



**MINUTES OF A SPECIAL
MEETING OF THE WESLACO CITY
COMMISSION TUESDAY, APRIL 23, 2019**

On Tuesday, April 23, 2019, at 5:33 p.m. the City Commission of the City of Weslaco, Texas convened in a Special 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	Letty Lopez
Commissioner	Josh Pedraza
Commissioner	Leo Muñoz
City Manager	Mike R. Perez
City Secretary	Myra L. Ayala Garza
City Attorney	Juan E. Gonzalez

Also present: Aida Vega, Deputy City Secretary; Andrew Munoz, Airport Director/Interim Asst. City Manager, Vidal Roman, Finance Director, Omar Rodriguez, Parks and Recreation Director, Leo Gonzalez, Information Technology Director; Joe Pedraza, Health Official, Ben Worsham, City Engineer/Planning and Code Enforcement Director; Robert Lopez, Asst. Police Chief, Antonio Lopez, Fire Chief, Veronica Ramirez, HR Director; Pete Garcia, Public Works Director; Martin Library Director; and 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, April 18, 2019.

B. Invocation.

Pastor Robin Wiley, First Baptist Church, led the invocation.

C. Pledge of Allegiance.

Mayor Suarez led the Pledge of Allegiance and Texas Flag.

D. Mayoral Recognition.

None.

E. Roll Call.

Myra L. Ayala Garza, City Secretary, called roll and noted at the time of roll call the absence of Commissioner Tafolla, and Mayor Pro Tem Kerr and a quorum present.

Mayor Pro Tem Kerr, for the record, arrived at 5:40 p.m.

II. PUBLIC COMMENTS

Rachel Martinez, from Donna, voiced concerns on the incident of a pet (Shih Tzu) that was picked up and the owner having difficulty in having the pet returned; was advised the pet had been sent to Cameron County; owner ready to pay fees. She requested the City find the pet and give the owner closure on this incident and the volunteer looked at on procedures at the animal shelter.

Julie Anne Valdez, 1103 Stone Street, commented she has experienced questionable practices and procedures from city hall personnel and management in providing service and asked the commission look into this.

Randy Hall, Chairperson Drainage Task Force Committee, invited the public and commission to an open forum on Thursday, April 26 at 6pm scheduled at Knapp Medical Center Conference to provide information on the upcoming Bond Election, early voting has begun and election day was May 4, 2019.

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 April 2, 2019. (Staffed by City Secretary's Office.)

B. Authorization to apply to the Office of Justice Programs BJA Stop School Violence Program a grant with a 25% REQUIRED MATCH and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

C. Authorization to apply to the COPS 2019 Community Policing Development Program Grant with NO REQUIRED MATCH and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

D. Approval on Resolution 2019-45 for authorization to apply to Criminal Justice Division Project Safe Neighborhoods Program, FY2020 Grant with NO REQUIRED MATCH and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

E. Approval for the submission of the Notice of Intent (NOI), under DR-4377, to the Texas Department of Emergency Management (TDEM) for the Acquisition of Right-of-Way and Real Property for the construction of Regional Detention Facility's and related infrastructure for Project Identified as Project 3 and authorize the Mayor to execute any related documents. (Staffed by City Manager's Office.)

F. Approval for the submission of the Notice of Intent (NOI), under DR-4377, to the Texas Department of Emergency Management (TDEM) for the Acquisition of Right-of-Way and Real Property for the construction of Regional Detention Facility's for Projects Identified as and related infrastructure for Project Identified as Project 6 and authorize the Mayor to execute any related documents. (Staffed by City Manager's Office.)

G. Approval for the submission of the Notice of Intent (NOI), under DR-4377, to the Texas Department of Emergency Management (TDEM) for the Acquisition of Right-of-Way and Real Property for the construction of Regional Detention Facility's and related infrastructure for Project Identified as Project 8 and authorize the Mayor to execute any related documents. (Staffed by City Manager's Office.)

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

For the record, following is the resolution.

