 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 1st day of February, 2019 at 5:30 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.

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:

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-4

From:

Subject:
Certification of Public Notice.

Background:

Call to Order, includes the following:
A. Certification of Public Notice.
B. Invocation.
C. Pledge of Allegiance.
D. Mayoral recognition.
E. Roll Call.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Aida Vega	Created/Initiated
Aida Vega	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
A. Mayor will Call to Order and certify Public Notice.
B. Pastor Joey Aguilar, First Baptist Church will lead the invocation.
C. Mayor will lead Pledge of Allegiance; Mayor Pro-Tem may lead Texas Flag.
D. Mayoral recognition.
E. City Secretary will call roll.
Four or more Commissioners present constitute a Quorum; otherwise, no action may be taken

Attachments, if any:
Pledge & Mission updated 2018 election

Responsibilities upon Approval:

City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Greg Kerr, Mayor Pro-Tem, District 2
Leo Muñoz, Commissioner, District 1
Jose "J.P." Rodriguez, Commissioner, District 3
Gerardo "Jerry" Tafolla, District 4
Letty Lopez, Commissioner, District 5
Josh Pedraza, Commissioner, District 6

Mike R. Perez, City Manager

The Pledge of Allegiance to the Flag

"I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS, ONE NATION UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL."

The Pledge of Allegiance to the State Flag

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
**The pledge was amended by House Bill 1034 during the 80th Legislature with the addition of "one state under God." The revised wording became effective on June 15, 2007.*

Preamble to the Constitution of the United States of America

We the people of the United States, in order to form a more perfect union, establish justice, insure domestic tranquility, provide for the common defense, promote the general welfare, and secure the blessings of liberty to ourselves and our posterity, do ordain and establish this Constitution for the United States of America.

STATEMENT OF VISION: AN INTERNATIONAL CENTER OF GROWTH

Friendly people with vision, courage and integrity

STATEMENT OF MISSION: COMMITMENT TO EXCELLENCE IN PUBLIC SERVICE

*Positive Attitude of Courtesy & Concern
*Doing it Right the First Time
*Sensitive to the citizens' needs
*Friendly Respect for All
*Service without Hassle

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-9

From:

Subject:
Approval of the Minutes of the Regular Meeting on January 15, 2019 (Staffed by City Secretary's Office.) Attachment.

Background:
Record of commission action of regular meeting on January 15, 2019.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Aida Vega	Created/Initiated
Aida Vega	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Approve.

Attachments, if any:
19-01-15minutes

Responsibilities upon Approval:
Execute and retain.

A REGULAR MEETING
OF THE WESLACO CITYCOMMISSION
TUESDAY, JANUARY 15, 2019

On Tuesday, January 15, 2019, 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 member's presence.

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

Also present: Yvette Mendoza, Finance Director; Omar Rodriguez, Parks and Recreation Director, Olga Garza, Asst. Public Works Director; Leo Gonzalez, Information Technology Director; Joe Pedraza, Interim Planning and Code Enforcement Director; Tony Lopez, Fire Chief; Joel Rivera. Police Chief; Andrew Munoz, Airport Director; Pete Garcia, Public Works Director; Arnold Becho, Library Director; and other staff members

I. CALL TO ORDER

A. Certification of Public Notice.

Mayor Pro Tafolla called the meeting to order and certified the public notice of the meeting as properly posted Friday, November 30, 2018.

B. Invocation.

Pastor Badillo Castillo, Pave the Wave Church, led the invocation.

C. Pledge of Allegiance.

Mayor Pro Tem Kerr led the Pledge of Allegiance and Texas Flag.

D. Mayoral Recognition.

Mayor Suarez in joint recognition with National Senior Vice Commander Felix Garcia declared and proclaimed the City of Weslaco as "A Purple Heart City".

D. Roll Call.

Aida Vega, Interim City Secretary, called the roll, noting perfect attendance.

II. PUBLIC COMMENTS

Gail Weigel Ortiz voiced her objection on the request for a conditional use permit for Wine and Beer Retailer's Permit Late Hours requested by Eric Fonseca voicing the integrity of the neighborhood be kept in an established residential area

Sheila Sheiller, Weslaco Museum, extended an invitation to the commission and public to view the exhibit at the Museum from the Time Capsule.

Chief Rivera thanked Commissioner Rodriguez for his participation in the Christmas video done for social media that had 1,190 like and 141,000 comments.

III. PUBLIC HEARING

Commissioner Tafolla, seconded by Commissioner Muñoz, moved to open the public hearing at 5:55 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

A. To solicit input on behalf of Jamie & Jessica Rodriguez to approve Conditional Use Permit to operate an Event Center at 331 S. Texas Blvd. Also being Lot 17, Block 26, Original Townsite, Weslaco, Hidalgo County, Texas. (Staffed by Planning & Code Enforcement Department.)

None received.

B. To solicit input on behalf of Eric Fonseca to approve Conditional Use Permit to obtain a Wine and Beer Retailer's Permit, Retail Dealer's On-Premise Late Hours License at 606 S. Missouri. Also being Lot 4, Block 51, Original Townsite of Weslaco, Hidalgo County, Texas. Requires three-fourths vote to approve late hours permit. (Staffed by Planning and Code Enforcement Department.)

Gilbert Longoria requested favorable consideration stating plans were to promote local artists, students and musicians from the high schools. The late hour request was to allow time for clean up efforts, parking was available and would be selling food.

C. To solicit input on behalf of Juan Medina to rezone 725 N. Kansas. Also being lot 15, 16 &17 Blk 1, White Subdivision Weslaco, Hidalgo County, Texas from R-1 One-family Dwelling District to B-1 Neighborhood Business District. (Staffed by Planning and Code Enforcement Department.)

None received.

Mayor Pro Tem Kerr, seconded by Commissioner Muñoz, moved to close the public hearing at 5:57 p.m. The motion carried unanimously; Mayor Suarez 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 Minutes:
1) Regular Meeting on December 18, 2018; and
2) Record of Workshop on December 18, 2018 (Staffed by City Secretary's Office.)

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

1) Approval of Ordinance 2018-45 rezoning 1430 N Milano Rd. Also being 4.613 acres out of Farm Tract 154 Blk 179 West Tract Subdivision Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to R-2 Duplex and Apartment District and authorize the Mayor to execute any related documents. (First reading held December 18, 2018; Staffed by Planning and Code Enforcement Department.)

C. Approval of a Mid Valley Airport Hangar Lease Agreement with Hendrickson Flying Service, Inc., Hangar E-1, and authorize the Mayor to execute any related documents. (Staffed by Airport.)

D. Authorization to solicit an Invitation for Sealed Bids for the installation of an Automated Weather Observation System with Optional Present Weather Sensor and Thunder Strike Alert (AWOS III PT) and authorize the Mayor to execute any related documents. (Staffed by Airport.)

E. Acceptance of funds in the amount of $15,000.00 from the U.S. Department of Justice United States Marshals Services for overtime operations by the City of Weslaco Police Department pursuant to the Memorandum of Understanding and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

F. Approval of the request from the Weslaco Area Chamber of Commerce to hold the 30th Annual Texas Onion Fest on Saturday, March 23, 2019 at the Mayor Pablo G. Pena City Park, to sell beer during the event, to place a banner promoting the event at the intersection of Texas and Pike Boulevard and Westgate and Frontage for two weeks prior to the event, to waive appropriate fees from ordinances associated with event and authorize the Mayor to execute any related document. (Requested by Weslaco Area Chamber of Commerce.)

. G. Approval to accept financing proposal from City National – Capital Finance for purchase of Fire Department 2019 F-250 4x4 Crew Cab and a 2019 F-550 Chassis 4x4 Regular Cab with aftermarket equipment in the amount of $74,561.92 and authorize the Mayor to execute any related documents. (Staffed By Finance Department.)

H. Approval on renewal of the Interlocal Cooperation Agreement with the County of Hidalgo for Rural Emergency Services and authorize the Mayor to execute any related documents. (Staffed by Weslaco Fire-EMS Department.)

I. Approval on Ordinance 2019-01 amending Ordinance 2000-06 designating a staff member from the City Secretary Office as the Local Registrar and authorize the Mayor to execute any related documents. First reading of Ordinance 2019-01. (Staffed by the City Secretary Office.)

J. Approval on Third Amendment to Inter-local Cooperation Agreement between County of Hidalgo and City for utilization of space at City Hall for Precinct 1 offices and authorize the Mayor to execute any related documents. (Staffed by City Manager.)

Mayor Pro Tem Kerr, seconded by Commissioner Tafolla, moved to approve consent agenda items A through J as presented. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, following is the Ordinance.

ORDINANCE NO. 2018-45

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF 1430 N MILANO RD. ALSO BEING 4.613 ACRES OUT OF FARM TRACT 154 BLK 179 WEST TRACT SUBDIVISION WESLACO, HIDALGO COUNTY, TEXAS, FROM R-1 ONE-FAMILY DWELLING DISTRICT TO R-2 DUPLEX AND APARTMENT DISTRICT.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

SECTION I: R-1 One-Family Dwelling District to R-2 Duplex and Apartment District being 1430 N Milano Rd. also being 4.613 acres out of Farm Tract 154, Block, 179 West Tract Subdivision Weslaco, Hidalgo County, Texas.

SECTION II: That this ordinance shall become effective upon its passage.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 18th day of December 2018.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 15th day of January 2019

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Aida Vega, Interim CITY SECRETARY

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

V. NEW BUSINESS

A. Discussion and consideration after public hearing on behalf of Jamie & Jessica Rodriguez to approve Conditional Use Permit to operate an Event Center at 331 S. Texas Blvd. Also being Lot 17, Block 26, Original Townsite, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Planning & Code Enforcement Department.)

Rebekah de la Fuente, Senior Planner, stated twenty-two property owners were notified and no objection received. The Planning and Zoning Commission and staff recommended approval; use would be for small events.

Mayor Pro Tem Kerr, seconded by Commissioner Rodriguez moved to approve a Conditional Use Permit to operate an Event Center at 331 S. Texas Blvd as presented. The motion carried unanimously; Mayor Suarez was present and voting

B. Discussion and consideration after public hearing on behalf of Eric Fonseca to approve Conditional Use Permit to obtain a Wine and Beer Retailer's Permit, Retail Dealer's On-Premise Late Hours License at 606 S. Missouri. Also being Lot 4, Block 51, Original Townsite, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Requires three-fourths vote to approve late hours permit. Possible Action. (Staffed by Planning and Code Enforcement Department.)

Commissioner Rodriguez abstained from vote and discussion.

Commissioner Lopez, seconded by Mayor Pro Tem Kerr moved to approve...

Rebekah De La Fuente stated 21 property owners were notified; applicant proposes a gallery for showings and classical music; will sell beer and wine and requesting late hours. The Planning and Zoning Commission recommended approval with no late hours and staff recommended approval for the beer and wine sale and late hours permit.

In response to the commission late hours is considered anytime after midnight; applicant stated the late hour request would meet Texas Alcoholic Beverage Commission requirement in case they had an event extended longer; students would be invited to play their instruments and show their rending's and would like to be family oriented. Staff stated the applicant requested permit for beer and wine only no mix beverages and late hours. Would be serving appetizers and have a cold menu selection.

Commissioner Lopez seconded by Mayor Pro Tem Kerr moved to approve Conditional Use Permit to obtain a Wine and Beer Retailer's Permit at 606 S. Missouri. The motion carried; Commissioner Rodriguez abstained; Mayor Suarez was present and voting.

Mayor Suarez called the question on original motion for late hours permit. The motion failed (0-6); Commissioner Rodriguez abstained; Mayor Suarez was present and voting.

C. Discussion and consideration to approve the Single Lot Variance for Camar Subdivision– being a .1456 acres out of Farm Tract 17 of the West Tract Subdivision, Weslaco, Hidalgo County, Texas located approximately 1500 ft. South of Interstate 2 and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Planning and Code Enforcement Department.)

Rebekah De La Fuente stated developer proposes redevelopment of the property into commercial suites and requested a variance for a zero-side setback line. Staff recommended approval with

compliance to side setbacks; Planning and Zoning Commission recommended approval with variance.

Mayor Pro Tem Kerr, seconded by Commissioner Muñoz moved to approve the Single Lot Variance for Camar Subdivision as presented. The motion carried unanimously; Mayor Suarez was present and voting

D. Discussion and consideration after public hearing on behalf of Juan Medina to approve Ordinance 2019-02 rezoning 725 N. Kansas. Also being Lot 15, 16 &17 Blk 1 White Subdivision Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to B-1 Neighborhood business district and authorize the Mayor to execute any related documents. First reading of Ordinance 2019-02. Possible Action. (Staffed by Planning and Code Enforcement Department.)

Rebekah De La Fuente stated thirty property owners were notified; no objection received. The applicant is requesting rezoning to neighborhood business district developing office suites. The Planning and Zoning Commission and staff recommended approval based on surrounding commercial properties to the west and north.

Commissioner Tafolla, seconded by Commissioner Lopez moved to approve Ordinance 2019-02 rezoning 725 N. Kansas as presented. The motion carried unanimously; Mayor Suarez was present and voting

E. Discussion and consideration to execute the Dedication Deed from DWR Development Group, LLC to the City of Weslaco for conveyance of Lot 2, Villa Verde Estates Subdivision, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Planning and Code Enforcement Department.)

Rebekah De La Fuente stated DWR Development was developing apartments located on South Border Avenue. Lot 2 is nine acres of land that developer is dedicating to the City for future park land and a regional detention pond. Staff recommends approval of the dedication and conveyance.

Commissioner Rodriguez, seconded by Commissioner Lopez moved to approve Dedication Deed from DWR Development Group, LLC to the City of Weslaco for conveyance of Lot 2, Villa Verde Estates Subdivision as presented. The motion carried unanimously; Mayor Suarez was present and voting

F. Discussion and consideration to approve payment to Republic Services in the amount of $28,576.87 for flood debris removal for total payment to date in the amount of $620,214.37 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Mike Perez, City Manager, stated roll-off containers have been made available for flood debris removal at different locations in the city to help the residents and the city has been paying additional monies for this. He requested to discontinue by the end of the month unless directed otherwise. Staff stated they will evaluate requests on a case by case to assist where flood debris may be disposed.

Commissioner Muñoz, seconded by Commissioner Lopez moved to approve payment to Republic Services in the amount of $28,576.87 for flood debris removal and discontinue at the end of the month as presented. The motion carried unanimously; Mayor Suarez was present and voting

G. Discussion and consideration to enter into a Mile after Mile Option #2 agreement with Kinloch Equipment Co. to lease a 2018 Vactor Truck and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works Department.)

The City Manager stated the purchase of a vactor truck would assist in ongoing maintenance year round of inlets; staff evaluated options and Kinloch Equipment offered a lease for a 2018 Freightliner Chasis with Vactor offers a guaranteed buyback, a comprehensive repairs and maintenance of the equipment and if the equipment goes down they provide a replacement. A balloon payment would be due at the end of the lease if the City wished to purchase. Staff recommended approval.

In response to Mayor Suarez, lease cost was $70,552 yearly; in response to Commissioner Muñoz if purchased cost is $419,278 and monies would come from the water and sewer fund accounts.

Commissioner Tafolla, seconded by Commissioner Muñoz moved to approve a Mile after Mile Option #2 agreement with Kinloch Equipment Co. to lease a 2018 Vector Truck as presented. The motion carried unanimously; Mayor Suarez was present and voting

H. Discussion and consideration to purchase a Main Line and Push TV System from Kinloch Equipment and Supply, Inc. in the total amount of $64,986.00 through Buyboard Vendor Contract #515-16 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Works.)

Pete Garcia, Public Works Director, stated the equipment was necessary to allow staff visual inspection of water and sanitary sewers lines and recommended approval.

Mayor Pro Tem Kerr, seconded by Commissioner Lopez moved to approve purchase of a Main Line and Push TV System from Kinloch Equipment and Supply, Inc. in the total amount of $64,986.00 through Buyboard Vendor Contract #515-16 as presented. The motion carried unanimously; Mayor Suarez was present and voting

I. Discussion and consideration to approve the Interlocal Agreement with the City of Mercedes to provide ambulance billing and associated support services, and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

Commissioner Tafolla, seconded by Commissioner Lopez moved to discuss.

The City Manager recommend approval stating the City of Mercedes requested assistance with billing services; monthly fee would be $3,000 and timeframe would be 6 to 12 months.

In response to Mayor Suarez, Yvette Mendoza, Finance Director, stated staff looked at the cost of a temporary employee at an hourly rate of $10.00 to determine fee. Mike Perez stated temporary employees that do not exceed a year of employment may work up to 40 hours; no benefits as a temporary employee only if the position becomes permanent and exceeds a year, benefits are required.

Mayor Suarez and Commissioners Pedraza and Tafolla were concerned on classification of temporary full-time employee subjects the city to be liable to pay benefits. Mr. Perez recommended no action and allow staff to research.

There was no action on this item.

J. Discussion and consideration on request from V.F.W Post 12178 to use Mayor Pablo Pena Park for a Music Festival and Bike Run on April 6, 2019 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)

Omar Rodriguez, Parks and Recreation Director, The Veterans of Foreign Wars Post 1278 of Weslaco has requested the use of Mayor Pablo G. Pena Park for a Music Festival; the event is the final stop of a motorcycle rally to include live music, food, and vendors. Staff recommended approval with any expenses related to the event be paid by the requestor.

Commissioner Tafolla, seconded by Commissioner: Lopez moved to approve request from V.F.W Post 12178 to use Mayor Pablo Pena Park for a Music Festival and Bike Run on April 6, 2019 as presented. The motion carried unanimously; Mayor Suarez was present and voting

K. Discussion and consideration an Interlocal Agreement with the Weslaco Independent School District for the use of various softball fields and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.)

Mayor Pro Tem Kerr abstained from vote and discussion.

Omar Rodriguez stated Weslaco ISD has requested to use the Softball Fields at Harlon Block Park for their Middle School Softball program beginning in January and running through February of this year. The City will maintain fields and prepare for game play as per WISD schedule. WISD will provide the game administration, security, custodial support, field paint and chalk for marking the fields. Staff recommended approval.

Commissioner Tafolla, seconded by Commissioner: Lopez moved to approve Interlocal Agreement with the Weslaco Independent School District for the use of various softball fields as presented. The motion carried; Mayor Pro Tem Kerr abstained; Mayor Suarez was present and voting

L. Discussion and consideration on extension of Agreement with American Financial Bureau for delinquent Municipal Court Fines and Fees Collection Services and authorize the Mayor to execute any related documents. Possible action. (Staffed by Municipal Court.)

The City Manager recommended a year extension stating legislation is being introduced that would impose how collection of fine and fees may be collected. The extension would allow time for the conclusion of the Legislation session and determine course of action to include termination and begin the solicitation of proposals. The City Attorney recommend amending the renewal agreement to include language on termination clause resulting in changes to the Statue.

Commissioner Lopez seconded by Commissioner Rodriguez moved to approve renewal for one year amending agreement to include language on termination clause resulting in changes to the Statue as presented. The motion carried unanimously; Mayor Suarez was present and voting

VI. EXECUTIVE SESSION

At 6:57 p.m. Commissioner Tafolla, seconded by Commissioner Pedraza moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 8:12 p.m. Mayor Suarez stated the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

VII. 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.

There was no action.

B. Personnel - Discussion and interview on the selection process of the City Secretary for the City of Weslaco as authorized by §551.074 of the Texas Government Code.

There was no action.

C. Contract Negotiations – Discussion with the City Manager and City Attorney on negotiated proposal 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 Tafolla moved to approve the Collective Bargaining Agreement with the Fire Union (IAFF-WFFA Local 3207 approving a two percent increase for the first year; one percent the second year and waiver of the $25,000 for the purchase of equipment. The motion carried unanimously; Mayor Suarez was present and voting.

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

There was no action.

E. Real Property – Consultation with City Attorney on the purchase of real property legally described as Canal Heights Block 2, Lot 10, .1101 acres located at 1213 Largo Street as authorized by §551.072 of the Texas Local Government Code.

Commissioner Rodriguez, seconded by Commissioner Muñoz moved to authorize staff to enter negotiations on the purchase of real property legally described as Canal Heights Block 2, Lot 10, .1101 acres located at 1213 Largo Street as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

F. Legal Consultation - Consultation with City Attorney regarding City of Weslaco v. Briones Consulting and Engineering as authorized by §551.071 of the Texas Government Code.

Commissioner Tafolla, seconded by Mayor Pro Tem Kerr, moved to authorize the City request to the Courts to dissolve the protective order as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

VIII. ADJOURNMENT

Commissioner Muñoz, second by Commissioner Tafolla moved to adjourn the meeting at 8:15 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

_____
MAYOR, David Suarez

ATTEST:

_____
INTERIM CITY SECRETARY, Aida Vega

_____
MAYOR PRO-TEM, Greg Kerr

_____
COMMISSIONER, Leo Muñoz

_____
COMMISSIONER, Jose "J.P." Rodriguez

_____
COMMISSIONER, Gerardo "Jerry" Tafolla

_____
COMMISSIONER, Letty Lopez

_____
COMMISSIONER, Josh Pedraza

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-2

From:

Subject:
Approval on Ordinance 2019-01 amending Ordinance 2000-06 designating a staff member from the City Secretary Office as the Local Registrar and authorize the Mayor to execute any related documents. (First reading held January 15, 2019; staffed by the City Secretary Office.)

Background:
Section 191.022 of the Texas Health and Safety Code states by position of municipal clerk or secretary is the local registrar unless otherwise noted. Cities of McAllen, Pharr and Hidalgo are structured this way with the staff member under the supervision of the City Secretary. Staff recommends approval.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature
Ordinance - First Reading
Ordinance - Final Reading

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Aida Vega	Created/Initiated
Aida Vega	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Approve.

Attachments, if any:
O2019-01 local registrar

Responsibilities upon Approval:
Execute and retain.

ORDINANCE 2019-01

AN ORDINANCE AMENDING ORDINANCE 2000-06 AND ORDINANCE NO. 7139 CODIFIED AS ARTICLE 1 SECTION 2-2, AMENDINIG SECTION 2-3, THE OFFICE OF THE CITY REGISTRAR; PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE; AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT:

SECTION I: Ordinance No. 7139 passed and approved on January 4, 1972 and now codified as Article I Section 2-2 was amended by Ordinance 2000-06 by adding Section 2-3

SECTION 2: Article I Section 2-3 is hereby amended to read as follows upon final passage.

Sec. 2-3: A member of the City Secretary Office shall be designated to administer duties of the City Registrar of Vital Statistics for the City of Weslaco.

SECTION II: That this ordinance shall become effective upon its passage.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 15th day of January 2019.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 5th day of February 2019.

CITY OF WESLACO

_____

David Suarez, MAYOR

ATTEST:

_____

Aida Vega, INTERIM CITY SECRETARY

APPROVED AS TO FORM:

_____

Juan E. Gonzalez, CITY ATTORNEY

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2018-2182

From:
Joe Pedraza

Subject:
Approval on Ordinance 2019-02 rezoning 725 N. Kansas, also being Lot 15, 16 &17 Blk 1 White Subdivision Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to B-1 Neighborhood business district and authorize the Mayor to execute any related documents. (First reading held January 15, 2019; staffed by Planning and Code Enforcement Department.)

Background:
The applicant is requesting to rezone property from R-1 One-family dwelling district to B-1 Neighborhood business district. Thirty (30) property owners within 200 feet of the applicant's property were notified by letter on December 21, 2018.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature
Public Hearing
Ordinance - First Reading
Ordinance - Final Reading

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:
Notice of the application and the Public Hearing for the Planning and Zoning Commission and the City Commission appeared in The Monitor on December, 2018.

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**
Planning and Zoning recommended approval of the request on January 2, 2019.

Aida Vega	Created/Initiated
Joe Pedraza	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Staff recommends approval based on surrounding commercial zoned properties to the West and North.

Attachments, if any:
725 N KANSAS- ATTCHMENTS, 725 N Kansas- Aerial, Surrounding Commercial Areas, O2019-02 rezone 725 N Kansas

Responsibilities upon Approval:
Staff will notify applicant.

APPLICATION FOR REZONING

The Planning & Zoning Commission meets every 1st Wednesday of each month at 5:30 pm.

The City Commission meets every 1st and 3rd Tuesday of each month at 5:30 pm

FILE NO. RE219-00004

PROPOSED PROJECT

Legal Description of Property to be rezoned:

Lot 15, 16, 17 Block 1

Subdivision Name White

Street Address 723, 725, 727 N. Kansas

Existing Zoning R-1 one family Dwelling dist. Existing Land Use Vacant

Proposed Zoning B-1 Proposed Land Use Small Plaza

✓ $300.00 non-refundable filing fee.

✓ Detailed dimensioned site plan/map must be submitted with this request.

N/A Survey and metes and bounds if the legal description is a portion of a lot.

✓ City and school tax receipts attached.

✓ I have received a copy of "The Intent of Zoning Application Instructions".

APPLICANT

Name Juan M. Medina & Jose Luis Garcia Phone 956-314-9553

Address 309 W. Pike Blvd. Ste. A. Fax: 956-969-3012

City Weslaco State Tx Zip Code 78596 E-Mail: jlgmre@yahoo.com

OWNER

Name Garmed Investments Phone 956-314-9553

Address 309 W. Pike Blvd. Ste A. Fax: 956-969-3012

City Weslaco State TX Zip Code 78596 E-Mail: jlgmre@yahoo.com

I certify that I am the actual owner of the property described above and this application is being submitted with my consent (include corporate name if applicable); or I am authorized by the actual owner to submit this application and have attached written evidence of such authorization.

Signature _____ Date 11-20-18
Owner

Signature _____ Date _____
Applicant

Signature _____ Date _____
Authorized Agent

255 S. KANSAS AVE ■ WESLACO, TEXAS 78596-6285 ■ 956-447-3401 ■ (Fax) 956-973-3128 ■ WWW.WESLACOTX.GOV

Revised Form December 6, 2016

Please do not alter this application.

City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Greg Kerr, Mayor Pro-Tem, District 2
Leo Muñoz, Commissioner, District 1
Jose "J.P." Rodriguez, Commissioner, District 3
Gerardo "Jerry" Tafolla, Commissioner, District 4
Letty Lopez, Commissioner, District 5
Josh Pedraza, Commissioner, District 6

Mike R. Perez, City Manager

PLANNING DEPARTMENT

December 21, 2018

Legal Notice

Dear Occupant:

The Weslaco Planning and Zoning Commission will hold a public hearing on Wednesday, January 2, 2018 at 5:30 p.m. and the City Commission will also hold a public hearing on Tuesday, January 15, 2018 at 5:30 p.m. at the City Hall Legislative Chambers located at 255 South Kansas Avenue to consider the following request:

REZONE REQUEST:

Juan Medina is requesting to rezone 725 N. Kansas. Also being lot 15, 16 &17 Blk 1 White Subdivision Weslaco, Hidalgo County, and Texas from R-1 One-family dwelling district to B-1 Neighborhood business district.

The public is hereby invited to attend and express their support or opposition to the request. You may also file a written notice supporting or protesting this action. For more information please call the Planning Department at (956) 447-3403.

Si desea información en español, por favor llame al departamento de Planeación de la ciudad de Weslaco, (956) 447-3403.

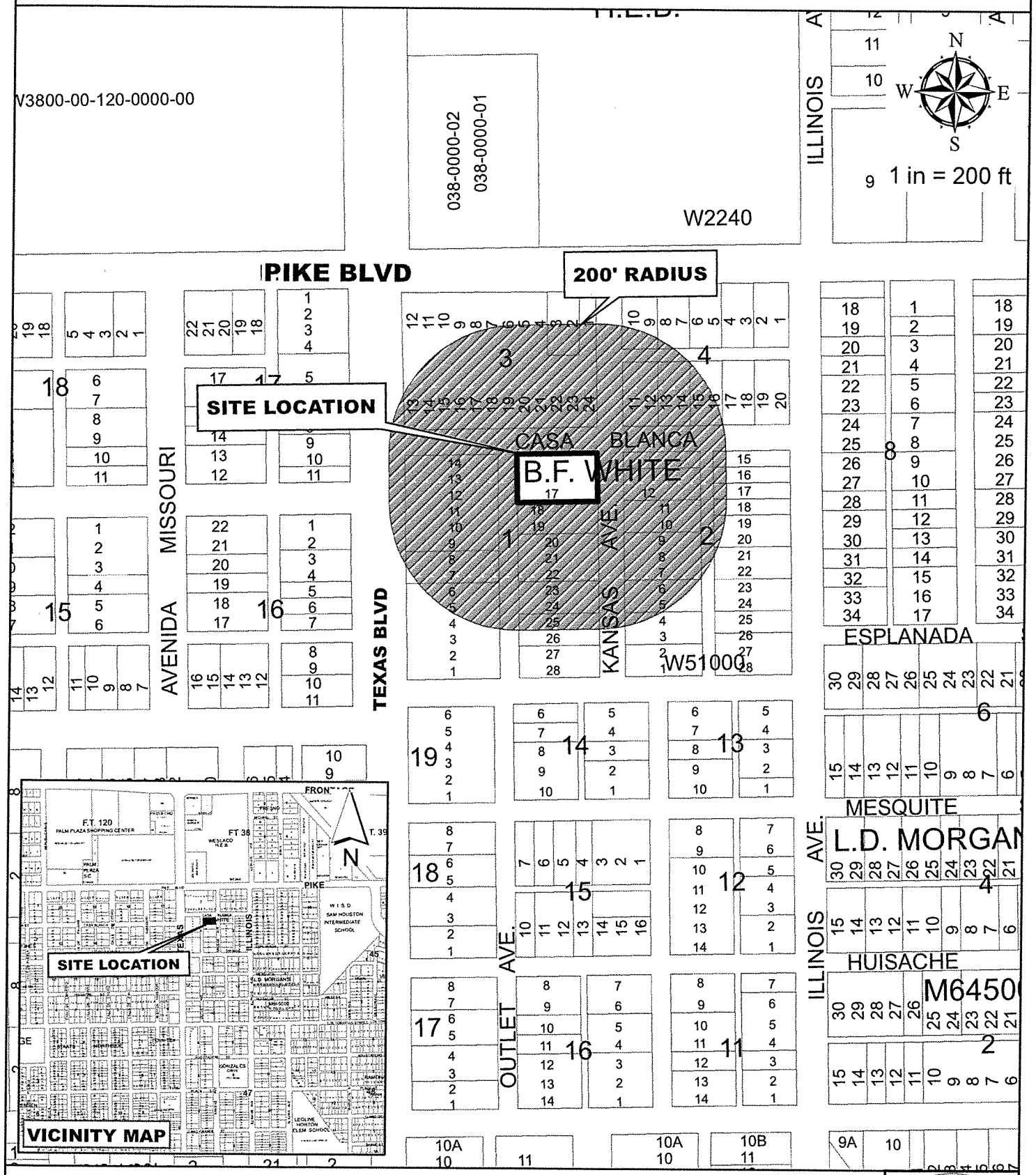
Sincerely,

Rebekah de la Fuente
Senior Planner

Planning & Code Enforcement

CITY OF WESLACO

Planning & Code Enforcement



Garmed Investments
723, 725, 727 N. Kansas
Lot 15,16,17 of Block 1

Purpose for the rezone request
Existing zoning: R-1
Existing land use: Vacant
Prop zone: B-1

City of Weslaco Code Enforcement Dept.

DEC 19, 2018

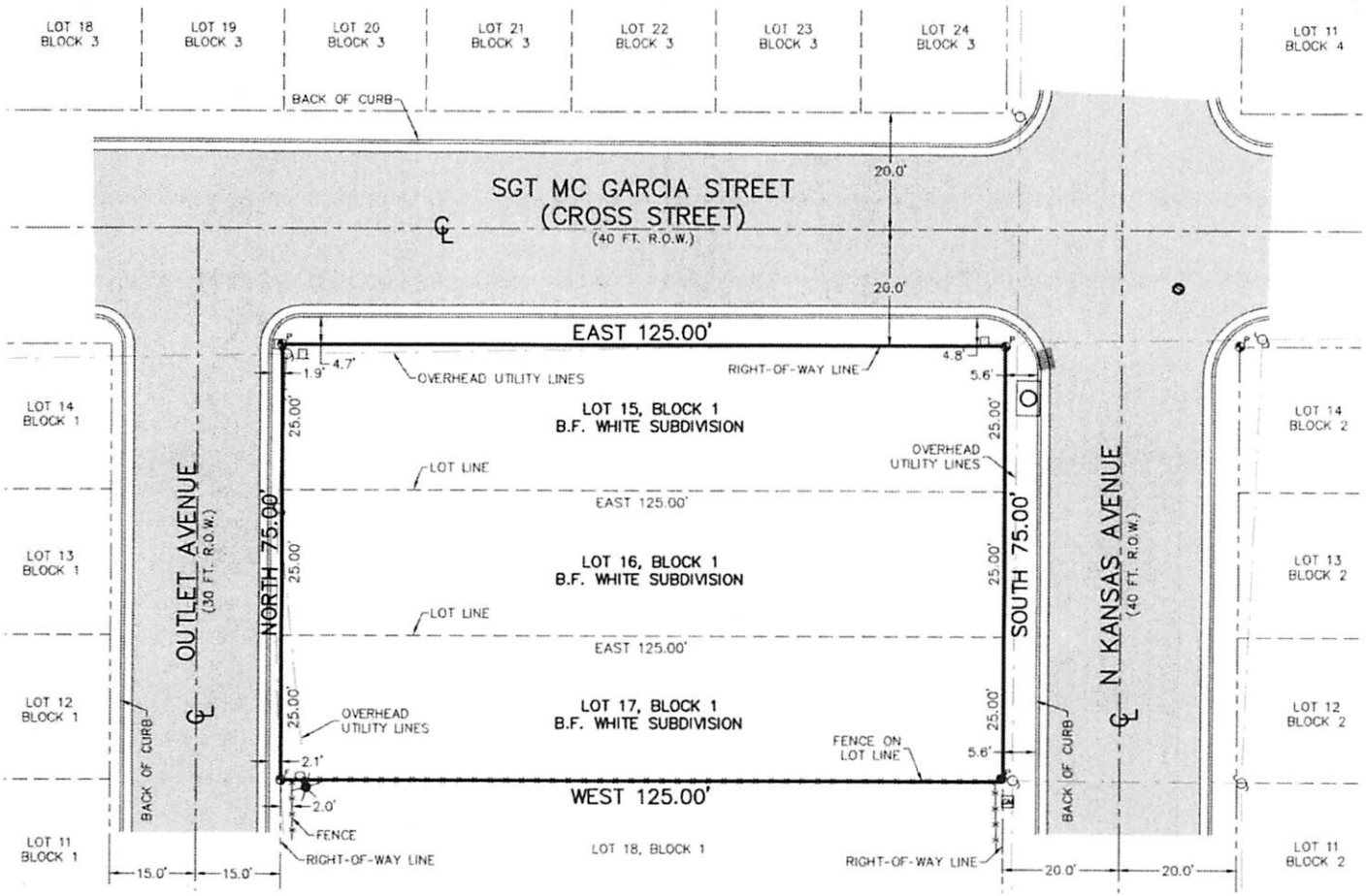
JPO ENTERPRISES INC PO BOX 2127 ELSA TX 78543-2127	W5100-00-001-0001-00 WHITE BLK 1 LTS 1-6 702 N TEXAS BLVD	L: 168000 B: 54056
JPO ENTERPRISES INC PO BOX 5779 MCALLEN TX 78502	W5100-00-001-0005-00 WHITE BLK 1 LT 5 0	L: 35250 B: 0
JPO ENTERPRISES INC PO BOX 5779 MCALLEN TX 78502	W5100-00-001-0006-00 WHITE BLK 1 LT 6 0	L: 35250 B: 0
DOLIFKA LAND COMPANY PO BOX 444 BRIGHTON CO 80601-0444	W5100-00-001-0007-00 WHITE BLK 1 LTS 7 & 8 710 N TEXAS BLVD	L: 54900 B: 10376
CHARLES IVEY LIMITED 1919 W US HIGHWAY 83 MCALLEN TX 78501-7002	W5100-00-001-0009-00 WHITE BLK 1 LTS 9,10,11,12,13,14 720 N TEXAS BLVD	L: 126000 B: 155104
ZEPEDA ERIC E 1598 FM 77 NIXON TX 78140-4038	W5100-00-001-0015-00 WHITE BLK 1 LTS 15,16,17 719 N KANSAS AVE	L: 31406 B: 0
MARTINEZ MARCELA PO BOX 183 WESLACO TX 78599-0183	W5100-00-001-0018-00 WHITE BLK 1 LTS 18 & 19 717 N KANSAS AVE	L: 20938 B: 33655
OZUNA PEDRO JR ET AL 715 N KANSAS WESLACO TX 78596-4853	W5100-00-001-0020-00 WHITE LOT 20 THRU 22 BLK 1 715 N KANSAS AVE	L: 31406 B: 15860
SANCHEZ OLGA 1502 TANGLEWOOD LN WESLACO TX 78596-3408	W5100-00-001-0023-00 WHITE BLK 1 LTS 23 & 24 709 N KANSAS AVE	L: 20938 B: 9115
SOLIS PALMIRA 707 N KANSAS AVE WESLACO TX 78596-4853	W5100-00-001-0025-00 WHITE LOT 25 & 26 BLK 1 707 N KANSAS AVE	L: 20938 B: 20421
QUINTERO ESAU HANIEL & ANGELICA 706 N KANSAS AVE WESLACO TX 78596-4854	W5100-00-002-0003-00 WHITE BLK 2 LTS 3 & 4 706 N KANSAS AVE	L: 20100 B: 17028
VELA ABRAHAM I & KARLA K 708 N KANSAS AVE WESLACO TX 78596	W5100-00-002-0005-05 WHITE LOTS 5 & 6 BLK 2 706 N KANSAS	L: 20100 B: 63065

CHAPA JOSE & JESUS & EZEQUIEL & 720 N KANSA AVE WESLACO TX 78596-4854	W5100-00-002-0007-00 WHITE BLK 2 LTS 7,8,9 720 N KANSAS AVE	L: 30150 B: 0
CHAPA JOSE & JESUS & EZEQUIEL & 720 N KANSA AVE WESLACO TX 78596-4854	W5100-00-002-0010-00 WHITE BLK 2 LTS 10,11 720 N KANSAS AVE	L: 20100 B: 13483
DE LA ROSA JUAN 1004 N IOWA AVE WESLACO TX 78596-4507	W5100-00-002-0012-00 WHITE BLK 2 LTS 12,13 722 N KANSAS AVE	L: 20100 B: 10688
MENDOZA PEDRO JR 500 W LOS TORRITOS ST WESLACO TX 78596-5230	W5100-00-002-0014-00 WHITE BLK 2 LT 14 724 N KANSAS AVE	L: 10050 B: 14396
SALAZAR NORA ALICIA 10719 SAGEVALE LN HOUSTON TX 77089-2920	W5100-00-002-0015-00 WHITE BLK 2 LT 15 725 N ILLINOIS AVE	L: 10050 B: 0
SALAZAR NORA ALICIA 10719 SAGEVALE LN HOUSTON TX 77089-2920	W5100-00-002-0016-00 WHITE BLK 2 LT 16 725 N ILLINOIS AVE	L: 10050 B: 0
VARGAS JOSE ANGEL JR 1912 88TH AVE OAKLAND CA 94621-1010	W5100-00-002-0017-00 WHITE LOT 17 BLK 2 723 N ILLINOIS AVE	L: 10050 B: 0
VARGAS MARIO 1912 88TH AVE OAKLAND CA 94621-1010	W5100-00-002-0018-00 WHITE LOT 18 BLK 2 721 N ILLINOIS AVE	L: 10050 B: 0
VARGAS JOSE ANGEL JR PO BOX 352 WESLACO TX 78599-0352	W5100-00-002-0019-00 WHITE LOTS 19 & 20 BLK 2 717 N ILLINOIS AVE	L: 20100 B: 0
CASTELLANOS MANUEL A PO BOX 592764 SAN ANTONIO TX 78259-0187	W5100-00-002-0021-00 WHITE BLK 2 LTS 21,22 715 N ILLINOIS AVE	L: 20100 B: 13271
MORROW-LEVINE FAM-REV TRUST PO BOX 06116 CHICAGO IL 60606-0116	W5100-00-003-0001-00 WHITE BLK 3 LTS 1 & 4-24 811 N TEXAS BLVD	L: 385000 B: 984963
PEREZ RIGOBERTO & JENNIFER S 204 E PIKE BLVD WESLACO TX 78596-4866	W5100-00-004-0007-00 WHITE BLK 4 LTS 7 & 8 204 E PIKE BLVD	L: 16750 B: 13472

City of Weslaco Code Enforcement Dept.

DEC 19, 2018

SAENZ ELSA 8613 MARTIN MORALES RD WESLACO TX 78599-2707	W5100-00-004-0009-00 WHITE BLK 4 LTS 9-10 200 E PIKE BLVD	L: 27500 B: 169058
PERALEZ CLEMENTINA & MARIO 201 E SGT M C GARCIA ST WESLACO TX 78596-4800	W5100-00-004-0011-00 WHITE BLK 4 LTS 11-12 201 E CASA BLANCA	L: 18425 B: 18771
DE LA ROSA HECTOR 1002 N IOWA AVE WESLACO TX 78596-4507	W5100-00-004-0013-00 WHITE BLK 4 LTS 13-14 205 E CASA BLANCA	L: 16750 B: 7329
RODRIGUEZ, OMAR P & MARIA 209 E SGT MC GARCIA WESLACO TX 78596-4800	W5100-00-004-0015-00 WHITE BLK 4 LTS 15-16 209 E CASA BLANCA	L: 16750 B: 41286
VASQUEZ, MARIA 213 E CASA BLANCA ST WESLACO TX 78596	W5100-00-004-0017-00 WHITE BLK 4 LTS 17 & 18 213 E CASA BLANCA	L: 16750 B: 42504
MORROW-LEVINE FAM-REV TRUST PO BOX 06116 CHICAGO IL 60606-0116	W5100-00-003-0002-00 WHITE BLK 3 LOT 2 & 3 811 N TEXAS BLVD	L: 35228 B: 0



NOTES

1. BASIS OF BEARINGS AS PER B. F. WHITE SUBDIVISION RECORDED IN VOLUME 8, PAGE 14, MAP RECORDS OF HIDALGO COUNTY, TEXAS.

2. ADDRESS: 719 N KANSAS AVENUE
WESLACO, TEXAS 78596

3. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT.

SURVEYOR CERTIFICATE

THE UNDERSIGNED HEREBY CERTIFIES THAT THIS SURVEY AS DESCRIBED HEREIN WAS MONUMENTED ON THE GROUND ON **11/16/2018**, THAT THE ONLY VISIBLE IMPROVEMENTS ARE AS SHOWN; THAT THERE ARE NO VISIBLE ENCROACHMENTS, VISIBLE OVERLAPPINGS, APPARENT CONFLICTS, OR VISIBLE EASEMENTS EXCEPT AS SHOWN HEREIN, THIS SURVEY CONFORMS TO THE MINIMUM STANDARDS OF PRACTICE PROMULGATED BY THE TEXAS BOARD OF PROFESSIONAL LAND SURVEYING.

CODY MICHAEL MOORE, R.P.L.S.
REGISTERED PROFESSIONAL
LAND SURVEYOR NO. 6370

11/26/2018
DATE

STATE OF TEXAS
REGISTERED
CODY MICHAEL MOORE
6370
PROFESSIONAL
LAND SURVEYOR

BOUNDARY SURVEY OF:

LOTS FIFTEEN (15), SIXTEEN (16) AND SEVENTEEN (17), BLOCK ONE (1), **B.F. WHITE SUBDIVISION,** HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 8, PAGE 14, MAP RECORDS OF HIDALGO COUNTY, TEXAS.

FOR: MEDINA REAL ESTATE	
DATE: 26 NOVEMBER 2018	JOB NO: 59024

FLOOD ZONE

BY GRAPHIC PLOTTING ONLY, THIS PROPERTY LIES IN ZONE "AH (EL 74)", AS PER THE NATIONAL FLOOD INSURANCE PROGRAM OF COMMUNITY NO. 480349, PANEL NO. 0005, SUFFIX "B", EFFECTIVE MARCH 4, 1980.

20 0 20
Scale: 1" = 20'

SCALE 1"=20'

LEGEND

	IRON ROD FOUND		MANHOLE
	IRON ROD SET WITH CAP STAMPED "MOORE-6370"		POWER POLE
			GUY WIRE ANCHOR
	PIPE FOUND		POST
	TELEPHONE PEDESTAL		STORM INLET
	SIGN		GRATE INLET
	LIGHT POST		GAS METER

Moore Land Surveying, LLC

14216 Palis Drive, La Feria, TX 78559
(956)245-0988 TBPLS Firm No. 10194186

Businesses on Kansas, Sgt. Garcia, & Outlet Streets

Block Buster Video- Vacant.....Sgt. Garcia, Kansas, Outlet.

Pueblo Tires.....Outlet, Sgt. Garcia Streets.

Illusions Beauty Shop.....Kansas & Agostadero Streets.

First Cash Pawn Shop Parking lot.....110 S. Kansas Ave.

Self Carwash.....Kansas & Llano Grande Streets.

Law Office.....N.E. Corner of Outlet & Los Torritos Streets.

Plaza Community Center.....Kansas & Plaza Streets.

