



**MINUTES OF A REGULAR MEETING OF
THE WESLACO CITY COMMISSION
TUESDAY, MARCH 19, 2019**

On Tuesday, March 19, 2019, at 5:30 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 present:

Mayor	David Suarez
Mayor Pro-Tem	Greg Kerr
Commissioner	Gerardo "Jerry" Tafolla
Commissioner	Letty Lopez
Commissioner	Josh Pedraza
City Manager	Mike R. Perez
City Secretary	Myra L. Ayala Garza
City Attorney	Juan E. Gonzalez

Also present: Andrew Munoz, Airport Director/Interim Asst. City Manager, Vidal Roman, Finance Director, Sonia Flores, Asst. Finance Director; Omar Rodriguez, Parks and Recreation Director, Leo Gonzalez, Information Technology Director; Joe Pedraza, Ben Worsham City Engineer/Planning and Code Enforcement Director; Robert Lopez, Asst. Police Chief; Veronica Ramirez, HR Director Pete Garcia, Public Works Director; Arnold Becho, Library Director; other staff members and citizens.

I. CALL TO ORDER

A. Certification of Public Notice.

Mayor David Suarez called the meeting to order and certified the public notice of the meeting as properly posted Friday, March 15, 2019.

B. Invocation.

Pastor Steven Wagenknecht, Abiding Savior Lutheran Church, led the invocation.

C. Pledge of Allegiance.

Mayor led the Pledge of Allegiance and Texas Flag.

D. Mayoral Recognition.

None.

E. Roll Call.

Myra L. Ayala Garza, City Secretary, called the roll, noting the absence of Mayor Pro Tem Greg Kerr and a quorum present.

Mayor Suarez called on a moment of silence on the recent passing of Carlos Guerra, a pioneer of the Weslaco community.

II. PUBLIC COMMENTS

Jose Lopez, 516 W. Pike Blvd. stated his home was effected by the recent floods; renovating on his own and was advised he could not do the plumbing he needed to have a licensed plumber; requested they give him consideration on this matter as he did not have flood insurance and did not qualify for FEMA assistance. He and his family have been displaced since June.

Veronica Montemayor, extended an invitation to the Mayor and Commission on the upcoming event of Onion Festival on March 23, 2019.

Edward Mejia voiced concerns on speeding occurrences along Bridge and Los Torritos Street; lack of police presence and requesting speed humps.

III. PUBLIC HEARING

Commissioner Tafolla, seconded by Commissioner Lopez, moved to open the public hearing at 5:47 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

A. To solicit input on behalf of Della Fay Perez requesting to rezone 903 S. Border Ave., Also being a 0.70 acre tract of land being the North 185.00 feet of the South 360 feet of Lot 4, H.L. Stebbins Subdivision of the NW 10.00 ac of Farm Tract 672, Block 164, West Tract Subdivision, Weslaco, Hidalgo County, Texas from R-1 One-Family Dwelling District to R-2 Duplex and Apartment District.

Gail Weigel Ortiz and Sharon Green voiced objection to the rezone at 903 S. Border citing use does not conform to the approved 2040 Land Use Plan, safety and security, parking, decrease of property values, no impact to community in revenues and integrity of the neighborhood be kept. Gail Weigel Ortiz presented a petition with twenty signatures of residents in the area objecting to the rezone.

Patty Lerma and Norma Longoria, on behalf of Della Fay Perez applicant, stated the purpose was to provide safety and security to women and children in need; will hire outside security and work with Weslaco Police Department; upgrade alarm system to include surveillance; no proposed parking as vehicles would be housed off-site; will comply with all federal and state laws regarding shelters They asked for favorable consideration.

B. To solicit input on behalf of Antonio Martinez III requesting to rezone 609 Hidalgo St., Also being Lot 14-15, BLK 7. Weslaco Original Townsite, Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to R-2 Duplex and apartment district.