RESOLUTION NO. 2019-45

WHEREAS, The City of Weslaco finds it in the best interest of the citizens of Weslaco, Hidalgo County, Texas, that the Weslaco - Project Safe Neighborhoods Program be operated for the fiscal year 2019 to 2020; and

WHEREAS, The City of Weslaco agrees to provide required applicable matching funds for the said project as required by the Office of the Governor Criminal Justice Division Project Safe Neighborhoods Program, FY2020 grant application; and

WHEREAS, The City of Weslaco agrees that in the event of loss or misuse of the Office of the Governor funds, The City of Weslaco assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The City of Weslaco designates Mayor David Suarez as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The City of Weslaco approves submission of the grant application for the Weslaco - Project Safe Neighborhoods Program to the Office of the Governor.

Grant Number: 3915901

Passed and approved this 23rd day of April 2019.

IV. APPOINTMENTS

A. Discussion and consideration on Resolution 2019-08, 2019-09 and 2019-10 appointing members to the Weslaco 2020 Complete Count Census Committee and authorize the Mayor to execute any related documents. Possible action. (This item was tabled on April 2, 2019; Staffed by Planning and Code Enforcement Department.)

Mayor Pro Tem Kerr, seconded by Commissioner Lopez to remove the item from the table. The motion carried unanimously; Mayor Suarez was present and voting.

Joe Pedraza, Health Official, recommended the appointment of Daniel Montez, Alex Guerra and Lillie Delgado, stating the individuals represent community-based organizations or a business.

Mayor Pro Tem Kerr, seconded by Commissioner Lopez moved to approve Resolution 2019-08, 2019-09 and 2019-10 appointing Daniel Montez, Alejandro Guerra and Lillie Delgado as presented. The motion carried unanimously; Mayor Suarez was present and voting.

RESOLUTION 2019-08

A RESOLUTION APPOINTING MEMBERS TO THE WESLACO 2020 COMPLETE
COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO, TEXAS 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 Commission 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 Commission encourages the residents to fully participate in the 2020 Census.

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WESLACO, TEXAS THAT Daniel Montez is appointed to serve on the Committee and the term will begin on April 24, 2019 and will expire on July 31, 2020.

PASSED AND APPROVED on this 23rd day of April, 2019.

RESOLUTION 2019-09

A RESOLUTION APPOINTING MEMBERS TO THE WESLACO 2020 COMPLETE
COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO, TEXAS 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 Commission 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 Commission encourages the residents to fully participate in the 2020 Census.

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WESLACO, TEXAS THAT Alejandro Guerra is appointed to serve on the Committee and the term will begin on April 24, 2019 and will expire on July 31, 2020.

PASSED AND APPROVED on this 23rd day of April 2019.

RESOLUTION 2019-10

A RESOLUTION APPOINTING MEMBERS TO THE WESLACO 2020 COMPLETE COUNT CENSUS COMMITTEE FOR THE CITY OF WESLACO, TEXAS 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 Commission 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 Commission encourages the residents to fully participate in the 2020 Census.

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

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WESLACO, TEXAS THAT Lillie Delgado is appointed to serve on the Committee and the term will begin on April 24, 2019 and will expire on July 31, 2020.

PASSED AND APPROVED on this 23rd day of April, 2019.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Myra L. Ayala Garza, CITY SECRETARY

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

B. Discussion and consideration on Resolution 2019-42 and Resolution 2019-43 appointing members to expired terms on the Library Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Library Department.)

Martin Mata, Assistant Library Director, stated the current members are present and have expressed their wish to be considered for reappointment. Staff recommends re-appointment of Juan Hernandez and Paula Villanueva.

Mayor Pro Tem Kerr, seconded by Commissioner Rodriguez moved to approve Resolution 2019-42 and Resolution 2019-43 re-appointing Juan Hernandez and Paula Villanueva as presented. The motion carried unanimously; Mayor Suarez was present and voting.

RESOLUTION NO. 2019-42

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 Juan Hernandez is appointed to serve a two-year term on the Library Board and the term will expire on May 7, 2021.