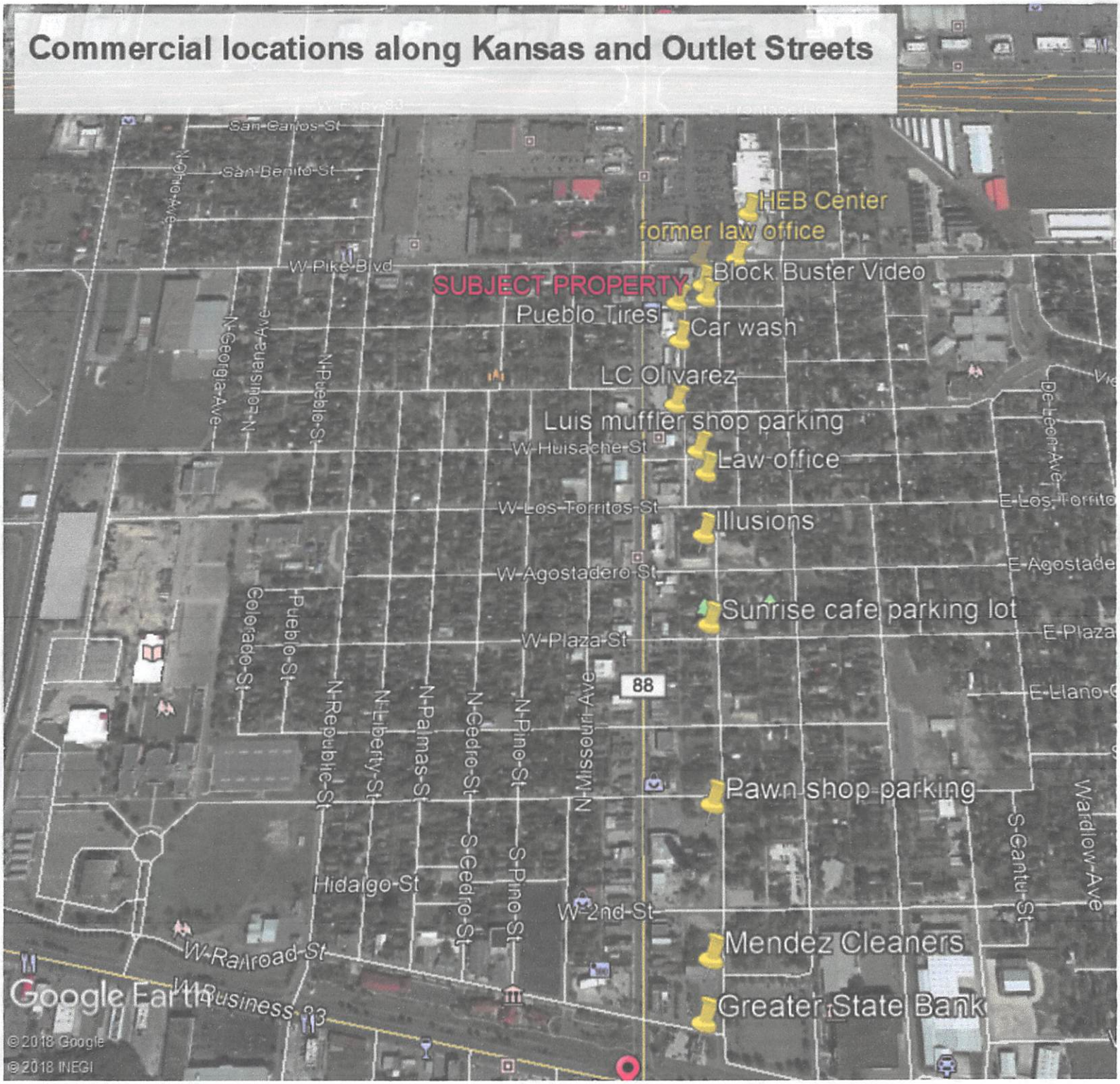
Sunrise Restaurant Parking.....Kansas & Plaza Streets.

Mendez Cleaners.....Kansas Ave.

Greater State Bank.....Kansas Ave.

Weslaco City Hall.....Kansas Ave.

Commercial locations along Kansas and Outlet Streets



MENDEZ
CLEANERS

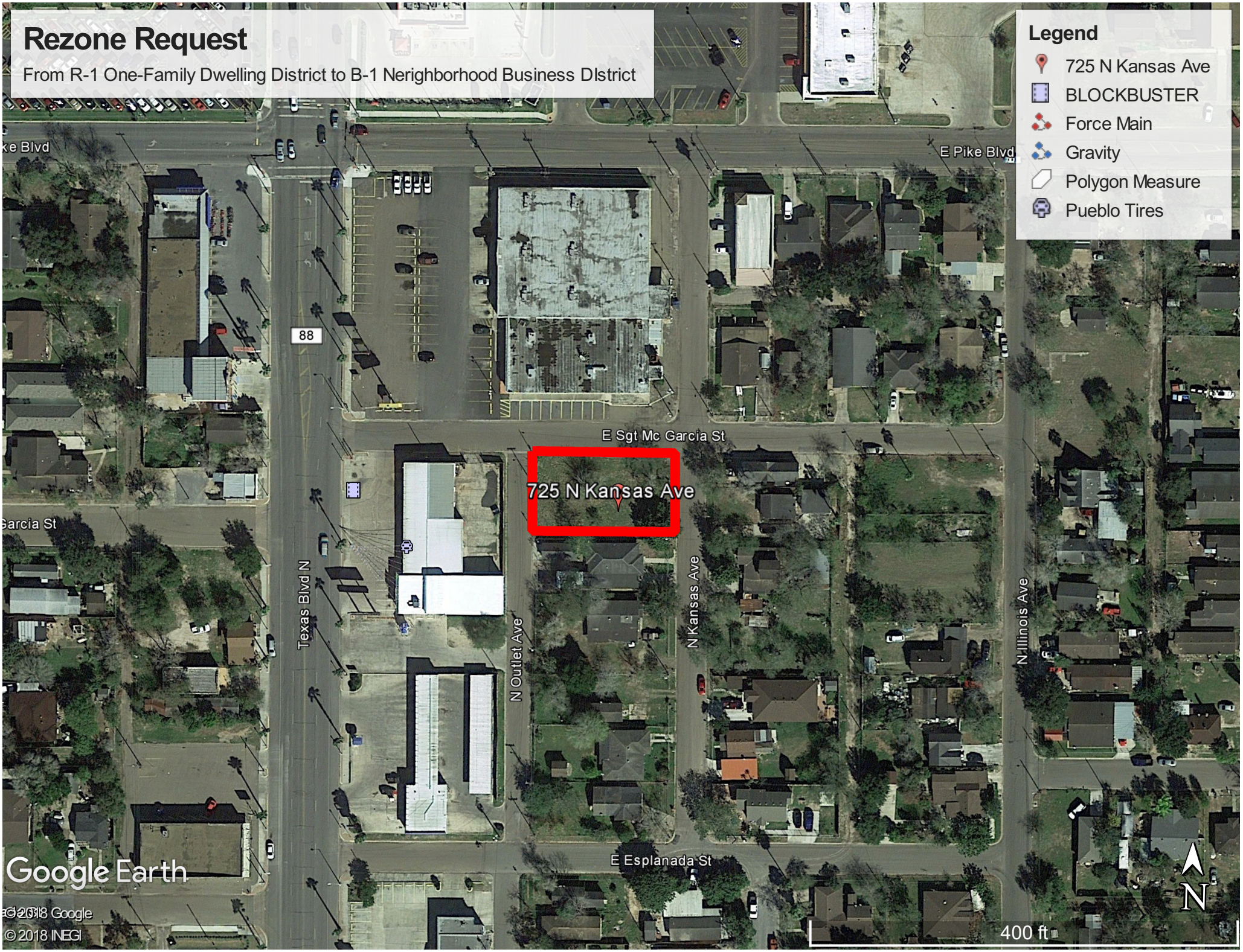
DO NOT
ENTER

Pueblo

STOP

Rezone Request

From R-1 One-Family Dwelling District to B-1 Nerighborhood Business DIstrict



PIKE BLVD.
CEDRO
ST.
CALLE
MISSOURI
AVENIDA
LANADA
72000
CEDRO
ST.
PINO
MISSOURI
-01
-02
W2240
CASA BLANCA
B.F. WHITE
AVE.
KANSAS
W51000
ESPLANADA ST.
MESQUITE ST.
L.D. MORGAN'S
AVE
M724000
M385700
W. I. S. D.
SAM HOUSTON
INTERMEDIATE
SCHOOL
DRAIN

ORDINANCE NO. 2019-02

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF 725 N. KANSAS. ALSO LOTS 15, 16 &17 BLK 1 WHITE SUBDIVISION, WESLACO, HIDALGO COUNTY, TEXAS, FROM R-1 ONE-FAMILY DWELLING DISTRICT TO B-1 NEIGHBORHOOD BUSINESS DISTRICT.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

SECTION I: R-1 One-Family Dwelling District to B-1 Neighborhood business district being 725 N. Kansas also being lots 15, 16 &17 Blk 1 White Subdivision, Weslaco, Hidalgo County, Texas.

SECTION II: That this ordinance shall become effective upon its passage.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 15th day of January 2019.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 5th day of February, 2019.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-19

From:

Subject:
Approval to renew a three-year Microsoft Enterprise Agreement previously approved by City Commission on January 19, 2016 for Microsoft products, including server, desktop software and email services through Buyboard Vendor Contract #498-15, a cooperative purchasing vendor, in an amount not to exceed $78,992.48 and authorize the Mayor to execute any related documents. (Staffed by Information Technology Department.)

Background:
Our city relies on Microsoft solutions to run and operate all Server, Desktop Computer and Database Systems. The Microsoft Enterprise Agreement allows Weslaco to maintain its Microsoft Licensing for all Microsoft products such as Windows Server, SQL Database, Windows Operating System and Office 365 Suite products including Word, Excel, Power Point, Skype and Outlook Email Services. These Microsoft Products are essential to the daily business functions of the City of Weslaco.

Previous 3 Year Term Payments: $72,074.71
* 2015-2016
* 2016-2017
* 2017-2018

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Leo Gonzales	Created/Initiated
Leo Gonzales	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Staff recommends approval of renewal.

Attachments, if any:
PCMG_Quote_B1086187_MICROSOFT_CITY OF WESLACO

Responsibilities upon Approval:

PCM-G THE RIGHT TECHNOLOGY, DELIVERED™

PCMG Inc.
13755 Sunrise Valley Drive, Suite 750 - Herndon, VA 20171

Duns #: 12-936-5420
Tax ID #: 33-0964088
HP Location ID-WSCA: 10041922

Quotes are valid 15 days from quote date. Prices are subject to change without notice.

Maikol Garay
Sales Supervisor
T: (800) 625-5468 x38553
F: (310) 630-6853
Maikol.Garay@pcmg.com

CITY OF WESLACO
ATTN: ACCOUNTS PAYABLE
255 SOUTH KANSAS
WESLACO, TX 78596

Contact:	CITY OF WESLACO
Ref.:	MS RENEWAL
Quote:	B1086187
Date:	1/8/2019
Expires:	1/23/2019

Line	Qty.	Manufacturer	PCMG No.	MFR Part Number	Product Description	Contract Number	Unit Price	Extended Price
1	262	MICROSOFT	TBD	AAA-11894	O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr	Buyboard 498-15	$ 217.29	$ 56,929.98
2	262	MICROSOFT	TBD	AAA-12415	CoreCALBridgeO365 ALNG SubsVL MVL Pltfrm PerUsr	Buyboard 498-15	$ 21.30	$ 5,580.60
3	262	MICROSOFT	TBD	KV3-00353	WINENTperDVC ALNG SA MVL Pltfrm	Buyboard 498-15	$ 46.75	$ 12,248.50
4	1	MICROSOFT	TBD	9GS-00130	CISSteDCCore ALNG SA MVL 16Lic CoreLic	Buyboard 498-15	$ 1,570.00	$ 1,570.00
5	4	MICROSOFT	TBD	7NQ-00292	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic	Buyboard 498-15	$ 665.85	$ 2,663.40

Courier: UPS GROUND

Internal Use

Ship-to: **ATTN: ACCOUNTS PAYABLE**
255 SOUTH KANSAS
WESLACO, TX 78596

Sub-total	$	78,992.48
Tax	$	-
Shipping	$	-
Total	**$**	**78,992.48**

Ask about our leasing Options and keep your business moving forward		
Lease Estimate (Monthly Rates)*		
	Fair Market Value	$1 Buyout
24 Months	$3,163.65	$3,572.28
36 Months	$2,262.19	$2,438.73
48 Months	$1,819.99	$1,928.05
Lease rate subject to credit approval. Special programs available for 100% software leases.		

ORDERING INSTRUCTIONS / SPECIAL NOTES

Please make your purchase order out to 'PCMG, Inc.' (i.e. *not* 'PCM', 'PC Mall', or 'Macmall').
P.O. must include the quote number (i.e. S123456), part numbers, a signature, and payment terms (Net 30).
Please *e-mail* (maikol.garay@pcmg.com) or fax (310-630-6853) purchase order to 'Attn: Maikol Garay'. E-mail is preferred.
Software licenses: purchase orders must include an *e-mail address* and an end-user name, or order may be delayed.

PLEASE REMIT PAYMENT TO:
PCMG, Inc.
File 55327
Los Angeles, CA 90074-5327

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2018-1485

From:

Subject:
Approval of the renewal of the lease agreement with Weslaco Little League for use of Isaac Rodriguez Park Multi-Purpose Field and Minor Field and Concession Stands and Harlon Block/Sports Complex Field #1, Field #2, Field #3 and the Concession Stands effective February 1, 2019 through July 31, 2019 and authorize the Mayor to execute any related documents. (Requested by Weslaco Little League.)

Background:
The Weslaco Little League provides a youth softball and baseball program at Isaac Rodriguez Park and Harlon Block Park. The lease shall be for six (6) months beginning in February through the end of July. Approximately 300 youth participate in T-Ball to Senior baseball. Games will be played Monday through Saturday from 5:30 p.m. to 10:00 p.m.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Omar Rodriguez	Created/Initiated
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
WESLACO LITTLE LEAGUE LEASE 2019 (2), Exhibit A - Weslaco Little League Isaac Rodriguez Park, Exhibit B - Weslaco Little League Harlon Block Park, WLLCashReport2018

Responsibilities upon Approval:

STATE OF TEXAS	*	
	*	
COUNTY OF HIDALGO	*	LEASE AGREEMENT
	*	
CITY OF WESLACO	*	

On this ___ day of _____, 2019, the CITY OF WESLACO, a home rule municipal corporation located in Hidalgo County, Texas hereinafter referred to as "CITY" and the WESLACO LITTLE LEAGUE hereinafter referred to as "LEAGUE" enter into this Lease Agreement for the lease of "CITY" property under the following terms**:**

1. The "CITY" leases to the "LEAGUE" certain real property and improvements physically located in the Isaac Rodriguez Park Multi-Purpose Field, Minor Field and Concession Stands as described in Exhibit "A", and at the Harlon Block/Sports Complex Field #1, Field #2, Field #3 and Concession Stands as described in Exhibit "B" hereinafter referred to as the leased property.

2. The Term of this lease shall be for six (6) months beginning February 1, 2019 and ending July 31, 2019 hereinafter referred to as the lease term.

In consideration of the lease of "CITY" property described in Exhibit "A" and Exhibit "B", the "LEAGUE" agrees as follows:

1. The "LEAGUE" will not construct any permanent buildings or improvements on the lease premises.

2. The "LEAGUE" will not sublet the lease premises or assign this lease to any other party without the written consent of the "CITY".

3. The "LEAGUE" agrees and understands that the lease premises will be used exclusively for baseball and softball games and related "LEAGUE" activities.

4. The "LEAGUE" will hold the "CITY" harmless for any type of injury or harm sustained by any person involved in any "LEAGUE" activity on the lease premises.

5. The "LEAGUE" will carry liability insurance in enough to protect the "CITY'S" interest in the lease premises and said insurance will name the "CITY" as an additional insured with the requirement that said insurance provider shall provide the "CITY" notice of any cancellation or revision of said insurance policy.

6. The "LEAGUE" will be entitled to possession of the lease premises immediately upon execution of this lease agreement.

7. The "LEAGUE" will provide the schedule of "LEAGUE" activities to "CITY" at least one (1) week prior to start of said activities.

8. The "LEAGUE" shall endeavor to assist the "CITY" in providing a safe and clean complex for all participants, spectators and visitors.

9. There shall be no parking of automobiles or other vehicles in any area other than areas designated for such purpose by "CITY".

10. The "LEAGUE" will provide "CITY" an accounting of all monies collected in registration fees and all concession stand revenue and expenses. The accounting will be due on August 31, 2019 and must be prepared in a form and manner acceptable to "CITY".

11. The "LEAGUE" is responsible for scheduling all games and providing adult supervision at all

"LEAGUE" activities.

12. The "CITY" shall have the right to decide when the baseball fields are unplayable due to current or anticipated weather conditions.

13. The "LEAGUE" will file with the "CITY'S" Parks and Recreation Department appropriate contact phone numbers for directing public inquires to the proper authorities regarding all "LEAGUE" activities.

14. The "LEAGUE" shall immediately report all needed repairs or potential hazards on lease premises to the "CITY'S" Parks and Recreation Department. However, the reporting of these hazards does not in any way, shape or form make the "CITY" liable for any injuries or damages resulting from said hazards.

15. The "CITY" will maintain the baseball fields including mowing and paint marking with assistance from the "LEAGUE" when possible. Maintenance scheduling will be determined by "CITY" upon advanced written notice of "LEAGUE" activities.

16. The "CITY" is under no obligation and undertakes no responsibility to obtain sponsors for "LEAGUE" activities.

17. "CITY" employees will not be allowed to participate in "LEAGUE" activities as Officers, Board Members or in any other official capacity.

18. The "LEAGUE" affirms that the person signing on behalf of the "LEAGUE" is authorized to execute this lease agreement with the "CITY".

19. The "CITY" has the right to terminate this lease agreement without cause by providing thirty (30) written notice of the termination to the "LEAGUE" by personal or certified mail delivery to the person signing this agreement on behalf of "LEAGUE".

20. The "CITY" shall have one (1) weekend a month to host any functions it chooses at Isaac Rodriguez Park or Harlon Block Park Complex during the lease term. Notice will be given one (1) month in advance of function dates.

22. The "CITY" may at any time request an audit or accounting or production of financial reports in a form and manner acceptable to "CITY". Failure to do so upon timely request will result in an automatic termination of this agreement.

In **WITNESS WHEREOF**, the undersigned hereby execute this lease agreement as of the day and year first above written.

ATTEST:

_____
Aida Vega, Interim City Secretary

CITY OF WESLACO

_____
David Suarez, MAYOR

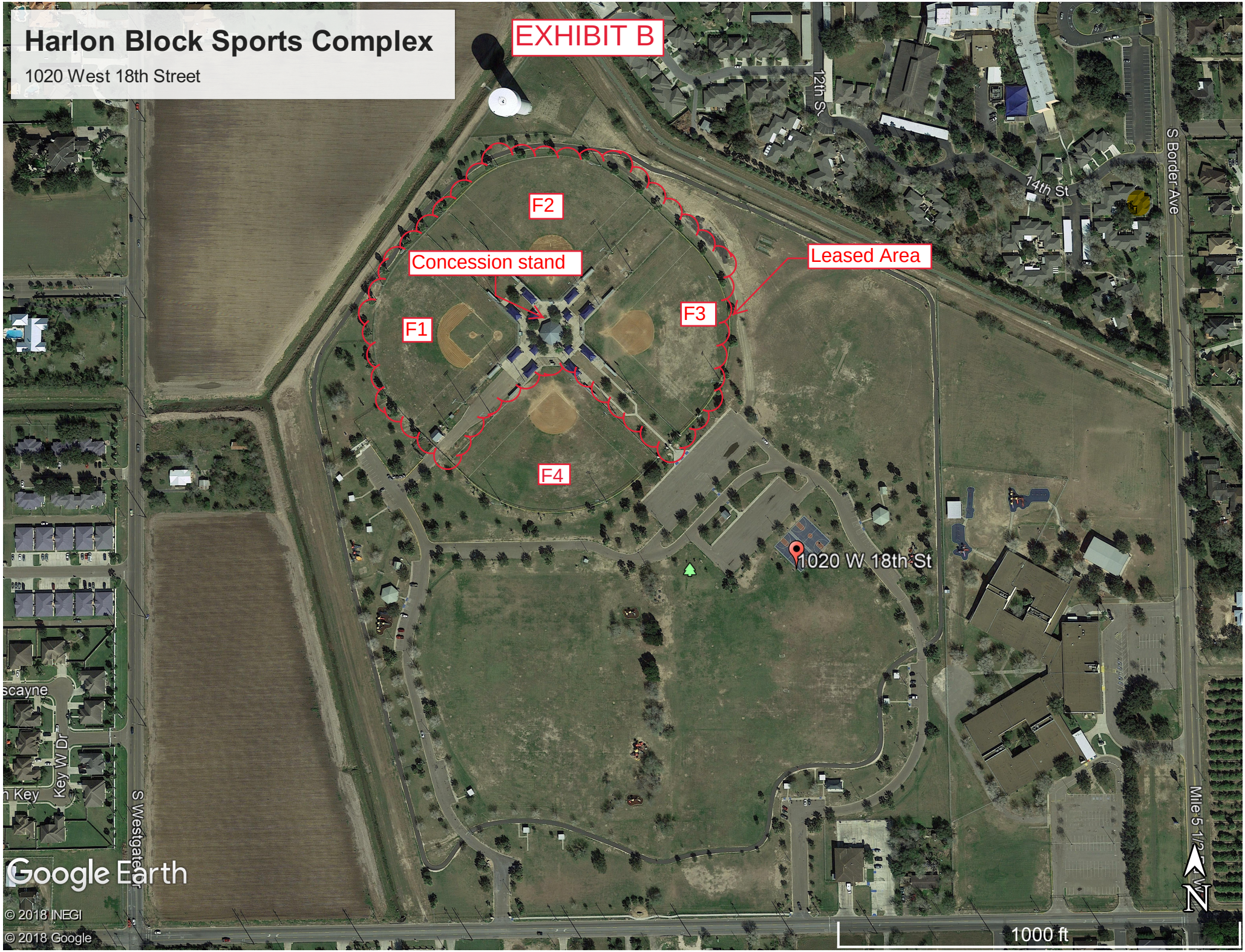
APPROVED AS TO FORM:

_____
Juan E. Gonzalez, City Attorney

WESLACO LITTLE LEAGUE

_____
James Closner, President

Isaac Rodriguez Park
1200 East 6th Street
EXHIBIT A
Leased Area
Multi-purpose Field
Minor Field
Concession Stand
T-ball Field
E 6th St
1200 E 6th St
E 7th St
S Bridge Ave
Knapp Medical Boulevard
S Utah Ave
Orange Ave
600 ft
N
Google Earth
© 2018 INEGI
© 2018 Google


Harlon Block Sports Complex
1020 West 18th Street
EXHIBIT B
F2
Concession stand
Leased Area
F1
F3
F4
1020 W 18th St
12th St
14th St
S Border Ave
S Westgate
Key W Dr
Mile 5 1/2
1000 ft
N
Google Earth
© 2018 INEGI
© 2018 Google

Weslaco Little League

Established 1955

CASH REPORT

FY' 2018

Payroll

- Umpires----------($10,872.50)
- Concession----------($4,450.00)
- Books/Fields/Con. Help----------($850.00)
- **Total Op.Expenses----------($16,172.50)**

Expenses:

- **Total Yearly Expenses----------($74,421.98)**

INCOME:

Concessions

- Con. Sales ----------$26,400.70
- Registration----------$36,300.00
- Sponosership----------$13,150.00
- **Total Income----------$75,850.70**

Weslaco Little League

Established 1955

Total Memberships: 737
Total Sponsership: 24

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2017-1430

From:

Subject:
Approval on renewal of the lease agreement with I Theatre, Inc. for the use of the Tower Theatre and Tower House effective January 1, 2019 - December 31, 2019 and authorize the Mayor to execute any related documents. (Staffed by Parks and Recreation Department.)

Background:
I Theatre has been the producer of events at the Tower Theatre the last several years maintaining a tradition of providing Weslaco with original theatrical productions for the past 54 years. I Theatre, Inc. is requesting renewal of their annual lease of the Tower Theatre located at 120 South Kansas and the Tower House located at 112 East Second Street.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Omar Rodriguez	Created/Initiated
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Staff recommends approval of lease.

Attachments, if any:
iTheatre request for renewal, Tower Theatre Tower House Lease 2019, ITHEA-Insurance Mar 18 Mar 19

Responsibilities upon Approval:

Omar Rodriguez

From: Steve ITheatre Texas <steve@itheatreoftexas.com>
Sent: Monday, January 28, 2019 2:12 PM
To: Omar Rodriguez
Subject: ITheatre Partnership

Mr. Rodriguez,

I hope to continue our partnership with the City of Weslaco and grow our out reach to our community.
We are asking to renew our lease with the City, we have increased activity and draw to the Tower since taking over from the Mid-Valley Civic Theater. We continue the almost 50 year tradition of performing arts at The Tower Theater with summer youth shows, hosting Weslaco High & Weslaco East, and other activities that bring cultural enrichment to Weslaco.

We would like to ask for support from the City in connecting WiFi and in securing the The Tower Theater. Please let me know how we can help you, thank you.

Board of Directors

President / Artistic Director - Steve Urbina
Vice President / Technical Director - Neil Shuford
Secretary / Treasurer - Kara Urbina
Member / Winter Texan Outreach Coordinator- Linda Stainer
Member / Marketing /Volunteer Coordinator — Vincente Reyna

www.iloveit.live

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

Date: JUN 12 2018

I THEATRE INC
1002 W 8TH
WESLACO, TX 78596-6710

Employer Ide
82-4529181
DLN:
26053544001
Contact Per
CUSTOMER S
Contact Tel
(877) 829-
Accounting
December 3
Form 990-PF
Yes
Effective
February
Addendum A
No

Dear Applicant:

...ll you we determined you're

ITHEA-199997.pdf

THE STATE OF TEXAS	*	
	*	
COUNTY OF HIDALGO	*	**LEASE AGREEMENT**
	*	
CITY OF WESLACO	*	

THIS LEASE AGREEMENT is entered on this _____ day of_____ 2019 between the CITY OF WESLACO, a Home Rule municipal corporation, hereinafter called LESSOR, and the I Theatre, Inc. hereinafter called LESSEE,

ARTICLE I
LOCATION AND PURPOSE

1.01 LESSOR leases to LESSEE the property and improvements known as the Tower Theatre Building located at 120 South Kansas, and the Tower House, located at 112 East Second Street, both locations being in the City of Weslaco, Hidalgo County, Texas (Lease Premises).

1.02 The lease premises are to be used only to provide theatrical and musical productions, lectures, solo musical performances and other related educational and entertainment activities to the general public.

ARTICLE II
TERMS

2.01 The term of this lease shall commence January 1, 2019 and shall terminate on December 31, 2019.

2.03 LESSEE shall have the right to renew and extend this lease agreement on the same terms and conditions for an additional twelve (12) month term beginning on the 1st day of January 2020 provided LESSEE gives LESSOR thirty (30) days prior notice of its intent to renew this lease agreement.

2.04 Both parties must provide notice of its intent to terminate this lease in writing at least thirty (30) days prior to the termination of this lease. LESSSOR may terminate this lease at any time without cause by providing thirty (30) day written notice of termination.

ARTICLE III
NATURE OF ACTIVITIES

3.01 The I Theatre, Inc. agrees to present theatrical productions, cultural enrichment and youth theatrical programming during the term of this agreement.

3.02 LESSEE shall be allowed to charge a reasonable admission fee for productions, sell refreshments, and organize other fund raising projects for the express purpose of providing activities in accordance with this agreement.

ARTICLE IV
IMPROVEMENTS TO LEASE PREMISES

4.01 Any permanent improvements made to or furnished by the LESSEE on the lease premises shall belong to LESSOR upon expiration of this lease or any extension hereof.

4.02 LESSEE may not paint the interior or exterior of the lease premises or make alterations which might adversely affect the exterior of the lease premises. No alterations shall be made, nor permanent signs erected on the lease premises without the advance written consent of the LESSOR.

4.03 LESSEE shall accept possession of the lease premises and equipment AS IS.

ARTICLE V
INSURANCE

5.01 LESSOR shall insure the lease premises against fire, accident or natural disaster. In the event the lease premises are destroyed or damaged by fire, accident or natural disaster or shall be rendered unfit for use, LESSOR shall make diligent effort to restore the lease premises for use by LESSEE. If the lease premises are unfit for use this contract shall be mutually renegotiated and/or terminated at LESSORS discretion.

5.02 LESSEE agrees to hold LESSOR harmless for any liability for any accident or other legal cause of action based upon tort which occurs on the lease premises, caused by LESSEE its agents, employees or licensees. LESSEE further agrees that LESSOR shall not become obligated to pay any damages to any third party because of any accident or other loss caused by the negligence of LESSEE or any of its employees, agents or licensees. LESSEE will reimburse LESSOR for the amount of LESSOR'S actual payments in damages and expenses incurred as a result of LESSEE'S actions.

5.03 During the term of this lease LESSEE shall maintain liability insurance to protect LESSOR from any third party claim that may arise as a result of injuries or damages of any type caused to any person on the lease premises. The limits of this policy shall be no less than $100,000.00 liability per each person and $1,000,000.00 aggregate. LESSEE agrees to provide a copy of such policy of insurance to LESSOR at the time of execution of this agreement and said policy must name LESSOR as an additional insured.

ARTICLE VI

UTILITES

6.01 LESSOR shall pay charges for water, sewer, electricity and garbage/ trash pick-up service. LESSEE shall promptly pay for any and all long distance telephone charges. All utilities currently installed and/or connected to the lease premises prior to the date LESSEE takes possession shall be paid by the LESSOR. All utilities installed or connected after LESSEE takes possession of the lease premises shall be paid by the LESSEE.

ARTICLE VII

MAINTENANCE OF PREMISES

7.01 LESSOR agrees to maintain the roof, external building structure, interior walls and floors, plumbing, air-conditioning, heating, lamps, chairs, risers, and grounds surrounding the lease premises in suitable conditions for its agreed upon use. LESSOR shall have the right to make any repairs to the lease premises as needed.

7.02 LESSOR agrees to provide basic janitorial services and supplies and office supplies to LESSEE as may be needed.

ARTICLE VIII

SUBLEASE AND ASSIGNMENT

8.01 The LESSEE shall not sublet or assign the lease premises or any part thereof to a third party without the prior written consent of the LESSOR. LESSEE may allow other individuals and organizations to use the premises under the supervision of LESSEE and with LESSORS prior written consent provided the use is consistent with the terms of this agreement.

ARTICLE IX

MISCELLANEOUS

9.01 This agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors or assigns.

9.02 This agreement shall be constructed under and in accordance with the laws of the State of Texas and all obligations of the parties created hereunder are to be performed in Hidalgo County, Texas.

9.03 In case any one or more of the provisions contained in the agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity or unenforceability shall not affect any other provisions of this agreement.

9.04 LESSEE shall not discriminate against any employee, applicant for employment or visitor because of race, religion, age, disability, sex or national origin.

IN WITNESS HEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers and their corporate seals affixed hereto on this _____ day of _____ 2019.

CITY OF WESLACO

BY: _____
David Suarez, Mayor

ATTEST:

_____
City Secretary

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, City Attorney

I Theatre, Inc.
1002 W 8th Avenue
Weslaco, TX 78596-6710

BY: _____
Steve Urbina
PRESIDENT, I THEATRE, Inc.

_____
Kara Urbina
SECRETARY, ITHEATRE

ITHEA-1

OP ID: JE

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 04/23/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Cameron Investment Company Inc
DBA Shepard Walton King Ins Gr
121 W. Pecan
McAllen, TX 78501
Steve Urbina
956-682-2841

CONTACT NAME: Jennifer Olivares
PHONE (A/C, No, Ext): 956-682-2841
FAX (A/C, No): 956-630-4015
E-MAIL ADDRESS: jolivares@swkins.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : United State Liability Inc Co	
INSURER B :	
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED
I Theatre, Inc.
1002 W. 8th
Weslaco, TX 78596

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	$ 1,000,000
	CLAIMS-MADE / X OCCUR			NPP1580983	03/07/2018	03/07/2019	DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 100,000
							MED EXP (Any one person)	$ 5,000
							PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 2,000,000
	POLICY / PRO-JECT / LOC						PRODUCTS - COMP/OP AGG	$ INCLUDED
	OTHER:							$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$
	ANY AUTO						BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	HIRED AUTOS ONLY / NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
	UMBRELLA LIAB / OCCUR						EACH OCCURRENCE	$
	EXCESS LIAB / CLAIMS-MADE						AGGREGATE	$
	DED / RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE / OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Y / N (Mandatory in NH)	N / A					E.L. EACH ACCIDENT	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Additional Insured as per form L-744NPP

CERTIFICATE HOLDER

City of Weslaco
255 S. Kansas Ave.
Weslaco, TX 78596

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Shepard Walton King Insurance Group

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The ACORD name and logo are registered marks of ACORD

UNITED STATES LIABILITY INSURANCE GROUP
WAYNE, PENNSYLVANIA

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE FORM

BLANKET ADDITIONAL INSURED ENDORSEMENT

Section II – Who Is An Insured is amended to include as an insured any person, entity or organization that is:

1. A franchisor under a franchise agreement with the Named Insured as franchisee relating to "your work"; or
2. A licensor under a license agreement with the Named Insured as licensee relating to "your work"; or
3. A co-owner with the Named Insured in premises used for "your work"; or
4. A majority owner with a controlling interest in the Named Insured but only with respect to liability arising out of such owner's (i) financial or operational control of the Named Insured; or (ii) ownership, maintenance or use of premises leased or occupied by the Named Insured for purposes of "your work"; or
5. A mortgagee, assignee or receiver of the Named Insured relating to "your work"; or
6. A lessor, or an agent of a lessor, under a lease agreement with the Named Insured as lessee relating to "your work"; or
7. A grantor of a permit to the Named Insured as permitee relating to "your work".

   However, if the grantor of a permit is a federal, state or local government or political subdivision, there is coverage under this endorsement only for liability arising from:

   a. The existence, maintenance, repair, construction, erection or removal of advertising signs, awnings, canopies, cellar entrances, coal holes, driveways, manholes, marquees, hoist away openings, sidewalk vaults, street banners or decorations and similar exposures; or
   b. The construction, erection or removal of elevators; or
   c. The ownership, maintenance or use of any elevators covered by this insurance; or
8. A lessor of equipment leased to the Named Insured relating to "your work"; or
9. A contributor, benefactor, or supporter who provides financial assistance to the Named Insured in connection with "your work";

but only to the extent the Named Insured is required to add such person, entity or organization as an additional insured to this policy under a written contract, written permit or written agreement relating to "your work".

Such person, entity or organization is an insured only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" that is caused, in whole or in part by your acts or omissions or the acts or omissions of those acting on your behalf in connection with "your work" while such written contract, written permit or written agreement is in effect.

EXCLUSIONS

There is no coverage under this endorsement for loss or expense, including but not limited to the cost of defense for "bodily injury", "property damage" or "personal and advertising injury":

1. That occurs after all of "your work", including materials, parts or equipment furnished in connection with "your work" and performed under a written contract, written permit or written agreement has ended; or

   When that portion of "your work" out of which the "bodily injury", "property damage" or "personal and advertising injury" arises and performed under a written contract, written permit or written agreement has been put to its intended use by any person(s) or organization(s);

   whichever occurs first.
2. Arising directly or indirectly from construction or demolition operations of any kind performed by you.
3. Caused or alleged to be caused by the sole negligence of an additional insured under this endorsement.
4. Arising out of "your work" performed for a federal, state or local government or political subdivision under a written permit.
5. Included within the "products-completed operations hazard".

CONDITIONS

Coverage provided by this endorsement will be excess over any insurance available to any additional insured under this endorsement unless a written contract, written permit or written agreement specifically requires that coverage under this endorsement is primary.

All other terms and conditions of this policy remain unchanged. This endorsement is a part of your policy and takes effect on the effective date of your policy unless another effective date is shown.

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2018-1483

From:

Subject:
Approval on renewal of the lease agreement with Weslaco Softball Baseball and approve the use of the Softball/Baseball Field 1, 2 and 3 and Concession Stand at Mayor Pablo G. Peña City Park effective February 1, 2019 through July 31, 2019 and authorize the Mayor to execute any related documents. (Requested by Weslaco Softball Baseball.)

Background:
The Weslaco Softball Baseball organization provides the PONY softball and baseball program for area boys and girls in the Weslaco area. Games are played on the fields located at Mayor Pablo G. Pena Park. The program begins with registration and training starting in February with league and championship play occurring through the end of July. Weslaco Softball Baseball requests a renewal of the lease to use Fields 1, 2, and 3 and the Concession stand located at Mayor Pablo G. Pena City Park. No games to be scheduled when Onionfest begins to setup. 3-22-19/3-25-19.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Omar Rodriguez	Created/Initiated
Mike Perez	Final Approval

City Manager Comments:
Approved.

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
WSB Request for Park lease, Weslaco-Softball Baseball League Lease 2019, Exhibit

A Mayor Pablo G. Pena Park, PONY_WSBIns_2018, WSB_CityofWeslaco_2018_Ins, WSBProfitandLoss2018
Responsibilities upon Approval:

Omar Rodriguez

From: Weslaco Pony <weslacopony@gmail.com>
Sent: Monday, January 21, 2019 2:15 PM
To: Omar Rodriguez
Subject: WSB Pony League
Attachments: ProfitandLoss2018.pdf; WSB_CityofWeslaco_2018_Ins.pdf; PONY_WSBIns_2018.pdf

Mr. Rodriguez,

First of all welcome and we look forward to working with you.

I have enclosed our league Financials and insurance for 2018 for the renewal of our lease agreement and the usage of the Mayor Pablo G. Pena Park fields and concession stand. The league insurance, which is still in effect until March 14th, is renewed annually. Once we finalize our registrations we will forward you the new policy. The new policy will be renewed on or before March 14, 2019.

We look forward in meeting with you soon. Please keep in mind that we are able to meet after 5pm due to work.

--
Elia Rodriguez
WSB Director
956-463-9649
weslacopony@gmail.com
www.wsbnet.org

STATE OF TEXAS	*	
	*	
COUNTY OF HIDALGO	*	LEASE AGREEMENT
	*	
CITY OF WESLACO	*	

On this ___ day of _____, 2019, THE CITY OF WESLACO, a home rule municipal corporation located in Hidalgo County, Texas, hereinafter referred to as "CITY" and THE WESLACO SOFTBALL BASEBALL, hereinafter referred to as "LEAGUE" enter into this Lease Agreement under the following terms:

1. The "CITY" leases to "LEAGUE" certain real property and improvements physically located in the Weslaco City Parks described as Softball/Baseball Fields 1, 2 and 3 and Concession Stand as described in Exhibit "A" hereinafter referred to as the lease premises.

2. The term of this lease shall be for six (6) months beginning February 1, 2019, and ending July 31, 2019 hereinafter referred to as the lease term.

In consideration of the lease of the property and improvements described in Exhibit "A" the "CITY" and "LEAGUE" agree as follows:

1. The "LEAGUE" will not construct any permanent buildings or improvements on the lease premises.

2. The "LEAGUE" will not sublet the lease premises or assign this lease to any other party without the written consent of the "CITY".

3. The "LEAGUE" agrees and understands that the lease premises will be used exclusively for "LEAGUE" activities.

4. The "LEAGUE" will hold the "CITY" harmless for any type of injury or harm sustained by any person involved in any "LEAGUE" activity on the lease premises.

5. The "LEAGUE" will carry liability insurance in an amount sufficient to protect the "CITY'S" interest in the lease premises and said insurance shall name the "CITY" as an additional insured with the requirement that said insurance provider shall provide the "CITY" notice of any cancellation or revision of said insurance policy.

6. The "LEAGUE" will be entitled to possession of the lease premises immediately upon execution of this lease agreement.

7. The "LEAGUE" will provide a schedule of "LEAGUE" activities to "CITY" at least one (1) week prior to start of such activities.

8. The "LEAGUE" shall endeavor to assist the "CITY" in providing a safe and clean complex for participants, spectators and visitors.

9. The “LEAGUE” will be allowed to be park one (1) vehicle next to the concession stand for the purpose of providing equipment & supplies for “LEAGUE” activities. All other automobiles and vehicles will park in areas designated for such purpose by “CITY”.

10. The “LEAGUE” is responsible for scheduling games and providing adult supervision at all “LEAGUE” activities.

11. The “CITY” shall have the right to decide when the softball/baseball field is unplayable due to current or anticipated weather conditions.

12. The ‘LEAGUE” will provide the “CITY” Parks and Recreation Department appropriate contact phone numbers for directing public inquires to the proper authorities regarding this program.

13. The ‘LEAGUE” shall report any repairs or potential hazards to the “CITY’S” Parks and Recreation Department. However, the reporting of these hazards does not in any way, shape or form make the “CITY” responsible for an injuries or damages resulting from said hazards.

14. The “CITY” will maintain the lease premises including mowing and paint marking foul lines. Maintenance scheduling will be determined by “CITY” upon advanced receipt of a schedule of “LEAGUE” activities.

15. The “CITY” undertakes no responsibility and is under no obligation to obtain sponsors for “LEAGUE” activities.

16. The “LEAGUE” will provide the “CITY” an accounting of all monies collected in registration fees, concession stand revenues and expenses incurred upon demand in a form and manner acceptable to “CITY”. The “CITY” may at any time demand such accounting and failure to do so will result in an automatic termination of this agreement.

17. “CITY” employees will not be allowed to participate in “LEAGUE” activities as officers, board members or in any other official capacity.

18. The “LEAGUE” affirms that the person signing on behalf of the “LEAGUE” is authorized to execute this lease agreement with the “CITY”.

19. “CITY” has the right to cancel this lease agreement without cause by providing thirty (30) days’ written notice of said termination.

20. The “CITY” shall have one (1) weekend a month to host any functions on lease premises during the lease term. Notice will be given one(1)month in advance of function dates.

IN WITNESS WHEREOF, the undersigned hereby execute this lease agreement as of the day and year first above written.

ATTEST:

CITY OF WESLACO

_____
, City Secretary

_____
DAVID SUAREZ, Mayor

APPROVED AS TO FORM:

WESLACO SOFTBALL BASEBALL

_____
Juan E. Gonzalez, City Attorney

_____
Elia Rodriguez, President

Exhibit A
Leased Area
F3
F2
F1
N Pat Cannon Ave Alley
Corto St
Largo St
N Utah Ave
E 1st St
N Airport Dr
Mayor Pablo G. Pena Park
300 North Airport Drive
Legend
Weslaco City Park
700 ft
N
Google Earth
© 2018 Google
© 2018 INEGI

CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY) 3/8/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Gagliardi Insurance Services, Inc.
109 S. 13th St. #117B
Philadelphia, PA 19107
#809840

CONTACT NAME:
PHONE (A/C, No, Ext): 1(800)-995-9768 FAX (A/C, No): (408) 414-8199
E-MAIL ADDRESS: sales@gsportsinsurance.com

INSURER(S) AFFORDING COVERAGE	NAIC#
INSURER A: New York Marine & General Ins.	16608
INSURER B: Starr Indemnity & Liability Co	38318
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

INSURED
Weslaco Softball Baseball
P.O. Box 1350
Weslaco , TX 78599
956-463-9649

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR X Abuse & Molestation GEN'L AGGREGATE LIMIT APPLIES PER: X POLICY PRO-JECT LOC OTHER:	X		PK201800012200	3/14/2018	3/14/2019	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG Participant Legal Liab	$ 1,000,000 $ 300,000 $ 0 $ 1,000,000 $ 2,000,000 $ 1,000,000 $ 1,000,000
A	AUTOMOBILE LIABILITY ANY AUTO OWNED AUTOS ONLY X HIRED AUTOS ONLY SCHEDULED AUTOS X NON-OWNED AUTOS ONLY			PK201800012200	3/14/2018	3/14/2019	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ 1,000,000 $ $ $ $
	UMBRELLA LIAB OCCUR EXCESS LIAB CLAIMS-MADE DED RETENTION $						EACH OCCURRENCE AGGREGATE	$ $ $
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Y/N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					PER STATUTE OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	$ $ $
B	Accident Medical			BAP 640000	3/14/2018	3/14/2019	Limit $100K AD&D $10K	Ded $50 Dental $3K

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
The Certificate holder is included as an additional insured, but only with respect to the liability arising out of the negligence of the named insured. All policy terms and conditions apply.

CERTIFICATE HOLDER
Pony Baseball/Softball, Inc.
P.O. Box 225
Washington, PA. 15301

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Donna Gagliardi

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 3/8/2018

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PRODUCER
Gagliardi Insurance Services, Inc.
109 S. 13th St. #117B
Philadelphia, PA 19107
#809840

CONTACT NAME:
PHONE (A/C, No, Ext): 1(800)-995-9768 FAX (A/C, No): (408) 414-8199
E-MAIL ADDRESS: sales@gsportsinsurance.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A: New York Marine & General Ins.	16608
INSURER B: Starr Indemnity & Liability Co	38318
INSURER C:	
INSURER D:	
INSURER E:	
INSURER F:	

INSURED
Weslaco Softball Baseball
P.O. Box 1350
Weslaco , TX 78599
956-463-9649

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

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INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR X Abuse & Molestation GEN'L AGGREGATE LIMIT APPLIES PER: X POLICY PRO-JECT LOC OTHER:	X		PK201800012200	3/14/2018	3/14/2019	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG Participant Legal Liab	$ 1,000,000 $ 300,000 $ 0 $ 1,000,000 $ 2,000,000 $ 1,000,000 $ 1,000,000
A	AUTOMOBILE LIABILITY ANY AUTO OWNED AUTOS ONLY X HIRED AUTOS ONLY SCHEDULED AUTOS X NON-OWNED AUTOS ONLY			PK201800012200	3/14/2018	3/14/2019	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ 1,000,000 $ $ $ $
	UMBRELLA LIAB OCCUR EXCESS LIAB CLAIMS-MADE DED RETENTION $						EACH OCCURRENCE AGGREGATE	$ $ $
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Y/N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					PER STATUTE OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	 $ $ $
B	Accident Medical			BAP 640000	3/14/2018	3/14/2019	Limit $100K AD&D $10K	Ded $50 Dental $3K

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The Certificate holder is included as an additional insured, but only with respect to the liability arising out of the negligence of the named insured. All policy terms and conditions apply.

CERTIFICATE HOLDER
City of Weslaco
255 South Kansas
Weslaco, TX 78596

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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Weslaco Softball Baseball

PROFIT AND LOSS

January - December 2018

	TOTAL
Income	
Non-Profit Income	
Concession Sales	32,235.25
Gate Fees	18,044.50
League Sponsors	1,955.13
Non League Team Registration Fee	1,056.00
Other Deposits / Square	810.00
Registration Fees	25,682.31
Team Sponsorships	32,021.60
Total Non-Profit Income	**111,804.79**
Total Income	**$111,804.79**
GROSS PROFIT	**$111,804.79**
Expenses	
Advertising & Marketing	2,147.21
Association Fees	1,981.73
Bank Charges & Fees	1,119.71
Concession Equipment	149.00
Concession Stand	28,036.63
Contractors	26,154.00
Equipment Supplies	765.27
Game Awards	2,175.25
Insurance	5,064.00
Meals & Entertainment	471.45
Office Supplies & Software	1,816.04
Refunds / Reg,Concession	1,200.00
Rent & Lease	3,068.16
Repairs & Maintenance	169.47
Team Sponsorships	32,461.68
Tournament Fees	3,300.00
Utilities	2,181.08
Total Expenses	**$112,260.68**
NET OPERATING INCOME	**$ -455.89**
NET INCOME	**$ -455.89**

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2018-1889

From:

Subject:
Approval on 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.)