Applicant Antonio Martinez III requested favorable consideration to the use stating his intent was to make available to family and the community an alternative for housing in this area noting the proximity of South Texas Community College would be appealing to individuals attending.

C. To solicit input on behalf of Red Rock Real Estate Development Group, LTD requesting to rezone 1321 S. International Blvd. Also being a 1.42 acre tract of Farm Tract 1020 West and Adams Tract Subdivision, proposed Lot 1, BLK 1. Mira Vista, Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to B-2 Secondary highway business district.

Representing the applicant for item C and D requested favorable consideration.

D. To solicit input on behalf of Red Rock Real Estate Development Group, LTD. requesting to rezone 3602 Camino Real Viejo. Also being a 5.00 Acre Tract Of Land Out Of Farm Tract 1020 Out Of Lot 12 BLK 113 West and Adams Tract Subdivision, Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to R-2 Duplex and apartment district.

See item C.

E. To solicit input on behalf of Alejandro Pena requesting to rezone 1704 N. International Blvd. Also being Lot A, BLK F. Pecan Grove Subdivision, Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to B-2 Secondary highway business district

No comments received.

F. To solicit input on behalf of Antonio Duran requesting a Conditional Use Permit to obtain a Mixed Beverage Permit, Mixed Beverage Late Hours Permit at 2901 W. Bus 83, also being the W 1.77 acres- an IRR Tract S88 Farm Tract 626 being 1.77 ac Net, West Tract Subdivision, Weslaco, Hidalgo County, Texas.

No comments received.

G. To solicit input on behalf of Magar Investment LLC requesting a Conditional Use Permit to obtain a Mixed Beverage Permit, Mixed Beverage Late Hours Permit and Beverage Cartage Permit at 2708 N. Texas Blvd., also being the S150'-N711'-E220'-W250' FT 107 0.76AC NET, West Tract Subdivision, Weslaco, Hidalgo County, Texas, approximately the Northeast corner of Texas Blvd and Sugarcane Dr.

No comments received.

Commissioner Tafolla, seconded by Commissioner Lopez, moved to close the public hearing at 6:11 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:

1) Minutes of the Special Meeting on February 13, 2019; and

2) Minutes of the Regular Meeting on March 5, 2019 (Staffed by City Secretary's Office.)

B. Approval on renewal of License Agreement for Annual “Movies at the Park” at Mayor Pablo G. Peña City Park located at 300 N. Airport Drive for the 2019 season and authorize the Mayor to execute any related documents. (Staffed by Parks and Recreation.)

C. Approval to authorize staff to proceed with purchase of Bulletproof vests for Weslaco Police Department sworn personnel in the amount not to exceed \$47,600.00 (Qty 68 BVP's) and authorize the Mayor to execute any related documents. (Staffed by the Police Department.)

Commissioner Tafolla, seconded by Commissioner Lopez, moved to approve consent agenda items A, B and C as presented. The motion carried unanimously; Mayor Suarez was present and voting.

V. OLD BUSINESS

A. Discussion and consideration to authorize staff to solicit bids for drainage improvements for Merida and Austin Streets and authorize the Mayor to execute any related documents. Possible action. (This item was tabled on March 5, 2019; staffed by Engineering Department.)

Commissioner Tafolla, seconded by Commissioner Muñoz moved to remove the item from the table. The motion carried unanimously Mayor Suarez was present and voting.

Mike Perez, City Manager, stated meetings with Hidalgo County Drainage District has agreed to do the labor for drainage improvements with the City purchasing necessary material; pre-construction will be April with completion early June; will incorporate changes recommend. The City Manager recommended approval requesting the Mayor be authorized to execute a Memorandum of Understanding and/or any other related documents with Hidalgo County Drainage District outlining terms and conditions.