PASSED AND APPROVED on this 23rd day of April, 2019.

RESOLUTION NO. 2019-43

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 Paula Villanueva is appointed to serve a two-year term on the Library Board and the term will expire on May 7, 2021.

PASSED AND APPROVED on this 23rd day of April, 2019.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Myra L. Ayala Garza, CITY SECRETARY

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

C. Discussion and consideration on Resolution 2019-44 extending term limit of the Weslaco 100 Committee until final festivity celebrations of the Weslaco's Centennial Celebration and authorize the Mayor to execute any related documents. Possible action. (Staffed by the City Manager's Office.)

Mike Perez, City Manager, recommended approval to extend the term limit of the committee until the centennial event has ended.

Commissioner Pedraza, seconded by Commissioner Lopez moved to approve Resolution 2019-44 extending term limit of the Weslaco 100 Committee until final festivity celebrations of the Weslaco's Centennial Celebration as presented. The motion carried unanimously; Mayor Suarez was present and voting.

RESOLUTION NO. 2019-44

A RESOLUTION OF THE CITY OF WESLACO EXTENDING TERM LIMIT OF MEMBERS
INITIAL TERM DATE ON THE WESLACO 100 COMMITTEE TO PREPARE WESLACO'S
CENTENNIAL CELEBRATION AND STRATEGIC PLAN

WHEREAS, Resolution 2013-52 established an ad hoc citizens' committee to solicit suggestions, make recommendations, and encourage participation toward the planning and facilitating of programs, activities; and

WHEREAS, Resolution 2016-10 approved appointment of members to begin the preparations of the Weslaco 100 Centennial Celebrations for 2019; and

WHEREAS, the term for each Committee member was for three (3) years that began April 19, 2016 expiring April 19, 2019 and members are eligible for reappointment;

WHEREAS, the planning and facilitating of programs and activities for said celebration are continuing for festivity on December 19, 2019; and

WHEREAS, The Weslaco 100 Committee members shall serve without compensation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT appointed members of the Weslaco 100 Committee will serve on the Weslaco 100 Committee until final celebrations have ended and/or not to exceed a four-year term.

PASSED AND APPROVED on this 23rd day of April, 2019.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Myra L. Ayala Garza, CITY SECRETARY

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

V. OLD BUSINESS

A. Discussion and consideration of request from The Fajita Cook-off, Inc. to use Mayor Pablo Pena Park on October 19, 2019 for a festival with applicant paying for all costs and authorize the Mayor to execute any related documents. Possible action. (This item was tabled on April 2, 2019; staffed by Parks and Recreation Department.)

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

Omar Rodriguez, Parks and Recreation Director, stated the promoter of the event withdrew the request and no action needed.

Mayor Pro Tem withdrew his motion.

There was no action on this item.

VI. NEW BUSINESS

A. Discussion and acceptance on the resignation letter from Gerardo "Jerry" Tafolla, Commissioner District 4 of the City of Weslaco City Commission and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager's Office.)

Commissioner Pedraza, seconded by Commissioner Lopez moved to accept the resignation letter from Gerardo "Jerry" Tafolla, Commissioner District 4 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

B. Discussion and consideration on date to conduct a special election to fill a vacancy for the remainder of the unexpired term for the City of Weslaco Commissioner Single Member District 4 and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Secretary Department.)

Juan E. Gonzalez, City Attorney stated the Charter and the Texas Constitution were reviewed for procedural process and the requirement to fill a vacancy for an unexpired term is a special election by the qualified voters and cannot be by appointment. He stated the Texas Constitution prevails over the City Charter nonetheless in this instance the requirements in both specified a special election must be held.

In response to Mayor Pro Tem Kerr, Myra L. Ayala Garza, City Secretary, stated election is held within 120 days from the date of the vacancy; went over possible dates to conduct the special election either July 9, 2019 or July 16, 2019. Staff recommendation would be consideration of July 16, 2019.