Background:
The Mid-Valley Youth Soccer Club provides recreation soccer leagues for approximately 30 - 40 youth team and over 300 participants in the Weslaco area. This request is a semi-annual renewal for the use of the soccer fields located at Mayor Pablo Pena Park for league practices and play.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Omar Rodriguez	Created/Initiated
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Staff recommends approval of lease.

Attachments, if any:
2019 LEASE AGREEMENTspring.doc, Exhibit A - MVYSC Fields Mayor Pablo G. Pena Park, MVYSC 2019 Insurance, MVYSC 2018 Financials

Responsibilities upon Approval:
Execute and notify requester.

STATE OF TEXAS	*	
	*	
COUNTY OF HIDALGO	*	LEASE AGREEMENT OF CITY
	*	PROPERTY
CITY OF WESLACO	*	

On this ___ day of _____, 2019, THE CITY OF WESLACO, a municipal corporation located in Hidalgo County, Texas, hereinafter called "CITY" and the Mid Valley Youth Soccer League, hereinafter called "LEAGUE" enter into this Lease Agreement for the lease of city property under the following terms:

1. The City leases to the "LEAGUE" certain real property physically located at The Weslaco City Parks Soccer Fields located in the Eastside of the park along Airport Drive.

2. The term of this lease shall be for four (4) months beginning February 1, 2019 and ending May 31, 2019. Games will be played Saturday mornings from 8:00 a.m. – 1:00 p.m. and Practices will occur Monday through Thursday from 5:30 p.m. to 8:30 p.m.

In consideration of the lease of the CITY property the "CLUB" agrees as follows:

1. That the "LEAGUE" will not construct any permanent buildings or improvements on the real property subject of this lease agreement.

2. That the "LEAGUE" will not sublet the leased property or sign this lease to any other party without the written consent of the CITY OF WESLACO.

3. The "LEAGUE" agrees and understands that the real property, the subject of this lease agreement, will be used exclusively for soccer games.

4. The "LEAGUE" will hold the CITY OF WESLACO harmless for any injuries that are sustained by any person either playing or watching the playing of soccer on this real property.

5. The "LEAGUE" will carry liability insurance and said insurance will include the CITY OF WESLACO in its policy.

6. The "LEAGUE" will be entitled to possession of the leased property immediately upon execution of this lease agreement.

7. The person signing on behalf of the team is authorized to execute this lease agreement with the CITY OF WESLACO.

8. The “LEAGUE” shall endeavor to assist the CITY in providing a safe and clean complex for participant and spectator.

9. One (1) vehicle shall be allowed to be parked next to concession stand for the purpose of carrying equipment & supplies and security all Other automobiles or other vehicles will park in areas designated for such purpose by City to provide adequate parking.

10. The “LEAGUE” will provide the City an accounting of all monies collected in registration fees and all concession stand revenues and all the expenses incurred. Any time the City requests such accounting.

11. The “LEAGUE” is responsible for scheduling soccer games with The Mid Valley Youth Soccer Association and providing adult supervision at all scheduled soccer activities.

12. The “CITY” shall have the right to decide when the soccer field is unplayable due to current or anticipated weather conditions.

13. The “LEAGUE” will file with the Parks and Recreation Department, officers and appropriate contact phone numbers for the purpose of directing public inquires to the proper authorities regarding this program.

14. The “LEAGUE” shall report any repairs or potential hazards to the Parks and Recreation Department

15. City will maintain the Soccer fields; including mowing and marking when possible & maintenance scheduling will be determined by City upon advanced receipt of written practice and LEAGUE game schedules.

16. City undertakes no Responsibility to obtain sponsors for “LEAGUE” activities.

17. City employees will not be allowed to participate in Association activities as Officers.

18. The “LEAGUE” will provide the city an accounting of all monies collected in registration fees and all concession stand revenues and all expenses incurred. The accounting will be due on or before August 31, 2017.

19. The “CITY” at any time may request financials or audit the “LEAGUE” financial books.

IN WITNESS WHEREOF, the undersigned hereby execute this lease agreement as of the day and year first above written.

CITY OF WESLACO

_____
DAVID SUAREZ, Mayor

ATTEST:

_____
City Secretary

MID VALLEY YOUTH SOCCER LEAGUE

By:_____
ROBERT GONZALEZ

ATTEST:

By:_____
City Attorney

Exhibit A
MVYSC - Lease
Weslaco City
Soccer Fields
N Pat Cannon Ave Alley
Corto St
Largo St
N Utah Ave
E 1st St
N Airport Dr
Mayor Pablo G. Pena Park
300 North Airport Drive
Legend
Weslaco City Park
700 ft
N
Google Earth
© 2018 Google
© 2018 INEGI

ACORD®

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 1/7/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Insurance Office of America, Inc.
1855 West State Road 434
Longwood FL 32750

CONTACT NAME:
PHONE (A/C, No, Ext):
FAX (A/C, No):
E-MAIL ADDRESS:

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : United States Fire Insurance Company	21113
INSURER B : Lloyd's	
INSURER C : Everest National Insurance Company	10120
INSURER D : International Insurance Company of Hannover SE	
INSURER E :	
INSURER F :	

INSURED USCLUBS-01
National Association of Competitive Soccer Clubs
dba US Club Soccer
192 East Bay Street
Suite 301
Charleston SC 29401

COVERAGES **CERTIFICATE NUMBER:** 1146552244 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
C	X COMMERCIAL GENERAL LIABILITY	Y		SI8GL00839191	1/1/2019	8/1/2019	EACH OCCURRENCE	$ 1,000,000
	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 1,000,000
	X Participant LL						MED EXP (Any one person)	$ 5,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PERSONAL & ADV INJURY	$ 1,000,000
	POLICY PRO-JECT LOC						GENERAL AGGREGATE	$ 3,000,000
	X OTHER: Sanctioned Event						PRODUCTS - COMP/OP AGG	$ 3,000,000
							Abuse & Molestation	$ 1,000,000
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$
	ANY AUTO						BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	HIRED AUTOS ONLY / NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
B	UMBRELLA LIAB X OCCUR	Y		19EX1028	1/1/2019	8/1/2019	EACH OCCURRENCE	$ 2,000,000
	X EXCESS LIAB CLAIMS-MADE						AGGREGATE	$ 2,000,000
	DED RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N						PER STATUTE / OTH-ER	
	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A					E.L. EACH ACCIDENT	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$
A D	Accident Medical Full Excess Excess Liability	Y		US1047410 18HX1028	1/1/2019 1/1/2019	8/1/2019 8/1/2019	Medical Maximum Med. Deductible Excess--Occ/Agg	100,000 500 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
The Certificate Holder is named as an Additional Insured under the General Liability and Excess Liability policies when required by written contract but only with respect to the operations of the Named Insured. This Certificate is issued on behalf of all valid YOUTH US CLUB SOCCER registered and approved players and staff participating with:
Mid Valley Youth Soccer Club, club id# C 7107

REC club

CERTIFICATE HOLDER

City of Weslaco
300 Airport Ave.
Weslaco TX 78596

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
John Burkart

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	Mid Valley Youth Soccer Club			
	Balance Sheet for 2018			
	Beginnig of Year Balance	$ 17.87		
DEPOSITS	Total Deposits for January	$ 2,297.87		
	Total Deposits for February	$ 4,115.00		
	Total Deposits for March	$ 30.00		
	Total Deposits for April	$ 1,980.00		
	Total Deposits for May	$ -		
	Total Deposits for June	$ 225.00		
	Total Deposits for July	$ 200.00		
	Total Deposits for August	$ 11,685.00		
	Total Deposits for September	$ 1,940.00		
	Total Deposits for October	$ 60.00		
	Total Deposits for November	$ 794.00		
	Total Deposits for December	$ -		
			$23,344.74	
EXPENSES:				
	Total Expenses for January	$ 229.47		
	Total Expenses for February	$ 1,061.34		
	Total Expenses for March	$ 4,574.10		
	Total Expenses for April	$ 1,928.92		
	Total Expenses for May	$ 623.15		
	Total Expenses for June	$ 210.52		
	Total Expenses for July	$ 192.50		
	Total Expenses for August	$ 1,370.88		
	Total Expenses for September	$ 5,813.83		
	Total Expenses for October	$ 2,916.89		
	Total Expenses for November	$ 2,386.51		
	Total Expenses for December	$ 736.20		
			$ 22,044.31	
	Net Income for Year 2018			$1,300.43

	Income Statement			
	January 31, 2018			
Income:				
		Balance as of 12/31/16		17.87
	Fees:	Depsoit 1/3/18	100.00	
		Depsoit 1/16/18	100.00	
		Deposit 1/24/18	540.00	
		Deposit 1/25/18	115.00	
		Deposit 1/25/18	575.00	
		Deposit 1/31/18	850.00	
		Total Deposits for Month	2,280.00	
Total Income:				$ 2,297.87
Expenses:	Credit Card Expenses:			
	Reason:	Who:		
1/3/2018		ATM	40.00	
1/4/2018		Credit One	59.95	
1/5/2018		T-Mobile	116.52	
	Credit Card Total		216.47	
	Checks Expenses:			
	Check #	Who:		
		Serice Charge	10.00	
		Bank Fee	1.00	
		Paper Fee	2.00	
	Total Checks		13.00	
Total Expenses:				$ 229.47
Total Income:		Ending balance of 1/31/18		$ 2,068.40

	Income Statement			
	February 28, 2018			
Income:				
		Balance of 1/31/18		$ 2,068.40
		deposit 2/1/8	1505	
		deposit 2/2/8	1560	
		deposit 2/13/18	500	
		depsoit 2/22/18	250.00	
		depsoit 2/28/18	300.00	
		Total Deposits for Month	4,115.00	
Total Income:				$ 6,183.40
Expenses:	Credit Cards Expneses:			
	Reason:	Who:	-	
2/1/2018		Office Depot	12.98	
2/12/2018		Academy-Weslaco	207.82	
2/15/2018		R and R Storage	49.00	
2/20/2018		ATM	100.00	
2/20/2018		Academy-Weslaco	239.63	
2/20/2018		Capital One	50.00	
2/20/2018		Credit One	59.95	
2/20/2018		Covington Credit	150.00	
2/26/2018		T-Mobile	116.52	
2/28/2018		Office Depot	64.94	
	Total Credit Card		1,050.84	
	Checks Expenses:			
	Check #	Who:		
		Service Charge	7.50	
		Bank Fee	1.00	
		Paper Fee	2.00	
	Total Checks		10.50	
Total Expenses:				$ 1,061.34
Total Income:	Ending Balance as off 2/28/18			$ 5,122.06

	Income Statement			
	March 31, 2018			
Income:				
		Balance of 2/28/18		$ 5,122.06
		deposit 3/19/20018	30.00	
		Total Deposits for Month	30.00	
Total Income:				$ 5,152.06
Expenses:	Credit Card Expenses:			
	Reason:	Who:		
3/2/2018		HEB	17.00	
3/3/2018		Score	37.85	
3/15/2018		Score	146.67	
3/18/2018		Score	2,853.24	
3/20/2018		R & R Storage	49.00	
3/27/2018		Score	58.53	
3/27/2018		T-Moble	131.52	
3/27/2018		Score	79.73	
3/27/2018		Score	61.49	
3/30/2018		Score	563.07	
	Total Credit Card		3,998.10	
	Checks Expenses:			
	Check #	Who:		
	1685	Refund	60.00	
	1686	A U Stricklan Signs	243.00	
	1687	Raul Torres	160.00	
	1688	Miguel	100.00	
		Service Charge	10.00	
			1.00	
		Paper Fee	2.00	
	Total Checks		576.00	
Total Expenses:				$ 4,574.10
Total Income:	Ending Balance as of 3/31/18			$ 577.96

Income Statement

April 30, 2018

Income:				
		Balance of 3/31/18		$ 577.96
		Deposit 4/3/2018	400.00	
		Deposit 4/6/2018	1,500.00	
		Deposit 4/10/2018	80.00	
		Total Deposits for Month	1,980.00	
Total Income:				$ 2,557.96
Expenses:	Credit Card Expenses:			
	Reason:	Who:		
4/11/2018		Score	27.05	
4/11/2018		Score	34.89	
4/20/2018		Score	27.05	
4/17/2018		Score	50.25	
4/17/2018		Score	71.38	
4/22/2018		Score	27.05	
4/24/2018		ATM	160.00	
4/28/2017		Champion awards	41.25	
4/30/2017		ATM	20.00	
	Total Credit Card Expenses		458.92	
	Checks Expenses:			
	Check #	Who:		
4-Apr	*1689*	Cosme-Ref	136.00	
4-Apr	*1690*	Johanna-Ref	99.00	
4-Apr	*1691*	Miguel-Ref	100.00	
4-Apr	*1692*	Sam-Ref	35.00	
4-Apr	*1693*	Jackie-Ref	106.00	
4-Apr	*1694*	Hugo-Ref	70.00	
4-Apr	*1695*	Raul-Ref	60.00	
14-Apr	*1697*	Carol-Ref	39.00	
14-Apr	*1698*	Johanna-Ref	28.00	
14-Apr	*1699*	Miguel-Ref	215.00	
14-Apr	*1700*	Jackie-Ref	86.00	
14-Apr	*1701*	Kevin-Ref	55.00	
14-Apr	*1702*	Cosme-Ref	40.00	
14-Apr	*1703*	Cosme-Ref	8.00	
14-Apr	*1704*	Miguel (supplies)	52.00	
14-Apr	*1706*	Raul-Ref	-	VOID
14-Apr	*1707*	Omar-Ref	25.00	
14-Apr	*1708*	Sam-Ref	36.00	
14-Apr	*1711*	Plates Donation	84.00	
21-Apr	*1712*	Julie-Ref	30.00	
	1713	Jackie-Ref	38.00	
	1715	Cosme-Ref	55.00	
	1716	Raul-Ref	0.00	VOID
	1717	Miguel-Ref	60.00	

	Income Statement			
	May 31, 2018			
Income:				
		Balance as of 4/30/18		$ 629.04
		Deposit 5/3/18		
		Balance as of 5/1/21	-	
Total Income:				$ 629.04
Expenses:	Credit Cards Expenses:			
	Reason:	Who:		
		Covington	100.00	
		LongStar Checks	168.53	
		T-Mobel	116.52	
		ATM	100.00	
		ATM	20.00	
		Post Office	35.10	
	Total Credit Card:		540.15	
	Checks Expenses:			
	Check #	Who:		
	~~1710~~	Eliajah-Ref	30.00	
	1718	Hugo-Ref	40.00	
		Bank Fee	10.00	
		Bank Fee	1.00	
		Paper Fee	2.00	
	Total Checks		83.00	
				$623.15
	Total Expenses:			623.15
Total Income:	Ending Balance as of 5/31/18			$ 5.89

Income Statement

June 30, 2018

Income:				
		Balance as of 5/30/18		$ 5.89
		Deposit 6/5/18	50.00	
		Deposit 6/31/18	25.00	
			150.00	
		Total Deposits for Month	225.00	
Total Income:				$ 230.89
Expenses:	Credit Cards Expenses:			
	Reason:	Who:		
		T-Mobel	126.52	
		USPS	70.00	
	Total Credit Card:			
			196.52	
	Checks Expenses:			
	Check #	Who:		
		Bank Fee	10.00	
		Bank Fee	3.00	
		Paper Fee	1.00	
	Total Checks			
			14.00	
	Total Expenses:			$ 210.52
Total Income:	Ending Balance as of 6/30/18			$ 20.37

	Income Statement			
	July 31, 2018			
Income:				
		Balance of as 6/30/17		$ 20.37
		Deposit 7/4/18	100	
		Deposit 7/11/18	100	
		Deposit 7/18/18		
		Deposit 7/25/18	-	
		Total Deposits for Month	200.00	
Total Income:				$ 220.37
Expenses:	Credit Card Expenses:			
	Rreason:	Who:		
		T-Mobel	106.52	
		NSF	35.99	
		NSF	35.99	
	Total Credit Card		178.50	
	Checks Expenses:			
	Check #	Who:		
		Service Charge	10	
		Bank Fee	1.00	
		Paper Fee	3.00	
	Total Checks		14.00	
	Total Expenses:			$ 192.50
Total Income:	Ending Balance as of 7/31/18			$ 27.87

	Income Statement			
	August 31, 2018			
Income:				
		Balance of 7/31/18		$ 27.87
		depsoit 8/16/18	100.00	
		depsoit 8/8/18	1,565.00	
		deposit 8/15/18	1,785.00	
		deposit 8/22/18	835.00	
			3,220.00	
			2,585.00	
			1,595.00	
		deposit 8/30/17		
		Total Deposits for Month	11,685.00	
Total Income:				$ 11,712.87
Expenses:	Credit Card Expenses:			
	Reason:	Who:		
		Withhold	80.00	
		??	20.43	
		Academy	864.92	
		Whataburger	16.53	
		Total Credit card	981.88	
	Checks Expenses:			
	Check #	Who:	-	
	1720	Strickland Signs	280.00	
	1719	Refund	35.00	
	1721	Miguel Maldonado	60.00	
		Service Charge	10.00	
		Bank Fee	1.00	
		Paper Fee	3.00	
		Total Checks	389.00	
Total Expenses:				$ 1,370.88
Total Income:	Ending Balance as of 8/31/18			$ 10,341.99

Income Statement

September 30, 2017

Income:				
		Balance of 8/31/18		$ 10,341.99
		depsoit 9/8/18	1,840.00	
		deposit 9/11/18	100.00	
		Total Deposits for Month	1,940.00	
Total Income:				$ 12,281.99
Expenses:	Credit Card Expenses:			
	Reason:	Who:	-	
		T-Mobile	116.52	
		Academy	64.38	
		R & R	98.00	
	Rene Ramos	Charge Back Hot Check	120.00	
	Rene Ramos	CB FEE	12.00	
		Academy	129.66	
		Academy	115.69	
		SCORE	4,326.48	
		SCORE	347.10	
		Total Credit card	5,329.83	
	Checks Expenses:			
	Check #	Who:		
	1722	Sophia Gonzalez-Refund	95	
	1723	Ava Castro-Refund	95	
	1724	Scarlett Mendez-Refund	95	
	1725	Jaylnn Serrano - Refund	95	
	1726	Victoria Lopez - Refund	60	
	1727	Jaden Loera -Refund	40	
		Service Charge		
		Bank Fee	1.00	
		Paper Fee	3.00	
		Total Checks	484.00	
Total Expenses:				$ 5,813.83
Total Income:	Ending Balance as of 9/30/18			$ 6,468.16

	Income Statement			
	October 30, 2018			
Income:				
		Balance of 9/30/18		$ 6,468.16
		Deposit 10/3/18	60.00	
		Total Deposits for Month	60.00	
Total Income:				$ 6,528.16
Expenses:	Credit Card Expenses:			
	Reason:	Who:		
		T-Mobile	116.52	
		SCORE	255.19	
		SCORE	28.05	
		SCORE	111.77	
		SCORE	95.00	
		Academy	40.49	
		SCORE	218.69	
		Sams	65.76	
		SCORE	166.95	
		Sams	51.15	
		SCORE	97.95	
		U S Club	110.00	
		Academy	138.51	
		SCORE	160.08	
		Sams	31.30	
		SCORE	27.05	
		Sams	25.00	
		Sams	184.93	
		Total Credit card	1,924.39	
	Checks Expenses:			
	Check #	Who:		
	1729	Peter Garci	310.00	
	1731	Keke	48.00	
	1732	Luis B	48.00	
	1733	Cosme (dad)	80.00	
	1734	Santos	80.00	
	1735	Raul	50.00	
	1736	JD	32.00	
	1737	Cosme (JR)	68.00	
	1738	Miguel	40.00	
	1739	Daniela	50.00	
	1740	Juson	50.00	
	1741	San Martin	100.00	
	1728	refund	25.00	

Income Statement

November 30, 2018

Income:				
		Balance of 10/31/18		$ 3,611.27
		Deposit 11/6/18	100.00	
		Deposit 11/6/18	694.00	
		Total Deposits for Month	794.00	
Total Income:				$ 4,405.27
Expenses:	Credit Card Expenses:			
	Reason:	Who:	-	
		T-Mobile	116.52	
		R and R Storage	49.00	
		ATM	100.00	
		SAMS	184.93	
		SAMS	86.96	
		ACE	8.64	
		ATM	80.00	
		ACE	20.01	
		SAMS	95.60	
		Dewey	52.00	
		Score	32.85	
		Total Credit card	826.51	
	Checks Expenses:			
	Check #	Who:		
	1742	Santos	65.00	
	1743	Raul	80.00	
	1744	Miguel	100.00	
	1745	Santos	60.00	
	1746	Cosme (dad)	40.00	
	1747	Cosme (JR)	40.00	
	1748	Carol	50.00	
	1749	Miguel	150.00	
	1750	Plates	84.00	
	1751	Burger	70.00	
	1752	Cosme (dad)	55.00	
	1753	Cosme (JR)	83.00	
	1754	Kike	44.00	
	1755	Santos	90.00	
	1756	Raul	120.00	
	1757	Daniela	50.00	
	1758	Jason	25.00	
	1759	Luis B	31.00	
	1760	Miguel	55.00	

	1761	Luis B	60.00	
	1762	Alicia Cortez (sponsor)	100.00	
	1730	Martinez	95.00	
		Service Charge	10.00	
		Bank Fee	1.00	
		Pape Fee	2.00	
		Total Checks	1,560.00	
Total Expenses:				$ 2,386.51
Total Income:	Ending Balance as of 11/30/18			$ 2,018.76

Income Statement

December 31, 2018

Income:				
		Balance of 11/30/18		$ 2,018.76
	Fees:	Deposit 12/26/18		
		Total Deposits for Month	-	
Total Income:				$ 2,018.76
Expenses:	Credit Card Expenses:			
	Reason:	Who:	-	
		R and R Storage	49.00	
		T-Mobile	116.50	
		ATM	160.00	
		ATM	100.00	
		Microsoft	7.57	
		Academy	66.62	
		Dollar Tree	48.89	
		Walmart	41.86	
		Home Depot	32.45	
		Dollar Tree	30.31	
		Total Credit card	$ 653.20	
	Checks Expenses:			
	Check #	Who:		
	1763	San Martin(oct)	25.00	
	1764	San Martin (Nov)	20.00	
	1765	San Martin (Dec)	25.00	
	1765	Service Charge	10.00	
		Bank Fee	1.00	
		Paper Fee	2.00	
		Total Checks	$ 83.00	
Total Expenses:				$ 736.20
Total Income:	Ending Balance as of 12/31/18			$ 1,282.56

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2018-1579

From:

Subject:
Approval of a request by Valley Nature Center to utilize Gibson Park parking lot on April 13, 2019 from 8 a.m. – 10 p.m. for 5th annual Spring Feast, and authorize the Mayor to execute any related documents as may be required, and waive any fees that may be associated with the event. (Requested by Valley Nature Center.)

Background:
Due to minimal parking spaces, they are requesting the park closed to maximize parking spaces for the event. Park will not be closed for walkers, just the parking lot and pavilions for rental.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Omar Rodriguez	Created/Initiated
Mike Perez	Final Approval

City Manager Comments:
Approved.

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
VNC request for parking Spring Feast

Responsibilities upon Approval:

Omar Rodriguez

From: Hollie Johnston <hjohnston@valleynaturecenter.org>
Sent: Wednesday, January 9, 2019 1:04 PM
To: Omar Rodriguez
Subject: April 13, 2019

Dear Omar,

We respectfully request the parking area for Gibson Park be closed on April 13th for our Spring Feast event. This event allows us to raise the funds necessary to sponsor children for our summer programs. We will have off duty police officers for our event to assist with traffic.

If you have any questions or require any additional information please do not hesitate to let me know.

Thank you in advance for your assistance.

--
Sincerely,

Hollie S. Johnston
Executive Director

Office: (956) 969-2475
Cell: (956) 844-5761
Fax: (956) 969-9915

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-1925

From:
Robert Lopez

Subject:
Approval to change wireless service from Sprint Wireless to Verizon Wireless for cost reduction and authorize the Mayor to execute any related documents. (Staffed by Weslaco Police Department.)

Background:
Weslaco Police Department is trying to reduce cost on the current Mobile Service Plan. Currently the Department has been receiving services from Sprint Wireless at the rate of $50.00 per mobile service line.

Verizon has provided a proposal and has offered the Rate of $39.99 per mobile service line.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Roxanne Saavedra	Created/Initiated
Robert Lopez	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Staff Recommends approval

Attachments, if any:
Verizon Wireless Proposal Quote No 1913094449

Responsibilities upon Approval:
Weslaco Police Department will execute contract and process purchase order accordingly.

verizon

STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-3415
WIRELESS TELECOM PROPOSAL FOR WIRELESS VOICE, DATA SERVICES AND EQUIPMENT
The plans and features in this quote are available to National Security, Public Safety, and Emergency Preparedness customers only.

QUOTE ID	1913094449
DATE	1/3/2019
TERM	Annual (12 Months)
PAGE	1 of 2

WIRELESS PROPOSAL FOR: Weslaco Police Department
SERVICE PLAN, CALLING FEATURES, AND EQUIPMENT QUOTES

RATE PLAN AND FEATURES

RATE PLAN - SHARE	Line Count	Discounted Monthly Access	Plan Included Minutes	Included TEXT / PIX / FLIX	Included Data	Total Shared Minutes	Voice Overage	Monthly Cost	Term Cost
		$0.00						$0.00	$0.00
		$0.00						$0.00	$0.00
		$0.00						$0.00	$0.00
		$0.00						$0.00	$0.00
		$0.00						$0.00	$0.00
								$0.00	$0.00

RATE PLAN - NON SHARE	Line Count	Discounted Monthly Access	Plan Included Minutes	Included TEXT / PIX / FLIX	Included Data	Voice Overage	Monthly Cost	Term Cost
4G CUSTOM NATIONWIDE UNL MINS + MSG UNL + EMAIL&DATA UNL $39.99 0218	36	$39.99	Unlimited	Unlimited	Unlimited	NA	$1,439.64	$17,275.68
		$0.00					$0.00	$0.00
		$0.00					$0.00	$0.00
		$0.00					$0.00	$0.00
		$0.00					$0.00	$0.00
	36						$1,439.64	$17,275.68

RATE PLAN - MOBILE BROADBAND	Line Count	Discounted Monthly Access	Included TEXT / PIX / FLIX	Included Data	Data Overage	Monthly Cost	Term Cost
		$0.00				$0.00	$0.00
		$0.00				$0.00	$0.00
		$0.00				$0.00	$0.00
		$0.00				$0.00	$0.00
		$0.00				$0.00	$0.00
						$0.00	$0.00

MACHINE TO MACHINE	Line Count	Discounted Monthly Access	Included Data	Shared Data / Group	Data Overage	Monthly Cost	Term Cost
		$0.00				$0.00	$0.00
		$0.00				$0.00	$0.00
		$0.00				$0.00	$0.00
		$0.00				$0.00	$0.00
		$0.00				$0.00	$0.00
						$0.00	$0.00

FEATURES	Line Count	Discounted Monthly Access	Monthly Cost	Term Cost
		$0.00	$0.00	$0.00
		$0.00	$0.00	$0.00
		$0.00	$0.00	$0.00
		$0.00	$0.00	$0.00
		$0.00	$0.00	$0.00
			$0.00	$0.00

RATE PLANS AND FEATURES - ESTIMATED COST FOR TERM [Annual (12 Months)] $17,275.68

SEE SECOND PAGE FOR EQUIPMENT COSTS AND TOTALS

EQUIPMENT AND ACCESSORIES

QUARTERLY DEVICE PROMOTIONS	Line Count	Cost per Unit	Subtotal
iPhone 7 32GB (Requires PP $19.99+ and Data Feature)	36	$0.00	$0.00
		$0.00	$0.00
		$0.00	$0.00
		$0.00	$0.00
		$0.00	$0.00
		$0.00	$0.00
	36		$0.00

DEVICE	Line Count	Cost per Unit	Subtotal
		$0.00	$0.00
		$0.00	$0.00
		$0.00	$0.00
		$0.00	$0.00
		$0.00	$0.00
		$0.00	$0.00
			$0.00

ACCESSORIES ELIGIBLE FOR 35% DISCOUNT	Line Count	Cost per Unit	Cost per Unit after Discount	Subtotal
Otterbox	36	$49.99	$32.49	$1,169.64
			$0.00	$0.00
			$0.00	$0.00
ACCESSORIES INELIGIBLE FOR 35% DISCOUNT	**Line Count**		**Cost per Unit**	**Subtotal**
			$0.00	$0.00
			$0.00	$0.00
	36			$1,169.64

EQUIPMENT AND ACCESSORIES ESTIMATED COST	$1,169.64

INVESTMENT ESTIMATE	Monthly	Term Total
RATE PLAN AND FEATURES ESTIMATED COST FOR TERM [Annual (12 Months)]:	$1,439.64	$17,275.68
EQUIPMENT AND ACCESSORIES ESTIMATED COST:		$1,169.64
INVESTMENT TOTAL		$18,445.32

4Q18 BUSINESS BILL INCENTIVE CREDIT (BIC) PROMOTIONS	Line Count	BIC Amount	BIC Total
Gov 4G Smartphone Purchase - New line activations (effective 10/1/2018 to 12/31/18) (PP $34.99+NOT COMBINABLE WITH ANY OTHER BIC PROMO)	36	($100.00)	($3,600.00)
		$0.00	$0.00
		$0.00	$0.00
		$0.00	$0.00
		$0.00	$0.00
	36		($3,600.00)

QUOTE ID 1913094449

Additional Notes:

** Charge does not include roaming charges, minutes used over allowance, etc. Please consult with your Sales Representative for more information.
*** Equipment pricing and availability is subject to change.
**** All applicable price plan and feature discounts have already been applied

*Custom 4G Unlimited MB Plan: 1) Data usage on this rate plan is not subject to speed reductions ("throttling") within a given billing cycle. However, in the event a user consumes more than 25GB each billing cycle for three (3) consecutive billing cycles, data throughput speeds will automatically be reduced for data usage exceeding 25GB per billing cycle on a go-forward basis. Data usage for actively engaged and deployed fire, police, emergency medical technicians, emergency management agency, and assigned federal law enforcement users on this plan will not be subject to speed reductions regardless of data usage during any billing cycle. To ensure users are able to maximize their high-speed data use for business applications, video applications will stream at 480p. This service plan includes Mobile Broadband Priority. Mobile Broadband Priority ensures customers can connect to the network with priority by leveraging a pool of radio resources dedicated to enable their connection. Mobile Broadband Priority identifies the user with an Access Priority setting, giving them higher priority for network access than lower Access Class users. This service plan is available to National Security, Public Safety, and Emergency Preparedness customers only as defined by the following NAICS (formerly SIC) Codes: 621910,922110, 922120, 922130, 922140, 922150, 922160, 922190, 928110, 926120, 926150, 926130, 921190

Service Pricing provided is for Government Liability Accounts Only and is subject to the terms, provisions and conditions of the State of Texas Department of Information Resources (DIR) Contract No. DIR-TSO-3415 Coverage, service and offers not available in all areas. Full terms and conditions, along with additional price plans offered by Verizon Wireless can be found on the http://www.dir.state.tx.us/ internet website. Price quotes do not reflect Federal Universal Service, E911 and Regulatory Fees, charges, or pass-through assessments. Please see information on Regulatory Surcharges and Fees below for additional details.

All quotes contained in this proposal are subject to the terms and conditions of the State of Texas DIR contract. Your accounts must be in good standing with Verizon wireless to migrate your existing lines of service to the pricing offered in this proposal if your Agency currently has service with Verizon Wireless.

Price Plan changes and discounts may take up to two bill cycles to appear on your Verizon Wireless billing statement for accounts transitioning to an approved State of Texas contract vehicle. As part of our compliance with FCC requirements, Verizon Wireless allows only GPS-compliant devices to be activated on our network. If your current device is not GPS-compliant you will not be able to activate service on our network with your existing equipment.

This Quotation is valid for ninety (90) days from date listed on quote (except for promotional pricing which may expire sooner). Data furnished in this document shall not be duplicated, used, or disclosed in whole or in part for any purpose other than to evaluate the document.

"Updated 11/5/2018"

Verizon Connect NWF Pricing Proposal

Date: 01/18/2019

Please review your custom Pricing Proposal below.
For questions, please inquire with your sales contact.

Jennifer Murrell

jennifer.murrell@one.verizon.com

BILLING INFORMATION	
Bill To Company:	/ City of Weslaco
Billing Address:	901 N AIRPORT DR
City:	WESLACO
State:	TX
Zip:	78599-5001

SHIPPING INFORMATION	
Ship-To Company :	/City of Weslaco
Shipping Address:	
City:	
State:	
Zip:	

PRODUCTS & SERVICES

SEQ	ITEM	SKU	CATEGORY	QTY	TERM	NRC PRICE	NRC TOTAL	MRC PRICE	MRC TOTAL
1	**SOL-GPS ONLY**	SOL-GPS ONLY-VERIZON	**SOLUTION**	**2**	**12 Months**	**0.00**	**19.14**	**0.00**	**34.00**
1.1	GPS ONLY LTE	5200N4VL	HARDWARE	2	N/A	0.00	0.00	0.00	0.00
1.2	MONTHLY SERVICE 5200	MOH5200120	SERVICE	2	12 Months	0.00	0.00	17.00	34.00
1.3	USM UNIVERSAL HARNESS	PARTS102	HARNESS	2	N/A	9.57	19.14	0.00	0.00
1.4	CONFIGURABLE UPDATE RATE 60 5200	CUH5200060	ACCESSORY	2	12 Months	0.00	0.00	0.00	0.00
2	**SOL-GPS AND DIAGNOSTICS**	SOL-GPS AND DIAGNOSTICS-VERIZON	**SOLUTION**	**60**	**12 Months**	**0.00**	**1,813.80**	**0.00**	**1,137.00**
2.1	GPS AND DIAGNOSTICS LTE	5500N4VL	HARDWARE	60	N/A	0.00	0.00	0.00	0.00
2.2	MONTHLY SERVICE 5500	MOH5500120	SERVICE	60	12 Months	0.00	0.00	18.95	1,137.00
2.3	USM OBDII BYPASS HARNESS	PARTS109	HARNESS	60	N/A	30.23	1,813.80	0.00	0.00
2.4	CONFIGURABLE UPDATE RATE 60 5500	CUH5500060	ACCESSORY	60	12 Months	0.00	0.00	0.00	0.00

** Sales Tax and Shipping are additional to this subtotal*

*** ONE TIME CHARGE: $ 1,832.94** *** MONTHLY RECURRING CHARGES: $ 1,171.00**

COMMENTS

TERMS AND CONDITIONS

1. Pricing provided is valid for GSA procurements only. Any future contract shall be issued under Verizon Connect NWF Inc.'s (VCN) (formerly Networkfleet) Federal Supply Schedule No. GS-07F-5559R.

2. Should a Purchase Order (PO) be issued to VCN for the procurement of the items quoted, the PO number will be used for reference purposes ONLY on any invoice from Networkfleet. Any terms and conditions contained in the purchase order are rejected, void and have no force or effect.

3. Shipping and/or applicable taxes:
a. Pricing provided does not include taxes. Taxes (if applicable) are applied to the monthly invoice
b. Shipping: FOB Destination. Shipping is included in the price above.

4. Any of the listed equipment marked as OPEN MARKET are products that are not listed on GSA Federal Supply Schedule Contract No. GS-07F-5559R (and, pursuant to FAR 8.402(f), should be noted applicably on all procurement documents including but not limited to Purchase Orders, BPAs, or individual task or delivery orders). OPEN MARKET products are manufactured by third parties and may be manufactured or substantially transformed in non-designated countries. Please contact us if you need country of origin information for a specific product.

5. Discount for Networkfleet 5200 and 5500 series products only: New and existing Government customers purchasing either the Networkfleet 5200 or 5500 Series Devices, from 1/2/2019 to 3/31/2019, will receive a device discount of $80.00 for each new 5200 or 5500 Series Device with a new line of Networkfleet Service and a minimum twelve (12) month Device Contract Term. The applicable Device will be activated on the earlier of (1) installation in a vehicle or (2) 5/20/2019. The Networkfleet Services fee for the applicable Device begins at the time of activation of the Device, but in no event later than 5/20/2019. NOTE: Any executed order, received later than 3/31/2019, will be null and void and ineligible to receive the discount described above

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-20

From:

Subject:
Discussion and consideration to approve Resolutions 2019-01, 2019-02 and 2019-03 appointing three board members to the Library Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Library Department.)

Background:

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature
Resolution

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Molly Vallejo	Created/Initiated
Arnold Becho	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:

Attachments, if any:
16 Bd Appt, Library Board as of 40517 mv, R2019-01 Library Board, R2019-02 Library Board, R2019-03 Library Board

Responsibilities upon Approval:

City of Weslaco Boards and Committees

Prepared by Office of the City Secretary; Updated August 2016

	Member Qualifications										Defined Duties							
	character	citizenship	residency	age	public officer	taxpayer/property owner	qualified voter	management experience	subject interest	no litigation	# members	# quorum	term length (st = staggered)	term limits	meeting schedule	deisgnated final authority	governing statutes	appointing authority
Adjustments & Appeals to Zoning Oridnance						X					5		2yr				Sec 150-19	CC
Adjustments & Appeals to Building Codes											7	4	4yr		reg interval	X	Art IX Sec 280-283	CC
Ambulance Advisory Board											7	4	2yr		min. 3 mths		Art I, Sec 14-1	CC
Animal Shelter Advisory Committee		X									5*				3/year		Ord 2012-02	CC
Civil Service Commission	X	X	>3yr	>25	>3yr						3	2	st3yr	3*	72hr notice		Ch 143	appt by Chief Exec, confirm by CC
Economic Development Corporation	X	X	X					X		X	7	4		2*	monthly		Bylaws, Art of Inc	7 at large; confirm by CC
Hotel Occupancy Tax Advisory Committee											7	3	3yr		2/year		Ord 2015-09	CC
Housing Authority Board					no						5		2yr	2			LGC Sec 392.033	appt by Mayor
Library Board											5		2yr				Art II Sec 78.21-28	CC
Parks & Recreation Advisory Board											7		3yr				Art IV Sec 98	CC
Planning & Zoning Commission		X	X			X	X				7		3yr				Art III Sec 2.98-103	CC
Public Facilities & Transportation Improvements Naming Committee		X	X								7		st3yr				Ord 2011-16	CC
Weslaco Health Facilities Development Corporation											3+		6 yrs				Art 1528j, Vernons TX Civil Statue	CC
Weslaco Mid-Valley Airport Committee											7		st3yr				Art II Sec 6-33	CC
Weslaco 100		X	X								16		3yrs				R2013-52	CC

Application for Service

City of Weslaco Boards and Committees

Name of Applicant:	**Telephone Number:**	
E-Mail Address:	**Alternate Phone Number (work/cell):**	
Home Address:		[ ] Inside City Limits [ ] Outside City Limits
City:	**State:**	**Zip Code:**
How many years have you lived at this residence?		**Do you own this house?** [ ] Yes or [ ] No

Preference for consideration, naming committees on which you desire to serve:

1.)

2.)

3.)

List of Civic Involvement and Business Experience:

Have you been bonded or eligible to obtain one? [ ] Yes or [ ] No	**Are you currently suing or being sued by the City of Weslaco or any of its entities?** [ ] Yes or [ ] No
Are you related to any member of the Commission? [ ] Yes or [ ] No	**If so, who and how?**
Have you previously served on a City board? [ ] Yes or [ ] No	**If so, which and when?**
Have you ever been elected to public office? [ ] Yes or [ ] No	**If so, which and when?**
Do you consent to release this info to the public? [ ] Yes or [ ] No	**Are you age 25 or older?** [ ] Yes or [ ] No
The statements I have made on this Application for Service are truthful and I am not disqualified to serve due to nepotism, City of Weslaco Charter or Ordinances or State of Texas laws.	**Timestamp of Receipt:**
Applicant's Signature:	

Optional Demographic Information: Self Identification
Gender:
Age:
Race:
Religion:
Citizenship:

RESOLUTION NO. 2014-62

STATE OF TEXAS	§	**RESOLUTION ESTABLISHING A SCREENING, APPOINTMENT, CONFIRMATION AND ATTENDANCE POLICY FOR SERVICE ON CITY OF WESLACO BOARDS, COMMISSIONS, AUTHORITIES AND COMMITTEES**
COUNTY OF HIDALGO	§	
CITY OF WESLACO	§	

WHEREAS, The City of Weslaco has Standing Committees, Boards, Authorities and Commissions (hereafter called "Boards") that assist and recommend to the Weslaco City Commission programs and projects that benefit the citizens of Weslaco; and

WHEREAS, The Weslaco City Commission (hereafter called "Commission") also periodically creates *Ad Hoc* Boards to assist the City of Weslaco in addressing unexpected issues, projects or concerns; and

WHEREAS, The Commission desires the best qualified individuals on these Boards to represent a diverse cross section of the citizens of Weslaco.

NOW THEREFORE BE IT RESOLVED THAT The Weslaco City Commission hereby adopts the following Policy for the screening, appointment and confirmation of individuals to serve on the various Boards.

A. Screening

Interested individuals shall submit to the City Secretary a Board application which will contain: 1) contact and demographic data; and 2) educational, professional, civic and other relevant credentials. This application will be kept on file until the end of the fiscal year in which it was submitted, ending on September 30.

Individuals shall confirm receipt the City's diversity, affirmative action, nepotism, ethics policies; the Board's mission, duties and responsibilities as established by Ordinance or other order; and other relevant documents. Individuals must agree to abide by Weslaco City Charter and applicable Ordinances, and state and federal laws.

B. Appointment

The City Manager may recommend the best qualified individuals to the City Commission. The Commission will attempt to appoint the best qualified individuals that will fairly represent the demographic characteristics of Weslaco.

To ensure greater public participation, individuals shall not serve concurrently on more than one Board, unless the Commission makes an exemption.

The Commission shall make fair and deliberative appointments that comply with the Weslaco City Charter and applicable Ordinances, and state and federal laws.

C. Confirmation

Prior to appointment by the Commission, individuals should confirm that they remain interested in serving on a particular Board by either: 1) attending the Commission meeting which has the item on the Commission's Agenda; or 2) submitting a written statement of interest to the Mayor.

D. Attendance

Three absences, not limited to consecutive, from any board or committee as appointed is established as just cause for removal and replacement by the Commission.

E. Qualification

Individuals that have pending litigation against the City of Weslaco or any of its entities shall not be eligible for an appointment to City of Weslaco Committees, Boards, Authorities and Commissions.

PASSED AND APPROVED on this 2nd day of December, 2014.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

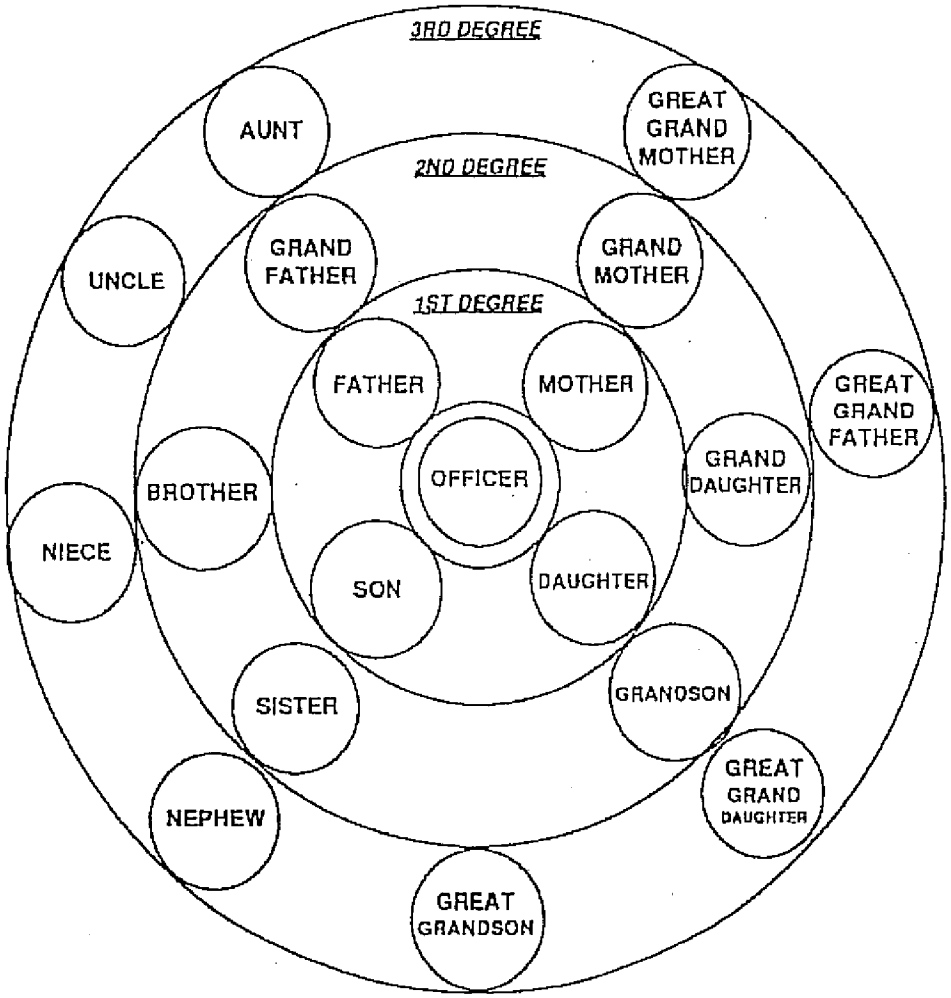
WCC 12/2/14

Rebekah de la Fuente, **INTERIM CITY SECRETARY**

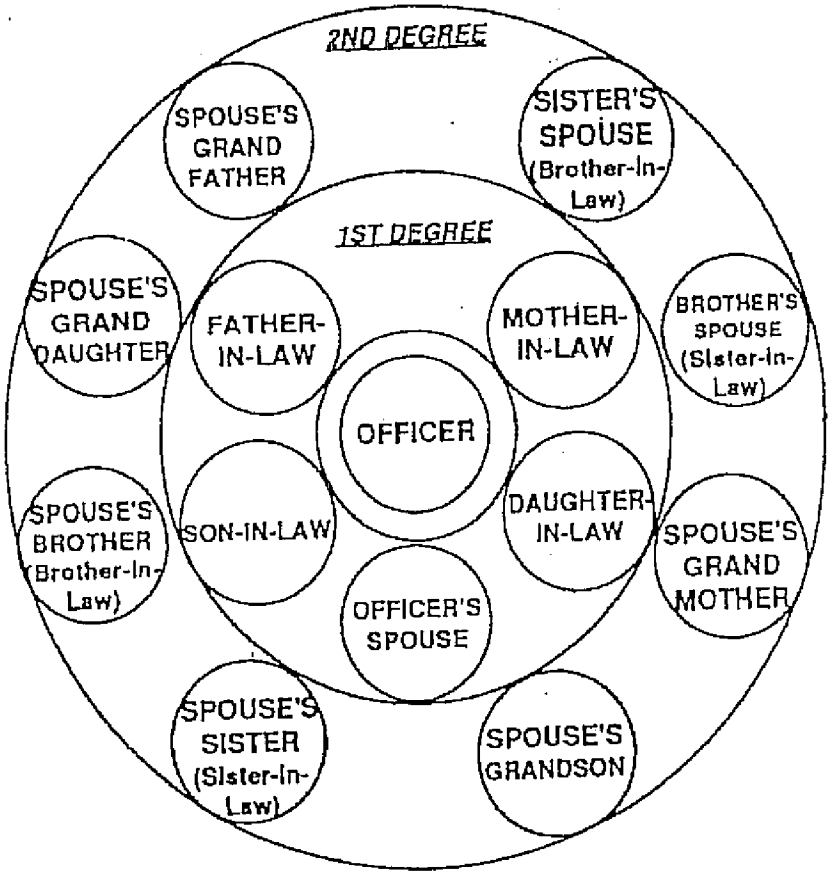
APPROVED AS TO FORM:

Frank Garza, **INTERIM CITY ATTORNEY**

TEXAS NEPOTISM 1992



Consanguinity Kinship Chart
(Blood)



Affinity Kinship Chart
(Marriage)

LIBRARY BOARD

TERM EXPIRES	FIRST NAME	LAST NAME
5/7/2019	Juan	Hernandez
5/7/2019	*Paula	Villanueva
3/5/2019	Christine	Warren
3/5/2019	George	Lopez
3/5/2019	Idolina	Garcia

*Serving unexpired terms

Revised 40517 mv

RESOLUTION NO. 2019-01

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE LIBRARY BOARD.