Commissioner Tafolla, seconded by Commissioner Lopez moved to approve and solicit bids for drainage improvements to Merida and Austin Streets and authorize the Mayor to execute a Memorandum of Understanding and/or any other related documents with Hidalgo County Irrigation District outlining terms and conditions. The motion carried unanimously Mayor Suarez was present and voting

VI. NEW BUSINESS

A. Discussion and consideration after public hearing on behalf of Della Fay Perez, to approve Ordinance 2019-07 to rezone 903 S Border Ave. also being a 0.70 acre tract of land being the north 185.00 feet of the south 360 feet of Lot 4, H.L. Stebbins Subdivision of the NW 10.00 ac of Farm Tract 672, Block 164, 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 of Ordinance 2019-07. Possible action. (Staffed by Planning and Code Enforcement Department.)

Commissioner Tafolla, seconded by Commissioner Rodriguez moved to approve.

Rebekah de la Fuente, Senior Planner, stated twenty (20) property owners were notified; facility inspection done; received two petitions against with two property owners within the 200 foot radius on petition. The Planning and Zoning Commission recommended approval and staff recommended denial based on compliance to the 2040 Land Use Map identified as residential use.

In response to Commissioner Rodriguez, Chief Rivera stated no residence assessment report of site has been requested. In response to Commissioner Pedraza, the proposed use of sheltering victims in his experience with the County, calls for response has been limited as this type of establishments are well protected and can provide data if needed. In response to Commissioner Muñoz the proposed use is permitted in an R-2 zone as classification is considered boarding house and one located at the Methodist Church.

Commissioner Tafolla withdrew his original motion.

Commissioner Tafolla, seconded by Commissioner Lopez, moved to table the item. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration after public hearing on behalf of Antonio Martinez III to approve Ordinance 2019-08 to rezone 609 Hidalgo St., also being Lot 14-15, BLK 7. Weslaco Original Townsite, 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 of Ordinance 2019-08. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah de la Fuente stated three-four property owners were notified and no objection received. The Planning and Zoning Commission recommended approval as surrounding area has similar use and proximity of South Texas Community College; planning staff recommends denial and compliance with the 2040 Use Map and the City Manager recommended approval.

Commissioner Muñoz seconded by Commissioner Lopez moved to approve Ordinance 2019-08 to rezone 609 Hidalgo St. The motion carried unanimously Mayor Suarez was present and voting.

C. Discussion and consideration after public hearing on behalf of Red Rock Real Estate Development Group, LTD to approve Ordinance 2019-09 to rezone 1321 S. International Blvd. Also being a 1.42 acre tract of Farm Tract 1020 West and Adams Tract Subdivision, proposed Lot 1, BLK 1. Mira Vista, Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to B-2 Secondary highway business district and authorize the Mayor to execute any related documents. First reading of Ordinance 2019-09. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah de la Fuente stated three property owners were notified and no objection received. The Planning and Zoning Commission and staff recommended approval stating property is located on a future commercial corridor.

Commissioner Tafolla, seconded by Commissioner Lopez, moved to approve Ordinance 2019-09 to rezone 1321 S. International Blvd as presented. The motion carried unanimously Mayor Suarez was present and voting.

D. Discussion and consideration after public hearing on behalf of Red Rock Real Estate Development Group, LTD, to approve Ordinance 2019-10 to rezone 3602 Camino Real Viejo also being a 5.00 Acre Tract Of Land Out Of Farm Tract 1020 Out Of Lot 12 BLK 113 West and Adams 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 of Ordinance 2019-10. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah de la Fuente stated eight property owners were notified and no objection received. The Planning and Zoning Commission and staff recommended approval as the rezone is contiguous to property located south.

Commissioner Tafolla, seconded by Commissioner Lopez, moved to approve Ordinance 2019-10 to rezone 3602 Camino Real Viejo as presented. The motion carried unanimously Mayor Suarez was present and voting

E. Discussion and consideration after public hearing on behalf of Alejandro Pena, to approve Ordinance 2019-11 to rezone 1704 N. International Blvd. Also being Lot A, BLK F. Pecan Grove Subdivision, Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to B-2 Secondary highway business district and authorize the Mayor to execute any related documents. First reading of Ordinance 2019-11. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah de la Fuente stated twenty-three property owners were notified and no objection received. The Planning and Zoning Commission and staff recommended approval stating property is located in an area identified as a future commercial corridor.

Commissioner Muñoz seconded by Commissioner Lopez moved to approve Ordinance 2019-11 to rezone 1704 N. International Blvd as presented. The motion carried unanimously Mayor Suarez was present and voting.

F. Discussion and consideration after public hearing on behalf of Antonio Duran to approve a Conditional Use Permit to obtain a Mixed Beverage Permit, Mixed Beverage Late Hours Permit at 2901 W. Bus 83, also being the W 1.77 acres- an IRR Tract S88 Farm Tract 626 being 1.77 ac Net, West Tract 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 nine property owners were notified and no objection received and is an existing use with change of ownership. The Planning and Zoning Commission and staff recommended approval with condition that one security guard be on duty from 10:00pm until closing.

Commissioner Muñoz, seconded by Commissioner Lopez moved to approve a Conditional Use Permit to obtain a Mixed Beverage Permit, Mixed Beverage Late Hours Permit at 2901 W. Bus 83 approval with condition that one security guard be on duty from 10:00pm until closing on February 6, 2019 as presented. The motion carried unanimously Mayor Suarez was present and voting.

G. Discussion and consideration after public hearing on behalf of Magar Investment LLC to approve a Conditional Use Permit to obtain a Mixed Beverage Permit, Mixed Beverage Late Hours Permit and Beverage Cartage Permit at 2708 N. Texas Blvd., also being the S150'-N711'-E220'-W250' FT 107 0.76AC NET, West Tract Subdivision, Weslaco, Hidalgo County, Texas, approximately the Northeast corner of Texas Blvd and Sugarcane Dr. and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement.)

Rebekah de la Fuente stated twenty property owners were notified and no objection received. The Planning and Zoning Commission and staff recommended approval with condition that two security guards be on duty during late hours.

Commissioner Lopez, seconded by Commissioner Muñoz moved to approve Conditional Use Permit to obtain a Mixed Beverage Permit, Mixed Beverage Late Hours Permit and Beverage Cartage Permit at 2708 N. Texas Blvd with condition two security guards on duty during late hours. The motion carried unanimously Mayor Suarez was present and voting.

H. Discussion and consideration to approve the Final Plat for Avanti At Sienna Palms Legacy - being a 6.5 acres out of the Juan Jose Ynojosa De Balli Survey, Abstract No. 54, being a portion of Farm Tract Subdivision out of Llano Grande Grant, Weslaco, Hidalgo County, Texas located on the East Side of Mile 6 ½ W. ¼ Mile South of Mile 10 N. and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah de la Fuente stated this is a proposed one lot development; outside city limits; serviced with water by North Alamo Water Supply Company through an 8" waterline and sewer through a 6" sewer line by the City; proposed development is apartments for elderly. The Planning and Zoning Commission and staff recommended approval.

Commissioner Tafolla, seconded by Commissioner Lopez moved to approve Final Plat for Avanti At Sienna Palms Legacy - being 6.5 acres out of the Juan Jose Ynojosa De Balli Survey, Abstract No. 54, being a portion of Farm Tract Subdivision out of Llano Grande Grant, Weslaco, Hidalgo County, Texas located on the East Side of Mile 6 ½ W. ¼ Mile South of Mile 10 N. The motion carried unanimously Mayor Suarez was present and voting.

I. Discussion and consideration to approve Ordinance 2019-12 for the voluntary annexation of the Avanti At Sienna Palms Legacy - being a 7.9 acres out of the Juan Jose Ynojosa De Balli Survey, Abstract No. 54, being a portion of Farm Tract Subdivision out of Llano Grande Grant, Weslaco, Hidalgo County, Texas located on the East Side of Mile 6 ½ W. ¼ mile south of

Mile 10 N. First Reading of Ordinance 2019-12. Possible action. (Staffed by Planning and Code Enforcement Department).