WHEREAS, the City of Weslaco has established the Library Board pursuant to Section 17-17 of the Weslaco Municipal Code Book; and

WHEREAS, the terms of the members of this board are for two years; and

WHEREAS, the Library Board members shall serve without compensation and unlimited terms; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____is appointed to serve a two year term on the Library Board and the term will expire on _____.

PASSED AND APPROVED on this 5th day of February 2019.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION NO. 2019-02

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE LIBRARY BOARD.

WHEREAS, the City of Weslaco has established the Library Board pursuant to Section 17-17 of the Weslaco Municipal Code Book; and

WHEREAS, the terms of the members of this board are for two years; and

WHEREAS, the Library Board members shall serve without compensation and unlimited terms; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____is appointed to serve a two year term on the Library Board and the term will expire on _____.

PASSED AND APPROVED on this 5th day of February 2019.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION NO. 2019-03

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE LIBRARY BOARD.

WHEREAS, the City of Weslaco has established the Library Board pursuant to Section 17-17 of the Weslaco Municipal Code Book; and

WHEREAS, the terms of the members of this board are for two years; and

WHEREAS, the Library Board members shall serve without compensation and unlimited terms; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____is appointed to serve a two year term on the Library Board and the term will expire on _____.

PASSED AND APPROVED on this 5th day of February 2019.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-21

From:

Subject:
Discussion and consideration to approve Resolution 2019-04 appointing a member to an unexpired term to the Board of Adjustments & Appeals-Building Codes and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Planning and Code Enforcement Department.)

Background:

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Molly Vallejo	Created/Initiated
Joe Pedraza	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:

Attachments, if any:
16 Bd Appt, BOAA-Bldg Codes Board 52118 by mv, R2019-04 BOAA-BLDG CODES 1 unexpired term

Responsibilities upon Approval:

City of Weslaco Boards and Committees

Prepared by Office of the City Secretary; Updated August 2016

	Member Qualifications										Defined Duties							
	character	citizenship	residency	age	public officer	taxpayer/property owner	qualified voter	management experience	subject interest	no litigation	# members	# quorum	term length (st = staggered)	term limits	meeting schedule	deisgnated final authority	governing statutes	appointing authority
Adjustments & Appeals to Zoning Oridnance						X					5		2yr				Sec 150-19	CC
Adjustments & Appeals to Building Codes											7	4	4yr		reg interval	X	Art IX Sec 280-283	CC
Ambulance Advisory Board											7	4	2yr		min. 3 mths		Art I, Sec 14-1	CC
Animal Shelter Advisory Committee		X									5*				3/year		Ord 2012-02	CC
Civil Service Commission	X	X	>3yr	>25	>3yr						3	2	st3yr	3*	72hr notice		Ch 143	appt by Chief Exec, confirm by CC
Economic Development Corporation	X	X	X					X		X	7	4		2*	monthly		Bylaws, Art of Inc	7 at large; confirm by CC
Hotel Occupancy Tax Advisory Committee											7	3	3yr		2/year		Ord 2015-09	CC
Housing Authority Board					no						5		2yr	2			LGC Sec 392.033	appt by Mayor
Library Board											5		2yr				Art II Sec 78.21-28	CC
Parks & Recreation Advisory Board											7		3yr				Art IV Sec 98	CC
Planning & Zoning Commission		X	X			X	X				7		3yr				Art III Sec 2.98-103	CC
Public Facilities & Transportation Improvements Naming Committee		X	X								7		st3yr				Ord 2011-16	CC
Weslaco Health Facilities Development Corporation											3+		6 yrs				Art 1528j, Vernons TX Civil Statue	CC
Weslaco Mid-Valley Airport Committee											7		st3yr				Art II Sec 6-33	CC
Weslaco 100		X	X								16		3yrs				R2013-52	CC

Application for Service

City of Weslaco Boards and Committees

Name of Applicant:	**Telephone Number:**	
E-Mail Address:	**Alternate Phone Number (work/cell):**	
Home Address:		[ ] Inside City Limits [ ] Outside City Limits
City:	**State:**	**Zip Code:**
How many years have you lived at this residence?		**Do you own this house?** [ ] Yes or [ ] No

Preference for consideration, naming committees on which you desire to serve:

1.)

2.)

3.)

List of Civic Involvement and Business Experience:

Have you been bonded or eligible to obtain one? [ ] Yes or [ ] No	**Are you currently suing or being sued by the City of Weslaco or any of its entities?** [ ] Yes or [ ] No
Are you related to any member of the Commission? [ ] Yes or [ ] No	**If so, who and how?**
Have you previously served on a City board? [ ] Yes or [ ] No	**If so, which and when?**
Have you ever been elected to public office? [ ] Yes or [ ] No	**If so, which and when?**
Do you consent to release this info to the public? [ ] Yes or [ ] No	**Are you age 25 or older?** [ ] Yes or [ ] No
The statements I have made on this Application for Service are truthful and I am not disqualified to serve due to nepotism, City of Weslaco Charter or Ordinances or State of Texas laws.	**Timestamp of Receipt:**
Applicant's Signature:	

Optional Demographic Information: Self Identification
Gender:
Age:
Race:
Religion:
Citizenship:

RESOLUTION NO. 2014-62

STATE OF TEXAS	§	**RESOLUTION ESTABLISHING A SCREENING, APPOINTMENT, CONFIRMATION AND ATTENDANCE POLICY FOR SERVICE ON CITY OF WESLACO BOARDS, COMMISSIONS, AUTHORITIES AND COMMITTEES**
COUNTY OF HIDALGO	§	
CITY OF WESLACO	§	

WHEREAS, The City of Weslaco has Standing Committees, Boards, Authorities and Commissions (hereafter called "Boards") that assist and recommend to the Weslaco City Commission programs and projects that benefit the citizens of Weslaco; and

WHEREAS, The Weslaco City Commission (hereafter called "Commission") also periodically creates *Ad Hoc* Boards to assist the City of Weslaco in addressing unexpected issues, projects or concerns; and

WHEREAS, The Commission desires the best qualified individuals on these Boards to represent a diverse cross section of the citizens of Weslaco.

NOW THEREFORE BE IT RESOLVED THAT The Weslaco City Commission hereby adopts the following Policy for the screening, appointment and confirmation of individuals to serve on the various Boards.

A. Screening

Interested individuals shall submit to the City Secretary a Board application which will contain: 1) contact and demographic data; and 2) educational, professional, civic and other relevant credentials. This application will be kept on file until the end of the fiscal year in which it was submitted, ending on September 30.

Individuals shall confirm receipt the City's diversity, affirmative action, nepotism, ethics policies; the Board's mission, duties and responsibilities as established by Ordinance or other order; and other relevant documents. Individuals must agree to abide by Weslaco City Charter and applicable Ordinances, and state and federal laws.

B. Appointment

The City Manager may recommend the best qualified individuals to the City Commission. The Commission will attempt to appoint the best qualified individuals that will fairly represent the demographic characteristics of Weslaco.

To ensure greater public participation, individuals shall not serve concurrently on more than one Board, unless the Commission makes an exemption.

The Commission shall make fair and deliberative appointments that comply with the Weslaco City Charter and applicable Ordinances, and state and federal laws.

C. Confirmation

Prior to appointment by the Commission, individuals should confirm that they remain interested in serving on a particular Board by either: 1) attending the Commission meeting which has the item on the Commission's Agenda; or 2) submitting a written statement of interest to the Mayor.

D. Attendance

Three absences, not limited to consecutive, from any board or committee as appointed is established as just cause for removal and replacement by the Commission.

E. Qualification

Individuals that have pending litigation against the City of Weslaco or any of its entities shall not be eligible for an appointment to City of Weslaco Committees, Boards, Authorities and Commissions.

PASSED AND APPROVED on this 2nd day of December, 2014.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

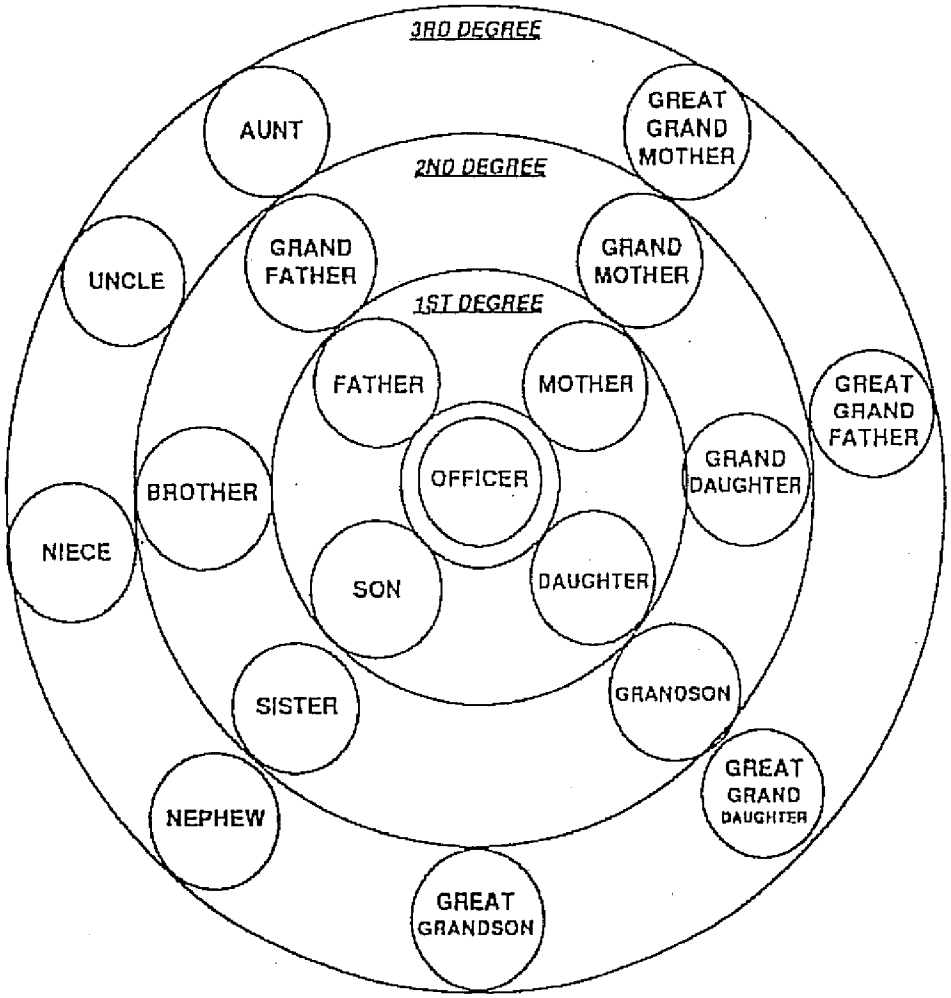
WCC 12/2/14

Rebekah de la Fuente, **INTERIM CITY SECRETARY**

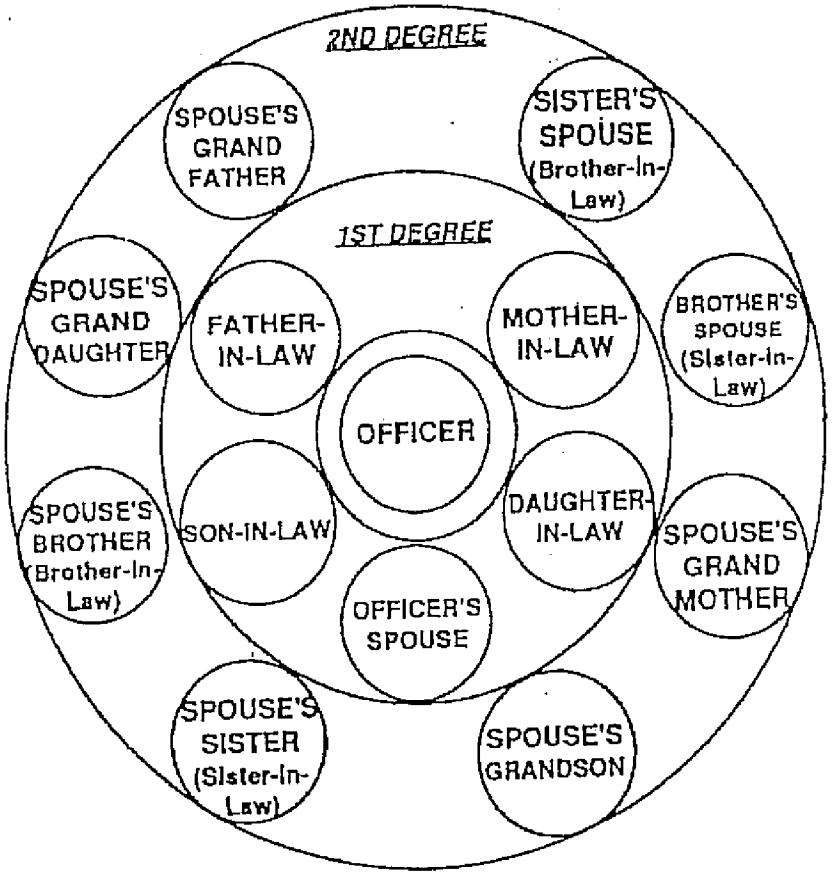
APPROVED AS TO FORM:

Frank Garza, **INTERIM CITY ATTORNEY**

TEXAS NEPOTISM 1992



Consanguinity Kinship Chart
(Blood)



Affinity Kinship Chart
(Marriage)

Board of Adjustments & Appeals-Building Codes

FIRST NAME	LAST NAME	TERM START	TERM EXPIRES
Clemente	Del Campo	4/5/2005	*TBD
Mike	Hinojosa	2/3/1977	*TBD
Ramiro	Flores	5/7/1985	*TBD
Irma	Valerio-Salinas	3/15/2005	*TBD
Pablo	Pena Jr.	2/1/1994	*TBD
Noe	Villarreal	2/19/2002	*TBD
George	Vela	4/15/2014	*TBD

Note to file: with terms to be staggered as determined at the next scheduled board meeting.

As of 51818 by mv

RESOLUTION NO. 2019-04

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE BOARD OF ADJUSTMENTS & APPEALS-BUILDING CODES.

WHEREAS, the City of Weslaco created and established the Board of Adjustments & Appeals-Building Codes.

WHEREAS, the Board of Adjustments & Appeals-Building Codes shall consist of seven (7) members appointed by the Commission and shall serve a four (4) year term; and

WHEREAS, a board member shall not act in a case in which he/she has personal interest; and

WHEREAS, the board shall hear all appeals on requests for variances under the International and Residential Building Codes and city codes such as plumbing, electrical, housing and mechanical; and

WHEREAS, every decision of the board shall promptly be filed in the office of the Building Official, and shall be opened to public inspection.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____is appointed to serve an unexpired term on the Board of Adjustments & Appeals-Building Codes and the term will expire on _____day of _____, 20____.

PASSED AND APPROVED on this 5th day of February, 2019.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-2201

From:
Joe Pedraza

Subject:
Discussion and consideration to approve Resolution 2019-05 creating the Complete County Census Committee for the City of Weslaco and approving Resolutions 2019-06, 2019-07, 2019-08, 2019-09, 2019-10, 2019-11, 2019-12, 2019-13, 2019-14, 2019-15, 2019-16, 2019-17, 2019-18, and 2019-19 appointing its inaugural members and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Planning and Code Enforcement Department.)

Background:
The proposed 14 member committee will assist in the promotion of the 2020 U.S. Census. Which will involve the promotion of citizen participation through various outreach programs.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature
Resolution

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Molly Vallejo	Created/Initiated
Joe Pedraza	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
16 Bd Appt, Board Applicants, R2019-05 Census Complete Count Committee (1), R2019-06 Census Complete Count Committee (1), R2019-07 Census Complete Count Committee (1), R2019-08 Census Complete Count Committee (1), R2019-09 Census Complete Count Committee (1), R2019-10 Census Complete Count Committee (1), R2019-11 Census Complete Count Committee (1), R2019-12 Census Complete Count Committee (1), R2019-13 Census Complete Count Committee (1), R2019-14 Census Complete Count Committee (1), R2019-15 Census Complete Count Committee (1), R2019-16 Census Complete Count Committee (1), R2019-17 Census Complete Count

Committee (1), R2019-18 Census Complete Count Committee (1), R2019-19 Census Complete Count Committee (1)
Responsibilities upon Approval: Staff will continue to reach out to various entities throughout the City to serve as board members.

City of Weslaco Boards and Committees

Prepared by Office of the City Secretary; Updated August 2016

	Member Qualifications										Defined Duties							
	character	citizenship	residency	age	public officer	taxpayer/property owner	qualified voter	management experience	subject interest	no litigation	# members	# quorum	term length (st = staggered)	term limits	meeting schedule	deisgnated final authority	governing statutes	appointing authority
Adjustments & Appeals to Zoning Oridnance						X					5		2yr				Sec 150-19	CC
Adjustments & Appeals to Building Codes											7	4	4yr		reg interval	X	Art IX Sec 280-283	CC
Ambulance Advisory Board											7	4	2yr		min. 3 mths		Art I, Sec 14-1	CC
Animal Shelter Advisory Committee		X									5*				3/year		Ord 2012-02	CC
Civil Service Commission	X	X	>3yr	>25	>3yr						3	2	st3yr	3*	72hr notice		Ch 143	appt by Chief Exec, confirm by CC
Economic Development Corporation	X	X	X					X		X	7	4		2*	monthly		Bylaws, Art of Inc	7 at large; confirm by CC
Hotel Occupancy Tax Advisory Committee											7	3	3yr		2/year		Ord 2015-09	CC
Housing Authority Board					no						5		2yr	2			LGC Sec 392.033	appt by Mayor
Library Board											5		2yr				Art II Sec 78.21-28	CC
Parks & Recreation Advisory Board											7		3yr				Art IV Sec 98	CC
Planning & Zoning Commission		X	X			X	X				7		3yr				Art III Sec 2.98-103	CC
Public Facilities & Transportation Improvements Naming Committee		X	X								7		st3yr				Ord 2011-16	CC
Weslaco Health Facilities Development Corporation											3+		6 yrs				Art 1528j, Vernons TX Civil Statue	CC
Weslaco Mid-Valley Airport Committee											7		st3yr				Art II Sec 6-33	CC
Weslaco 100		X	X								16		3yrs				R2013-52	CC

Application for Service

City of Weslaco Boards and Committees

Name of Applicant:	**Telephone Number:**	
E-Mail Address:	**Alternate Phone Number (work/cell):**	
Home Address:		[ ] Inside City Limits [ ] Outside City Limits
City:	**State:**	**Zip Code:**
How many years have you lived at this residence?		**Do you own this house?** [ ] Yes or [ ] No

Preference for consideration, naming committees on which you desire to serve:

1.)

2.)

3.)

List of Civic Involvement and Business Experience:

Have you been bonded or eligible to obtain one? [ ] Yes or [ ] No	**Are you currently suing or being sued by the City of Weslaco or any of its entities?** [ ] Yes or [ ] No
Are you related to any member of the Commission? [ ] Yes or [ ] No	**If so, who and how?**
Have you previously served on a City board? [ ] Yes or [ ] No	**If so, which and when?**
Have you ever been elected to public office? [ ] Yes or [ ] No	**If so, which and when?**
Do you consent to release this info to the public? [ ] Yes or [ ] No	**Are you age 25 or older?** [ ] Yes or [ ] No
The statements I have made on this Application for Service are truthful and I am not disqualified to serve due to nepotism, City of Weslaco Charter or Ordinances or State of Texas laws.	**Timestamp of Receipt:**
Applicant's Signature:	

Optional Demographic Information: Self Identification
Gender:
Age:
Race:
Religion:
Citizenship:

RESOLUTION NO. 2014-62

STATE OF TEXAS	§	**RESOLUTION ESTABLISHING A SCREENING, APPOINTMENT, CONFIRMATION AND ATTENDANCE POLICY FOR SERVICE ON CITY OF WESLACO BOARDS, COMMISSIONS, AUTHORITIES AND COMMITTEES**
COUNTY OF HIDALGO	§	
CITY OF WESLACO	§	

WHEREAS, The City of Weslaco has Standing Committees, Boards, Authorities and Commissions (hereafter called "Boards") that assist and recommend to the Weslaco City Commission programs and projects that benefit the citizens of Weslaco; and

WHEREAS, The Weslaco City Commission (hereafter called "Commission") also periodically creates *Ad Hoc* Boards to assist the City of Weslaco in addressing unexpected issues, projects or concerns; and

WHEREAS, The Commission desires the best qualified individuals on these Boards to represent a diverse cross section of the citizens of Weslaco.

NOW THEREFORE BE IT RESOLVED THAT The Weslaco City Commission hereby adopts the following Policy for the screening, appointment and confirmation of individuals to serve on the various Boards.

A. Screening

Interested individuals shall submit to the City Secretary a Board application which will contain: 1) contact and demographic data; and 2) educational, professional, civic and other relevant credentials. This application will be kept on file until the end of the fiscal year in which it was submitted, ending on September 30.

Individuals shall confirm receipt the City's diversity, affirmative action, nepotism, ethics policies; the Board's mission, duties and responsibilities as established by Ordinance or other order; and other relevant documents. Individuals must agree to abide by Weslaco City Charter and applicable Ordinances, and state and federal laws.

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The City Manager may recommend the best qualified individuals to the City Commission. The Commission will attempt to appoint the best qualified individuals that will fairly represent the demographic characteristics of Weslaco.

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Three absences, not limited to consecutive, from any board or committee as appointed is established as just cause for removal and replacement by the Commission.

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Individuals that have pending litigation against the City of Weslaco or any of its entities shall not be eligible for an appointment to City of Weslaco Committees, Boards, Authorities and Commissions.

PASSED AND APPROVED on this 2nd day of December, 2014.

CITY OF WESLACO

David Suarez, **MAYOR**

ATTEST:

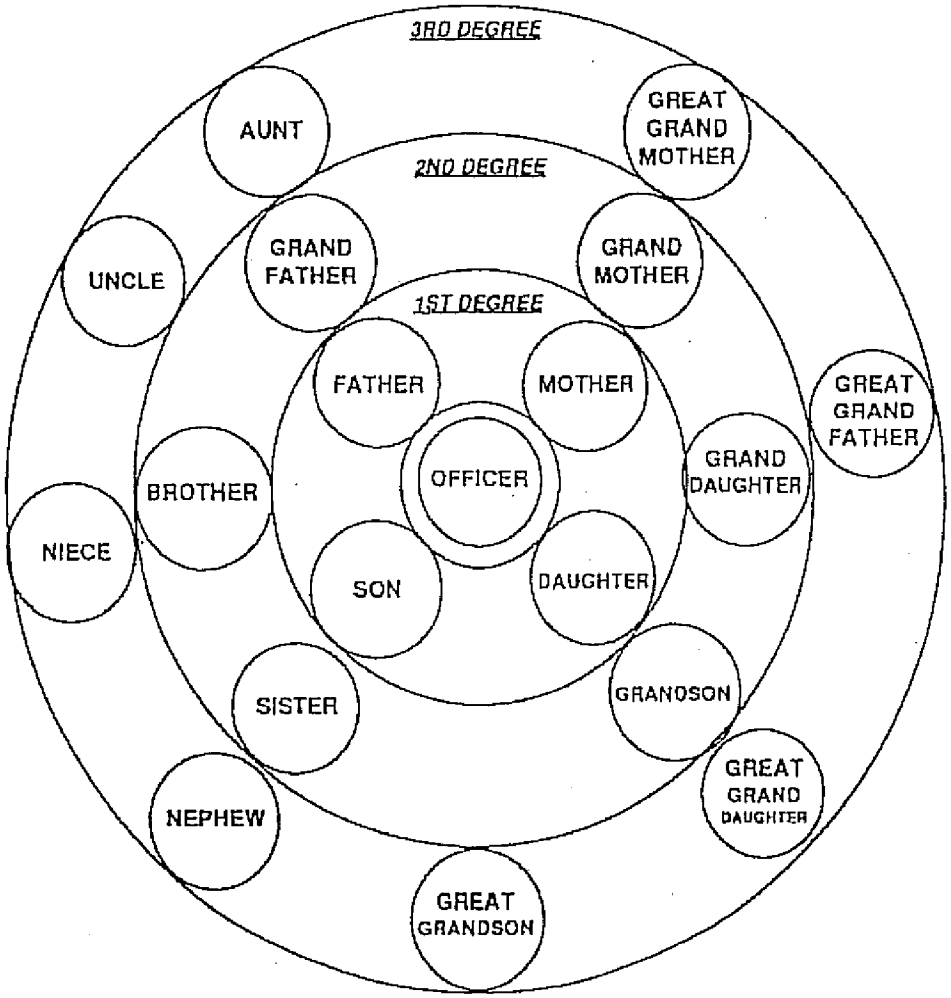
WCC 12/2/14

Rebekah de la Fuente, **INTERIM CITY SECRETARY**

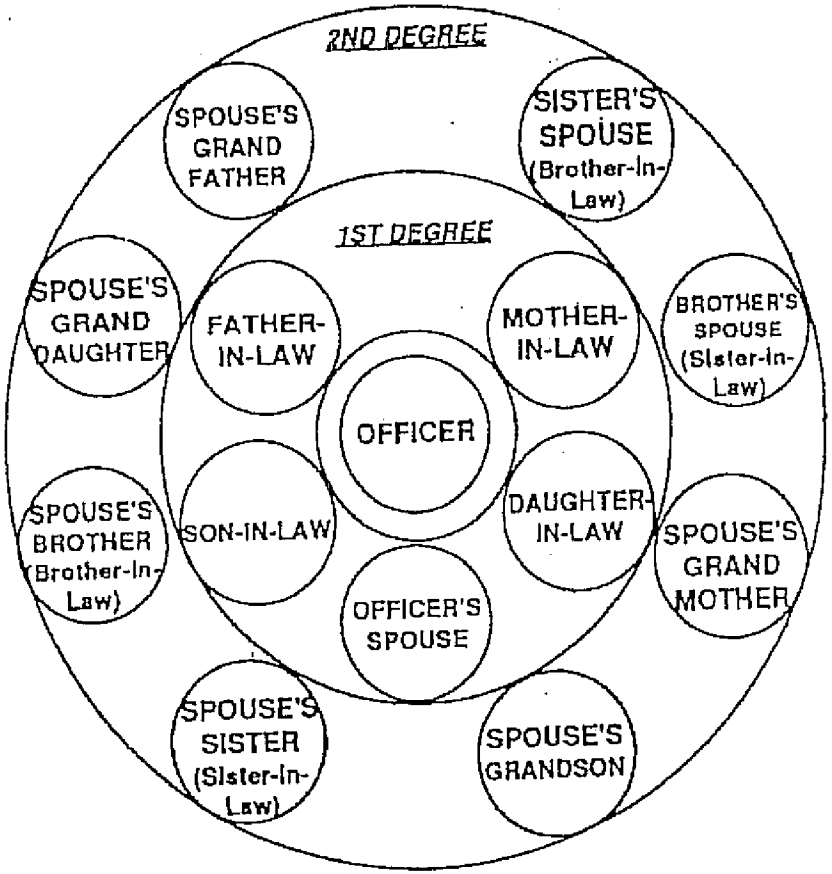
APPROVED AS TO FORM:

Frank Garza, **INTERIM CITY ATTORNEY**

TEXAS NEPOTISM 1992



Consanguinity Kinship Chart
(Blood)



Affinity Kinship Chart
(Marriage)

2020 CENSUS COMMITTEE

First name	Last name	Address	Contact #	Email
Irma	Valerio-Salinas	805 Frost Proof Drive	956.789.3354	irma2valerio@aol.com
Sergio R.	Garcia	319 W. 4th St.	956.969.6848	sergarcia@wisd.us

as of 13119 mv

Date Received
1/31/2019
1/31/2019

RESOLUTION 2019-05

ESTABLISHING A COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO TO HELP PROMOTE FULL PARTICIPATION IN THE 2020 CENSUS

WHEREAS, the United States Constitution mandates a census every 10 years to determine how many seats each state will have in the United States House of Representatives; and

WHEREAS, 2020 Census will help decision-makers understand which neighborhoods need new schools and which ones need greater services for the elderly; and

WHEREAS, 2020 Census will be the largest peacetime effort in the history of the United States; and

WHEREAS, the City Commissioner recognize the importance of a complete and accurate census count of residents for future allocation of federal and state funding of local programs; and

WHEREAS, the City Commissioner encourages the residents to fully participate in the 2020 Census.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF WESLACO, TEXAS THAT:

SECTION 1: The City Commissioner establishes the Weslaco 2020 Complete Count Committee which shall be comprised of 14 members to be appointed by the Board of Commissioners who shall serve from February 5, 2019 to July 31, 2020.

READ, CONSIDERED, PASSED and **APPROVED** this 5th day of February, 2019 at a regular meeting of the City Commissioner of the City of Weslaco at which a quorum was present and which was held in accordance with Chapter 551 of the Local Government Code.

SIGNED this 5th day of February, 2019.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Adelaida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION 2019-06

A RESOLUTION APPOINTING MEMBERS TO THE COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO TO HELP PROMOTE FULL PARTICIPATION IN THE 2020 CENSUS

WHEREAS, the United States Constitution mandates a census every 10 years to determine how many seats each state will have in the United States House of Representatives; and

WHEREAS, 2020 Census will help decision-makers understand which neighborhoods need new schools and which ones need greater services for the elderly; and

WHEREAS, 2020 Census will be the largest peacetime effort in the history of the United States; and

WHEREAS, the City Commissioner recognize the importance of a complete and accurate census count of residents for future allocation of federal and state funding of local programs; and

WHEREAS, the City Commissioner encourages the residents to fully participate in the 2020 Census.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF WESLACO, TEXAS THAT: the Weslaco 2020 Complete Count Committee be comprised of 14 members to be appointed by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____ is appointed to serve on the Committee and the term will begin on _____, 20___, and will expire on _____, 20___.

PASSED AND APPROVED on this 5th day of February, 2019.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION 2019-07

A RESOLUTION APPOINTING MEMBERS TO THE COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO TO HELP PROMOTE FULL PARTICIPATION IN THE 2020 CENSUS

WHEREAS, the United States Constitution mandates a census every 10 years to determine how many seats each state will have in the United States House of Representatives; and

WHEREAS, 2020 Census will help decision-makers understand which neighborhoods need new schools and which ones need greater services for the elderly; and

WHEREAS, 2020 Census will be the largest peacetime effort in the history of the United States; and

WHEREAS, the City Commissioner recognize the importance of a complete and accurate census count of residents for future allocation of federal and state funding of local programs; and

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PASSED AND APPROVED on this 5th day of February, 2019.

CITY OF WESLACO

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David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION 2019-08

A RESOLUTION APPOINTING MEMBERS TO THE COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO TO HELP PROMOTE FULL PARTICIPATION IN THE 2020 CENSUS

WHEREAS, the United States Constitution mandates a census every 10 years to determine how many seats each state will have in the United States House of Representatives; and

WHEREAS, 2020 Census will help decision-makers understand which neighborhoods need new schools and which ones need greater services for the elderly; and

WHEREAS, 2020 Census will be the largest peacetime effort in the history of the United States; and

WHEREAS, the City Commissioner recognize the importance of a complete and accurate census count of residents for future allocation of federal and state funding of local programs; and

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PASSED AND APPROVED on this 5th day of February, 2019.

CITY OF WESLACO

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David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION 2019-09

A RESOLUTION APPOINTING MEMBERS TO THE COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO TO HELP PROMOTE FULL PARTICIPATION IN THE 2020 CENSUS

WHEREAS, the United States Constitution mandates a census every 10 years to determine how many seats each state will have in the United States House of Representatives; and

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WHEREAS, 2020 Census will be the largest peacetime effort in the history of the United States; and

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF WESLACO, TEXAS THAT: the Weslaco 2020 Complete Count Committee be comprised of 14 members to be appointed by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____ is appointed to serve on the Committee and the term will begin on _____, 20___, and will expire on _____, 20___.

PASSED AND APPROVED on this 5th day of February, 2019.

CITY OF WESLACO

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David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION 2019-10

A RESOLUTION APPOINTING MEMBERS TO THE COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO TO HELP PROMOTE FULL PARTICIPATION IN THE 2020 CENSUS

WHEREAS, the United States Constitution mandates a census every 10 years to determine how many seats each state will have in the United States House of Representatives; and

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WHEREAS, 2020 Census will be the largest peacetime effort in the history of the United States; and

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WHEREAS, the City Commissioner encourages the residents to fully participate in the 2020 Census.

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____ is appointed to serve on the Committee and the term will begin on _____, 20___, and will expire on _____, 20___.

PASSED AND APPROVED on this 5th day of February, 2019.

CITY OF WESLACO

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David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION 2019-11

A RESOLUTION APPOINTING MEMBERS TO THE COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO TO HELP PROMOTE FULL PARTICIPATION IN THE 2020 CENSUS

WHEREAS, the United States Constitution mandates a census every 10 years to determine how many seats each state will have in the United States House of Representatives; and

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WHEREAS, 2020 Census will be the largest peacetime effort in the history of the United States; and

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PASSED AND APPROVED on this 5th day of February, 2019.

CITY OF WESLACO

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David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION 2019-12

A RESOLUTION APPOINTING MEMBERS TO THE COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO TO HELP PROMOTE FULL PARTICIPATION IN THE 2020 CENSUS

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CITY OF WESLACO

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David Suarez, **MAYOR**

ATTEST:

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Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION 2019-13

A RESOLUTION APPOINTING MEMBERS TO THE COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO TO HELP PROMOTE FULL PARTICIPATION IN THE 2020 CENSUS

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CITY OF WESLACO

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David Suarez, **MAYOR**

ATTEST:

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Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION 2019-14

A RESOLUTION APPOINTING MEMBERS TO THE COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO TO HELP PROMOTE FULL PARTICIPATION IN THE 2020 CENSUS

WHEREAS, the United States Constitution mandates a census every 10 years to determine how many seats each state will have in the United States House of Representatives; and

WHEREAS, 2020 Census will help decision-makers understand which neighborhoods need new schools and which ones need greater services for the elderly; and

WHEREAS, 2020 Census will be the largest peacetime effort in the history of the United States; and

WHEREAS, the City Commissioner recognize the importance of a complete and accurate census count of residents for future allocation of federal and state funding of local programs; and

WHEREAS, the City Commissioner encourages the residents to fully participate in the 2020 Census.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF WESLACO, TEXAS THAT: the Weslaco 2020 Complete Count Committee be comprised of 14 members to be appointed by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____ is appointed to serve on the Committee and the term will begin on _____, 20___, and will expire on _____, 20___.

PASSED AND APPROVED on this 5th day of February, 2019.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION 2019-15

A RESOLUTION APPOINTING MEMBERS TO THE COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO TO HELP PROMOTE FULL PARTICIPATION IN THE 2020 CENSUS

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PASSED AND APPROVED on this 5th day of February, 2019.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION 2019-16

A RESOLUTION APPOINTING MEMBERS TO THE COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO TO HELP PROMOTE FULL PARTICIPATION IN THE 2020 CENSUS

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PASSED AND APPROVED on this 5th day of February, 2019.

CITY OF WESLACO

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David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION 2019-17

A RESOLUTION APPOINTING MEMBERS TO THE COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO TO HELP PROMOTE FULL PARTICIPATION IN THE 2020 CENSUS

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PASSED AND APPROVED on this 5th day of February, 2019.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION 2019-18

A RESOLUTION APPOINTING MEMBERS TO THE COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO TO HELP PROMOTE FULL PARTICIPATION IN THE 2020 CENSUS

WHEREAS, the United States Constitution mandates a census every 10 years to determine how many seats each state will have in the United States House of Representatives; and

WHEREAS, 2020 Census will help decision-makers understand which neighborhoods need new schools and which ones need greater services for the elderly; and

WHEREAS, 2020 Census will be the largest peacetime effort in the history of the United States; and

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF WESLACO, TEXAS THAT: the Weslaco 2020 Complete Count Committee be comprised of 14 members to be appointed by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____ is appointed to serve on the Committee and the term will begin on _____, 20___, and will expire on _____, 20___.

PASSED AND APPROVED on this 5th day of February, 2019.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

RESOLUTION 2019-19

A RESOLUTION APPOINTING MEMBERS TO THE COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO TO HELP PROMOTE FULL PARTICIPATION IN THE 2020 CENSUS

WHEREAS, the United States Constitution mandates a census every 10 years to determine how many seats each state will have in the United States House of Representatives; and

WHEREAS, 2020 Census will help decision-makers understand which neighborhoods need new schools and which ones need greater services for the elderly; and

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT _____ is appointed to serve on the Committee and the term will begin on _____, 20___, and will expire on _____, 20___.

PASSED AND APPROVED on this 5th day of February, 2019.

CITY OF WESLACO

_____
David Suarez, **MAYOR**

ATTEST:

_____
Aida Vega, **INTERIM CITY SECRETARY**

APPROVED AS TO FORM:

_____
Juan E. Gonzalez, **CITY ATTORNEY**

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-22

From:

Subject:
Discussion and consideration to approve a Professional Services Agreement with Montalvo Insurance Agency for Loss Control and Risk Management Services related to Workers Compensation and authorize the Mayor to execute any related documents. Possible action. (Staffed by Human Resources Department.)

Background:
Professional Services Agreement

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Claudia Galnares	Created/Initiated
Veronica Ramirez	Approved
Sonia Flores	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Staff Recommends Approval

Attachments, if any:
Loss Control & Risk Management Contract, Memo Loss Control & Risk Mgmt 19 0115

Responsibilities upon Approval:

Loss Control & Risk Management Contract

Project Name: City of Weslaco Loss Control & Risk Management Services for the Workers Compensation Program

Project Start Date: February 20, 2019

Project End Date: February 20, 2020

Project Description: Workers Compensation Hazard Inspections & Risk Management Services

City of Weslaco will provide the following data to Montalvo Insurance Agency & *J.C.V.C.C.S. (Subcontractor)

- Workers Compensation Loss Runs for the last 3 years.
- Contact information for various department heads/administrators to conduct noted monthly/quarterly hazard surveys/inspections.
- Safety manuals used by the City of Weslaco for its employees to review for compliance.

Project Scope includes:

- Initial Hazard Risk Assessment Evaluation
- Review Past On-Site Safety Inspections (to follow up on corrective action)
- Administrative Report
- On-Site Field Safety Training (Bilingual when necessary)
- Monthly/Quarterly Hazard Surveys/On-Site Assessments
- Administrative Report on findings of Hazard Surveys/On-Site Assessments
- Program Development
- Development Training on Safety Programs
- Train city department's supervisors on noted hazards. (Train the trainer program)

Project Costs:

- $27,500 per year (Billing: 50% deposit due after execution of signed contract then balance is due in 6 months) Cost includes 160 projected annual hours of loss control and risk management services. Contract will continue after one year at said cost until a 30 day written notice is acquired by either party advising of cancellation.
- NOTE: Expenses, training materials and travel time/mileage costs are included in our proposed cost assessment.

Offer: Montalvo Insurance Agency
Offer Date: 02/20/2019 – 02/20/2020

Project Approval: _____

Approval Date: _____

* **J.C. Villafranca Consulting Claims Service, LLC (Loss Control Subcontractor)**

City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Greg Kerr, Mayor Pro-Tem, District 2
Leo Muñoz, Commissioner, District 1
Jose "J.P." Rodriguez, Commissioner, District 3
Gerardo "Jerry" Tafolla, District 4
Letty Lopez, Commissioner, District 5
Josh Pedraza, Commissioner, District 6

Mike R. Perez, City Manager

INTERNAL MEMO
HUMAN RESOURCES DEPARTMENT

DATE: **January 15, 2019**

TO: **Mayor and City Commission**

CC: **Mike Perez, City Manager**

FROM: **Veronica Ramirez, Human Resources Director**

Subject: **Professional Services Agreement**

A professional services agreement with Montalvo Insurance Agency for Loss Control and Risk Management Services was approved by the commission on February 20, 2018. The renewal agreement with no plan or rate change was submitted for consideration. The agreement includes the following services: Project scope includes initial hazard risk assessment evaluation, review past on-site inspections, administrative report, on-site field safety training, monthly/quarterly hazard surveys/on-site assessments, program development, development training on safety programs and train City department's supervisors on noted hazards (train the trainer program).

Staff recommends approval.

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2017-1389

From:

Subject:
Discussion and consideration to approve an Interlocal Agreement with Weslaco Independent School District (WISD) for the creation, management and maintenance of a Cafe in the Mayor Joe V. Sanchez Public Library and authorize the Mayor to execute any related documents. Possible action. (Staffed by Library Department.)

Background:
WISD and City Administration have been working to establish a partnership that would create a café within the library. The café would be used as an educational tool for students within the culinary education department of WISD.

A more detailed description of Interlocal responsibilities may be found within that document but to summarize:

WISD will supply personnel, supplies, equipment, and some remodeling if necessary.
WISD will handle transactions and bookkeeping, and will retain revenue from the operation.
WISD will observe all applicable regulations. Including, but not limited to, food handling regulations.
The City will provide the space rent free. The space in question is designated within the Interlocal.
The City will provide utilities and janitorial services.
The City will provide water, sewer and electrical connections.
The City, through library administration, may provide some managerial assistance but none is required at this point.

In the past the Library has expressed concerns with possible financial loss due to the performance of Library Cafes in the region. This proposal allows the Library to mitigate financial risk while providing a service to its customers and at the same time affording a productive educational experience to local youths.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:
Dec. 5 2017. Interlocal was approved but this original Interlocal was not approved by WISD. Modifications have been made with the assistance of WISD and the modified Interlocal is the object in question at this point.

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:
NA

Advisory Review, if any (name of board/committee, date of action, recommendation)**:** None at this time.	
Arnold Becho Arnold Becho Mike Perez	Created/Initiated Approved Final Approval
City Manager Comments: Approve with modification acceptable to WISD if needed.	
Staff Recommendation: Staff recommends approval.	
Attachments, if any: memo - Request to approve an Interlocal Agreement with WISD to establish a Library Café, WISD-COW Library Cafe Interlocal Revised Dec 2018	
Responsibilities upon Approval: The Interlocal is still under review by WISD so we will need to monitor developments on that end. The Library will need to clear up the space necessary for the Cafe. The Library will need to execute the responsibilities detailed within the Interlocal.	

City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Greg Kerr, Mayor Pro-Tem, District 2
Leo Muñoz, Commissioner, District 1
Jose "J.P." Rodriguez, Commissioner, District 3
Gerardo "Jerry" Tafolla, Commissioner, District 4
Letty Lopez, Commissioner, District 5
Josh Pedraza, Commissioner, District 6

Mike R. Perez, City Manager

January 18, 2019

To: Mike Perez, City Manager; David Suarez, Mayor; Gerardo Tafolla, Mayor Pro-Tem; Leo Muñoz, Commissioner; Gregory Kerr, Commissioner; Jose Rodriguez, Commissioner; Letty Lopez, Commissioner; Josh Pedraza, Commissioner

CC: Martin J. Mata, Rebekah De La Fuente, Joe Pedraza, Chris Sanchez, Omar Rodriguez, Yvette Mendoza, Pete Garcia

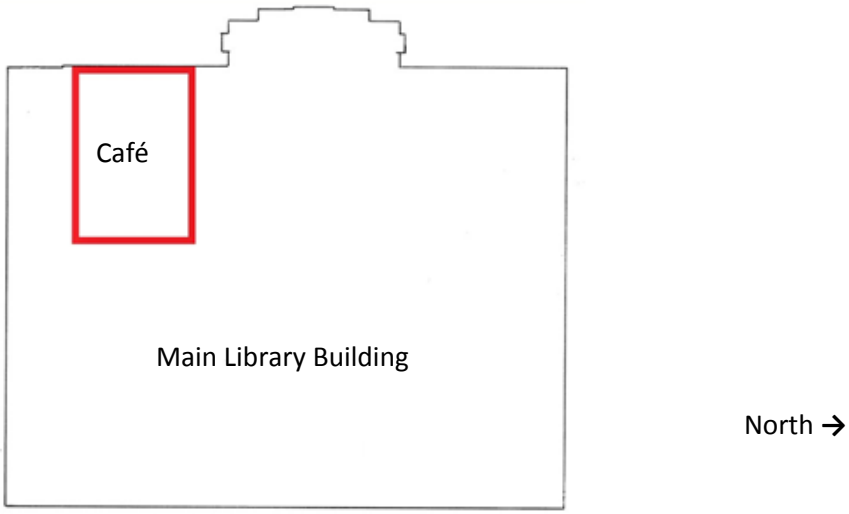
Fr: Arnoldo Becho, Library Director

Re: Request to approve an Interlocal Agreement with WISD to establish a Library Café

WISD and City Administration have been working to establish a partnership that would create a café within the library. The café would be used as an educational tool for students within the culinary education department of WISD.