Rebekah de la Fuente stated the voluntary annexation is related to the rezone request to previously acted on. The Planning and Zoning Commission and staff recommended approval.

Commissioner Tafolla, seconded by Commissioner Lopez moved to approve Ordinance 2019-12 for the voluntary annexation of the Avanti At Sienna Palms Legacy - The motion carried unanimously Mayor Suarez was present and voting.

J. Discussion and consideration on request from Weslaco Centennial Committee for use of Old Chamber Offices for Weslaco 100 events and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager.)

The City Manager recommended approval stating the committee will be using the offices for the remaining three months (90 days) as a meeting place for activities related to the Centennial Celebration.

Commissioner Lopez second by Commissioner Muñoz moved to approve request from Weslaco Centennial Committee for use of Old Chamber Offices for Weslaco 100 events. The motion carried unanimously Mayor Suarez was present and voting.

K. Discussion and consideration to accept the most advantageous bidder, SmartCom Telephone, as the vendor for internet access services submitted in response to the Library's Request for Proposal within the E-Rate Year 22 cycle (Fiscal Year 2019-2020) and authorize the Mayor to execute any related documents. Possible action. (Staffed by Library Department.)

Arnold Becho, Library Director, recommended approval and accept SmartCom as the most advantageous bidder, SmartCom Telephone, as the vendor for internet access services submitted in response to the Library's Request for Proposal within the E-Rate Year 22 cycle (Fiscal Year 2019-2020)

Commissioner Rodriguez, second by Commissioner Lopez moved to approve SmartCom Telephone, as the vendor for internet access services within the E-Rate Year 22 cycle (Fiscal Year 2019-2020); the motion carried unanimously Mayor Suarez was present and voting.

L. Discussion and consideration to reject the bid in response to the Library Basic Network Maintenance and Equipment Services Request For Proposals and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Library Department.)

Arnold Becho, Library Director, recommended to reject the bid as there was a short-fall for E-Rate funding this year for the equipment needed and they can re-apply next year for funding.

Commissioner Tafolla seconded by Commissioner Pedraza moved to approve and reject the bid in response to the Library Basic Network Maintenance and Equipment Services request for proposals. The motion carried unanimously Mayor Suarez was present and voting.

M. Discussion and consideration to authorize purchase of a JD 8295R Tractor and a Scraper (Option 1 or Option 2) from Deere & Company, Buyboard Vendor Contract No. 529-17,

in the amount not to exceed \$425,967.64 and authorize the Mayor to execute all related documents. Possible action. (Staffed by Public Works Department.)

Olga Garza, Assistant Public Works Director, recommended approval stating the equipment will allow staff to proceed with drainage improvements that can be done by staff to include regional detention facility as presented by Halff Associates drainage analysis. The City Manager recommended approval with Option 2.

In response to Commissioner Tafolla and Mayor Suarez, staffed replied Option 1 has a carry all scraper with a 15 cubic yard capacity and Option 2 is an ejector scraper with 20 cubic yard and has an I-grade system; staff will operate and will be done by the vendor and equipment can be kept or sold adding other departments with projects would also benefit from the equipment.

Commissioner Tafolla, seconded by Commissioner Lopez, moved to approve purchase of a JD 8295R Tractor and a Scraper with Option 2 from Deere & Company, Buyboard Vendor Contract No. 529-17, in the amount not to exceed \$425,967.64 as presented. The motion carried unanimously Mayor Suarez was present and voting.

N. Discussion and consideration on Memorandum of Understanding between City of Weslaco Fire Department and Med-Care Ambulance on pilot program for emergency responses and authorize the Mayor to execute any related documents. Possible action. (Staffed by Fire Department)

Commissioner Rodriguez, seconded by Commissioner Muñoz moved to discuss.

The City Manager stated concerns were expressed by the fire union during negotiation on increase in calls for ambulances services and need for coverage; recommended a six (6) month period contracting with Med-Care as a pilot program for response when circumstances presented where no Weslaco ambulance is available in the community.

Chief Lopez went over the tiers of level. In response to Mayor Suarez, the City Manager stated since he was proposing a pilot program no proposals were requested and he reached out to Med-Care if they would provide a service with no contract; allow time to collect data to determine if it is beneficial for the City and then request proposals, Med-Care will have their own liability coverage and billing done by them for any calls responded too. Mayor Suarez asked if this was considered Professional Services and is solicitation of proposals necessary. City Attorney recommended to table and allow him to offer an opinion.

Mayor Suarez stated no action would be taken to allow the City Attorney to evaluate if solicitation for proposals is necessary.

O. Discussion on presentation of material for distribution to the public as related to the upcoming May 4, 2019 Bond Election. Possible action. (Staffed by City Manager.)

The City Manager presented for review and comments the proposed material for distribution for the upcoming bond election for drainage improvements noting it has also been sent to Bond Counsel for review.

Comments received from the Commission were changes on font too small; color of content to light; major streets shown font needs to be larger, illustrate park name and to read bond election not bond program

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Commissioner Rodriguez, seconded by Commissioner Lopez moved to approve with changes on font, color, major streets shown, illustrate park name and to read bond election not bond program as discussed. The motion carried unanimously Mayor Suarez was present and voting.

VII. REPORTS

A. Report by Weslaco Police Department

None.

VIII. EXECUTIVE SESSION

At 6:54 p.m. Commissioner Tafolla, seconded by Commissioner Muñoz moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 8:17 p.m. Mayor Suarez stated the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public

IX. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

A. Personnel - Discussion regarding the goals, objectives, and evaluation of the City Manager for the City of Weslaco as authorized by §551.074 of the Texas Government Code.

No action.

B. Personnel - Evaluation and interview of Municipal Judges and possible selection of Municipal Judges for the City of Weslaco as authorized by §551.074 of the Texas Government Code

No action.

C. Personnel - Discussion regarding goals, objections and evaluation of the Chief of Police, Joel Rivera, as authorized by §551.074 of the Texas Government Code.

No action

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

No action.

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

No action.

F. Economic Development – Consultation with City Attorney regarding Economic Development incentive program related to Project Motorcycle as authorized by §551.087 of the Texas Government Code.

Commissioner Tafolla, seconded by Commissioner Muñoz moved to approve an incentive agreement as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

G. Real Property - Consultation with City Attorney on the purchase of real property legally described as Farm Tract 743, West Adams Addition located on South Texas Blvd South of 18th Street as authorized by §551.072 of the Texas Local Government Code

Commissioner Tafolla, seconded by Commissioner Rodriguez moved to authorize the Mayor execute related documents on the purchase of real property legally described as Farm Tract 743, West Adams Addition located on South Texas Blvd South of 18th Street as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

H. Economic Development – Consultation with City Attorney regarding Economic Development incentive program related to Project Tube as authorized by §551.087 of the Texas Government Code.

Commissioner Pedraza, seconded by Commissioner Lopez moved to approve an incentive agreement as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

X. ADJOURNMENT

Commissioner Pedraza, seconded by Commissioner Lopez moved to adjourn the meeting at 8:11 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

MAYOR, David Suarez

ATTEST:

Myra L. Ayala Garza, CITY SECRETARY

ABSENT

MAYOR PRO-TEM, Greg Kerr

COMMISSIONER, Leo Muñoz

COMMISSIONER, Jose “J.P.” Rodriguez

COMMISSIONER, Gerardo “Jerry” Tafolla

COMMISSIONER, Letty Lopez

COMMISSIONER, Josh Pedraza