A more detailed description of Interlocal responsibilities may be found within the Interlocal Agreement but to summarize:

- WISD will supply personnel, supplies, equipment, and some remodeling if necessary.
- WISD will handle transactions and bookkeeping and will retain revenue from the operation.
- WISD will observe all applicable regulations. Including, but not limited to, food handling regulations.
- The City will provide the space rent free. The space in question is designated within the Interlocal.
- The City will provide utilities and janitorial services.
- The City will provide water, sewer and electrical connections.
- The City, through library administration, may provide some managerial assistance but none is required at this point.



In the past, the Library has expressed concerns with possible financial loss due to the performance of Library Cafés in the region. The large majority of cafés established by libraries do not produce enough revenue to offset cost. This proposal allows the Library to mitigate financial risk while providing a service to its customers. At the same time, the program affords WISD students a productive educational experience. The library strongly supports approval.

Please feel free to contact me with any questions, I will be happy to provide additional information.

Thank you for the time.

Arnoldo Becho
Library Director, City of Weslaco
Phone: 956.973.3144
Email: abecho@weslacopl.us

INTERLOCAL AGREEMENT
City of Weslaco and Weslaco Independent School District
Lit for Literacy Café

This Agreement is made on this _____ day of _____, 2019, by and between **Weslaco Independent School District** (hereinafter "WISD") and the **City of Weslaco, Texas** (hereinafter "City" or "the City"). The parties are authorized by the Interlocal Cooperation Act, Texas Government Code Chapter 791 to enter into cooperative agreements with other local government entities of the State of Texas for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, and programs.

The facility that is the subject of this Agreement is the Mayor Joe V. Sanchez Public Library, which is part of the City's Public Library System, located at 525 S. Kansas Ave. in Weslaco, Texas. The purpose of this Agreement is to provide the terms and conditions for the use of the Facility by WISD for creation, management, and maintenance of a Café within the Library Building.

The parties have determined that this Agreement is in the public interest and serves an educational purpose.

The term of this Agreement shall commence from February 5th, 2019 and shall continue until terminated, through written notice, by either party with thirty days' notice.

I. Terms of Use

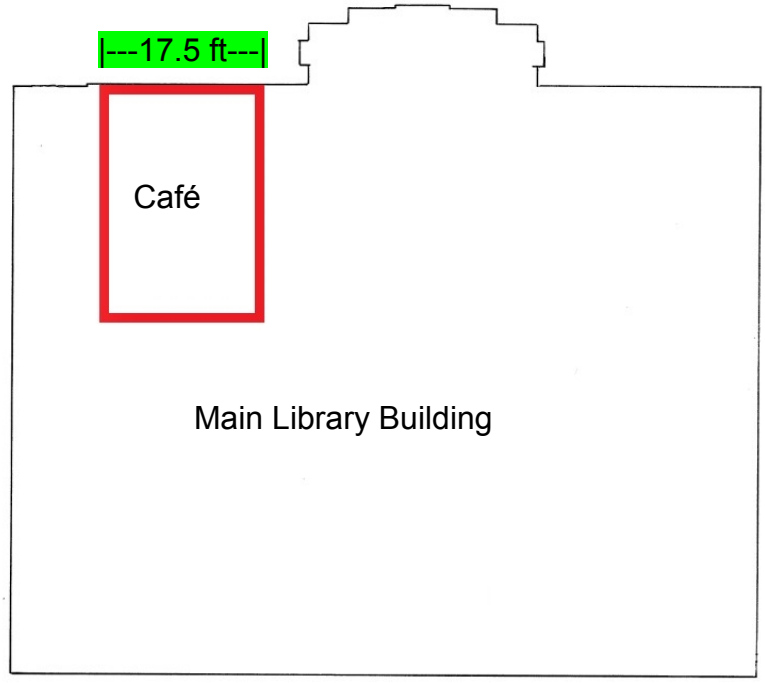
1.1 WISD will supply all Café equipment, supplies and personnel necessary for operation of the Café. WISD will provide insurance coverage with respect to the extent necessitated by their responsibilities outlined in this agreement. WISD, with input from library staff, will also set operating days and times for the Café. WISD will handle bookkeeping duties, transactions, and may be asked to produce financial reports from time to time. WISD will retain any revenue produced through the operation of the Café. If remodeling of the facility is necessary or desirable, WISD must first seek approval from the City. The cost of this remodel will be the responsibility of WISD. WISD will abide by all applicable laws and observe proper food handling and safety regulations. WISD will have the right to terminate this agreement with 30-day notice. Specific facility requirements include:

- A 3 compartment sink and a hand wash sink. The hand wash sink can be tied into a domestic drain.
- The 3-compartment sink will need a sewer connection and grease trap. An under-sink grease trap is an option. A maintenance contract to service the grease trap will also need to be maintained.
- Hot water will also be required. An under sink hot water heater is acceptable.
- Toasters or other equipment that can cause excessive smoke is prohibited at this time. A microwave is permissible within reason.

- The Café menu must be submitted for approval by the Planning Department.
- WISD will provide a design that shows the locations of water connections, drains and electrical outlets.

WISD shall designate a WISD employee in charge and shall ensure that a person in charge is present at the food establishment during all hours of operation. Hours of operation may vary throughout the school year. WISD may designate a City staff member as the person in charge. The person in charge shall demonstrate to the regulatory authority knowledge of foodborne disease prevention, application of the Hazard Analysis Critical Control Point principles, and the requirements of the Texas Food Establishment Rules. The person in charge shall demonstrate this knowledge by being a certified food protection manager who has shown proficiency of required information through passing a test that is part of an Accredited Program or responding correctly to the inspector's questions as they relate to the specific food operation. The areas of knowledge include describing the relationship between the prevention of foodborne disease and the personal hygiene of a food employee, explaining the responsibility of the person in charge for preventing the transmission of foodborne disease by a food employee who has a disease or medical condition that may cause foodborne disease. Describing and explaining the significance of the relationship between maintaining the time and temperature of time/temperature control for safety (TCS) Food and the prevention of foodborne illness.

1.2 The City will provide space within the library building for the Café. The location has been agreed upon with WISD staff and is designated below. No rent will be charged for use of the area.



The City will provide utilities and janitorial services for the Café. The City will provide the necessary electrical, water, and sewer connections to the wall location agreed upon. WISD will not perform any related work on the City's facility, and the City shall not be responsible for any related work on the Café station (including all furniture and/or equipment). The City, through library administration, may assist in specified management tasks if agreed upon in writing (including email) by both parties. Personnel

of the Café is not City Staff but City Staff may assist in provision of agreed upon managerial duties if agreed upon in writing (including email) by both parties. The City will provide insurance coverage with respect to the extent necessitated by their responsibilities outlined in this agreement. The City will have the right to terminate this agreement with 30-day notice.

1.3 Upon termination of this agreement, it will be the responsibility of WISD to remove all supplies and equipment, unless retention of the materials in question is agreed upon by both parties in writing (including email).

1.4 Personnel of WISD shall not be entitled to any of the benefits of an employee of the City, and personnel of the City shall not be entitled to any of the benefits of an employee of WISD.

II. General Provisions

2.1 Nondiscrimination. None of the parties shall discriminate against any person on the basis of race, religion, gender, creed, or national origin.

2.2 Independent Contractor/No Partnership Created. Nothing contained in this agreement shall be deemed or construed by any party hereto or by any third party as creating the relationship of principal and agent or of partnership or joint venture between the parties hereto, it being understood and agreed that neither any provision herein nor any acts of the parties shall create any relationship between the parties other than that of independent contractors.

2.3 Sovereign Immunity. It is expressly understood and agreed that, in the execution of the agreement, neither party waives, nor shall be deemed hereby to waive, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions.

2.4 Amendment. The Parties to this agreement acknowledge that it may be necessary to amend and/or modify this agreement from time to time in order to address additional concerns or issues that arise as the program progresses. However, no amendment, modification or alteration of the terms of this agreement shall be binding unless the same is in writing, dated subsequent to the date hereof and duly executed by an authorized representative of the parties hereto.

2.5 Governance. This agreement will be governed by state and federal laws and in conformity with school district policies.

2.6 Texas Law To Apply. This agreement shall be construed under and in accordance with the laws of the State of Texas and all obligations of the parties created hereunder are performable in Hidalgo County, Texas.

2.7 Indemnification. To the extent allowed by law, the City will and does hereby agree to indemnify, protect, defend with counsel approved by the Weslaco ISD, and hold harmless Weslaco ISD and their respective elected officials, employees, representatives and agents (collectively "Weslaco ISD Indemnitees") from and against all damages, losses, liens, causes of action, suits, judgments, expenses, and other claims of any nature, kind, or description, including reasonable attorneys' fees incurred

in investigating, defending or settling any of the foregoing (collectively "Weslaco ISD Claims") by any person or entity, arising out of, caused by, or resulting from the City's performance under or breach of this Agreement and that are caused in whole or in part by any negligent act, negligent omission or willful misconduct of the City, anyone directly employed by the City or anyone for whose acts the City may be liable. The provisions of this section will not be construed to eliminate or reduce any other indemnification or right which any Weslaco ISD Indemnitee has by law or equity. All parties will be entitled to be represented by counsel at their own expense.

2.8 Indemnification. To the extent allowed by law, Weslaco ISD will and does hereby agree to indemnify, protect, defend with counsel approved by the City, and hold harmless the City and their respective elected officials, officers, directors, attorneys, employees, representatives and agents (collectively "City Indemnitees") from and against all damages, losses, liens, causes of action, suits, judgments, expenses, and other claims of any nature, kind, or description, including reasonable attorneys' fees incurred in investigating, defending or settling any of the foregoing (collectively "City Claims") by any person or entity, arising out of, caused by, or resulting from Weslaco ISD's performance under or breach of this Agreement and that are caused in whole or in part by any negligent act, negligent omission or willful misconduct of Weslaco ISD employees, anyone directly employed by the Weslaco ISD or anyone for whose acts the Weslaco ISD may be liable. The provisions of this Section will not be construed to eliminate or reduce any other indemnification or right which any City Indemnitee has by law or equity. All parties will be entitled to be represented by counsel at their own expense.

2.9 Conflict with Applicable Law. Nothing in this Agreement shall be construed so as to require the commission of any act contrary to law, and whenever there is any conflict between any provision of their Agreement and any present of future law, ordinance or administrative, executive or judicial regulation, order or decree, or amendment thereof, contrary to which the parties have no legal right to contract, the latter shall prevail, but in such event the affected provision or provisions of this Agreement shall be modified only to the extent necessary to bring them within the legal requirements and only during the times such conflict exists.

2.10 No Waiver. No waiver by any party hereto of any breach of any provision of the Agreement shall be deemed to be a waiver of any preceding or succeeding breach of the same or any other provision hereof.

2.11 Entire Agreement. This Agreement contains the entire agreement between the parties hereto, and each party acknowledges that neither has made (either directly or through any agent or representative) any representation or agreement in connection with this Agreement not specifically set forth herein. This Agreement may be modified or amended only by agreement in writing executed by the City and WISD and not otherwise.

2.12 Texas Law to Apply. This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Hidalgo County, Texas. The parties hereby consent to personal jurisdiction in Hidalgo County, Texas.

2.13 Notice. Except as may be otherwise specifically provided in this Agreement, all notices, demands, requests or communication required or permitted hereunder shall be in writing and shall either be (i) personally delivered against a written receipt, or (ii) sent by registered or certified mail, return receipt requested, postage prepaid and addressed to the parties at the addresses set forth below, or at such other addresses as may have been theretofore specified by written notice delivered in accordance herewith:

If to City: Mayor, City of Weslaco
255 South Kansas Avenue
Weslaco, Texas 78596

If to WISD: Superintendent, Weslaco ISD
319 West Fourth Street
Weslaco, Texas 78596

AGREED:

_____ (Date) _____
Isidoro Nieto
WISD Board President
319 West Fourth Street
Weslaco TX 78596

_____ _____
David Suarez (Date)
Mayor of the City of Weslaco, Texas
255 South Kansas Avenue
Weslaco TX 78596

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-2176

From:
Joe Pedraza

Subject:
Discussion and consideration to enter into a cost share project between the Weslaco Independent School District (WISD), Dreamland Estates, Inc and the City of Weslaco for the construction a deceleration lane for Memorial Elementary and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Planning & Code Enforcement Department.)

Background:
The purpose of this project is to alleviate to current traffic issues that are being created along Border Ave and 18th Street. The goal is to create an alternate school drop off lane within Memorial Elementary property.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Rebekah De La Fuente	Created/Initiated
Joe Pedraza	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
Proposed Bus & Student Drop off Traffic Route, Committment Letter- Dreamland Estates

Responsibilities upon Approval:
Staff will proceed with the construction of the deceleration lane.

Planning &
Code Enforcement

CITY OF WESLACO

Planning &
Code Enforcement

PROPOSED BUS & STUDENT DROP OFF TRAFFIC ROUTE

Dream Land Estates, LLC

2900 North Texas Blvd., Ste 201
Weslaco, TX 78599
Tel: (956) 447-1048
Fax: (956) 447-2003
Email: trigenconnie1@gmail.com

January 21, 2019

Weslaco City Commission
WISD Superintendent
Weslaco, Texas

Re: Citrus 674 Subdivision

Dear Sirs,

Please be advised that Dreamland Estates is offering to share the cost of a deceleration lane for Memorial Elementary to reduce the flow of traffic on Border Ave and 18th Street. We agree to cost share in the amount of $25,000 in order to help this traffic area be manageable and at a constant flow while creating this subdivision.

We look forward to working with you on this project, if you have any questions please do not hesitate to call me at (956) 447-1048 (office) or (956) 533-1919 (cellular).

Thank you,

Jorge Gonzalez
Dream Land Estates, LLC.

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-2189

From:
Joe Pedraza

Subject:
Discussion and consideration to approve Ordinance 2019-03 a budget amendment for the Animal Care Services Building for metal repairs to the roof and purlings not exceeding $19,000.00 and authorize the Mayor to execute any related documents. First reading of Ordinance 2019-03. Possible Action. (Staffed by Planning & Code Enforcement Department.)

Background:
The Animal Care Services Building was constructed around 1995 and has seen minimal repairs. The proposed budget amendment will allow for repairs for deterioration of the roof.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature
Budget Amendment
Ordinance - First Reading

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Rebekah De La Fuente	Created/Initiated
Joe Pedraza	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
BUDGET AMENDMENT- PLANNING, BUDGET AMENDMENT- PLANNING, O2019-03 budget amendment animal shelter

Responsibilities upon Approval:

CITY OF WESLACO
BUDGET AMENDMENT
FY 2018-19

FUND: **101**

DEPARTMENT: **5511**

BUDGET AMENDMENT #

DATE: February 5, 2019

FUND	G/L ACCT #	DESCRIPTIONS	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET
101	4000-535600	ANIMAL SHELTER REVENUES	183,860	19,000		202,860
101	5511-522720	ANIMAL SHELTER	80,000	19,000	-	99,000
			-	-	-	-
			-	-	-	-
				-	-	-
				-	-	-
				-	-	-
				-	-	-
				-	-	-
				-	-	-
			$ 263,860	$ 38,000	$ -	$ 301,860

(Round up all amounts to the nearest dollar)

Justification:

Estimated revenues will be exceeded due to new and existing animal shelter contracts with neighboring cities.

Department Head Approval **Date**

Finance Director **Date**

City Manager **Date**

Projects under 410-5304-550100

250,000	Paving Streets
90,000	Railroad Crossings
340,000	**Total**

Projects under 410-5304-553120

416,000	MPO Westgate
20,000	Sidewalks/ADA Compliance
10,000	Striping/Cordinating Traffic Signals
50,000	Vactor Truck Rental
496,000	**Total**

CITY OF WESLACO
BUDGET AMENDMENT
FY 2018-19

FUND: 101

DEPARTMENT: 5511

BUDGET AMENDMENT #

DATE: February 5, 2019

FUND	G/L ACCT #	DESCRIPTIONS	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET
101	4000-535600	ANIMAL SHELTER REVENUES	183,860	19,000		202,860
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			-	-	-	-
			-	-	-	-
				-	-	-
				-	-	-
				-	-	-
				-	-	-
				-	-	-
				-	-	-
			$ 263,860	$ 38,000	$ -	$ 301,860

(Round up all amounts to the nearest dollar)

Justification:

Estimated revenues will be exceeded due to new and existing animal shelter contracts with neighboring cities.

Department Head Approval — Date

Finance Director — Date

City Manager — Date

Projects under 410-5304-550100

250,000	Paving Streets
90,000	Railroad Crossings
340,000	**Total**

Projects under 410-5304-553120

416,000	MPO Westgate
20,000	Sidewalks/ADA Compliance
10,000	Striping/Cordinating Traffic Signals
50,000	Vactor Truck Rental
496,000	**Total**

CITY OF WESLACO
INTRADEPARTMENTAL BUDGET CHANGE
FY 2018-2019

FUND: _____

DEPARTMENT: _____ BUDGET CHANGE # _____

DATE: _____

FUND	G/L ACCT #	DESCRIPTIONS	CURRENT BUDGET	INCREASE	DECREASE	REVISED BUDGET
						-
						-
						-
						-
			$ -	$ -	$ -	$ -

(Round up all amounts to the nearest dollar)

Justification:

Department Head Approval — Date

Finance Director — Date

City Manager — Date

ORDINANCE 2019-03

AN ORDINANCE AMENDING ORDINANCE NUMBER 2018-27, APPROVING AND ADOPTING A BUDGET FOR THE CITY OF WESLACO, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, FINDING NEED TO AMEND THE 2018-2019 MUNICIPAL BUDGET; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE, AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF.

WHEREAS, the City Commission of the City of Weslaco utilized diligent thought and attention to the preparation of the 2018-2019 budget; and

WHEREAS, unusual and unforeseen conditions have arisen during the fiscal year which have, or will require, the expenditure of additional funds constituting an emergency expenditure; and

WHEREAS, Section 102.009 of the Texas Local Government Code authorizes the City to amend its budget in such a manner as to provide for emergency expenditures as an amendment to the original budget in a case of grave public necessity to meet an unusual and unforeseen condition; and

WHEREAS, the City Commission finds the amendments in the line items identified in the attached Exhibit are reasonable, necessary, and for municipal purposes.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT:

SECTION 1. FINDINGS. The City Commission finds the statements made in the preamble above are true.

SECTION 2. BUDGET LINE ITEMS. The City Commission approves the budget amendments in the attached Exhibit as such change is necessary to meet an unusual and unforeseen condition as the result of an emergency.

SECTION 3. BUDGET TOTAL. The City Commission further finds the amended budget line items identified in such Exhibit will not cause the total expenditures in the budget to exceed the total amount of estimated revenue.

SECTION 4. APPROVAL. The 2018-2019 Official Budget, adopted by Ordinance 2018-27, is hereby reallocated, revised, amended and approved as set forth in the attached Exhibit.

SECTION 5. AUTHORIZATION. The City Manager is authorized to undertake action to execute such transfers in accordance with state law, and file, or cause to be filed, a true and correct copy of this Ordinance, with the attached budget amendment, with the City Secretary.

SECTION 6. SEVERABILITY CLAUSE. It is the intent of the City Commission that each sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be deemed severable and, should any such sentence, paragraph, subdivision, clause, phrase or section be declared invalid or unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to affect the validity of those provisions of the Ordinance left standing.

SECTION 7. EFFECTIVE DATE. This Ordinance shall take effect upon final reading.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 5th day of February 2019.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this ____th day of _____.

CITY OF WESLACO

_____

David Suarez, **MAYOR**

ATTEST:

_____

Aida Vega, Interim, **CITY SECRETARY**

APPROVED AS TO FORM:

_____

Juan E. Gonzalez**, CITY ATTORNEY**

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-2185

From:

Subject:
Discussion and consideration to approve awarding RFP 2018-18-05, Legislative Chamber Audio & Video System for City Hall, to Visionality through Texas DIR Contract DIR-TSO-3889, in an amount not to exceed $79,961.83 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Information Technology Department.)

Background:

On Friday December 21, 2018, a total of four (4) proposals from prospective firms were received for RFP 2018-19-05. All four proposals were subsequently evaluated in accordance to the general criteria outlined within the Request for Proposal. The Committee, consisting of City Information Technology Staff, then ranked the successful responses. Visionality of Richardson, Texas was the top ranked firm based on scoring factors, their qualifications and references. Therefore, we request authorization to award RFP 2018-19-05 and negotiate a contract with the recommended evaluated vendor for the Purchase of the City Hall Legislative Chamber Audio & Video system. If negotiations prove unsuccessful, the City will have the right to negotiate with the next ranking firm.

The City Legislative Chamber Audio & Video System will consist of replacing and/or upgrading the existing audio & video equipment. Enhancements include new audio and video components, hardware and software within the City's Commission Chambers, as well as the control system/control interfaces. The new Control Room will receive a new video production system with recording features and expanded video monitoring, and a new live control touchpanel interface for seamless control of room components and audio through a virtualized sound board interface. This allows seamless integration of camera and content video, with a professionally produced output that's recorded and therefore archivable and uploadable to streaming providers or a dedicated YouTube channel for public viewing. 4 high-definition PTZ cameras cover the council dais x 2, podium/audience, and city administration table, and content input points are placed at the podium and control booth. The existing 4 wall-mounted large-format displays are repurposed as-is within this design, for content video reinforcement, and 10 15" single-arm mounted displays are installed across the dais table, reusing the existing grommets used for previous mounts. Full Project details are available in the submitted proposal

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Leo Gonzales	Created/Initiated
Leo Gonzales	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Approve awarding RFP 2018-18-05, Legislative Chamber Audio & Video System for

City Hall, to Visionality through Texas DIR Contract DIR-TSO-3889, in an amount not to exceed $79,961.83 and authorize the Mayor to execute any related documents.
Attachments, if any: REE110518M-04, RFPRateAudioVideo2018, Weslaco Council Chambers
Responsibilities upon Approval:

Weslaco, City of - Council Chambers AV Upgrade CONTROL ROOM--NO-BID (Pricing Terms 90 Days, Ignore 30 Day Notations Below)

1/22/2019

Prepared for:

City of Weslaco

Leo Gonzales

VISIONALITY

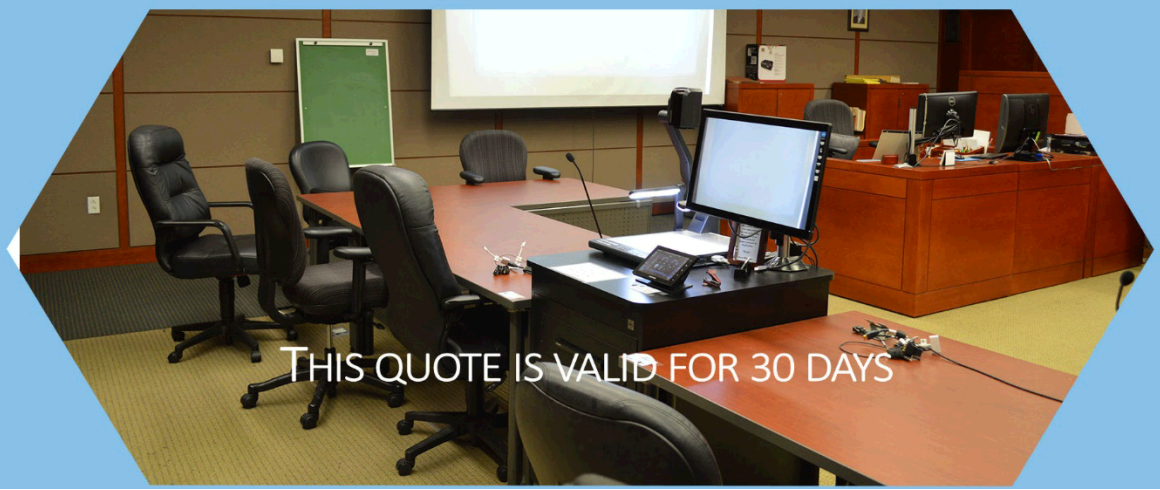
DESIGNS THAT COMPUTE
1778 N. PLANO RD #211B
RICHARDSON, TX 75081

Rose Ellen Erwin, CTS

Technical Consultant

rose@visionality.com

(210) 722-7982



THANK YOU FOR ALLOWING VISONALTY TO SUBMIT THIS PROPOSAL

Visionality has over a quarter century of experience as a provider and integrator of audiovisual systems for business, education, government and healthcare. We take the time to consult with each customer to ensure that we are designing and implementing a custom solution to meet their needs. We also provide support and training to ensure that the systems are working properly, and the staff understands how to get the most out of them.

We carry all the major manufacturers including Cisco, Polycom, LifeSize, Crestron, Extron, AMX, Vidyo and many more. As a full system integrator we can create a custom collaborate environment designed to meet the needs and budget of our customers, such as displays, projectors, screens, furniture, etc.

We take our customers' needs seriously. We have tried to capture your needs in this proposal and turn those needs into a working system. If you have any questions or suggesting which would make our proposal more closely meet your needs, we are happy to work with you you.

Howard Barnett

Howard Barnett, President Visionality

STATEMENT OF CONFIDENTIALITY

This proposal is the work product of Visionality - Designs That Compute (DTC), and as a result remains the property of Visionality-DTC. This proposal has been given to **City of Weslaco** for the express interest of offering products and services to **City of Weslaco**. The particulars of this proposal must remain confidential between the personnel of **City of Weslaco** and Visionality-DTC. This proposal may not be offered to others without the express written consent of Visionality-DTC.

CORPORATE MISSION

Visionality partners with its customers. Our goal is to enable a communication between the customer and DTC to enhance the relationship and produce a result which meets or exceeds the needs of our customers.

Visionality was founded in 1985 and has been at the forefront of technological development. We are an Audio Visual integrator with an emphasis on video communications. Visionality has aligned with the leading manufacturers in the industry, enabling us to provide our customers the latest advancements in the industry at competitive prices. Visionality primarily focuses on its customer's needs. We work closely with our customers to examine the particular need of each customer and then design the best possible solution for their application.

OUR VALUE PROPOSITON:

VISONALITY OFFERS A UNIQUE SET OF SKILLS

LONGEVITY

Visionality was incorporated in 1985. We are seasoned providers and integrators of audiovisual technology with hundreds of customers.

DIVERSITY OF PRODUCTS

We offer numerous products that can provide unique value to our customers. We have a great understanding of the needs of City of Weslaco. This allows us to contribute in a meaningful way to the overall design in this proposal.

CONVERGENCE OF A/V AND IT

Visionality knows that the converged AV/IT world is here to stay. We understand network philosophies, infrastructure, and enterprise-based IT. We know how to intelligently discuss IT AV requirements, concerns, and deployment with your IT staff.

INTEGRATION CAPABILITIES

We are an Infocomm certified provider, which means our personnel have passed industry standard certification tests in audio visual systems. Our personnel also hold certifications offered by our manufacturers' for implementation with their equipment.

HISTORICALLY UNDERUTILIZED BUSINESS

We are a women-owned business in the state of Texas.

CUSTOMER SERVICE

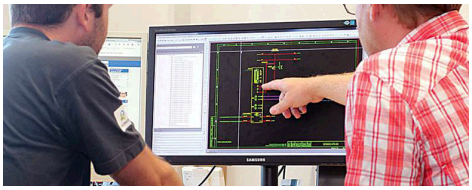
We excel at customer service and have programs in place to service our customers at all levels. We have many customers, some in the fortune 500 which use our tech support resources to assure that they have support for their existing equipment. Once your equipment is installed, we will provide the level of service that best meets your needs. Whether you require onsite support, phone support, remote diagnostics, or preventative maintenance, our tech support department will take care of you.

OUR PROCESS

FROM DESIGN TO IMPLEMENTATION, TRAINING, & SERVICE

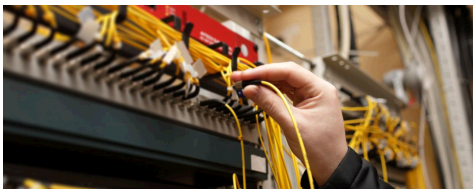
CONSULTATION

Visionality believes that each customer is unique, and therefore each design should be unique. For this reason, Visionality conducts a thorough consultation with each customer to ensure that we understand their individual needs as well as the layout and properties of the location in which the audiovisual technology will be used.



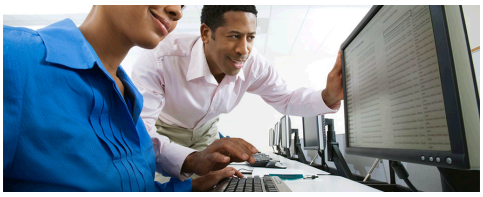
DESIGN

Armed with the knowledge of the customer's needs and the environment in which it will be used, Visionality will create a tailored design that will allow for the optimal use of the technology. Our experienced designers hold manufacturer certifications and are Certified Technology Specialists, a prestigious industry designation.



IMPLEMENTATION AND PROGRAMMING

Once the design has received customer approval, our well-trained implementation team will make the design a reality. They will ensure that all of the equipment is installed according to the design specifications. Our programers will make sure that the software works properly and to the customer's satisfaction.



TRAINING

Training is a very important component to the success of a project, and Visionality will ensure that the customer has the proper training needed to get the most out of their new equipment and software. We will answer any questions, and provide documentation and training guides when necessary.

SERVICE

Once your equipment is installed, we will provide the level of service that best meets your needs. Whether you require onsite support, phone support, remote diagnostics, or preventative maintenance, our tech support department will take care of you.

Awards and Major Contracts:

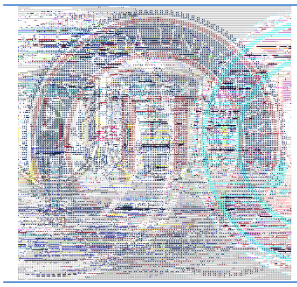
Comerica Bank Collin 60	Fastest Growing Companies in Colin County	2005 2006 2007
infoComm Emerald Level Solutions Provider	Trained to Infocomm Emerald Standards	Since 2009
USAV	Integration Member	Since 2004
DIR Department of Information Resources	Multiple Contracts State Contract Holder	Since 2005
The Interlocal TIPS Purchasing System	Multiple Contracts Contract Holder	Since 2007

Visionality is a HUB with the state of Texas CISV 752151015

Vendor # 74449

References

Why Visionality ?

The University of Texas ARLINGTON	**The University of Texas at Alrington** UTA is one of our largest customers for whom we have installed numerous custom distance learning rooms as well as network infrastructure equipment. They are long-time clients and we are honored to serve them.	**Crystal Livingston** The University of Texas at Arlington 817-272-2068 crystal@uta.edu
	**Texas A&M Central Texas.** Visionality began its relationship in 2015 with helping them develop their standards for classrooms and conference rooms. We have updated their entire campus, and are now implementing the AV technology in their new building.	**Scott Chambless** Associate Director of Academic Technology Services 254-501-5867 schambless65@tamuct.edu
BLINN COLLEGE	**Blinn College** Visionality has served Blinn College for 7 years, providing distance education endpoints to several of their campuses. Recently we have moved or upgraded eight education rooms with high definition.	**Michael Welch** Dean Academic Technology Services Blinn College 902 College Ave Brenham, TX 77833 979 209-7403 mwelch@blinn.edu

Statement of Work

This proposal responds with solutions upgrading the audio visual system in the City of Weslaco's council chambers.

The M-04 version of the quote reflects the original requested updates to the design; the first requests a display at EACH LOCATION at the primary Dais table, utilizing a display smaller than the originally specified 22". The second requested change was to include the optional 4th camera as a quoted component.

The M-04 version of the quote also reflects information from a 01/21/2019 discussion: add 8 wireless desktop mics with rechargeable batteries for ad-hoc meeting arrangements. Update speakers to SAROS IC-8T, reduce count, and add lobby overflow audio, with individual zone control. Ensure podium is removable, AND, movable to another wallplate on the city secretary's section of the dais, via custom color-coded wallpaltes.

Customer Request:

Details elicited from discussion between Visionality sales staff and customer shows the following needs:

1. Courtroom:
    a. Courtroom/Chambers layout with gallery.
        i. Nearby dedicated A/V control room with OFE rack to be reused.
    b. Per-station needs:
        i. Control and present station control booth:
            1. Video production switcher allowing produced camera/content output for recording and streaming.
            2. 4 ~22" displays, 2x2 mounted atop table for multi-view, input preview, and production viewing.
            3. Digital recording system.
            4. 2-3 HDMI inputs for OFE PC and control-booth managed presentations/content.
            5. A/V control interface via large-format touchpanels for room, camera, and content input control. Second interface for audio control of microphones via virtual soundboard.
        ii. Dais stations (8 seats):
            1. 1 small form-factor tabletop mounted display at each dais seat.
                a. Update from previous M-02 quote, which read: 4 displays, (1 per 2 seats) providing live feed of active content channel.
            2. System integrated tabletop microphone with mute status indicator.
        iii. Dais-Adjacent stations (1 City Secretary, 1 City Attorney):
            1. Secretary location:
                a. 1 small form-factor tabletop mounted display.
                b. System integrated tabletop microphone with mute status indicator.
            2. Attorney location:
                a. 1 small form-factor tabletop mounted display.
                b. System integrated tabletop microphone with mute status indicator.
        iv. Side-table location for city officials (6 seats):
            1. Integrated tabletop microphone with mute status indicator.
        v. Podium:
            1. Reuse OFE podium.
            2. Cable-whip providing HDMI, VGA, Ethernet, and multi-connection adapter to top of podium for BYOD presentations.
            3. System integrated mounted microphone with mute status indicator.
            4. Update from 01/21/2019 Discussion:
                a. Podium removable and moveable to 2 locations:
                i. Floorbox at actual podium's typical location.

ii. Secretary station at DAIS.
iii. Provide color-coded custom floorplate/wallplates for podium.

vi. Ad-Hoc Meeting Layout Wireless Audio:
1. Provide 8 rechargeable wireless tabletop gooseneck microphones with system integration that operates the same as dais microphones.

c. Video:
i. Content Inputs:
1. Station cable-whips and inputs listed above.
ii. Production System Inputs:
1. Cameras:
a. 1 wall-mounted PTZ HD camera for podium view.
b. 2 wall-mounted PTZ HD cameras for council view.
c. 1 wall-mounted PTZ HD camera for city official view.
i. Update from M-02 quote, which offered only 3 cameras.
2. Active video content feed from matrix switcher.
iii. Primary video output:
1. Reuse 4 OFE wall-mounted large-format displays; 2 for audience view, 2 for council dais.
iv. Secondary video output:
1. Table locations listed above, via armature-mounted HD displays.

d. Audio:
i. Inputs:
1. Microphone inputs at stations listed above.
2. 2 OFE Wireless combo/handheld mic systems, one lavalier only system.
3. 8 rechargeable wireless tabletop gooseneck microphones listed above.
4. Content inputs from cable-whips and dedicated inputs listed above.
ii. Outputs:
1. Ceiling-mounted speakers, providing proper coverage for automated operation within room without administrative intervention for the majority of uses.
2. 1 Speaker, mounted in lobby, with individual zone mute and control.
3. Audio feed production console for recording and streaming system.

e. Control:
i. Integrated control, with fully automated, intuitive, and easy to use interfaces:
1. Touchpanels, at control booth, providing:
a. Room, camera, and content input control.
b. Second interface for audio control of microphones via virtual soundboard.

Description of the project for M-04 Quote:

The project consists of following solutions for the Council Chambers upgrade:

Project Overview: Project upgrades the audio and video components within the city's council chambers, as well as the control system/control interfaces for the overall project. Control booth receives a video production system with recording features and expanded video monitoring, atop two live control touchpanel interfaces for seamless control of room components and audio through a virtualized sound board interface. This allows seamless integration of camera and content video, with a professionally produced output that's recorded and therefore archivable and uploadable to streaming providers or a dedicated YouTube channel for public viewing. 4 high-definition PTZ cameras cover the council dais x 2, podium/audience, and city administration table, and content input points are placed at the podium and control booth. The existing 4 wall-mounted large-format displays are repurposed as-is within this design, for content video reinforcement, and 10 15" single-arm mounted displays are installed across the dais table, reusing the existing grommets used for previous mounts (see example section at bottom of document). Audio pickup occurs through upgraded desktop gooseneck microphones with mute status LEDs at the 8 dais locations, 2 adjacent dais locations, podium, and 6 city

management locations. A Shure Microflex Advanced wireless audio kit provides 8 tabletop goosenecks for ad-hoc meeting layouts. Audio integration of 2 OFE wireless microphones, content audio, and council chambers microphones seamlessly mixed via a digital signal processor that delivers audio to the video production system as well as an array of ceiling-mounted speakers within the council chambers. An added speaker in the lobby provides individually controlled zone audio for that space. A pair of 22" touchpanels provide system control beyond the video production console with a primary touchpanel providing room on/off, camera, display, and content input control and selection. The secondary touchpanel provides a virtual soundboard interface, providing fader-like control for all audio inputs and outputs, along with the mute-status integration for the tabletop microphones. Project expected to take 1 week of installation with an additional week to commission.

Content Video System: System revolves around an all-in-one digital media presentation and control system, and this single solution box provides a multitude of both audio and video inputs, matrix routing, and audio digital signal processing. Solution relies on current industry-standard HD inputs and outputs, while providing backwards-compatible VGA and older video inputs, atop new vendor-format neutral HD-BaseT inputs and outputs. These capabilities deliver the functions of 4 separate systems in one solution which also future-proofs the room from major upgrades to this critical component, as only the satellite input transmitters or receivers would require an upgrade should industry standards change in the future. The podium houses one HD-BaseT transmitter delivering an HDMI and VGA w/Audio plus networking cable-whip atop podium (HDMI input has multi-adapter ring discussed below), and the control room houses 3 HDMI inputs (1 for an OFE dedicated PC, 2 for control-table-top inputs with adapter rings). Of note, the HDMI cable-whip input cables include an attached universal digital input adapter ring, allowing virtually any device brought into room to connect to system, converters included on ring are: Mini Display Port (newer Dells and all Mac laptops), Micro HDMI, Mini HDMI, DVI, and Display Port; ensuring that nearly any digital input used as of 2018 may be connected to the system.

Moveable Podium Solution: Podium's connections interface with a wallplate, that accepts the network, HD-BaseT connection from the transmitter, and a microphone connection; this wallplate's connections are color-coded to allow mistake-free easy removal and add from the overall room's use. Two wallplates serve as the podium's inputs into the system; with one in the floorbox (at the podium's typical location), and a second mounted on the secretary's portion of the dais.

Room Video Outputs: Content outputs directly to the 4 OFE wall-mounted large-format displays over HD-BaseT transmitter/receiver pairs. System also sends content video to 10 tabletop mounted 15" displays at the council dais/secretary/attorney stations. These displays will be mounted atop half-height single-armature dynamic height-adjustable mounts with built-in cable management providing a secure, clean look and functionality to the dais displays. These mounts will utilize the existing grommets in the dais table that were drilled for previous mounts. At the bottom of this document, the example section details these grommets as well as provides images of a previous installation using similarly sized displays and the exact same mounts.

Audio System: Audio pickup occurs via table-top mounted gooseneck microphones/1 podium-mounted gooseneck microphone, system integrated to reflect mute status (green unmuted, red muted), and to allow for administrator control of muting/function of microphones from control panel. This allows microphone administration and control from the control room (which will be reflected by the LED status indicator), as well as from the gooseneck's desktop mount switch. 8 desktop gooseneck microphones cover the dais, 2 desktop gooseneck microphones cover the dais side-tables, 6 desktop gooseneck microphones cover the city official table, and one surface-mounted gooseneck microphone will be installed at the podium. An additional wireless microphone set serves an ad-hoc wireless tabletop need; with a Shure Microflex Wireless Advanced system providing 8 wireless tabletop gooseneck microphones (which function and integrate the same as the LED-based microphones at dais), with interference-free antenna access point and network-linked charging stations. This system provides a pickup-and-go setup, where all microphones "just work" when removed from the charging

station; charging stations and mics store on shelves within equipment rack when not in-use. Two OFE combination wireless microphone sets provide a choice of handheld/lavalier per-channel with one dedicated lavalier-only microphone to establish wire-free microphone pickup within room. Audio delivered to the video production system, as well as the council chambers. Within the council chambers, audio outputs in zones; audio above the dais reinforced with 4 ceiling-mounted speakers, while the gallery receives audio from 4 ceiling-mounted speakers, placed for even audio distribution throughout room. An additional zone, in the lobby, is fed by 1 ceiling-mounted speaker, zoned individually for distinct mute and volume control. An assisted listening system kit includes transmitter, 4 receivers/loops, and signage to ensure ADA compliance within space. Audio functions/tuning/feedback suppression all controlled via an integrated digital signal processor stack, with commissioning including pinking, tuning, balancing, and feedback suppression of room to ensure pristine audio that "just works".

Video Production System: A BlackMagic Television Studio HD Video Production Switcher accepts video input from the 4 HD PTZ cameras, and video content output, allowing the control booth operator the ability to professionally manage the video feed to the recording/streaming system with professional features such as fast-input switching, picture-in-picture/side-by-side layouts, key graphics and backgrounds, scene fades/wipes, as well as management of video quality. Camera input for the system occurs from 4 wall-mounted 12x high definition PTZ cameras, with 1 mounted for podium/audience view, 2 mounted for council view, and 1 mounted for the city management table. Switcher's primary output feeds one BlackMagic VideoAssist 4k Recording system, which records sessions onto 1 of 2 removable media drives, while concomitantly showing a live video feed of the current recording on a built-in 7.5" display for direct confidence monitoring and streaming. After completion of a recording, operator can remove the SD memory for post-production of videos, archival, and uploading to a public storage/streaming service (such as a dedicated YouTube channel) for public viewing. Switcher's secondary outputs and content video system also output video to 4 tabletop mounted 22" displays in a 2 x 2 tile format; 1 display shows the switchers dedicated multi-view output which can be customized to show a number of formats, inputs, and outputs simultaneously from the video switcher, a second and third display can be used to preview cameras or the preview/production feed, and the fourth display is dedicated to mirroring the content input for confidence monitoring.

Control System: Control achieved through the previously mentioned 22" touchscreens placed at the control booth table on articulating armature mounts. Primary touchscreen provides a simple, intuitive easy-to-use interface that provides room control via fully automated system on/off macros, camera control interfaces, content selection inputs and control, as well as output display control. System on features places the room in a known-good startup configuration with all inputs, microphones, and audio reset to a pre-arranged standard so that the system "just works" when turned-on. The secondary touchpanel delivers a virtualized soundboard, providing full microphone management provided for each input, with the tabletop and podium microphones reflecting the mute status chosen from control system via the microphone's built-in LED status indicator that sits atop the microphone for ease of viewing (red = muted microphone, green=open microphone). Also, content audio control and mute, room audio control and mute, and production feed audio and mute are all present on this touchpanel.

A/V Rack/Closet: Equipment stored in an OFE 35-40U rack, with an upgraded 24-port switch that includes all cooling and power accessories for an A/V system of this size.

Services: Turnkey installation provided for project, with professional project manager guiding pre-installation tasks, installation tasks, commissioning tasks, and handover to the service team. Project expected to take approximately 4-5 days of installation time, 2 days of commissioning time, an additional day for client acceptance testing which will include a training session, 2-3 mock board meetings (to find bugs/optimize workflow/test all equipment), and formal documentation close-out. A 1-year renewable maintenance contract

is priced into the quote, which provides access to a dedicated Visionality support team available for immediate support by phone and email, 8x5; and should hardware, cabling, or infrastructure require warranty work, a service technician will be dispatched for work at a time amenable to the chamber's availability, replacement equipment availability and delivery, and based on the severity of the issue.

Approach for M-04 Quote:

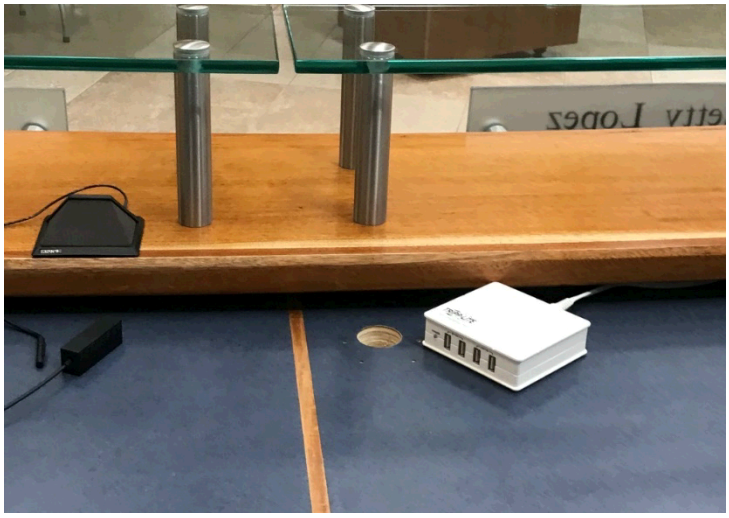
Approach detail provided upon purchase.

Customer Requirements:

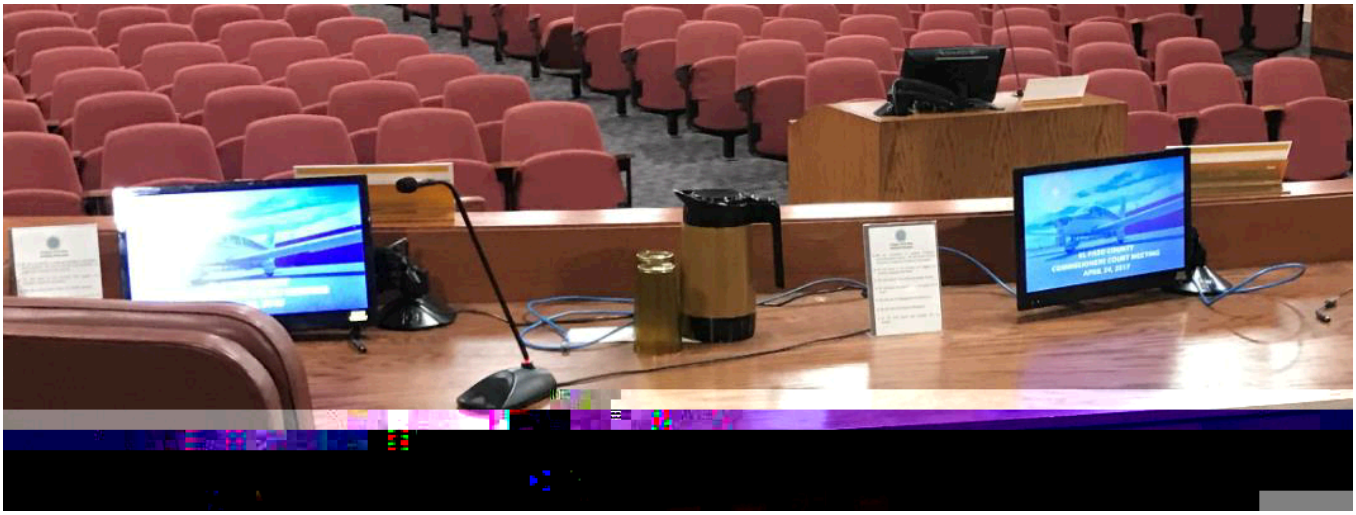
1. Power:
    a. 110V 15 or 20A Duplexes, Quads, or bare-wire landings at locations specified within drawing package must be present and hot at time of installation.
2. Network Interfaces:
    a. Additional network interfaces at rack locations specified on drawings required at time of installation.
    b. Switchports must be patched-in and correct VLAN, with network IP addresses, subnet mask, and gateway provided for specified equipment.
3. Display Mounting:
    a. Backing and blocking for wall-mounted displays required at locations noted within drawings prior to installation.
4. Core/Conduit Access from Rack Location:
    a. For cement floors with racks/podiums, above ceiling access on floor below drilling required before installation; must be within 15'.

Examples Referenced:

Grommets to be Reused for Tabletop Mounts:



Example of Similar Installation (note, these displays are not the same model, but are 15"):



1. K1D120B mount installed into grommet the same size and shape as grommets referenced above.
2. K1D120B mount reduced to a single arm to reduce height of mount, yet provide:
    a. Secure mounting for display with managed cable ensuring displays always work when needed.
    b. Easy adjustment of viewing angle, approximately 180-degree lateral movement, and height adjustment from sitting directly on table top, to roughly 7” above tabletop.

Pricing

QTY	Manufacturer Part Number	Description	UNIT List	Discount Price	Total Price
QTY	**Manf. Part#**	**Description**	**UNIT List**	**Discount Price**	**Total Price**
1	DIR-TSO-3889	This Quote is produced for the Texas DIR Contract DIR-TSO-3889			
1	TIPS	This Quote is produced for the The Interlocal Purchasing System			
		%%%Pricing Referenced Valid for 90 Days as an Exemption, Per Bid Request%%%			
1		***Video Production Equipment***	$16,516.00	$13,732.24	$13,732.24
		Video Control Station and Cameras			
	999-9930-000	4 x ROBOSHOT 12 HD-SDI SYSTEM - BLACK			
	BMD-SWATEMTVSTU/HD	1 x ATEM Television Studio HD Video Production Switcher and Control Panel			
	BMD-CONVCMIC/SH/WPSU	3 x Micro Converter - SDI to HDMI w/Power Supply			
	997-8001-00	4 x PLX2270MW 22"HD Display			
		Recording and Streaming System			
	BMD-HYPERD/AVIDAS74K	1 x Blackmagic Video Assist 4K Recording System			

	BMD-PSUPPLY-12V20W2.5B	1 x Power Supply - Video Assist			
1		***Council Chambers A/V Equipment***	$15,675.22	$10,414.76	$10,414.76
		Dais Equipment			
	MX410LPDF/C	8 x 10" Shock-Mounted Gooseneck Green/Red LED Ring at bottom Less Preamplifier Dual Flexible Cardioid			
	MX400DP	8 x Small Desktop Base with input switched preamplifier programmable logic switch and LED. Supports standard and light ring microphones			
	VT168H	8 x Asus VT168H 15.6" LCD Touchscreen Monitor - 16:9			
	K1D120B	8 x K1 DESK MNT SINGLE DISPLAY 2L ARM BLK			
		Secretary Table			
	MX410LPDF/C	1 x 10" Shock-Mounted Gooseneck Green/Red LED Ring at bottom Less Preamplifier Dual Flexible Cardioid			
	MX400DP	1 x Small Desktop Base with input switched preamplifier programmable logic switch and LED. Supports standard and light ring microphones			
	VT168H	1 x Asus VT168H 15.6" LCD Touchscreen Monitor - 16:9			
	K1D120B	1 x K1 DESK MNT SINGLE DISPLAY 2L ARM BLK			

	Attorney Table
MX410LPDF/C	1 x 10" Shock-Mounted Gooseneck Green/Red LED Ring at bottom Less Preamplifier Dual Flexible Cardioid
MX400DP	1 x Small Desktop Base with input switched preamplifier programmable logic switch and LED. Supports standard and light ring microphones
VT168H	1 x Asus VT168H 15.6" LCD Touchscreen Monitor - 16:9
K1D120B	1 x K1 DESK MNT SINGLE DISPLAY 2L ARM BLK
	City Management Side Table
MX410LPDF/C	1 x 10" Shock-Mounted Gooseneck Green/Red LED Ring at bottom Less Preamplifier Dual Flexible Cardioid
MX400DP	1 x Small Desktop Base with input switched preamplifier programmable logic switch and LED. Supports standard and light ring microphones
	Podium
DM-TX-4K-302-C	1x 4K DigitalMedia 8G+® Transmitter 302
MX415LPDF/C	1 x 15" Shock-Mounted Gooseneck Green/Red LED Ring at bottom Less Preamplifier Dual Flexible Cardioid

	MX400SMP	1 x Installed Shock Mount Preamplifier sold seperately for MX405/10 mics coverplate 5-pin XLR (female connector included) Supports standard and light ring microphones			
	V75081-WQ558805	2 x Custom Color-Coded Floorplate and Secretary Bench Wallpalte for Podium			
1		***Audio System***	$35,221.00	$20,471.79	$20,471.79
		Microphones			
		2x OFE Shure GLXD4 Wireless Mic Systems			
		Wireless Microphones for Ah-Hoc Meeting Setups			
	MXW8=-Z10	8 x DESKTOP BASE TRANSCEIVER			
	MX410LPDF/C	8 x 10" Shock-Mounted Gooseneck Green/Red LED Ring at bottom Less Preamplifier Dual Flexible Cardioid			
	MXWAPT8=-Z10	1 x 8-CH ACCESS POINT TRANSCEIVER			
	MXWNCS8	2 x 4 Desktop NETWORKED CHARGING STATION			
		Digital Signal Processor			
	278.9	1 x Tesira SERVER-IO			

	406.9	1 x Tesira DAN-1			
	302.9	6 x Tesira SIC-4			
	303.9	2 x Tesira SOC-4			
	315.9	2 x Tesira EX-LOGIC			
		Amplification and Audio Distribution			
	SAROS IC8T-W-T-EACH	9 x Saros® 8” 2-Way In-Ceiling Speaker White Textured Single (must be ordered in multiples of 2)			
	AMP-2100-70	9 x Dual-Channel Modular Power Amplifier 100W/Ch. 70V			
	AMP-150-70	9 x Single-Channel Modular Power Amplifier 50W 70V			
		Assisted Listening System			
	LS-54-072	1 x Listen iDSP Prime Level II Stationary RF System (72 MHz)			
1		***All-In-One A/V Switching and Control System***	$13,286.00	$7,396.80	$7,396.80
		Content Video Switching and Distribution			
	DMPS3-4K-150-C	1 x 3-Series® 4K DigitalMedia™ Presentation System 150			

	HD-DA4-4K-E	1 x 1-to-4 4K HDMI® Distribution Amplifier			
	VM-4HDT	1 x 1:4 4K HDMI to HDBaseT Distribution Amplifier			
	HD-DA8-4K-E	1 x 1-to-8 4K HDMI® Distribution Amplifier			
	TP-580T	1 x HDMI HDBaseT Transmitter			
	TP-580R	5 x HDMI HDBaseT Receiver			
		Control Interfaces at Booth			
	997-8286-00	2 x PCT2235 22" Interactive Touchscreen			
	K1D120B	2 x K1 DESK MNT SINGLE DISPLAY 2L ARM BLK			
	DGE-100	2 x Digital Graphics Engine 100			
1		Rack, Display Mounts, and Wallplates	$2,095.99	$1,393.37	$1,393.37
1		Room Cabling and Materials	$3,686.05	$2,915.47	$2,915.47
1		Project Professional Services and Programming	$11,460.00	$7,378.50	$7,378.50
	V-PM	Project Management			

		payment bond			
	V-ENG	Engineering - Advanced Configuration for DSP			
	V-PRG	Programming - Master Control System Programming			
	V-PRG	Programming - Touchpanel/Template Programming			
1		Installation, Integration, and Comissioning	$28,657.00	$12,951.00	$12,951.00
		Onsite Visit by Commissoner or Programmer for 1st Board Meeting			
		Service - 1 Year Telephone and Warranty Service			
1	VS-SLS-1	Visionality Service - 1 Year (see SOW for details)	$3,482.00	$3,307.90	$3,307.90

TOTAL LIST	$130,079.26
TOTAL DISCOUNT PRICE	$79,961.83
SHIPPING	$0.00
SALES TAX	$0.00
TOTAL	$79,961.83

Responsibilities *(Unless otherwise specified above)*

Visionality Obligations

Visionality will be responsible for the following:

- Testing new system and making sure all is properly operational from both the hardware and software perspective.

Company/Customer Obligations

The following items shall be the provided by the Company and are not part of this scope or proposal:

- All 120V Electrical provisions (Specifications and call-outs will be provided by Visionality after acceptance of the proposal).
- All conduit and raceway as required by local code.
- Conveyance (pathway) for AV cabling- includes any core drilling or structural modifications.
- "Hard Points" for mounting of equipment and structural supports will be provided and installed by the Company prior to Visionality deployment. When in doubt the Company should contact a certified Structural Engineer for safety factors.
- Custom millwork, construction, or trim. Includes ceiling, floor and structural amendments or repairs.
- Required Local Permits and/or plan approvals.
- Required local inspection and compliance procedures.
- Hazardous material discovery and/or abatement.
- Provide and commission all Telephony and Network demarcations as required prior to Visionality onsite deployment.
- Ready access to room
- A minimum of 8 A.M – 5 P.M. daily. Monday through Friday.
- Security and Safety
- Prior to installation, if equipment is to be shipped in advance, the customer is responsible for receiving and storing this equipment in a safe location.
- During installation, customer is responsible for making sure rooms can be secured and equipment is safe.
- Rooms are clean and ready for installation. All equipment, furniture, debris, or other objects needs to be removed from the room for access or safety, prior to onset of installation.
- Sufficient on-site support, persons readily available to answer questions
- Network connectivity. Computer or other Network connections are to be installed and tested prior to DTC personnel arriving on site. Necessary firewall ports will be opened prior to the installation time, and IT staff will be available during the installation process if there is a connectivity issue. Adequate bandwidth will be provided for the equipment chosen.
- Computer Network jacks are to be tested with information for connection readily available
- Customer will assure that any customer furnished equipment is in working order.
- Customer is responsible, for firewall or router configuration, unless expressly stated as a term of this proposal.
- For maintenance purposes, customer will work with Visionality to create a mutually acceptable method that will allow remote access to installed equipment.

Project Management Procedures

Each entity will appoint one designee for as the prime project manager. These two people will ensure that the products are installed the way the project was envisioned. Any problems need to be funneled through these persons. For example, if there is a change in the room layout, this should be discussed between the two project managers and a change order written.

Status Reviews. Project implantation is taken seriously at Visionality. A weekly status meeting with management is held during all phases of the implementation to address issues early. Visionality Project Management is available to the customer for regular status meetings (via telephone or video) prior to the onset of installation. During the installation process, Visionality Project management will be available daily to discuss the status and needs of the installation with the customer designated representative.

Payments. Payment for the goods delivered is due when goods are shipped to site. Payment for installation is due when the installation is substantially complete. That is all work has been done and the equipment is operational. However there may be some tasks remaining (e.g. bug list).

Change Orders. All change orders must be submitted in writing from the customer designee to the Visionality project manager. If such a change is a fundamental change of scope either in parts or labor, the project manager will provide an estimate of the change in price. Visionality will proceed with this change when the change order has been completed and the approved by both parties.

Terms and Conditions

Disclaimers

Visionality - Designs That Compute (DTC) is a reseller of electronic equipment. Warranty and liability for use of any product sold is limited to what is stated by the manufacturer of these products. DTC creates no warranties express or implied beyond the manufacturer's warranty.

Limitations

The express obligation stated above is in lieu of all liabilities or obligations of DTC for damages, including but not limited to any liability due to or associated with infringement of a third party's intellectual property rights or any loss, damage, or injury, direct or consequential (including any loss of profits, use, business or the like, even if DTC has been advised of the possibility of same), arising out of or in connection with the delivery, use or performance of products resold by DTC, and it is agreed that repair or replacement, in accordance with the foregoing warranty, is DTC's sole liability and buyer's sole remedy for such liability, loss, damage, or injury. This limitation of DTC's liability will apply regardless of the form of action, whether in contract or tort (including negligence) or based on a warranty. Any action against DTC must be brought within 12 months after the cause of action arises. The parties expressly agree that the products are not consumer goods.

To the extent any limitation of liability contained herein is construed by a court of competent jurisdiction to be a limitation of liability in violation of state law, such limitation of liability shall be void, however the validity of the remaining parts, terms or provisions shall not be affected thereby, and said illegal or invalid part, term or provision shall be deemed not to be a part of this limitation of liability.

Statement of Confidentiality

This proposal is the work product of DTC and as a result remains the property of DTC. This proposal has been submitted for the express interest of offering products and services. The particulars of this proposal must remain confidential between the receiving agency and DTC. This proposal may not be offered to others without the express written consent of DTC. Where applicable, confidentiality is to be consistent with freedom of information act. If there is a request for this document the customer will take all necessary steps to defend the confidentiality of this document including an appeal the disclosure to the attorney general.

Installation (if applicable)

Installation prices are estimated based on the customers stated requirements. Unless otherwise noted, the customer is responsible for standard installation preparation and assistance; this include but is not limited to: Site security before and during the installation; fee access to perform installation during business hours while scheduled on site; customer furnished installation or materials are ready prior to Visionality installation; and resources are available quickly to resolve issues. A full list of these requirements is in the proposal above. If these conditions are not met, additional charges may apply.

Product Returns

DTC does not accept product returns unless defective and only for replacement.

Payment Terms
Prepayment may be required. If terms are extended, payment is due immediately upon receipt of goods. Any objections to delivery or installation by the customer that many delay payment must be submitted to DTC in writing with 15 day of delivery of invoice to purchasing. When DTC resolves the problem they will resubmit invoice to purchasing. At that time customer must respond within 15 days if there is a further problem. DTC fully expects any invoice to be paid within 30 days of submittal. Failure to pay in a timely manner will constitute charges at the rate of 2% per month from date of invoice submittal.

Products delivered for an installation, are billed and due at the time of delivery. Installation will be billed and due when substantial completion has occurred. DTC will work with the customer to assure the highest quality products and services are delivered and installed. At the customer's request a payment schedule can be designed that withholds a percentage of the invoice based upon successful installation.

Some equipment has service or warranty that starts at the time of delivery. If installation is delayed this may affect the time coverage of those products is in effect after installation.

At times, the goods and services in this proposal may be purchased by a government entity or under a specific purchasing contract. In the cases where be a law or contract has conflicts with the above terms, the terms of a purchasing contract or law will take precedence.

Non-Taxable Entities
Please include a copy of your Sales Tax Exemption Form along with any Purchase Order sent to Designs That Compute dba Visionality

Project Information:

Project Name:	City of Weslaco Council Chambers AV Upgrade
Customer Name:	City of Weslaco
Site Location:	Weslaco, Tx
Physical Address:	TBD if Bid Won
Building(s):	TBD if Bid Won
Floor(s):	TBD if Bid Won
Room #(s):	TBD if Bid Won

Visionality Information:

Technical Consultant/Salesperson:	Rose Ellen Erwin
Technical Consultant Phone:	(214) 276-0124
Technical Consultant Email:	rose@visionality.com
Project/Design Engineer:	Marc DeWitt
Project/Design Engineer Phone:	(210) 487-8538
Project/Design Engineer Email:	marc@visionality.com

Client Contact Information:

Primary Contact:	TBD
Primary Contact Phone:	TBD
Primary Contact Email:	TBD
On-Site Contact:	TBD if Bid Won
On-Site Contact Phone:	TBD if Bid Won
On-Site Contact Email:	TBD if Bid Won
Additional Contact:	TBD if Bid Won
Additional Contact Phone:	TBD if Bid Won
Additional Contact Email:	TBD if Bid Won

Construction/Technology Information:

General Contractor Contact:	Not Applicable to Project
General Contractor Phone:	Not Applicable to Project
General Contractor Email:	Not Applicable to Project
Information Technology Contact:	TBD if Bid Won
Information Technology Phone:	TBD if Bid Won
Information Technology Email:	TBD if Bid Won
Network Systems Contact:	TBD if Bid Won
Network Systems Phone:	TBD if Bid Won
Network Systems Email:	TBD if Bid Won

Project Notes:

Drawing Table of Contents:

Drawing List by UID Type:		**Page Order:**
BM1-01	Block Schematic	G-00
BM1-02	Rack Layout	BM1-01
G-00	Project Information Page	BM1-02
G-01	Room Layout & Infrastructure - FUTURE	G-01

Engineering Instructions to Installation:

Attached within this package are standards to be followed upon installation; read applicable TA D-0x documentation carefully. Failure to follow standards will result in redo of work, upon QA of installation, until standards met.

General Instructions:

1. Follow provided elevation and installation diagrams, where applicable for this job; discuss variances with PM.
2. Rack elevation provided for applicable job(s); follow precisely unless discussed with PM.
3. Use ONLY 1/4" velcro for cable management, or 1/2" velcro for large cable bundles.
4. DO NOT use zip ties except for permanent storage of power loops within rack.
5. Route all cabling through provided mounts, pass-throughs, and counduit.
6. DO NOT run cabling of any type against pole-mounts, nor attach to pole via zip-ties/velcro.
7. All cables are to be labeled per instructions on TA D5-06 "Cable Labeling Instructions".
8. Wrap all exposed cabling in TechFlex webbing.
   a. Including rack cable-whips, projector cable bundles exiting mount, and display cables.
   b. Excluding top-of-rack and top-of-podium cable whips.
   c. Bundle multiple wraps together if diameter exceeded, velcro together at 1' intervals.
9. For ceiling-mounted equipment, use provided pass-through in tile or drywall to power/network locations.
10. If lacking referenced documentation or materials, notify engineer of record (listed above) or PM immediately.

Attached Standards Documentation (when applicable):

D5-01	Projector Installation Instructions
D5-02	Display, Wall Mounted, Installation Instructions
D5-03	Display, Ceiling Mounted, Installation Instructions
D5-04	Camera Mounting Instructions
D5-05	Rack Mounting and Cabling Standards and Instructions
D5-06	Cable Labeling Standards and Instructions

Post-Installation Deliverables:

Upon completion of installation, the following documentations and actions are required of the lead technician:

1. Digital Photographs of:
   a. Wide angle shots of front, rear, and sides of room/venue.
   b. Close shots of front of room/side of room where main output(s) reside (will vary by room).
   c. Close photos of installed equipment, including ceiling around ceiling-mounted equipment.
   d. Video output devices with Crestron Toolbox Video Test Pattern "Grid" on display.
   d. Podium(s) (if present), front and rear, and/or equipment room (if present).
   e. Rack, close-up, front and rear.
2. Documentation of serial numbers (if requested), measured audio levels, speaker impedence, & manual settings.
3. Delivery of red-line drawings noting any changes/variances to installation.
4. A verbal or written report, accompanying red-line drawings, of issues and challenges requiring variances.
5. Attendees and results of training session (if training provided by installation team).
6. Written punch-list of installer tasks remaining and/or customer requested tasks remaining.
7. Sign-off paperwork (if customer sign-off requested of installation team).

Master Legend

Line Legend:

Audio:
- Audio-Line Level
- Audio-Mic Level
- Audio-Speaker Level

Control:
- Control-IR
- Control-MicLogic LED
- Control-MicLogic Switch
- Control-Relay
- Control-RS232

Device Interconnectivity:
- Cresnet/DigiLink
- CobraNet/DanteNet
- Ethernet
- RF/Antenna
- USB

Video Analog:
- Video-Component
- Video-Composite or RCA
- Video-S-Video or Y/C/S
- Video-VGA or RGBHV
- Video-VGA Plen. Long Run

Video Digital:
- Video-Display Port
- Video-Display Port:DVI
- Video-Display Port:HDMI
- Video-DVI
- Video-HDMI
- Video-HDMI:Display Port
- Video-HDMI:DVI
- Video-HDMI Plen. Long Run

Video HDBaseT/Category Transport:
- Video-HDBase-T STP
- Video-HDBase-T Fiber
- Video-Proprietary CAT x Cbl

Label Legend:

Vxxxx - Video (Digital, Analog, etc)
Axxxx - Audio (Mic, Line, Digital, etc)
Cxxxx - Control (RS232, IR, Relay, etc)
Ixxxx - Interface (HID)
Mxxxx - Manuf Spec
Nxxxx - Network/Ethernet
Pxxxx - Power

This drawing is the intellectual property of Designs That Compute. As such, it shall not be copied in whole or part, nor its content revealed without the expressed written permission of Designs That Compute or their authorized representative.

Rev	Date	Notes

Certified Technology Specialist-Design CTS-D Marc R. DeWitt #3332751 Expires 03/31/2021 Infocomm International

Certified Technology Specialist-Installation CTS-I Marc R. DeWitt #3332154 Expires 03/31/2021 Infocomm International

Drawing Information Blocks

Drawing Title
Project Information Page

Project
Council Chambers AV Upgrade

Customer
City of Weslaco

Location
Weslaco, Tx

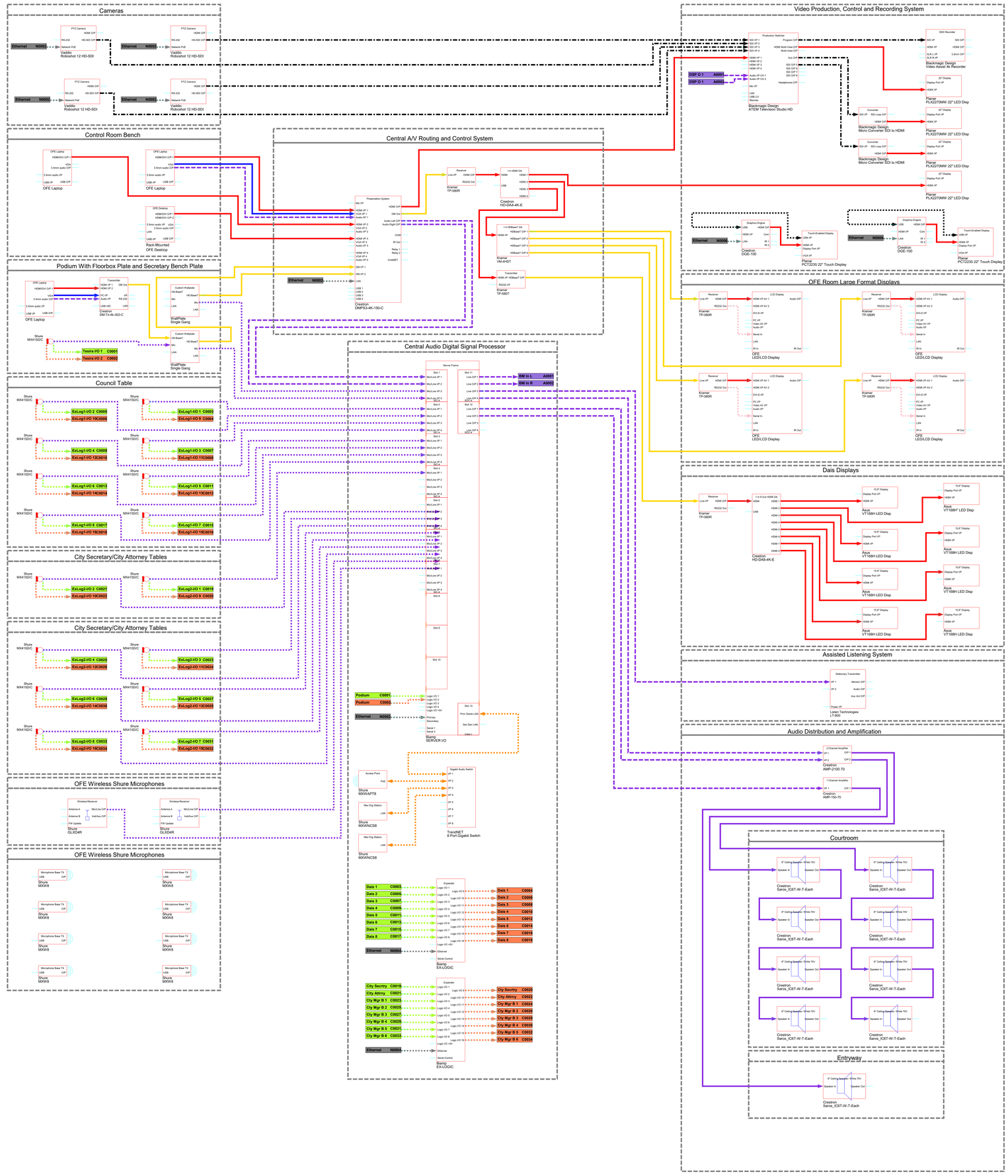
Drawn By
Marc DeWitt

VISIONALITY
DESIGNSTHATCOMPUTE
1778 N PLANO RD STE 211B
RICHARDSON, TX 75081
(P) 2142760124 • (F)2142760123

Discipline Designator
27/TA

Revision
REE110518M-04

User-Defined Identifier
G-00



Master Legend

Line Legend:

Audio:
- Audio-Line Level
- Audio-Mic Level
- Audio-Speaker Level

Control:
- Control-IR
- Control-MicLogic LED
- Control-MicLogic Switch
- Control-Relay
- Control-RS232

Device Interconnectivity:
- Cresnet/DigiLink
- CobraNet/DanteNet
- Ethernet
- RF/Antenna
- USB

Video Analog:
- Video-Component
- Video-Composite or RCA
- Video-S-Video or Y/C/S
- Video-VGA or RGBHV
- Video-VGA Plen. Long Run

Video Digital:
- Video-Display Port
- Video-Display Port:DVI
- Video-Display Port:HDMI
- Video-DVI
- Video-HDMI
- Video-HDMI:Display Port
- Video-HDMI:DVI
- Video-HDMI Plen. Long Run

Video HDBaseT/Category Transport:
- Video-HDBase-T STP
- Video-HDBase-T Fiber
- Video-Proprietary CAT x Cbl

Label Legend:

- Vxxxx - Video (Digital, Analog, etc)
- Axxxx - Audio (Mic, Line, Digital, etc)
- Cxxxx - Control (RS232, IR, Relay, etc)
- Ixxxx - Interface (HID)
- Mxxxx - Manuf Spec
- Nxxxx - Network/Ethernet
- Pxxxx - Power

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Rev	Date	Notes

Certified Technology Specialist-Design CTS®-D Marc R. DeWitt #2332701 Expires 03/31/2021 Infocomm International

Certified Technology Specialist-Installation CTS®-I Marc R. DeWitt #2332104 Expires 03/31/2021 Infocomm International

Drawing Information Blocks

Drawing Title
Block Level Diagram

Project
Council Chambers AV Upgrade

Customer
City of Weslaco

Location
Weslaco, Tx

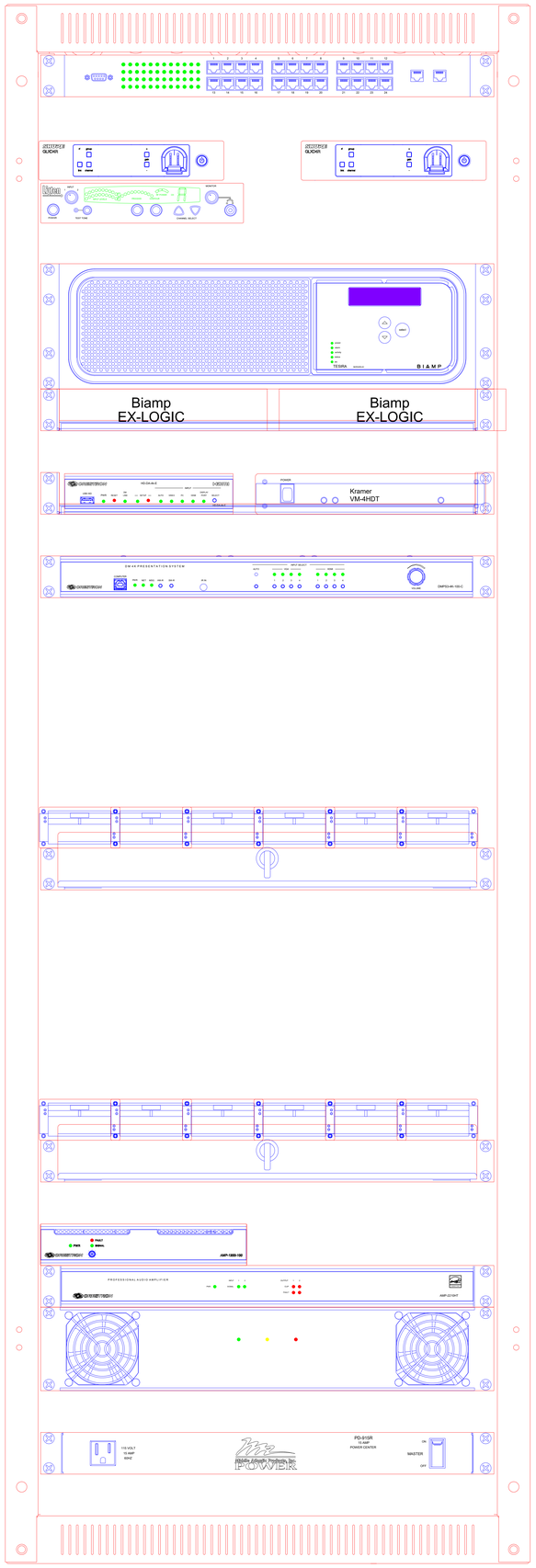
Drawn By
Marc DeWitt

Discipline Designator
27/TA

Revision
REE110518M-04

User-Defined Identifier
BM1-01

VISIONALITY
DESIGNSTHATCOMPUTE
1779 N PLANO RD STE 211B
RICHARDSON, TX 75081
(P) 214.270.0124 • (F)214.270.0123



OFE
35-40U Rack

Master Legend

Line Legend:

Audio:
- Audio-Line Level
- Audio-Mic Level
- Audio-Speaker Level

Control:
- Control-IR
- Control-MicLogic LED
- Control-MicLogic Switch
- Control-Relay
- Control-RS232

Device Interconnectivity:
- Cresnet/DigiLink
- CobraNet/DanteNet
- Ethernet
- RF/Antenna
- USB

Video Analog:
- Video-Component
- Video-Composite or RCA
- Video-S-Video or Y/C/S
- Video-VGA or RGBHV
- Video-VGA Plen. Long Run

Video Digital:
- Video-Display Port
- Video-Display Port:DVI
- Video-Display Port:HDMI
- Video-DVI
- Video-HDMI
- Video-HDMI:Display Port
- Video-HDMI:DVI
- Video-HDMI Plen. Long Run

Video HDBaseT/Category Transport:
- Video-HDBase-T STP
- Video-HDBase-T Fiber
- Video-Proprietary CAT x Cbl

Label Legend:

Vxxxx - Video (Digital, Analog, etc)
Axxxx - Audio (Mic, Line, Digital, etc)
Cxxxx - Control (RS232, IR, Relay, etc)
Ixxxx - Interface (HID)
Mxxxx - Manuf Spec
Nxxxx - Network/Ethernet
Pxxxx - Power

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Rev	Date	Notes

Certified Technology Specialist-Design CTS-D Marc R. DeWitt #3332781 Expires: 03/31/2021 InfoComm International

Certified Technology Specialist-Installation CTS-I Marc R. DeWitt #3332104 Expires: 03/31/2021 InfoComm International

Drawing Information Blocks

Drawing Title
Rack Layout

Project
City of Weslaco Cncil Ch AV Upgd

Customer
City of Weslaco

Location
Weslaco, Tx

Drawn By
Marc DeWitt

VISIONALITY
DESIGNSTHATCOMPUTE
1778 N Plano Rd Ste 2118
Richardson, TX 75081
(P) 2142760124 • (F)2142760123

Discipline Designator
27/TA

Revision
REE110518M-04

User-Defined Identifier
BM1-02

PURCHASE OF LEGISLATIVE CHAMBER AUDIO AND VIDEO (A/V) SYSTEM	Firm's Project Understanding	Proposed Service Meeting City's Needs, Requirements and Support	Proposer's Qualifications, Experience and References	Proposed Cost	Combined Total For RFP
	SCORE RANGE 0-25	SCORE RANGE 0-25	SCORE RANGE 0-25	SCORE RANGE 0-25	
	SCORE MAX 25	SCORE MAX 25	SCORE MAX 25	SCORE MAX 25	
COMPANY	Ranking	Ranking	Ranking	Ranking	
Insight	22	23	17	16	78
VSGI	23	24	24	23	94
Visionality	24	24	25	25	98
Justce AV Solutions	22	24	24	17	87

Insight	Manufacture/Description	Quantity	Unit Price	Total Price
Audio Requirements:				
TOA Audio System - Shure	New Audio Amplifier	1		
	New Microphones	26		
	New Ceiling Speaker	1		
Video Requirements:				
Kramer Switcher Matrix	Kramer Switcher	1		
	Kramer Brain	1		
	Kramer Controllers	2		
	Panasonic PTZ Cameras	4		
	PTZ Camera Controller	1		
	DIAS Monitors	7		
	Control Room Monitors	4		
Control Room Requirements:				
Broadcasting and Streaming System	Wirecast Gear	1		
Cabling				
Switch	Cisco SG350-28MP L3 - 24 x 10/100/1000 (PoE+) + 2 x Gigabit SFP + 2 x Combo Gigabit SFP - rack mountable - PoE+ (382 W)	1		
Raised Flooring				
Glass Window				106,169.00
Services:				
Week 1 - Order Equipment				
Week 2 - Run Cables and Construction work				
Week 3 - Install cameras, speakers, wireless and all peripheral equip.				
Week 4 - Install and program head-end equipment and make final connections and test				
Week 5 - User Training				52,296.00
Warranty:				
1 year Workmanship				
1 year Manufacture parts - no ship				
Hourly support after warranty/hr.			75.00	
			TOTAL	158,465.00

VSGI	Manufacture/Description	Quantity	Unit Price	Total Price
Video Requirements:				
CONTROL ROOM MONITORS	LG LJ4540-Series 22"-Class Full HD IPS LED TV	4	129.99	519.96
Optional DIAS MONITORS	GeChic 1305H 13.3" 16:9 Portable LCD Monitor	7	333.32	2,333.24
Unite 200 PTZ Camera	Clearone	4	1,356.18	5,424.72
Shelf for the ClearOne Unite 200 camera	Sound Control Technologies	3	165.56	496.68
6 Module Connection Ports	HPX-600-BL	1	202.22	202.22
HDMI 4K60 Module with Retractable MyTurn™ Ready Cable	HPX-AV102-HDMI-R	1	170.44	170.44
USB Module with Printed Charging Symbol	HPX-N102-USB-PCDual	1	109.78	109.78

RGB with Stereo Module with Retractable MyTurn™ Ready Cable	HPX-AV103-RGB_A-R	1	170.44	170.44
Power Outlet (US) Module with Cord	HPX-P200- PC-US	1	80.89	80.89
Multi-format video switcher	Roland V-40HD	1	3,105.56	3,105.56
4K Two Output HDMI DA	Extron - DA2 HD	4	383.33	1,533.32
4K Six Output HDMI DA	Extron - DA6 HD	1	661.11	661.11
Standard Version - 80 GB SSD - Video Recorder	Extron - SMP-351	1	2,661.11	2,661.11
Audio Requirements:				0.00
QSC	QYS 510	1	4,444.44	4,444.44
QSC	Mic/Line Analog Input Card	6	233.33	1,399.98
QSC	COL4 - Analog Output Card	2	211.11	422.22
Attached XLR Preamp, Shock & Flange Mount, Snap-Fit Foam Widescreen, Mute Switch, LED Indicator	Shure - 18"	10	174.17	1,741.70
Surface Mount mic; LED logic input/ switch logic output terminals, screw terminal connections, detachable cable with XLR output connector	Shure - MX393	8	186.83	1,494.64
6.5" 2-way, 110* conical	QSC- AC-C6T	6	76.67	460.02
Two Channel Amplifier	QSC SPA2-200	1	438.89	438.89
5.4 Power supply	SR5.4 12VDC	1	3,330.00	3,330.00
Racking:				0.00
Reuse Customers AV Rack		1	0.00	0.00
"L" bar 10 pack		1	26.67	26.67
CAPTIVE CUP WASHER RACK SCREWS	100 PC. PHILLIPS 10/32	1	21.67	21.67
9 OUTLET, SINGLE 15 AMP CIRCUIT, SURGE/SPIKE PROTECTED RACKMOUNT POWER DISTRIBUTION W/9' CORD, BLACK POWDERCOAT FINISH		1	83.89	83.89
1 SPACE (1 3/4”) RACKSHELF		3	32.78	98.34
Room Control:				0.00
Managed Gigabit Ethernet Switch	Cisco SG350X-48P 350X Series 48-Port PoE+	1	1,102.54	1,102.54
1 Year Service	SNTC-8X5XNBD Cisco SG350X-48P 48-port Gigabit POE Sta	1	147.47	147.47
Video over IP Stand Alone Encoder with KVM, PoE	NMX-ENC-N2312 - N2300 Series 4K UHD	6	577.50	3,465.00
Video over IP Stand Alone Decoder with KVM, PoE	NMX-DEC-N2322 - N2300 Series 4K UHD	9	522.50	4,702.50
6-Button Ethernet Keypad with Navigation (Volume Control at Dias)	MET-6NE - Metreau®	1	219.56	219.56
Netlink NX Integrated Controller	NX-1200	1	687.56	687.56
5.4 Power supply	PSR5.4 12VDC	1	86.67	86.67
N-Series Controller for 5 Users/50 Devices	SC-N8001	1	1,380.89	1,380.89
Tabletop Touch Panel	MT-702 - 7" Modero S® Series G4	1	1,097.26	1,097.26
Encoders, Decoders and Audio Transceiver	NMX-ACC-N9101 - Mounting Wings for SVSI N-Series	2	12.71	25.42
Audio over IP Transceiver	NMX-ATC-N4321	1	511.50	511.50
HARDWARE AND CABLES				0.00
Monitor Articulating Arm Mount	Kontour™ K1D Dynamic Desk Clamp Mount	1	152.63	152.63

Small Flat Panel Table Stand	Custom Millwork Required Option	1	171.63	171.63
Fusion Small-Medium Tilt interface		4	73.46	293.84
Fusion Horizontal Row 84"		1	147.53	147.53
Fusion Horizontal Row End Cap		1	11.73	11.73
Fusion Wall Attachment, Height-Adjust		2	122.84	245.68
Category 6 Shielded Cable		4	638.89	2,555.56
Category 6 Shielded 8P8C RJ45 Plug Package		1	198.89	198.89
Broadcast Grade Mic/Line Level Audio Cable Plenum		3	171.11	513.33
Speaker Level Audio (14AWG 2 Conductor) Plenum		1	283.33	283.33
Cables & Connectors		1	1,666.67	1,666.67
Installation Services				0.00
VSGi Custom Integration		1	23,000.00	23,000.00
VSGi Custom AMX Programming		1	4,665.00	4,665.00
VSGi Custom QSC Programming		1	665.00	665.00
Maintenance Services				0.00
VSGi Integrated Room 5 Star Service. 1 year term.		1	4,600.00	4,600.00
Shipping		1	1,021.98	1,021.98
				0.00
			TOTAL	**85,051.10**

Visionality A	Manufacture/Description	Quantity	Unit Price	Total Price
Video Production Equipment		1		13,732.24
Video Control Station and Cameras		1		
Roboshot 12 HD-SDI System Black		4		
ATEM Television Studio HD Video Production Switcher and Control Panel		1		
Micro Converter - SDI to HDMIw/ power supply		3		
PLX2270MW 22" HD Display		4		
Recording and Streaming System				
Blackmagic Video Assist 4K Recording System		1		
Power Supply - Video Assist		1		
Council Chambers A/V Equipment				10,414.76
Dais Equipment, City Sec, Atty, City Directors, Podium				
10" Shock-Mounted Gooseneck Green/ Red LED Ring at bottom Less Preamplifier Dual Flexible Cardioid				
Small Desktop Base with input switched preamplifier programmable logic switch and LED. Supports standard and light ring microphones				
Asus VT168H 15.6" LCD Touchscreen Monitor - 16:9				
K1 Desk Mnt Single Display 2L Arm Blk				
4K Digital Media 8G+ Transmitter 302				

15" Shock-Mounted Gooseneck Green/ Red LED				
Ring at bottom Less Preamp Dual Flexible Cardioid Installed Shock Mount Preamp Sold seperately for MX405/10 Mics coverplate 5-pin XLR(female connector included) Supports standard and light ring mics				
Audio System		1		20,471.79
Mics				
2 OFE Shure GLXD4 Wireless Mic System		2		
Wireless Mics for Ad-Hoc Meeting Setups				
8 x DESKTOP BASE TRANSCEIVER				
8 x 10" Shock-Mounted Gooseneck Green/Red LED Ring at bottom Less				
1 x 8-CH ACCESS POINT TRANSCEIVER				
2 x 4 Desktop NETWORKED CHARGING STATION				
Digital Signal Processor				
1 x Tesira SERVER-IO				
1 x Tesira DAN-1				
6 x Tesira SIC-4				
2 x Tesira SOC-4 2 x Tesira EX-LOGIC				
Amplification and Audio Distribution				
9 x Saros® 8” 2-Way In-Ceiling Speaker White Textured Single (must be ordered in multiples of 2)				
9 x Dual-Channel Modular Power Amplifier 100W/Ch. 70V				
9 x Single-Channel Modular Power Amplifier 50W 70V				
Assisted Licesing System				
Listen iDSP Prime Level II Stationary RF Sy				
All in One A/V Switching and Control System		1		7,396.80
Content Video Swwitching and Distribution:				
1 x 3-Series® 4K DigitalMedia™ Presentation System 150				
1 x 1-to-4 4K HDMI® Distribution Amplifier				
1 x 1:4 4K HDMI to HDBaseT Distribution Amplifier				
1 x 1-to-8 4K HDMI® Distribution Amplifier				
1 x HDMI HDBaseT Transmitter				
5 x HDMI HDBaseT Receiver				
Control Interfaces at Booth				

PCT2235 22" Interactive Touchscreen				
K1 Desk MNT Single Display 2L ARM Blk				
Digital Graphics Engine 100				
Rack, Display Mounts & Wallplates		1		1,393.37
Room Cabling and Materials		1		2,915.47
Project Pro Services and Programming		1		7,378.50
Installation, Integration & Commissionin		1		12,951.00
Visionality service - 1 yr		1		3,307.90
Optional 4th Camera		included above		0.00
			TOTAL	**79,961.83**

Justce AV Solutions	Manufacture/Description	Quantity	Unit Price	Total Price
Audio				
Audio Technica ATUC-50CU	Discussion System Master Control Unit - Up to 50 Discussion Units	1	4,382.50	4,382.50
	JAVS JAV-A3-RJ45 Auxillary Audio Input with RJ45 Connection	4		370.52
Audio Technica ATUC-50DU	Discussion System Tabletop Discussion Unit - Use with ATUC-M58H 17" Gooseneck Mic	17		8,423.50
	Monoprice 7266 Cat6 Plg Solid W/Insert 50U	34		36.38
	Windy City Wire 556600-S 23-4P UNS SOL PLNM C6 Wht Jkt	1275		1,557.20
Audio Technica ATUC-M43H	Discussion System 17" Gooseneck Microphone - Use with ATUC-50DU	17		2,623.95
Audio Technica ATW-1312/L	System 10 Pro digital wireless lavalier/handheld combo system	1		1,230.89
	JAVS JAV-MPA-PHX Microphone Pre-Amp Adapter with 3-POS Phoenix connector for adding non-FlexMics to the JAVS Processor	2		277.14
	Monoprice 7266 Cat6 Plg Solid W/Insert 50U	2		2.14
	Windy City Wire 556600-S 23-4P UNS SOL PLNM C6 Wht Jkt	300		366.38
JAVS JAV-P412	JAVS USB Audio Mixer w/12 Audio Inputs and 12 Audio Outputs	1		4,779.48
DBX AFS2	Advanced Feedback Suppression processor w/ full LCD Display	1		448.70
JBL CSA 240Z	CSA Series Audio Amp, 2 x 40 Watt	1		524.13

JBL Pro LCT 81C/T	Low profile lay-in 2"x2" ceiling tile loudspeaker w/ 200 mm (8") driver	5		1,012.65
	Windy City Wire 1802P-Blk 18 gage Stranded Speaker Cable, Plenum Rated	250		242.50
William Sound JAV-WIR-SYS-6	JAVS Assisted Listening Courtroom Body-Pack	1		2,748.20
	Windy City Wire 1802P-Blk 18 gage Stranded Speaker Cable, Plenum Rated	150		145.50
	Windy City Wire 994320-110BR	300		281.96
Video				
Datavideo Corporation SE-3200	12 Video Input Channels: 8 x SDI and 4 x HDMI 9 Video Output Channels: 6 x SDI and 3 x HDMI	1		6,964.00
Vaddio Roboshot 30 HD/SDI	Roboshot 30 HD/SDI PTZ camera, white	3		12,590.85
	Monoprice 7266 Cat6 Plg Solid W/Insert 50U	6		6.42
	Windy City Wire 556600-S 23-4P UNS SOL PLNM C6 Wht Jkt	450		549.57
	Windy City Wire 606211-S RG6/U 18SBC 95%BCB Plnm Wht Jk	900		1,370.46
	Windy City Wire HOL-BNC6-MCV RG6 Compression BNC	3		14.22
Vaddio Robotshot 30 HD/SDI	Roboshot 30 HD/SDI PTZ camera, white	1		4,196.95
	Monoprice 7266 Cat6 Plg Solid W/Insert 50U	2		2.14
	Windy City Wire 556600-S 23-4P UNS SOL PLNM C6 Wht Jkt	150		183.19
	Windy City Wire 606211-S RG6/U 18SBC 95%BCB Plnm Wht Jk	300		456.82
	Windy City Wire HOL-BNC6-MCV RG6 Compression BNC	1		4.74
AV over IP				
Kramer Electronics KDS-DEC6	4K60 4:2:0 HDCP 2.2 Video Decoder	1		1,048.25
	Comprehensive MHD-3PROBLK Microflex Pro AV/IT series High Speed HDMI cable with Progrip Jet Blk	1		42.36
	JAVS JAV-A3-RJ45 Auxillary Audio Input with RJ45 Connection	1		92.63
	Kramer Elect PS-4801 48V/ 1.36 Desktop power supply	1		71.94
Kramer Elect KDS-EN6	4K60 4:2:0 HDCP 2.2 Video Encoder	1		1,048.25

	Comprehensive MHD-3PROBLK Microflex Pro AV/IT series High Speed HDMI cable with Progrip Jet Blk	1		42.36
	Kramer Elect PS-4801 48V/ 1.36 Desktop power supply	1		71.94
Luxul AMS-4424P	AV Series 26 port/24PoE+ Stackable L2/L3 Managed Switch	1		1,428.58
Podium Presentation Inputs				
Kramer Electronics DIP-31	4K60 4:2:0 HDMI & computer graphics automatic video switcher	1		1,059.83
	Comprehensive MHD-3PROBLK Microflex Pro AV/IT series High Speed HDMI cable with Progrip Jet Blk	1		42.36
	4K60 4:2:0 HDCP 2.2 Video Encoder	1		1,048.25
	Comprehensive MHD-3PROBLK Microflex Pro AV/IT series High Speed HDMI cable with Progrip Jet Blk	1		42.36
	Monoprice 7266 Cat6 Plg Solid W/Insert 50U	2		2.14
	Windy City Wire 556600-S 23-4P UNS SOL PLNM C6 Wht Jkt	150		183.19
Comprehensive MHD-MHD-6PROBLK	Comprehensive Microflex Pro AV/IT Series High Speed HDMI Cable with ProGrip Jet Black	1		52.41
Comprehensive DISP-HD-6ST	Standard Series DisplayPort to HDMI High Speed Cable 6ft	1		24.98
Comprehensive Cable MVGA15P-P-6HR/A	6ft HD15 Micro VGA w/ Audio Male to Male Cable Pro AV/IT	1		37.13
Existing 4 TV Displays				
Kramer Electronics KDS-DEC6	4K60 4:2:0 HDCP 2.2 Video Decoder	4		4,193.00
	Comprehensive MHD-3PROBLK Microflex Pro AV/IT series High Speed HDMI cable with Progrip Jet Blk	4		169.44
	Monoprice 7266 Cat6 Plg Solid W/Insert 50U	8		8.56
	Windy City Wire 556600-S 23-4P UNS SOL PLNM C6 Wht Jkt	600		732.76
Power Protection & Distribution				
Juice Goose JG9-JEFAV1-1	7" Deep rack mounted chasis	1		131.42

Para Systems Inc ED1000RTXL2U	Minuteman Endeavor ED1000RTXL2U 1000VA Tower/Rack/Wall Mountable UPS	1		976.38
Middle Alantic PDT-1415C-NS	14 Outlets 15A Cord NS	1		234.93
Control Room				
LG 32LV340C	32" essential commercial TV functionality	1		567.92
	Comprehensive cable HD18G-32ProPaf Pro AV/IT 18Gb 4K Active Optical Plenum HDMI Cable 32ft	1		409.18
	Peerless-AV ST640 Universal Tilt Wall Mount	1		252.78
	Windy City Wire 994320-110BR 22 AWG 2 conductor bare copper shielded plenum UL listed	35		32.90
Graphic Overlay				
Datavideo CG-200	Character Generator Software	1		71.88
Datavideo Corporation TC-200	Datavideo TC-200 HD/SD Character Generator Kit	1		846.25
	Belden BBD1694-3B Premirum Belden 1694A Digital Video BNC Cable 3 ft.	2		41.92
C2G 39710	HDMI pass through decorative wall plate - white	1		64.07
	Comprehensive MHD-6PROBLK Microflex Pro AV/IT series High Speed HDMI cable with Progrip Jet Blk	1		52.41
Comprehensive Cable HD18G-32ProPaf	Pro AV/IT 18Gb 4K Active Optical Plenum HDMI Cable 32ft	1		409.18
Control System				
Kramer Electronics KT-107S	Secured 7-Inch Wall & Table Mount PoE Touch Panel	2		4,039.22
	C2G 27153 C2G 10Ft Cat6 550 MHz Snagless UTP Patch Cable - Blk	2		33.88
	Monoprice 7266 Cat6 Plg Solid W/Insert 50U	4		4.28
	Windy City Wire 556600-S 23-4P UNS SOL PLNM C6 Wht Jkt	300		366.38
Kramer Electronics SL-240C	Compact 16 port master/ room controller with PoE - Mega TOOLS	1		1,048.25
	Kramer Elect PS-504 Desktop Power supply 5V/4A	1		122.13
JAVS - Programming		1		1,150.00
Kramer Elect Kramer Dashboard	Cloud based monitoring & remote control service	1		120.60
Netgear R6230	Ethernet Wireless Router	1		269.38

	Monoprice 7266 Cat6 Plg Solid W/Insert 50U	2		2.14
	Windy City Wire 556600-S 23-4P UNS SOL PLNM C6 Wht Jkt	150		183.19
Streamin - CivicClerk		1		1,350.80
Equipment Rack & Wire Mgmt				3,274.53
Optional Dais Monitors				7,263.09
Optional Dais Display Control				1,789.86
Optional Recording System				6,888.40
Optional Workstation City Sec to record				1,670.62
Shipping and Handling				1,500.00
			TOTAL	102,403.77

VISIONALITY
DESIGNS THAT COMPUTE

Weslaco Council Chambers
Equipment Specifications

ASUS

VT168H 15.6” 1366x768 HDMI VGA 10-point Touch Eye Care Monitor

- **15.6” 1366x768 16:9 touch monitor** with 75x75mm VESA mounting
- **Flexible connectivity** with HDMI and VGA
- **10-point touch capacity** for virtual keyboards and multi-touch applications
- **ASUS Eye Care technology** with flicker-free backlighting and blue light filter to minimize eye fatigue
- **Vivid color performance** with Splendid™ Video Intelligence Technology’s six preset modes

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CHIEF

Kontour™ K1D Dynamic Desk Clamp Mount, 1 Monitor

K1D120B

The *enhanced* Kontour™ K1D Dynamic Height-Adjustable Desk Clamp Mounts are the perfect monitor mount solutions for the office, healthcare facilities or home. Best-in-class weight capacity range makes specification simple!

Key enhancements have been made to Chief's patented Centris™ Extreme Tilt technology for the ultimate in effortless fingertip monitor positioning. Kontour™ monitor mounts float your displays in the optimal ergonomic position above your work surface to create a more productive and comfortable work space.

The Tesira SERVER-IO is a digital network server. It is factory configured with one DSP-2 card and is capable of handling up to two additional DSP-2 cards. The SERVER-IO has capacity for up to three total audio networking cards per server. The combinations of networking cards may include one AVB-1 Audio Video Bridging network cards, up to two SCM-1 CobraNet network cards, and up to two DAN-1 Dante network cards in any configuration. The SERVER-IO can support up to 12 standard Tesira I/O cards for up to 48 channels of audio I/O (e.g. mic and line level, VoIP, and FXO telephone interface). The SERVER-IO can be used as a standalone device or with Tesira expanders to form a highly scalable audio network.

The Tesira EX-LOGIC is a half-rack logic box for use with Tesira audio DSPs. The EX-LOGIC provides both logic inputs and outputs and, through software, can be configured as a control interface. There are 16 total connections that can be used as inputs or outputs. 12 of the connections are designed as logic connections only and will accept contact closure or 5V TTL for input or provide a maximum of 40V/500mA for output. The remaining four connections can also be used for logic connections or as variable voltage control inputs (e.g. interface to a potentiometer). The EX-LOGIC also provides a serial port for the output of command strings that can be used to send action commands to other equipment in the system. The EX-LOGIC communicates over Ethernet with the Tesira control network for data transmission, configuration and control, and is powered by PoE+ (IEEE 802.3at Class 1, 4W).

The TesiraFORTÉ DAN AI is a digital audio server with 12 analog inputs and 8 analog outputs, up to 8 channels of configurable USB audio, and Dante digital audio networking.

VISIONALITY
DESIGNS THAT COMPUTE

Blackmagicdesign

Blackmagic Video Assist 4K

7” high resolution monitor with Ultra HD recorder!

Video Assist 4K features a 7” high resolution screen, two high speed recorders for non-stop Ultra HD recording, XLR mic inputs, a built in speaker and more! The larger screen is 1920 x 1200, so you can see a full 16:9 image without the status bar covering the picture. Video Assist 4K features the latest high speed UHS-II SD card recorders and can record 1080 HD as well as Ultra HD up to 2160p30 on low cost, readily available SD cards! You also get two extremely low noise professional analog mini XLR connections so you can bypass low quality DSLR audio and connect professional microphones directly.

ATEM Production Studio 4K

The World's Most Advanced Live Production switchers!

Get one of the world’s most compact and advanced switchers with the new ATEM 4 M/E Broadcast Studio 4K. You get an incredibly high performance live production switcher designed to work with the latest formats and high frame rates, all the way up to Ultra HD 2160p59.94! You get 16 next generation ATEM Advanced Chroma Keyers with 4 per M/E, perfect for advanced work and virtual sets. As the most advanced ATEM switcher, this model also includes the latest technology and features such as 2 Ultra HD multi viewers, full 2D DVE, built in SuperSource compositing engine with 4 picture in picture DVEs, full re-synchronization on each 12G-SDI input and much more! The multi rate 12G-SDI connections automatically switch between all HD and Ultra HD formats up to 2160p59.94 with a single BNC cable! Even if you're not working in Ultra HD now, the ATEM 4 M/E Broadcast Studio 4K has all the power and features for the highest end live production work, while being Ultra HD ready the instant you need it!

VISIONALITY
DESIGNS THAT COMPUTE

CRESTRON

AMP-150-70

Single-Channel Modular Power Amplifier, 50W, 70V

Provides a professional amplifier solution for commercial applications that saves energy, space, and money. Unique modular design is super easy to configure and ships with everything required to enable surface mounting, rack mounting, and ganging multiple units together.

DGE-100

Digital Graphics Engine 100

Provides a high-performance graphics engine for the Crestron® TSD-2220 and third-party touch screen displays. Supports advanced Smart Graphics® technology with dual-window HD video from HDMI and streaming sources. Its low-profile, surface-mountable design fits virtually anywhere.

DMPS3-4K-150-C

3-Series® 4K DigitalMedia™ Presentation System 150

Provides a 4K multi-format presentation switcher with fully automatic operation and DigitalMedia™ or HDBaseT® connectivity. Works seamlessly out of the box with up to four Crestron Connect It™ Cable Caddies. Allows simplified configuration using built-in .AV Framework™ technology, or fully-programmable for completely custom applications.

VISIONALITY
DESIGNS THAT COMPUTE

CRESTRON

SAROS IC8T-W-T-EACH

Saros® 8” 2-Way In-Ceiling Speaker, White Textured, Single

Complete your installation with Crestron speakers. Saros® speakers are designed to deliver excellent speech intelligibility and full, rich music reproduction for use in boardrooms, classrooms, restaurants, night clubs, retail spaces, houses of worship, and convention facilities. Solid construction and a number of feature enhancements ensure a quick and easy installation and years of reliable performance.

LISTEN TECHNOLOGIES

LS-54-072

LISTEN IDSP PRIME LEVEL II STATIONARY RF SYSTEM (72 MHZ)

- Advanced DSP SQTM noise reduction technology delivers 20 dB less noise and hiss than any other listening device
- Integrated neck loop / lanyard with DSP loop driver improves the listening experience for T-coil users
- Smallest device of its kind makes it easier to wear and for venues to dispense, store and maintain
- Limited Lifetime Warranty with hassle-free support
- Advanced green battery technology dramatically reduces costs of ownership and hassles while reducing the number of batteries in the landfill
- Ensures public venues deliver an exceptional listening experience while meeting new legislative requirements for assistive listening

Includes

One (1) LT-800-072-01 Stationary RF Transmitter (72 MHz)
One (1) LA-122 Universal Antenna Kit (72 MHz and 216 MHz)
One (1) LA-326 Universal Rack Mounting Kit
Four (4) LR-4200-072 Intelligent DSP RF Receiver (72 MHz)
Four (4) LA-401 Universal Ear Speaker
Two (2) LA-430 Intelligent Earphone/Neck Loop Lanyard
One (1) LA-423 4-Port USB Charger
One (1) LPT-A107-B Dual RCA to Dual RCA Cable 6.6 ft. (2 m)
One (1) LA-304 Assistive Listening Notification Signage Kit

VISIONALITY
DESIGNS THAT COMPUTE

PLANAR
A LEYARD Company

Planar PXL2270MW

22" Monitor

The Planar® PXL2270MW is a 22" widescreen backlit-LED LCD monitor featuring wide viewing angles, and VGA, DisplayPort, and HDMI video inputs. It fits seamlessly into home, office, healthcare, and digital signage applications.

Planar Helium PCT2235

22" Touch Screen Monitor

The Planar® Helium™ PCT2235 is a 22" Full HD resolution (1920x1080) LCD touch screen monitor with 10-point simultaneous multi-touch capability, integrated speakers, and Helium desk stand.

vaddio
THE ART OF EASY

RoboSHOT 12 HD-SDI

999-9930-000

Vaddio RoboSHOT HD-SDI cameras are professional-class, high definition PTZ cameras with remarkable image quality, exceptional color reproduction and truly fine detail. With simultaneous HD-SDI and HDMI digital video outputs and Full HD IP Streaming (H.264) capabilities, this camera offers integrators, dealers and end users with incredible flexibility and price-performance benefit over similarly configured cameras available today.

The RoboSHOT 12 HD-SDI is awesome for small to medium sized rooms, training rooms or classrooms and provides incomparable **support for applications especially in small video studios, videoconferencing, distance learning, lecture capture and telepresence.**

VISIONALITY
DESIGNS THAT COMPUTE

SHURE
SOUND EXTRAORDINARY

MX400DP

Microflex Desktop Base

Desktop base for use with MX405, MX410 and MX415 Microflex Modular Gooseneck Microphones.

MX410DF & MX415DF

Dualflex Gooseneck Microphones

Flexible sections at top and bottom provide additional control in meetings and conferences.

MXW8

Gooseneck Microphone Base Transmitter

MXW8 is compatible with 5", 10", and 15" Microflex® gooseneck microphones.

- Works with Microflex® Wireless
- Offers up to 9 hours of continuous use with internal lithium-ion batteries and features a USB charging port
- Features AES 256-bit encryption for secure transmission and bi-directional wireless capabilities
- Includes MXW8 with earphone output and user guide

MXWNCS8

Networked Charging Station

MXWNCS8 is designed to blend into conference room aesthetics, allowing Microflex® Wireless components to charge without a tangle of cables.

- Works with Microflex Wireless
- Features eight charging ports that are each compatible with all Microflex Wireless transmitters
- Includes MXWNCS8, power supply, and user guide

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-2190

From:
Zenaida Guerrero

Subject:
Discussion and consideration to approve a Memorandum of Understanding (MOU) between Cameron County and Research, Applied Technology, Education, and Service (Rates) Dba Rates/ RGV for preparation of a Watershed-Based Regional Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit Application, Notice of Intent and Stormwater Plan for The Lower Rio Grande Valley TPDES Stormwater Taskforce, in order to comply with the Taxes Commission On Environmental Quality TPDES Regulations and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Engineering Department.)

Background:
The City executes an annual agreement to be part of the Task Force. The Task Force administers the City's TPDES permit and its TPDES stormwater management plan. This year the permit expires. Every 5 years the permit must be renewed. Every 5 years the City executes a 2nd agreement that provides for the development of a new stormwater management plan.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Rebekah De La Fuente	Created/Initiated
Joe Pedraza	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
MOU SWMP with RATES RGV 2019 City of Weslaco ver 2

Responsibilities upon Approval:

MEMORANDUM OF UNDERSTANDING
by and between
CITY OF WESLACO
and
RESEARCH, APPLIED TECHNOLOGY, EDUCATION, AND SERVICE (RATES) D.B.A. RATES/RGV
for preparation of a Regional Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit Application and Stormwater Plan For the Lower Rio Grande Valley TPDES Stormwater Task Force

This Memorandum of Understanding (MOU) (hereafter termed "**MOU**") is entered into by and between the **CITY OF WESLACO** (hereafter referred to as "**CITY**"), a home-rule municipality, and **RESEARCH, APPLIED TECHNOLOGY, EDUCATION, AND SERVICE (RATES) D.B.A. RATES/RGV** (hereafter referred to as "**RATES/RGV**"), a 501(c)3 Not-for Profit formed to promote and coordinate the collaborative and cooperative use of technology by and among colleges, high schools, community school districts, public and school libraries, health care facilities, government offices, businesses, health and educational professionals, other educational and community services organizations and community residents for the benefit of the collaborating organizations, their clients, and community residents of the Rio Grande Valley.

SECTION 1
PURPOSE

1.01 **CITY** and **RATES/RGV** agree to enter into this **MOU** as a manner by which **RATES/RGV** can actively participate in this **CITY'S** effort to respond and comply with the *Texas Commission on Environmental Quality* ("TCEQ") *TPDES Phase II Stormwater Rules*.

1.02 **RATES/RGV** desires to participate in the development of a Regional Texas Pollutant Discharge Elimination System ("TPDES") Stormwater Permit Application, since such participation will provide **RATES/RGV** with an avenue for students and stakeholders to:

A. Provide research and educational opportunities, including allowing students of all ages to prepare official municipal documents for compliance with federal and state environmental regulations;

B. Gain knowledge and experience in the process and procedures of technical, financial and managerial compliance with governmental environmental regulations;

C. Provide capacity development experiences to the entire spectrum of stakeholders to promote collaborative and mutually beneficial regional economic development;

and,

D. Study, research and design storm water system requirements pursuant to state and federal environmental regulations.

SECTION 2
TERM

2.01 *Fixed Term*: This **MOU** commences on the date of execution of final signature and will terminate immediately after issuance by TCEQ of a Stormwater Permit, unless extended according to section 2.02 of this **MOU**.

2.02 *Extension*: Upon written, mutual consent of **CITY** and **RATES/RGV**, this **MOU** may be extended for a maximum of one (1) calendar year, after the date of expiration of the Fixed Term.

2.03 *Cancellation*: This **MOU** may be cancelled prior to the expiration of the Fixed Term of any Extension Term, upon thirty (30) calendar days written notice to the other party.

SECTION 3
CONSIDERATION

3.01 *Fee*: **CITY** agrees to pay to **RATES/RGV** **$6,000.00**. Payment of such fee is due in one single payment, tendered by check or wire transfer, payable to **RATES/RGV** and delivered at the address indicated in Section 5.01 of this **MOU**. Payment must be made within fourteen (14) days after execution of this **MOU**. Failure of **CITY** to make such payment within the prescribed time, and without a written extension from **RATES/RGV**, will result in this **MOU** terminating.

SECTION 4
RIGHTS AND DUTIES

4.01 The following rights and duties will be held or performed by **CITY**:

A. **CITY** will provide information, documentation requested by **RATES/RGV** within two (2) weeks. **CITY** will assign a point of contact to oversee this project, and provide to **RATES/RGV**, in writing, the name and contact information of the point(s) contact. **CITY** will perform field work and any other effort necessary to fulfill a request by **RATES/RGV** associated with this item 4.01(A), if necessary.

B. **CITY** will be responsible for paying the fee as detailed in Section 3.01 of this Agreement.

C. The **CITY** may make recommendations to **RATES/RGV**.

4.02 The following rights and duties will be held or performed by **RATES/RGV**:

A. Governance:

1. **RATES/RGV** will provide **CITY** with an update of the work progress as requested.

2. **RATES/RGV** will provide the following pursuant to TCEQ regulations:
   a. Regional Stormwater Management Plan (SWMP)
   b. Notice of Intent (NOI). NOI is identified as TCEQ Form 20368.

3. **CITY** shall submit SWMP and NOI to TCEQ. **RATES/RGV** shall provide guidance.

B. **RATES/RGV** will formulate and propose to the **CITY**, methods and approaches for compliance with the *Texas Commission on Environmental Quality Phase II Stormwater Rules*.

C. Funding paid to **RATES/RGV** will be utilized by **RATES/RGV** for costs associated with but not necessarily limited to staffing, travel, training, equipment and materials, recruiting, scholarships, meal and food expenses associated with meetings and events, and communication related expenses.

D. **RATES/RGV** is authorized to utilize funding to leverage grant funds, provide and support outreach activities, to support outreach events, and for sponsorships for environmental and educational events.

E. Implementation of the BMPs included in the SWMP is beyond the scope of this **MOU** but may be included within the scope of Task Force membership agreement held with the current Task Force fiscal agent.

SECTION 5
MISCELLANEOUS

5.01 *Addresses*: Fee payment or notices required under this **MOU** may be sent by United States Postal Service regular surface mail, certified mail, registered mail, overnight delivery, or hand delivery. Written notice delivery is deemed made when the notice is deposited into a USPS mail receptacle, or deposited with an overnight carrier, or hand delivered. **CITY** and/or **RATES/RGV** can change the notice address by sending to the other party written indication of the new address. Notices should be addressed as follows:

CITY:	City of Weslaco Zenaida Guerrero 255 S. Kansas Ave. Weslaco, TX 78596 ewalker@weslacotx.gov (956) 968-3181 (956) 973-3128 (Fax)
RATES/RGV:	RATES/RGV C/O Jodi Lees P.O. Box 697 Edinburg, TX 78540 jelees@ratesrgv.org 956-540-9384

5.02 Force Majeure: Any and all duties, obligations, and covenants of this **MOU** will be suspended during time of natural disaster, war, acts of terrorism, or other "Acts of God", which prevent a party from fulfilling any and all duties, obligations, and/or covenants of this **MOU**. If a party is prevented from fulfilling a duty, obligation, and/or covenant of this **MOU**, due to Force Majeure, the party prevented from fulfilling will notify the other party in writing, sent pursuant to Section 5.01 **MOU**, within fourteen (14) calendar business days of the Force Majeure event.

5.03 Parties Relationship: Nothing in the **MOU** should be construed as creating a partnership, joint venture, agency relationship, or any other relationship other than, between **CITY** and **RATES/RGV**.

5.04 Applicable Law: This **MOU** is construed under and in accordance with the laws of the State of Texas.

5.05 Cumulative Rights: All rights, options, and remedies contained in this **MOU** and held by **CITY** and **RATES/RGV** are cumulative and the exercising of one will not exclude exercising another. **CITY** and **RATES/RGV** each have the right to pursue any remedy or relief which may be provided by law, in equity, or by the stipulations of this **MOU**.

5.06 Non-waiver: A waiver by either **CITY** or **RATES/RGV**, or both, of any obligation, duty, or covenant of this **MOU** will not constitute a waiver of any other breach of any obligation, duty, or covenant of this **MOU**.

5.07 Counterparts: This **MOU** can be executed in multiple counterparts, each of which is declared an original.

5.08 Severability: If any clause or provision of this **MOU** is illegal, invalid or unenforceable under present or future law, **CITY** and **RATES/RGV** intend that the remaining clauses or provisions of this **MOU** will not be affected and will remain in full force and effect.

5.09 Entire **MOU**: This **MOU** contains the final and entire **MOU** between **CITY** and **RATES/RGV**, and will not be amended, explained, or superceded by any oral or written communications; unless done so in a subsequent, written, and mutually agreed upon amendment.

5.10 Successors and Assigns: All the obligations, duties, covenants, and rights contained in this **MOU** and performable by **CITY** will be applicable and binding upon respective successors and assigns, including any successor by merger or consolidation; however, nothing in this provision shall be construed to be consent of Assignment of this **MOU**.

5.11 Nondiscrimination: **CITY** and **RATES/RGV**, and their agents or employees, are prohibited from discriminating on the basis of race, color, sex, age, religion, national origin, or handicap, in the performance of the terms, conditions, covenants and obligations of this **MOU**.

5.12 Dispute Resolution:

A. Any controversy claim or dispute between **CITY** and **RATES/RGV** regarding this **MOU** relating to the provisions of this **MOU** or the breach, termination or validity thereof shall, upon written request of any party, immediately be referred jointly for resolution of the controversy by non-binding mediation.

B. The mediation must be concluded within any period mutually agreed upon by the parties but in no event later than within forty-five (45) days after written notice is given by any party of its intent to proceed to mediation. Unless the parties expressly agree otherwise, each party shall bear its own costs, legal and expert fees incurred in the mediation, and evenly share the costs of the mediator. If after proceeding in good faith the parties, with the assistance of a neutral mediator, do not resolve the dispute within the forty-five (45) day period, the parties may proceed in accordance with paragraph (C) below.

C. After exhausting the procedures set forth above, either party may initiate litigation to resolve the dispute. The Law of the State of Texas shall control the matter in controversy. Venue is mandatory in Hildalgo County, Texas. Any notice of dispute tendered by **CITY** should be addressed to Jodi Lees, Chief Financial Officer, **RATES/RGV**.

EXECUTED the _____ day of _____, 2019, by **CITY**, by its duly authorized agent, as evidenced by authorization by the **CITY** Council.

"CITY"
CITY OF WESLACO

By: _____
David Suarez
Mayor

ATTEST:

By: _____
Aida Vega
Interim City Secretary

ACKNOWLEDGMENT

EXECUTED the _____day of _____, 2019, by **RATES/RGV**, by its duly authorized officer.

"RATES/RGV"
RESEARCH, APPLIED, TECHNOLOGY, EDUCATION, SERVICE RIO GRANDE VALLEY

By: _____
James S. Bonner
President and CEO of RATES

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-1927

From:

Subject:
Discussion and consideration to authorize staff to solicit sealed bids for the excavation of drain ditch adjacent to the Westgate Estates #2 and authorize the Mayor to execute any related documents. Possible action. (staffed by Engineering Department.)

Background:

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Efrain Tafolla	Created/Initiated
Joe Pedraza	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:

Attachments, if any:
drain_ditch_location Westgage Estates 2

Responsibilities upon Approval:

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-1927

From:

Subject:
Discussion and consideration to authorize staff to solicit sealed bids for the excavation of drain ditch adjacent to the Westgate Estates #2 and authorize the Mayor to execute any related documents. Possible action. (staffed by Engineering Department.)

Background:

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Efrain Tafolla	Created/Initiated
Joe Pedraza	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

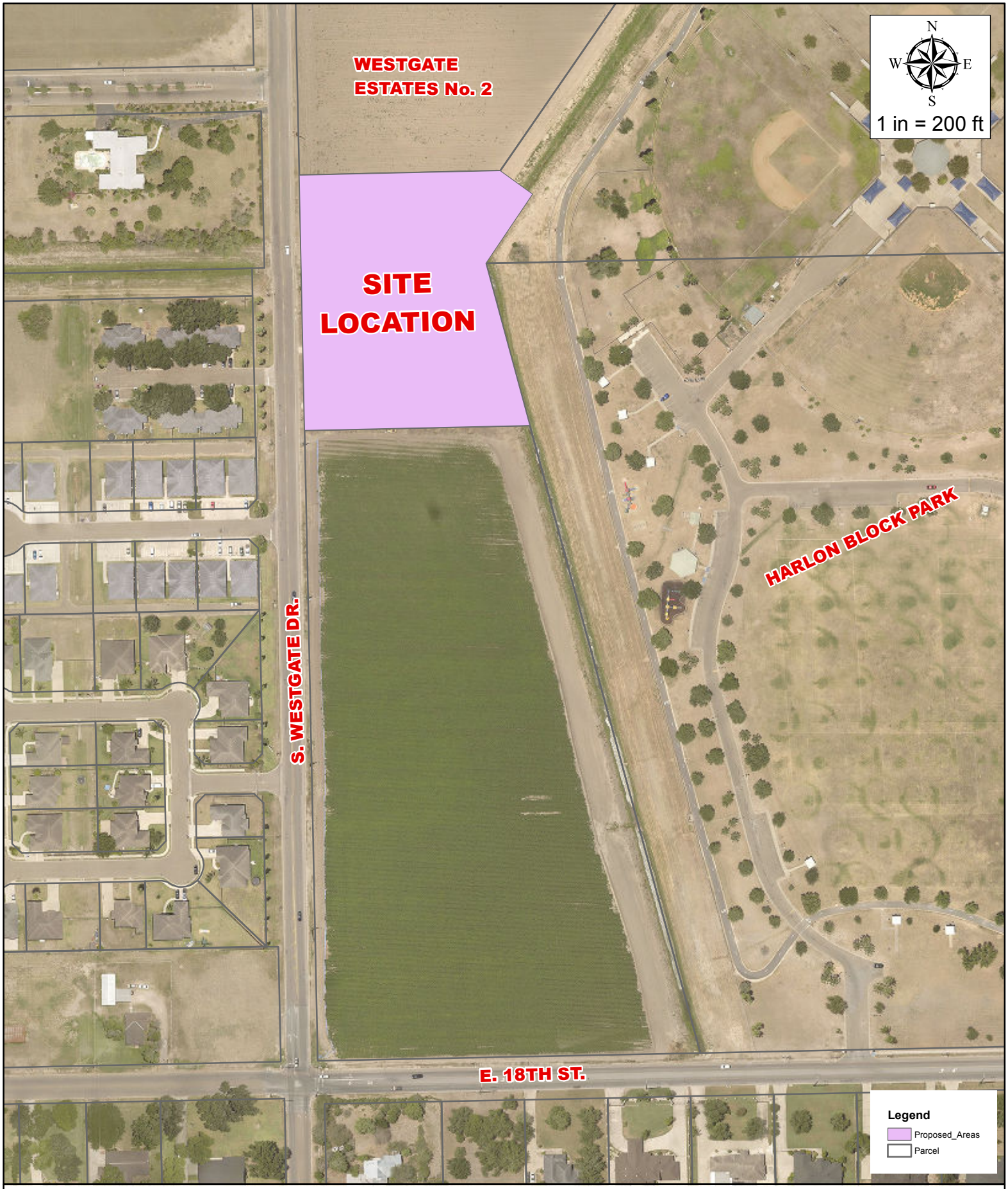
Staff Recommendation:

Attachments, if any:
drain_ditch_location Westgage Estates 2

Responsibilities upon Approval:

CITY OF WESLACO

PLANNING AND CODE ENFORCEMENT



DRAINAGE DITCH PROJECT LOCATION

Febuary 1, 2019

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-2202

From:
Zenaida Guerrero

Subject:
Discussion and consideration to approve the final Payment to Castle Enterprises on Project 2016-17-27 Rehabilitation of Lift Station #37 in the amount of $51,390.18 and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Engineering Department.)

Background:
This has been an ongoing project 2017 which was completed December of 2018. Castle Enterprises was the engineering firm what completed the work. There were was one change order which prolonged the project but was to the City's benefit.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Molly Vallejo	Created/Initiated
Joe Pedraza	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Staff recommends approval.

Attachments, if any:
Signed Warranty letter - City of Weslaco - Rehabilitation Lift Station #37 -, CASTLE #6 FINAL PMT

Responsibilities upon Approval:

ENTERPRISES, LLC

January 15th, 2019

Project Owner: City of Weslaco - 255 South Kansas Ave, Weslaco Texas 78596

Project Name: Bid 2016-17-27 - Rehabilitation of Lift Station #37

Project Location: Corner of Mile 6.5 West & Mile 5 North Road, Weslaco Texas

WARRANTY LETTER

Dear Gentlemen,

Warranty commences on September 24th, 2018 for original scope of work substantially completed in accordance with the scope of work outlined in the contract documents.

Warranty for change order work commences on December 20th, 2018 for work substantially completed in accordance with the scope of work as noted on change order.

Castle Enterprises, LLC guarantees the labor and materials associated with **Rehabilitation of Lift Station #37.**

Labor: For a period of One (1) year commencing on the date of Substantial Completion. Any defect in labor will be repaired at no cost to the owner. This contractor shall be notified in writing, of any deficiencies prior to the One (1) year from the date of Substantial Completion at which time the warranty expires.

After the period of One (1) year, any labor for removal, installation and accordingly after the period of One (1) year replacement of any defective parts will be at the owner's expense.

The above warranty does not cover additional owner instruction, set-up or adjustment. Likewise, this warranty does not cover normal wear and tear, cosmetic damage or damage caused by acts of nature, accidents, negligence, misuse, abuse or lack of routine maintenance, or modification to any part of the system, by anyone other than Castle Enterprises, LLC.

Certifying Signature: Linda Castle Date: Jan 15th, 2019

United Rentals (North America), Inc.
6125 Lakeview Road, Suite 300
Charlotte, NC 28269
Tel: 888-481-2660
Fax:

CASTLE ENTERPRISES LLC
2210 MARRO RD
MONTE ALTO, TX 78538-3544

NOTICE:

This document waives rights unconditionally and states that you have been paid for giving up those rights. It is prohibited for a person to require you to sign this document if you have not been paid the payment amount set forth below. If you have not been paid, use a conditional release form.

UNCONDITIONAL WAIVER AND RELEASE ON PROGRESS PAYMENT
(Texas Property Code 53.284)

Project and Job #: WESLACO LIFT STATION #37 3

The signer of this document has been paid and has received a progress payment in the sum of $0.00 for all labor, services, equipment, or materials furnished to the property or to CASTLE ENTERPRISES LLC on the property of CITY OF WESLACO located at MILE 6 MILANO RD x:MILE 6@MILANO RD to the following extent: Various Construction Equipment Rentals . The signer therefore waives and releases any mechanic's lien right, any right arising from a payment bond that complies with a state or federal statute, any common law payment bond right, any claim for payment, and any rights under any similar ordinance, rule, or statute related to claim or payment rights for persons in the signer's position that the signer has on the above referenced project to the following extent:

This release covers a progress payment for all labor, services, equipment, or materials furnished to the property or to CASTLE ENTERPRISES LLC as indicated in the attached statement(s) or progress payment request(s), except for unpaid retention, pending modifications and changes, or other items furnished.

The signer warrants that the signer has already paid or will use the funds received from this progress payment to promptly pay in full all of the signer's laborers, subcontractors, materialmen, and suppliers for all work, materials, equipment, or services provided for or to the above referenced project in regard to the attached statement(s) or progress payment request(s). Thru Date: 12/30/2018

Dated: 1/29/2019

By _____
Dorian Mitchell, Credit Associate
United Rentals (North America), Inc.
CRFS# 1792506 Waiver# 674316
dmitchell1@ur.com

JURAT

STATE OF NC
COUNTY OF MECKLENBURG

Subscribed and sworn to (or affirmed) before me on this 29 day of JAN, 2019, by Dorian Mitchell, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature of Notary (Seal)

CANDACE HILL-RODRIGUEZ
NOTARY PUBLIC
GASTON CO, NC
My Comission Expires July 9, 2020

Castle
ENTERPRISES, LLC

Monday, January 14, 2019

City of Weslaco
255 S. Kansas Ave.
Weslaco, TX 78596

Reference: Pay Application #6 (Final)
Project Name: City of Weslaco Rehabilitation of Lift Station 37

Mr. Hinojosa,

Please see attached Final Invoice #6 in the amount of $51,390.18 for the above referenced project. If you have any questions or should require additional information do not hesitate to contact me.

Respectively,

Linda Castillo

Linda Castillo, Owner
linda.castleenterprises@gmail.com

City of Weslaco

Rehabilitation of Lift Station 37

REQUEST FOR PAYMENT

City/Precinct: City of Weslaco
Project Name: Rehabilitation of Lift Station 37
Contractor: Castle Enterprises, LLC
Address: 2210 Marro Road
City/State & Zip: Monte Alto, TX 78538

Account Number:
Date: 01/14/2019
Request for Payment No: 6

Original Contract Amount	$ 417,101.77
Net Changes by Change Orders	$ 96,800.00
Total Contract Amount to Date	$ 513,901.77

Estimated % Project Completion to Date: 100%

Total Completed to Date	$ 513,901.77
Add: Materials on Hand (verified by Engineer)	$ 0
Total Contract Earned	$ 513,901.77
Less: Retainage 10%	$ 0.00
Net Contract Earned	$ 513,901.77
Less: Previous Request for Payments	$ 462,511.59
Total Amount Due This Request	$ 51,390.18

Please accept the **ATTACHED** contractor's invoice as supporting documentation for this request for payment.

The project is on schedule as per contract time allowed.

Linda Castillo 01/14/2019 Linda Castillo
Prepared by (Contractor) Date Print Name

Approved by (City) Date Print Name

Approved by (Engineer) Date Print Name

Castle Enterprises, LLC — INVOICE

2210 Marro Road
Monte Alto, Texas 78538 (956) 743-5417

Castle ENTERPRISES, LLC

SOLD TO:
City of Weslaco
255 S. Kansas Ave.
Weslaco, TX 78596

INVOICE NUMBER	6
INVOICE DATE	January 14, 2019
TERMS	Net 30
SALES REP	
SHIPPED VIA	
F.O.B.	
PREPAID or COLLECT	

SHIPPED TO:
Same

Sales Tax Rate:

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
	Original Contract Amount		$ 417,101.77
	Net Changes by Change Orders		$ 96,800.00
	Total Contract Amount to Date		$ 513,901.77
	Total Completed to Date		$ 513,901.77
	Less Retainage 10%		$ -
	Net Contract Earned		$ 513,901.77
	Less Previous Request for Payments		$ 462,511.59
		SUBTOTAL	$ 51,390.18
		TAX	
		FREIGHT	
			$ 51,390.18
			TOTAL AMOUNT DUE

DIRECT ALL INQUIRIES TO:
Yvonne Gonzalez
(956) 207-0538
email: yvonne.castleenterprises@gmail.com

MAKE ALL CHECKS PAYABLE TO:
Linda Castillo
Castle Enterprises, LLC
2210 Marro Road
Monte Alto, Texas 78538

THANK YOU FOR YOUR BUSINESS!

City of Weslaco Lift Station 37 Rehab
Due 9-28-17 @ 3:00 pm

	Item	Unit	Qty	Final Unit Price	Total Item Price	Pay Application No. 1		Pay Application No. 2		Pay Application No. 3		Pay Application No. 4		Pay Application No. 5		Pay Application No. 6	
	BASE BID					Qty Complete	Total Amount	Qty Complete	Total Amount	Qty Complete	Total Amount	Qty Complete	Total Amount	Qty Complete	Total Amount	Qty Complete	Total Amount
1	MOBILIZATION	LS	1	$ 4,718.00	$ 4,718.00	1.00	$ 4,718.00	1.00	$ 4,718.00	1.00	$ 4,718.00	1.00	$ 4,718.00	1.00	$ 4,718.00	1.00	$ 4,718.00
2	FLOW MANAGEMENT (BYPASS W/PLAN)	LS	1	$ 29,656.00	$ 29,656.00	0.00	$ -	1.00	$ 29,656.00	1.00	$ 29,656.00	1.00	$ 29,656.00	1.00	$ 29,656.00	1.00	$ 29,656.00
3	CONTROL PANEL INSTALL	LS	1	$ 111,884.00	$ 111,884.00	0.31	$ 34,684.04	0.31	$ 34,684.04	1.00	$ 111,884.00	1.00	$ 111,884.00	1.00	$ 111,884.00	1.00	$ 111,884.00
4	REMOVE AND REPLACE PUMPS	EA	4	$ 28,369.56	$ 113,478.24	3.00	$ 85,108.68	4.00	$ 113,478.24	4.00	$ 113,478.24	4.00	$ 113,478.24	4.00	$ 113,478.24	4.00	$ 113,478.24
5	RESURFACE WETWELL	SF	2420	$ 6.44	$ 15,584.80	0.00	$ -	2420.00	$ 15,584.80	2420.00	$ 15,584.80	2420.00	$ 15,584.80	2420.00	$ 15,584.80	2420.00	$ 15,584.80
6	REMOVE AND REPLACE 12" DISCHARGE PIPE YELOMINE	LF	140	$ 47.38	$ 6,633.20	105.00	$ 4,974.90	140.00	$ 6,633.20	140.00	$ 6,633.20	140.00	$ 6,633.20	140.00	$ 6,633.20	140.00	$ 6,633.20
7	REMOVE AND REPLACE 12" DISCHARGE PIPE DUCTILE	LF	50	$ 663.63	$ 33,181.50	36.00	$ 23,890.68	50.00	$ 33,181.50	50.00	$ 33,181.50	50.00	$ 33,181.50	50.00	$ 33,181.50	50.00	$ 33,181.50
8	REMOVE AND REPLACE 14" MANIFOLD PIPE DUCTILE	LF	50	$ 973.04	$ 48,652.00	36.00	$ 35,029.44	50.00	$ 48,652.00	50.00	$ 48,652.00	50.00	$ 48,652.00	50.00	$ 48,652.00	50.00	$ 48,652.00
9	REMOVE AND REPLACE 12" PLUG VALVES	EA	4	$ 2,610.94	$ 10,443.76	2.00	$ 5,221.88	4.00	$ 10,443.76	4.00	$ 10,443.76	4.00	$ 10,443.76	4.00	$ 10,443.76	4.00	$ 10,443.76
10	REMOVE AND REPLACE 12" CHECK VALVES	EA	4	$ 6,749.52	$ 26,998.08	3.00	$ 20,248.56	4.00	$ 26,998.08	4.00	$ 26,998.08	4.00	$ 26,998.08	4.00	$ 26,998.08	4.00	$ 26,998.08
11	REMOVE AND REPLACE 8" PVC VENT	EA	1	$ 1,198.68	$ 1,198.68	0.50	$ 599.34	0.50	$ 599.34	0.50	$ 599.34	1.00	$ 1,198.68	1.00	$ 1,198.68	1.00	$ 1,198.68
12	INSTALL 6" CLEAN-OUT TO LIFT STATION (6" PVC SCH 40)	EA	1	$ 994.43	$ 994.43	0.50	$ 497.22	0.50	$ 497.22	0.50	$ 497.22	1.00	$ 994.43	1.00	$ 994.43	1.00	$ 994.43
13	REMOVE AND REPLACE 6" SUCTION PIPE W/8" PVC SCH 80	EA	1	$ 1,997.59	$ 1,997.59	0.50	$ 998.80	0.50	$ 998.80	0.50	$ 998.80	1.00	$ 1,997.59	1.00	$ 1,997.59	1.00	$ 1,997.59
14	INSTALL CHAINLINK FENCE	LF	138	$ 20.22	$ 2,790.36	0.00	$ -	138.00	$ 2,790.36	138.00	$ 2,790.36	138.00	$ 2,790.36	138.00	$ 2,790.36	138.00	$ 2,790.36
15	1" SADDLE TAP	EA	1	$ 662.54	$ 662.54	0.00	$ -	0.00	$ -	1.00	$ 662.54	1.00	$ 662.54	1.00	$ 662.54	1.00	$ 662.54
16	8" PVC CULVERT	LF	11	$ 15.95	$ 175.45	0.00	$ -	11.00	$ 175.45	11.00	$ 175.45	11.00	$ 175.45	11.00	$ 175.45	11.00	$ 175.45
17	1" PVC SCH-40	LF	123	$ 9.38	$ 1,153.74	0.00	$ -	0.00	$ -	0.00	$ -	123.00	$ 1,153.74	123.00	$ 1,153.74	123.00	$ 1,153.74
18	6" FLEXBASE	CY	10	$ 72.79	$ 727.90	0.00	$ -	0.00	$ -	0.00	$ -	10.00	$ 727.90	10.00	$ 727.90	10.00	$ 727.90
19	8" COMPACTED SUBGRADE	CY	13	$ 30.33	$ 394.29	0.00	$ -	0.00	$ -	0.00	$ -	13.00	$ 394.29	13.00	$ 394.29	13.00	$ 394.29
20	EXCAVATION (DETENTION)	CY	96	$ 16.18	$ 1,553.28	96.00	$ 1,553.28	96.00	$ 1,553.28	96.00	$ 1,553.28	96.00	$ 1,553.28	96.00	$ 1,553.28	96.00	$ 1,553.28
21	CONCRETE SIDEWALK (4 FT)	SY	77	$ 47.85	$ 3,684.45	0.00	$ -	77.00	$ 3,684.45	77.00	$ 3,684.45	77.00	$ 3,684.45	77.00	$ 3,684.45	77.00	$ 3,684.45
22	REMOVE AND REPLACE ASPHALT	SF	57	$ 6.20	$ 353.40	57.00	$ 353.40	57.00	$ 353.40	57.00	$ 353.40	57.00	$ 353.40	57.00	$ 353.40	57.00	$ 353.40
23	4" PVC SCH-40	LF	16	$ 11.63	$ 186.08	0.00	$ -	16.00	$ 186.08	16.00	$ 186.08	16.00	$ 186.08	16.00	$ 186.08	16.00	$ 186.08
24	60" MANHOLE (ALONG MILE 5 RD)	EA	1	$ 24,950.00	$ 24,950.00	0.00	$ -	0.00	$ -	0.00	$ -	0.00	$ -	1.00	$ 24,950.00	1.00	$ 24,950.00
25	60" MANHOLE NORTH OF EXISTING RECEIVING MANHOLE	EA	1	$ 24,950.00	$ 24,950.00	0.00	$ -	0.00	$ -	0.00	$ -	1.00	$ 24,950.00	1.00	$ 24,950.00	1.00	$ 24,950.00
26	60" MANHOLE (ALONG MILANO RD)	EA	1	$ 24,500.00	$ 24,500.00	0.00	$ -	0.00	$ -	0.00	$ -	1.00	$ 24,500.00	1.00	$ 24,500.00	1.00	$ 24,500.00
27	STRUCTURAL RESTORATION OF WETWELL	SF	700	$ 32.00	$ 22,400.00	0.00	$ -	700.00	$ 22,400.00	700.00	$ 22,400.00	700.00	$ 22,400.00	700.00	$ 22,400.00	700.00	$ 22,400.00
	TOTAL CONTRACT AMOUNT:	$			513,901.77	Subtotal	$ 217,878.21	Subtotal	$ 334,867.99	Subtotal	$ 412,730.49	Subtotal	$ 488,951.77	Subtotal	$ 513,901.77	Subtotal	$ 513,901.77
	PERCENT COMPLETE:			**100%**		Retainage	$ 21,787.82	Retainage	$ 33,486.80	Retainage	$ 41,273.05	Retainage	$ 48,895.18	Retainage	$ 51,390.18	Retainage	$ -
						Total Due	**$ 196,090.39**	**Total Due**	**$ 301,381.19**	**Total Due**	**$ 371,457.44**	**Total Due**	**$ 440,056.59**	**Total Due**	**$ 462,511.59**	**Total Due**	**$ 513,901.77**

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-2191

From:

Subject:
Discussion and consideration to enter into a Purchase Contract for playground equipment parts, repair and installation from Park Place Recreation Designs, Inc. in the amount of $35,417.67 through Buy Board Vendor Contract #512-16 and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Parks.)

Background:

Several weeks ago, staff inspected all the City's park playground units for wear and tear. Out of this inspection, one unit at Mayor Pablo Pena Park was closed for repaired and another unit was removed.

Most of the City's playground units were installed between 2000 - 2004 and are in fair to good condition. All need some minor repairs or parts replaced to be fully functional and available for play.

Funding Source (budget code, if applicable)**:**
CIP 410-5404-550.100

Amount: $35,417.67	Term of Impact:	Identified in Current Budget: YES

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Omar Rodriguez	Created/Initiated
Omar Rodriguez	Approved
Sonia Flores	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Staff recommends approval.

Attachments, if any: Memo Park Playground Repair, Playground Equipment Repair Schedule, WeslacoPARD_quotes_for_parks, MPGP Park NE Playground, Gibson N Playground, Isaac Rodriguez Park Playground, HBP SW Playground, HBP E Playground, HBP MID MID Playground, HBP NW Playground, HBP MID South Playground
Responsibilities upon Approval:

City of Weslaco

"The City on the Grow"

David Suarez, Mayor
Greg Kerr, Mayor Pro-Tem, District 2
Leo Muñoz, Commissioner, District 1
Jose "J.P." Rodriguez, Commissioner, District 3
Gerardo "Jerry" Tafolla, District 4
Letty Lopez, Commissioner, District 5
Josh Pedraza, Commissioner, District 6

Mike R. Perez, City Manager

INTER-OFFICE MEMORANDUM

DATE: **January 22, 2019**

TO: **Mike R. Perez, City Manager**

FROM: **Omar Rodriguez, Parks & Recreation - Director**

SUBJECT: **Park Playground Assessment**

COMMENT

Several weeks ago, I was able to inspect all the City's park playground units regarding their wear and tear from use by the public. Out of this inspection, we closed one unit at Mayor Pablo Pena Park until it can be repaired and we also removed another unit that was beyond repair at the same park.

Most of these units were installed between 2000 - 2004 and are in fair to good condition. Many of the units need refurbished fall zones and several need surfacing for fall protection. Also, all need some minor repairs or parts replaced to be fully functional and available for play.

The manufacturer's representative from Miracle Recreation has provided quotes for repairs and replacement parts, for our consideration. Please find attached summary of the quotations delineated by Park unit for a total amount of $35, 417.67. I recommend engaging Park Place Recreation Designs, Inc. of San Antonio, Texas to repair and install replacement equipment as described in the attached quotes.

If you have any questions, please let me know.

City of Weslaco Playground
Replacement Part Schedule

Mayor Pablo Pena Park (City Park)		
0919 0022 North East Unit	$	1,065.00
0919 0021 West unit	$	4,044.76
0919 0025 East	$	4,040.75
	$	**9,150.51**
Gibson Park		
0919 0017 South unit	$	1,630.75
	$	**1,630.75**
Isaac Rodriguez Park		
Repair artificial turf	$	8,962.00
	$	**8,962.00**
Harlon Block Park		
0919 0020 Middle South	$	2,273.00
0919 0019 North West	$	659.00
0919 0018 East	$	1,730.75
0919 0024 Middle Middle	$	4,633.48
0919 0026 West South	$	3,222.02
	$	**12,518.25**
Cavazos Park		
0919 0015	$	763.41
	$	**763.41**
La Plazita Park		
0919 0014	$	1,630.75
	$	**1,630.75**
Miscellaneous		
Swingset Hardware	$	762.00
	$	**762.00**
Total All Parks	**$**	**35,417.67**

PARK PLACE RECREATION DESIGNS, INC
P.O. Box 18186 | San Antonio, Texas 78218
Local: (210) 821-5878 | Toll Free: (800) 626-0238
Email: Fun@MiracleParkPlace.com
Web: www.MiracleParkPlace.com
BuyBoard Contract #512-16

Date: **January 9, 2019** Quote #: **0919 0022**

Customer: **City of Weslaco**

Project: **City Park North East**

QTY	MODEL OR PART NUMBER	DESCRIPTION	U/#	T/#	UNIT PRICE	TOTAL PRICE
1	984-351P	KC Square Deck at overhead climbers.	104	104	$ 730.00	$ 730.00
		EQUIPMENT SUBTOTAL				**$ 730.00**
1	DISCOUNT	*BuyBoard Discount, BuyBoard# 512-16*				**$ 110.00**
		DISCOUNTED TOTAL				**$ 620.00**
1	FREIGHT		104			$ 195.00
		TOTAL EQUIPMENT DELIVERED				**$ 815.00**
1	INSTALL	**Installation of Equipment** Reset handrail to bar socket			$ 250.00	$ 250.00
		PRE-TAX TOTAL OF ALL				**$ 1,065.00**
		SALES TAX (if applicable)			0.00%	**$ -**
		GRAND TOTAL				**$ 1,065.00**

- Pricing is for materials/delivery. Installation is not included unless priced above
- If not priced above and if required, the following items and associated costs/fees will be the responsibility of the customer: Engineer Sealed Drawings – Local Building Permits – Payment/Performance Bonds – TDLR Registration/Review/Inspections. Each item, along with its fee/cost, will be listed separately.
- **Prices are valid for 30 days after which they are subject to change.** Any work not specifically mentioned in this proposal as being included shall be deemed excluded. The customer will be responsible for any taxes owed..

Please issue all purchase orders and payments to **Park Place Recreation Designs, Inc**.
Terms: 50% down payment with signed quote.
Municipalities/School Districts purchase orders accepted as authorization.

Authorized by: x_____
Printed Name Signature Date

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BuyBoard Contract #512-16

Date: **January 9, 2019** Quote #: **0919 0017**

Customer: **City of Weslaco**

Project: **Gibson Park South**

QTY	MODEL OR PART NUMBER	DESCRIPTION	U/#	T/#	UNIT PRICE	TOTAL PRICE
1	112-617P	Mogul Slide-One Piece (8' Deck)	149	149	$ 979.00	$ 979.00
1	989-974P	Parts Carton for above part	3	3	$ 21.75	$ 21.75
		EQUIPMENT SUBTOTAL				**$ 1,000.75**
1	DISCOUNT	*BuyBoard Discount, BuyBoard# 512-16*				**$ 150.00**
		DISCOUNTED TOTAL				**$ 850.75**
1	FREIGHT		152			$ 195.00
		TOTAL EQUIPMENT DELIVERED				**$ 1,045.75**
		Installation of Equipment				$ 585.00
		PRE-TAX TOTAL OF ALL				**$ 1,630.75**
		SALES TAX (if applicable)			0.00%	**$ -**
		GRAND TOTAL				**$ 1,630.75**

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2019.01.09 90017 Gibson Park-Weslaco.xlsx

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BuyBoard Contract #512-16

Date: **January 9, 2019** Quote #: **0919 N023**

Customer: **City of Weslaco**

Project: **Isaac Rodriguez Park**

QTY	MODEL OR PART NUMBER	DESCRIPTION	U/#	T/#	UNIT PRICE	TOTAL PRICE
1	INSTALL	**Remove and Haul Away** concrete curb. Pull back turf to playground equipment. Take out pad as necessary. Re-grade subgrade and compact. Pour new perimeter curb. Reinstall pad and turf. Apply sand infill to turf.			$ 8,962.00	$ 8,962.00
		EQUIPMENT SUBTOTAL				**$ 8,962.00**
1	FREIGHT		0			N/A
		TOTAL EQUIPMENT DELIVERED				**$ 8,962.00**
		PRE-TAX TOTAL OF ALL				**$ 8,962.00**
		SALES TAX (if applicable)			0.00%	**$ -**
		GRAND TOTAL				**$ 8,962.00**

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BuyBoard Contract #512-16

Date: **January 9, 2019** Quote #: **0919 0021**

Customer: **City of Weslaco**

Project: **City Park West**

QTY	MODEL OR PART NUMBER	DESCRIPTION	U/#	T/#	UNIT PRICE	TOTAL PRICE
1		Straighten Center Stage Column and pour new footings. Adjust "S" slide and mogul slide legs & footings. Attach chinning bar w/parts City already has. Also, labor to install below parts.			$ 3,500.00	$ 3,500.00
2	112-613P	Flange Cover 30"ID Tube	10	20	$ 266.00	$ 532.00
2	104-545	Bolt 3/8-16 x 3 BHCS 6 Lobe 1-8 SS	81	162	$ 3.00	$ 6.00
2	110-031	Nut 3/8-16 Hex 18-8 SS	24	48	$ 0.22	$ 0.44
4	117-071	Washer 3/8 (7/16ID x 1-7/16OD) x 3/16	4	16	$ 0.58	$ 2.32
		EQUIPMENT SUBTOTAL				**$ 4,040.76**
1	DISCOUNT	*BuyBoard Discount, BuyBoard# 512-16*				**$ 81.00**
		DISCOUNTED TOTAL				**$ 3,959.76**
1	FREIGHT		246			$ 85.00
		TOTAL EQUIPMENT DELIVERED				**$ 4,044.76**
1	INSTALL	Installation of Equipment Only				Included
		PRE-TAX TOTAL OF ALL				**$ 4,044.76**
		SALES TAX (if applicable)			0.00%	**$ -**
		GRAND TOTAL				**$ 4,044.76**

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Date: **January 9, 2019** Quote #: **0919 0020**

Customer: **City of Weslaco**

Project: **Harlon Block Middle South Park**

QTY	MODEL OR PART NUMBER	DESCRIPTION	U/#	T/#	UNIT PRICE	TOTAL PRICE
2	2840	Swing Seat Slash-Proof w/Chain for 8' Top Rail	10	20	$ 118.00	$ 236.00
1	988-142P	Transfer Point Top Step	81	81	$ 577.00	$ 577.00
1	987-145P	Transfer Point Bottom Step	24	24	$ 172.00	$ 172.00
1	988-056P	Parts Carton	4	4	$ 30.00	$ 30.00
1	983-306P	Canopy/Panel Drilled	27	27	$ 435.00	$ 435.00
1	986-631P	Parts Carton	5	5	$ 101.00	$ 101.00
		EQUIPMENT SUBTOTAL				**$ 1,551.00**
1	DISCOUNT	*BuyBoard Discount, BuyBoard# 512-16*				**$ 233.00**
		DISCOUNTED TOTAL				**$ 1,318.00**
1	FREIGHT		156			$ 240.00
		TOTAL EQUIPMENT DELIVERED				**$ 1,558.00**
1	INSTALL	Installation of Equipment Only			$ 715.00	$ 715.00
		PRE-TAX TOTAL OF ALL				**$ 2,273.00**
		SALES TAX (if applicable)			0.00%	**$ -**
		GRAND TOTAL				**$ 2,273.00**

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BuyBoard Contract #512-16

Date: **January 9, 2019** Quote #: **0919 0019**

Customer: **City of Weslaco**

Project: **Harlon Block West Park** North

QTY	MODEL OR PART NUMBER	DESCRIPTION	U/#	T/#	UNIT PRICE	TOTAL PRICE
1	987-145P	Transfer Point Bottom Step	24	24	$ 172.00	$ 172.00
2	990-020P	Patch Kit Miratherm	0.5	1	$ 34.00	$ 68.00
		EQUIPMENT SUBTOTAL				**$ 240.00**
1	DISCOUNT	*BuyBoard Discount, BuyBoard# 512-16*				**$ 36.00**
		DISCOUNTED TOTAL				**$ 204.00**
1	FREIGHT		25			$ 195.00
		TOTAL EQUIPMENT DELIVERED				**$ 399.00**
1	INSTALL	Installation of Equipment Only			$ 260.00	$ 260.00
		PRE-TAX TOTAL OF ALL				**$ 659.00**
		SALES TAX (if applicable)			0.00%	**$ -**
		GRAND TOTAL				**$ 659.00**

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Date: **January 9, 2019** Quote #: **0919 0018**

Customer: **City of Weslaco**

Project: **Harlon Block East Park**

QTY	MODEL OR PART NUMBER	DESCRIPTION	U/#	T/#	UNIT PRICE	TOTAL PRICE
1	112-617P	Mogul Slide-One Piece (8' Deck)	149	149	$ 979.00	$ 979.00
1	989-974P	Parts Carton for above part	3	3	$ 21.75	$ 21.75
		EQUIPMENT SUBTOTAL				**$ 1,000.75**
1	DISCOUNT	*BuyBoard Discount, BuyBoard# 512-16*				**$ 150.00**
		DISCOUNTED TOTAL				**$ 850.75**
1	FREIGHT		152			$ 195.00
		TOTAL EQUIPMENT DELIVERED				**$ 1,045.75**
1	INSTALL	**Installation of Equipment:** Attach Flippo slide exit to leg using plus ut hardware. When attacking the new mogul bedway, re-set bedway exit leg and straighten. Straighten Mogul leg.			$ 685.00	$ 685.00
		PRE-TAX TOTAL OF ALL				**$ 1,730.75**
		SALES TAX (if applicable)			0.00%	**$ -**
		GRAND TOTAL				**$ 1,730.75**

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Please issue all purchase orders and payments to **Park Place Recreation Designs, Inc**.
Terms: 50% down payment with signed quote.
Municipalities/School Districts purchase orders accepted as authorization.

Authorized by: x_____
Printed Name Signature Date

PARK PLACE RECREATION DESIGNS, INC
P.O. Box 18186 | San Antonio, Texas 78218
Local: (210) 821-5878 | Toll Free: (800) 626-0238
Email: Fun@MiracleParkPlace.com
Web: www.MiracleParkPlace.com
BuyBoard Contract #512-16

Date: **January 9, 2019** Quote #: **0919 0014**

Customer: **City of Weslaco**

Project: **La Plazita Park**

QTY	MODEL OR PART NUMBER	DESCRIPTION	U/#	T/#	UNIT PRICE	TOTAL PRICE
1	112-617P	Mogul Slide-One Piece (8' Deck)	149	149	$ 979.00	$ 979.00
1	989-974P	Parts Carton for above part	3	3	$ 21.75	$ 21.75
			0	0	$ -	$ -
			0	0	$ -	$ -
			0	0	$ -	$ -
		EQUIPMENT SUBTOTAL				**$ 1,000.75**
1	DISCOUNT	*BuyBoard Discount, BuyBoard# 512-16*				**$ 150.00**
		DISCOUNTED TOTAL				**$ 850.75**
1	FREIGHT		152			$ 195.00
		TOTAL EQUIPMENT DELIVERED				**$ 1,045.75**
1	INSTALL	Installation of Equipment			$ 585.00	$ 585.00
		PRE-TAX TOTAL OF ALL				**$ 1,630.75**
		SALES TAX (if applicable)			0.00%	**$ -**
		GRAND TOTAL				**$ 1,630.75**

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Web: www.MiracleParkPlace.com
BuyBoard Contract #512-16

Date: **January 10, 2019** Quote #: **0919 0024**

Customer: **City of Weslaco**

Project: **Harlon Block Middle Middle Park**

QTY	MODEL OR PART NUMBER	DESCRIPTION	U/#	T/#	UNIT PRICE	TOTAL PRICE
1	905-771P	Tube Slide Exit	39	39	$ 1,054.00	$ 1,054.00
24	117-001	Washer 1/4 Flat 18-8 SS	0	5	$ 0.22	$ 5.28
24	104-749	Bolt 1/4-20 x 1-1/4 BHCS 6 Lobe 18-8 SS	0	0	$ 0.55	$ 13.20
1	984-165P	Support Leg Assembly 84-1/2"	13	13	$ 118.00	$ 118.00
1	984-164P	Support Leg Assembly 56"	10	10	$ 109.00	$ 109.00
1	985-937P	Enclosure Assy, Overhead climber	13	13	$ 159.00	$ 159.00
1	984-160BLK	Chameleon Exit Leg Assembly	10	10	$ 68.00	$ 68.00
1	HW-987896-1	Hardware Pkg 6-SD CS DK L1/1	7	7	$ 25.00	$ 25.00
1	984-354P	Deck CS Square	119	119	$ 1,250.00	$ 1,250.00
1	984-167P	Parts Carton	2	2	$ 68.00	$ 68.00
		EQUIPMENT SUBTOTAL				**$ 2,869.48**
1	DISCOUNT	*BuyBoard Discount, BuyBoard# 512-16*				**$ 431.00**
		DISCOUNTED TOTAL				**$ 2,438.48**
1	FREIGHT		217.75			$ 330.00
		TOTAL EQUIPMENT DELIVERED				**$ 2,768.48**
1	INSTALL	**Installation of Equipment** Reset handrail to bar socket			$ 1,865.00	$ 1,865.00
		PRE-TAX TOTAL OF ALL				**$ 4,633.48**
		SALES TAX (if applicable)			0.00%	**$ -**
		GRAND TOTAL				**$ 4,633.48**

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Printed Name Signature Date

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Web: www.MiracleParkPlace.com
BuyBoard Contract #512-16

Date: **January 10, 2019** Quote #: **0919 0025**

Customer: **City of Weslaco**

Project: **City Park East**

QTY	MODEL OR PART NUMBER	DESCRIPTION	U/#	T/#	UNIT PRICE	TOTAL PRICE
1	984-351P	Deck, KC Square	104	104	$ 730.00	$ 730.00
1	987-145P	Bottom Step. KC Transfer Point	24	24	$ 172.00	$ 172.00
1	112-617P	Mogul Slide-One Piece 8' Deck	149	149	$ 979.00	$ 979.00
1	984-354P	Deck, CS Square	141	141	$ 1,250.00	$ 1,250.00
1	HW987-7896-1	Hardware Package 6-SD CS DK	7	7	$ 25.00	$ 25.00
1	989-974	Hardware to attach Mogul Slide	3	3	$ 21.75	$ 21.75
		EQUIPMENT SUBTOTAL				**$ 3,177.75**
1	DISCOUNT	*BuyBoard Discount, BuyBoard# 512-16*				**$ 477.00**
		DISCOUNTED TOTAL				**$ 2,700.75**
1	FREIGHT		428			$ 360.00
		TOTAL EQUIPMENT DELIVERED				**$ 3,060.75**
1	INSTALL	**Installation of Equipment** Reset handrail to bar socket			$ 980.00	$ 980.00
		PRE-TAX TOTAL OF ALL				**$ 4,040.75**
		SALES TAX (if applicable)			0.00%	$ -
		GRAND TOTAL				**$ 4,040.75**

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Printed Name Signature Date

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Email: Fun@MiracleParkPlace.com
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BuyBoard Contract #512-16

Date: **January 10, 2019** Quote #: **0919 0026**

Customer: **City of Weslaco**

Project: **Harlon Block West South Park**

QTY	MODEL OR PART NUMBER	DESCRIPTION	U/#	T/#	UNIT PRICE	TOTAL PRICE
1	714-816	Wall Enclosure to replace Bubble	45	2	$ 532.00	$ 532.00
1	999-020P	Patch Kit Miratherm-Blue (for ATA Step)	1	1	$ 34.00	$ 34.00
1	713-017P	Post Cap 5"OD x 11ga Tube	2	2	$ 22.00	$ 22.00
1	714-728-5	Bump & Glide Slide & Hardware	230	230	$ 2,039.00	$ 2,039.00
6	117-007	Washer 7/16 Flat 18-8 SS	0.2	1	$ 0.24	$ 1.44
6	110-061	Nut 1/2-13Hex Nylok 18-8 SS	0.2	1	$ 0.86	$ 5.16
6	104-548	Bolt 1/2x1-3/4 Shoulder Hex	0.2	1	$ 2.57	$ 15.42
		EQUIPMENT SUBTOTAL				**$ 2,649.02**
1	DISCOUNT	*BuyBoard Discount, BuyBoard# 512-16*				**$ 397.00**
		DISCOUNTED TOTAL				**$ 2,252.02**
1	FREIGHT		237.9999988			$ 290.00
		TOTAL EQUIPMENT DELIVERED				**$ 2,542.02**
1	INSTALL	**Installation of Equipment** Reset handrail to bar socket			$ 680.00	$ 680.00
		PRE-TAX TOTAL OF ALL				**$ 3,222.02**
		SALES TAX (if applicable)			0.00%	$ -
		GRAND TOTAL				**$ 3,222.02**

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Printed Name Signature Date

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Email: Fun@MiracleParkPlace.com
Web: www.MiracleParkPlace.com
BuyBoard Contract #512-16

Date: **January 10, 2019** Quote #: **SwingHardware**

Customer: **City of Weslaco**

Project: **Miscellaneous Parks - Swingset Hardware**

QTY	MODEL OR PART NUMBER	DESCRIPTION	U/#	T/#	UNIT PRICE	TOTAL PRICE
4	983063	Hardware Parts Carton, per swingset bay	45	2	$ 101.00	$ 404.00
8	990410	D shackles (2 per pack)	0.2	1.6	$ 12.00	$ 96.00
8	200187286	Chain for belt seat, 8' top rail (pair)	3	24	$ 40.00	$ 320.00
		EQUIPMENT SUBTOTAL				**$ 820.00**
1	DISCOUNT	*BuyBoard Discount, BuyBoard# 512-16*				**$ 123.00**
		DISCOUNTED TOTAL				**$ 697.00**
1	FREIGHT		27.6			$ 65.00
		TOTAL EQUIPMENT DELIVERED				**$ 762.00**
1	INSTALL	**Installation of Equipment**				N/A
		PRE-TAX TOTAL OF ALL				**$ 762.00**
		SALES TAX (if applicable)			0.00%	**$ -**
		GRAND TOTAL				**$ 762.00**

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Municipalities/School Districts purchase orders accepted as authorization.

Authorized by: x_____
Printed Name Signature Date

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Email: Fun@MiracleParkPlace.com
Web: www.MiracleParkPlace.com
BuyBoard Contract #512-16

Date: **January 9, 2019** Quote #: **0919 0015**

Customer: **City of Weslaco**

Project: **Cavazos Park**

QTY	MODEL OR PART NUMBER	DESCRIPTION	U/#	T/#	UNIT PRICE	TOTAL PRICE
1	985243P	Tube Support Leg 30" Tube	9	9	$ 50.00	$ 50.00
6	999-020P	Patch Kit Miratherm	0.5	3	$ 34.00	$ 204.00
1	110-031	Nut 3/8-16 Hex 18-8 SS	0	0	$ 0.21	$ 0.21
2	117-071	Washer 3/8 (7/16ID x 1-7/16OD) x 3/16	0	0	$ 0.66	$ 1.32
1	104-545	Bolt 3/8-16 x 3 BHCS 6 Lobe 1-8 SS	0	0	$ 2.88	$ 2.88
		EQUIPMENT SUBTOTAL				**$ 258.41**
1	DISCOUNT	*BuyBoard Discount, BuyBoard# 512-16*				**$ 30.00**
		DISCOUNTED TOTAL				**$ 228.41**
1	FREIGHT		12			$ 95.00
		TOTAL EQUIPMENT DELIVERED				**$ 323.41**
1	INSTALL	Installation of Equipment Only			$ 440.00	$ 440.00
		PRE-TAX TOTAL OF ALL				**$ 763.41**
		SALES TAX (if applicable)			0.00%	**$ -**
		GRAND TOTAL				**$ 763.41**

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Authorized by: x_____
Printed Name Signature Date

MAYOR PABLO G. PENA PARK
East Playground
Quote #0919-0025

Total Equipment:	$3,177.75
BuyBoard Disc:	-$477.00
Freight:	$360.00
Installation:	$980.00
Total:	$4,040.75

Gibson Park
South Playground
BuyBoard Quote # 0919 0017

Mogul Slide:	$970.00
Parts:	$21.75
BuyBoard Discount:	-$150.00
Freight:	$195.00
Installation:	$ 585.00
TOTAL:	$1,630.75

Slide cracked needs to be replaced. $979.00

ISAAC RODRIGUEZ PARK
Playground
BuyBoard Quote #0919 N023

Turf bunching up.

Remove and Haul Away concrete curb. Pull back turf to playground equipment. Take out pad as necessary. Re-grade subgrade and compact. Pour new perimeter curb. Reinstall pad and turf. Apply sand infill to turf. $8,962.00

Turf bunching up.

Turf bunching up.

Turf bunching up.

HARLON BLOCK PARK
South West Playground
BuyBoard Quote #0919 0026

Wall Enclosure to replace bubble:	$532.00
Patch Kit Miratherm - Blue:	34.00
Post Cap:	22.00
Bump & Glide Slide:	2,039.00
Misc. bolts washers:	22.02
BuyBoard Discount:	397.00
Freight:	397.00
Installation:	680.00
TOTAL:	$3,222.02

HARLON BLOCK PARK
EAST PLAYGROUND

BuyBoard #Quote 0919 0018

Mogul Slide: $979.00
Parts: $21.75
BuyBoard Discount: -150.00
Freight: 195.00
Installation, adjustments and repair: $685.00
TOTAL: $1,730.75

HARLON BLOCK PARK MIDDLE MIDDLE PLAYGROUND

BuyBoard Quote # 0919 0024

Tube Slide	$1,054
Washers	5.28
Bolts	13.20
Support leg assembly 84-1/2"	118.00
Support leg assembly 56"	109.00
Enclosure assembly overhead climber	159.00
Chameleon exit leg assembly	68.00
Hardware Pkg	25.00
Deck	1,250
Parts	68.00
BuyBoard Discount	-431.00
Freight	330.00
Installation	1,865
TOTAL	$4,633.00

HARLON BLOCK PARK
NORTH WEST PLAYGROUND

BuyBoard Quote# 0919 0014

Replace Step
$172.00

Transfer Point Bottom Step	`172.00
Patch Kit Miratherm	68.00
BuyBoard Discount	36.00
Freight	195.00
Installation	260.00
TOTAL	$659.00

HARLON BLOCK PARK
MIDDLE SOUTH PLAYGROUND
BuyBoard Quote 0919 0020

Replace Canopy
$435.00

Replace step
$172.00

Replace steps
$577.00

Swing Seat with Chains	$236.00
Transfer point Top Step	$577.00
Transfer point Bottom step	172.00
Parts above items	30.00
Canopy	435.00
Parts canopy	101.00
BuyBoard Discount	-233.00
Freight	240.00
Installation	715.00
TOTAL	$ 2,273.00

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-2194

From:

Subject:
Discussion and consideration to enter into a contract for the purchase and installation of new playground equipment from Park Place Recreation Designs, Inc. in the total amount of $46,967.67 through Buy Board Vendor Contract #512-16 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks & Recreation.)

Background:
This equipment will replace the unit previously removed from Mayor Pablo Pena Park that could not be repaired. The new equipment is for children ages 5 to 12 and has similar and equal play elements to the unit that was removed.

Funding Source (budget code, if applicable)**:**
410-5404-550.100

Amount: $46,967.67	Term of Impact:	Identified in Current Budget: Yes

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:

Advisory Review, if any (name of board/committee, date of action, recommendation)**:**

Omar Rodriguez	Created/Initiated
Omar Rodriguez	Approved
Sonia Flores	Approved
Mike Perez	Final Approval

City Manager Comments:
Approve.

Staff Recommendation:
Staff recommends approval of this item.

Attachments, if any:
Weslaco-City Park Replacement 2019.01.27-PROPOSAL

Responsibilities upon Approval:

PARK PLACE RECREATION DESIGNS, INC
P.O. BOX 18186 4225 Woodburn Drive
San Antonio, Texas 78218
(210) 821-5878 (800) 626-0238
Email: Fun@MiracleParkPlace.com
Website: www.MiracleParkPlace.com

Date:	**2019.01.27**	Quote #:	**0919-B1**
Customer:	**City of Weslaco: City Park**		
Project:	**Playscape Replacement Project**		

QTY	MODEL OR PART NUMBER	DESCRIPTION	U/#	T/#	UNIT PRICE	TOTAL PRICE
1	704-S057W	Tots' Choice Playscape w/Typhoon and Wavy Wedge	4520	4520	$ 17,799.00	$ 17,799.00
		Sale Price is the BuyBoard Price		0		$ -
				0		$ -
				0		$ -
				0		$ -
				0		$ -
678	PK-CSSB	Square Feet Sidewalk Total, 4' Wide		0	$ 8.14	$ 5,518.92
678	PK-BASE	BASE for sidewalk for elevations		0	$ 2.50	$ 1,695.00
				0		$ -
				0		$ -
		EQUIPMENT SUBTOTAL				**$ 25,012.92**
1	DISCOUNT	*BuyBoard Discount Proposal #512-16*				**$ (459.75)**
		DISCOUNTED TOTAL				**$ 25,472.67**
1	FREIGHT		4520			$ 2,260.00
		TOTAL EQUIPMENT DELIVERED				**$ 27,732.67**
1	INSTALL	Installation of **Equipment Only**			$ 7,635.00	$ 7,635.00
15	PK-MULCH	RUBBER MULCH Delivered			$ 500.00	$ 7,500.00
1	PK-INSTALL	Installation of **Surfacing Only**			$ 2,250.00	$ 2,250.00
1	PK-FABRIC	Geotextile Fabric-NA			$ -	$ -
1		Mulch Freight			$ 1,850.00	$ 1,850.00
					$ -	$ -
					$ -	$ -
		PRE-TAX TOTAL OF ALL				**$ 46,967.67**
		SALES TAX (if applicable)			0.00%	**$ -**
		GRAND TOTAL				**$ 46,967.67**

City Park

Weslaco, Texas

704-S057

Date:

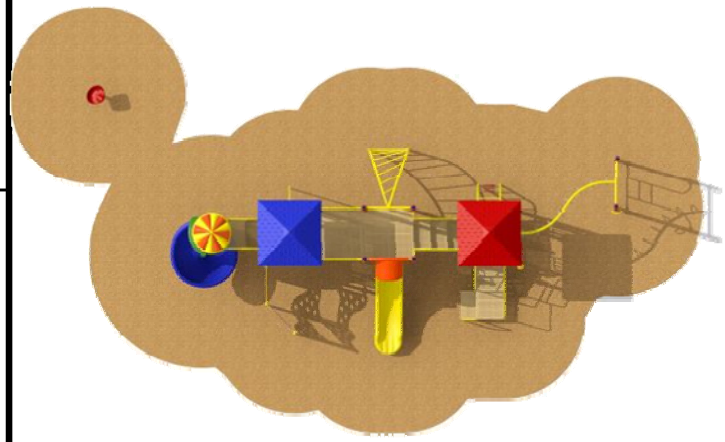
01.25.2019

Notes:

Miracle In Texas

Represented by:

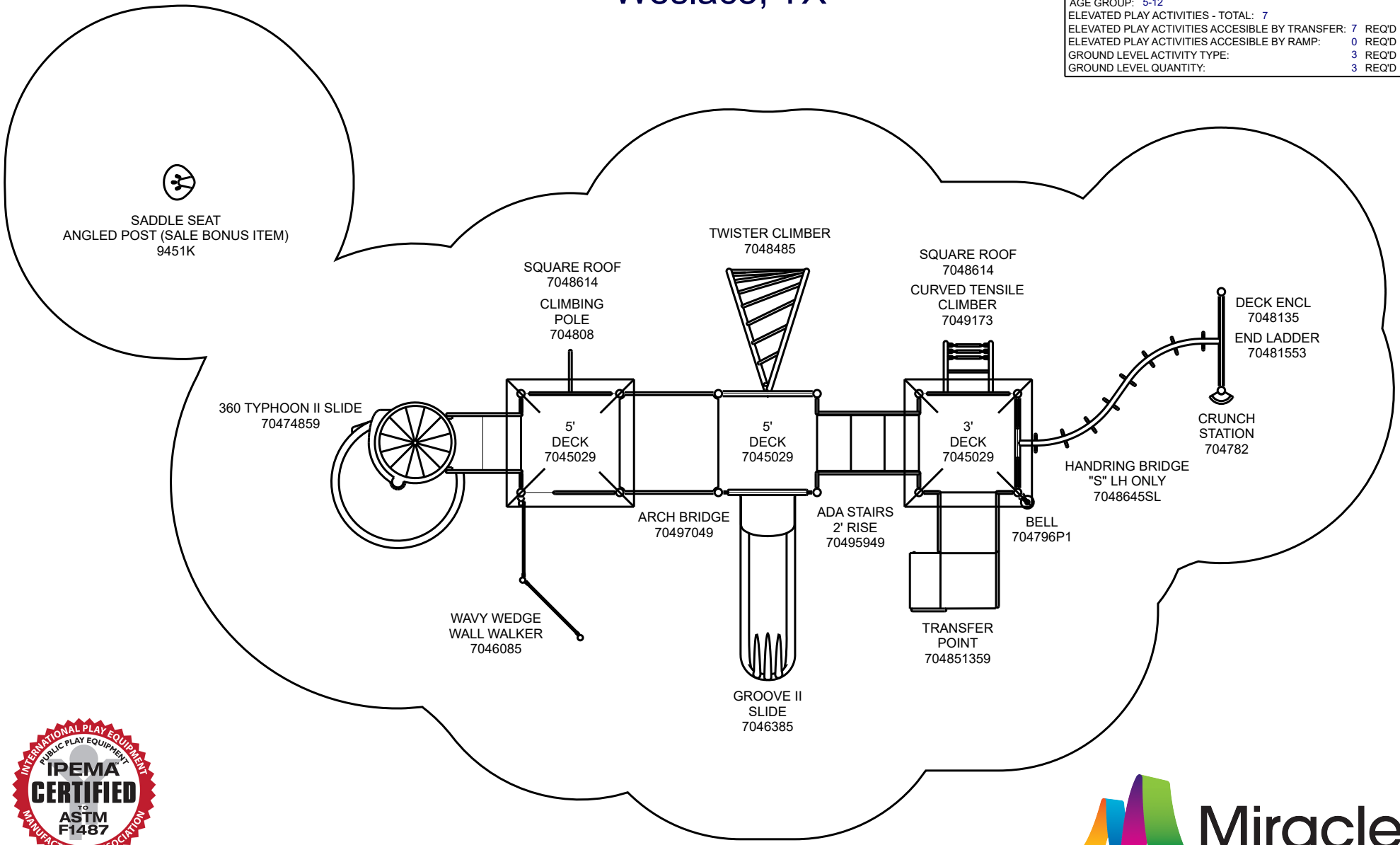
PARK PLACE RECREATION DESIGNS, INC.



City Park 704-S057W
Weslaco, TX

FOR KIDS AGES **5-12** YEARS

AGE GROUP: 5-12			
ELEVATED PLAY ACTIVITIES - TOTAL: 7			
ELEVATED PLAY ACTIVITIES ACCESIBLE BY TRANSFER:	7	REQ'D	4
ELEVATED PLAY ACTIVITIES ACCESIBLE BY RAMP:	0	REQ'D	0
GROUND LEVEL ACTIVITY TYPE:	3	REQ'D	2
GROUND LEVEL QUANTITY:	3	REQ'D	2



INTERNATIONAL PLAY EQUIPMENT PUBLIC PLAY EQUIPMENT MANUFACTURERS ASSOCIATION
IPEMA CERTIFIED TO ASTM F1487

To verify product certification, visit www.ipema.org

Miracle

PARK PLACE RECREATION DESIGNS, INC.
P.O. Box 18186
San Antonio,TX
PHONE NO: (210) 821-5878
FAX NO: (210) 832-0115

R0009_43490630829

GROUND SPACE: 42'-0" x 20'-6"

PROTECTIVE AREA: 55'-0" x 33'-0"

DRAWN BY: V DAVILA

DATE: 11/5/2018

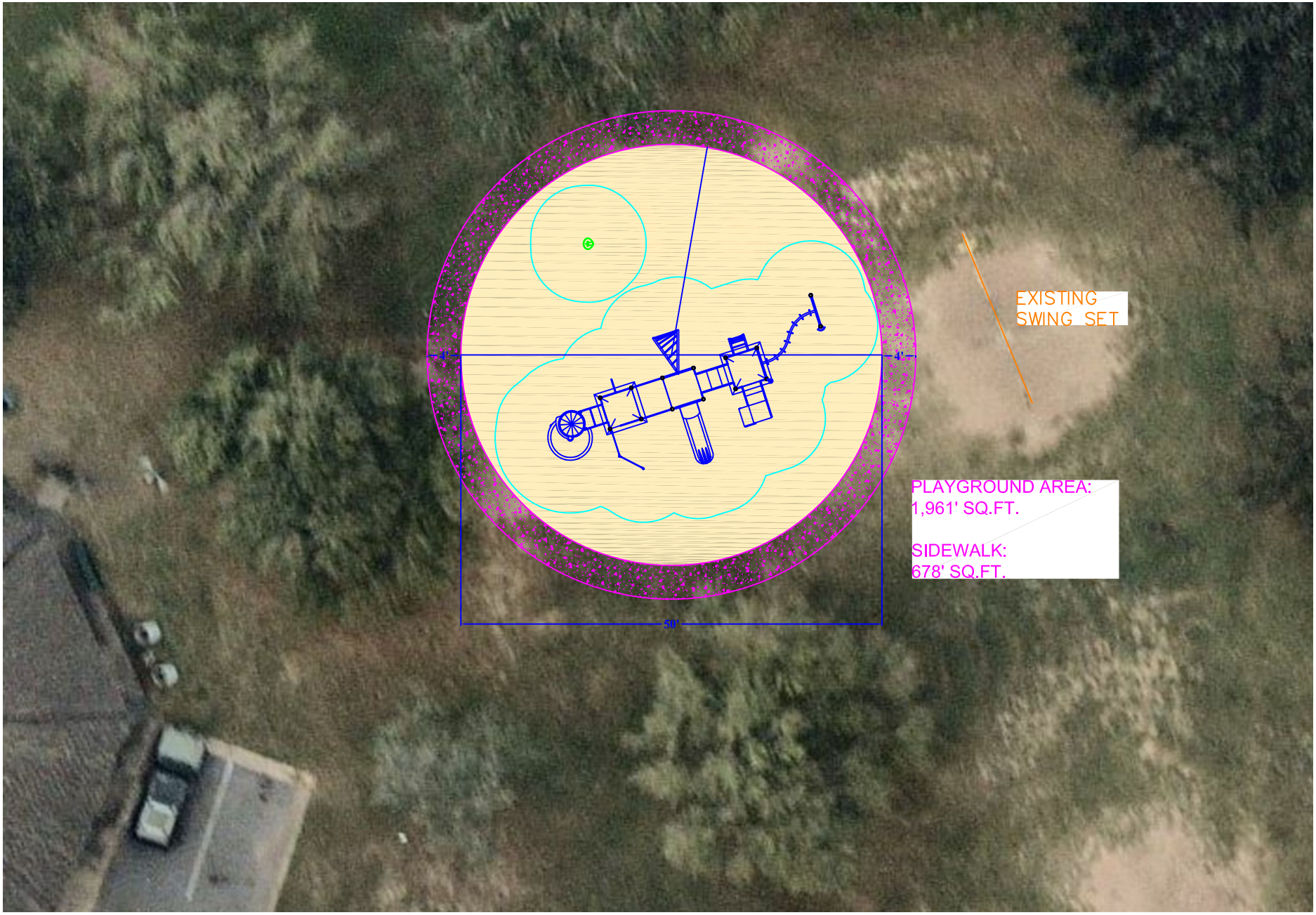
✔ COMPLIES TO ASTM/CPSC

✔ COMPLIES TO ADA

To promote safe and proper equipment use by children. Miracle recommends the installation of either a Miracle safety sign or other appropriate safety signage near each playsystem's main entry point(s) to inform parents and supervisors of the age appropriateness of the playsystem and general rules for safe play.

THE PLAY COMPONENTS IDENTIFIED IN THIS PLAN ARE IPEMA CERTIFIED. THE USE AND LAYOUT OF THESE COMPONENTS CONFORM TO THE REQUIREMENTS OF ASTM F1487.

AN ENERGY ABSORBING PROTECTIVE SURFACE IS REQUIRED UNDER & AROUND ALL PLAY SYSTEMS



DATE:	SCALE:	City Park Weslaco, Texas 704-S057	Park Place Recreation Designs, Inc.
01/25/19	1/16"=1'-0		*Life - Have Fun With It!*

Standardized Agenda Request Form

Date of Meeting: February 5, 2019	**Agenda Item No.** (to be assigned by CSO)**:** 2019-2193

From:
Joel Rivera

Subject:
Discussion and consideration to allow Honorably Retired Police Officer Bernardo Garza to purchase his previously assigned duty firearm, a Glock 22, Gen 4 (.40 caliber) with serial number #WXN036 for the fair market value of $350.00 as authorized under Texas Government Code, Section 411.020 Purchase of Firearm from Department by Officer and authorize the Mayor to execute any related documents. Possible action. (Staffed by Police Department.)

Background:

Texas Government Code
Sec. 411.020
Purchase of Firearm From Department by Officer

(a) A commissioned officer of the department may purchase for an amount set by the department, not to exceed fair market value, a firearm issued to the officer by the department if the firearm is not listed as a prohibited weapon under Section 46.05, Penal Code, and if the firearm is retired by the department for replacement purposes.

b)The department may adopt rules for the sale of a retired firearm to an officer of the department.

Added by Acts 1991, 72nd Leg., ch. 37, Sec. 1, eff. April 19, 1991. Amended by Acts 1995, 74th Leg., ch. 76, Sec. 14.35, eff. Sept. 1, 1995.

Weslaco Police Department Policy

306.11 PURCHASE OF DEPARTMENT FIREARMS BY RETIRED OFFICERS
A retired qualified officer, a retired qualified reserve officer or the spouse, child or parents of a deceased officer may purchase the officer 's weapon from the Department. Any such sale is at the discretion of the Chief of Police/City Marshal and requires the written authorization of the Chief of Police/City Marshal.

Funding Source (budget code, if applicable)**:**

Amount:	Term of Impact:	Identified in Current Budget:

Additional Action Prompted:
Mayor's Signature

If item previously considered, provide date and action by Commission:
N/A

If item requires Publication Notice, provide date and periodical of publication; indicate if comments received from letters mailed to property owners:
N/A

Advisory Review, if any (name of board/committee, date of action, recommendation)**:** N/A	
Robert Lopez Robert Lopez Mike Perez	Created/Initiated Approved Final Approval
City Manager Comments: Approve.	
Staff Recommendation: Staff recommends approval	
Attachments, if any:	
Responsibilities upon Approval: Honorably Retired Police Officer Bernardo Garza will be responsible for filing proper weapon transfer/purchase application and for any related fees resulting from transfer.	

December
2018 Destination Marketing Report

December Advertising

- General Advertising:
  - ✓ AIM Media Texas - $835
- Winter Texan Advertising
  - ✓ Park Directors Luncheon - $318
  - ✓ AIM Digital Media - $935
- Mexico Marketing
  - ✓ De Shopping - $500
- Texas Domestic:
  - ✓ Ongoing billboard advertising on I-2 / Expressway 83 (both directions) - $2,300
- Convention/Trade Shows
  - ✓ Participation at Winter Texan Fiesta in Harlingen – Jan, 21 - $250

Total: $3,885

VISITATION Registrations

Visitors	**In-State/Out of State**
December	12/57

Business Visitor Events Center & Meetings	**Attendance**
8 events/meetings	1,284

Our Winter Texan Coffee Bar is open for the season. Winter Texan visitation is strong.

January
2019 Destination Marketing Report

January Advertising

- General Advertising:
  - ✓ Clear Channel Broadcasting - $1980 – lighted display at Harlingen Airport
  - ✓ Texas Border Business - $473
- Nature Tourism Advertising
  - ✓ South Texas Nature Birding brochure ad - $1000
- Texas Domestic:
  - ✓ Ongoing billboard advertising on I-2 / Expressway 83 (both directions) - $2,300

Total: $5,753

VISITATION Registrations

Visitors	**In-State/Out of State**
December	21/257

Business Visitor Events Center & Meetings	**Attendance**
17 events/meetings	655

Our Winter Texan Coffee Bar is open for the season. Winter Texan visitation is strong. Jason Vargas, our event center manager, attended two Winter Texan events in the month of January. The Welcome Home RGV event brought in an estimated 9,000 Winter Texans and the Fiesta event in Harlingen brought in about 4,000.

THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO

Whether you are launching, expanding or relocation a business, it makes sense to choose Weslaco – it is the Business Center of the Rio Grande Valley!

December 4, 2018

Alfresco Weslaco
Alfresco Music & Arts festival will be held on December 20th. There were 75 vendors; food, art and crafts. WISD will have a stage and The Adel's on the main stage were music is oldies and a mix of other styles. We will display South Texas College demonstrating "live art", the college students and the public participated.

UTRGV CIC Ribbon Cutting & Grand Opening
On the 29th of November, UTRGV had a grand opening of the facility. The Mayor and several officials from the Economic Development Administration (EDA) for Austin; Dr. Fehsendeld, Senior Assoc. VP for Academic Affairs; and the Acting Dean, of Robert C. Vackar College of Business and Entrepreneurship were on the agenda.

Annual Christmas Tree Lighting
December 6th will be the lighting of the glorious Christmas Tree in front of City Hall with the Mayor lighting the lights and the choir will sing highlights from the holiday.

Attended the Annual European American Investment Conference
The EDC staff participated in the event in Ft. Wayne, Indiana about Foreign Direct Investment in the U.S. There were 7 site consultants contacts participated in the conference.

Attended the FABTECH Tradeshow in Atlanta, Georgia
Staff participated in the Texas Marketing Team booth and was able to develop 50-60 leads from the event. Staff believes 5 good leads for Weslaco that we are following up aggressively.

Summary of Leads List
Staff is working a total of 55 leads.

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