In response to Commissioner Muñoz, staff stated the filling of an unexpired term is by the voters when the vacancy occurs; could not be delayed until the general election of November as the Charter, Texas Election Code and Texas Constitution are very specific for this process.

Commissioner Muñoz, seconded by Commissioner Lopez moved to conduct a special election to fill a vacancy for the remainder of the unexpired term for the City of Weslaco Commissioner Single Member District 4 on July 16, 2019 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration to approve the Pleasant View Heights Subdivision—being 20.33 acres out of Re- Subdivision of Lots 3 & 4, Rev M. Perez Dream Acres Subdivision, Weslaco, Hidalgo County, Texas located approximately 1500 ft. South of Interstate 2 along

Pleasantview Dr. and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Zenaida Guerrero, EIT, stated this was a proposed twenty-five lot subdivision inside city limits; serviced with water and sewer through an 8" lines; developer requested a variance to dedicate 25' of drainage ditch right-of-way from the property line rather than the 75' from centerline of the drainage ditch. The Planning and Zoning Commission recommend approval with variance; staff recommended approval with compliance of the ordinance.

Mayor Pro Tem Kerr, seconded by Commissioner Pedraza moved to approve Pleasant View Heights Subdivision with variance as presented. The motion carried unanimously; Mayor Suarez was present and voting.

D. Discussion and consideration to approve the six-month extension for the Final Plat for Saltillo Plaza Subdivision – being a 1.66-acre tract out of the West 10 acres of the South 20 acres of Farm Tract 31, West Tract Subdivision, Weslaco, Hidalgo County, Texas located on the Southeast corner of N. Bridge Avenue and Dolores Huerta. Possible action. (Staffed by Planning and Code Enforcement Department.)

Zenaida Guerrero, stated the developer needs more time finalizing necessary documents to record the subdivision. Final plat approval was on April 3, 2018 by commission action. Staff recommends approval of the six-month extension.

In response to Commissioner Muñoz, staffed indicated infrastructure complete with the exception of the street lights.

Mayor Pro Tem Kerr seconded by Commissioner Lopez moved to approve the six-month extension for the Final Plat for Saltillo Plaza Subdivision as presented. The motion carried unanimously; Mayor Suarez was present and voting.

E. Discussion and consideration to approve the interlocal agreement with Hidalgo County Health Department and the City of Weslaco regarding septic systems within the City Limits and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning & Code Enforcement Department.)

Joe Pedraza, Health Official, stated Hidalgo County Health Department has done on-site sewage facility inspections for the city, new regulations require entities obtaining these services for inspection and permitting from the County enter into an interlocal agreement. Staff recommends approval stating the County has certified staff, equipment, and materials to conduct the inspections.

Commissioner Rodriguez seconded by Commissioner Lopez moved to approve Interlocal Agreement with Hidalgo County Health Department and the City of Weslaco regarding septic systems within the City Limits as presented. The motion carried unanimously; Mayor Suarez was present and voting.

F. Discussion and consideration of implementing and/or amending the policy for delinquent water accounts and authorize the Mayor to execute any related documents. Possible action. (Staffed by Finance Department.)

Commissioner Pedraza, seconded by Commissioner Lopez, moved to discuss.

Vidal Roman, Finance Director, stated staff has been aggressively addressing delinquent water accounts and account holders have been paying past due arrears and/or making payment arrangements. Staff requested no action and allow additional period to evaluate the need to pursue further.

There was no action.

G. Discussion and consideration to replace Project No. 17 - Pike Blvd. in the current FY 2017-2018 Street Improvement List with Vo-Tech Dr. (from Sugar Sweet Dr. to Joe Stephens Ave.) in the estimated amount of \$75,933.30. Possible action. (Staffed by Public Works Department.)

Pete Garcia, Public Works Director, stated staff recommended approval to replace Pike Blvd paving improvements with Vo-Tech Drive from Sugar Sweet Dr. to Joe Stephens Avenue.

In response to Mayor Pro Tem Kerr; Commissioner Muñoz stated the recent flood caused the asphalt to raise significantly; staff stated numerous complaints from residents and businesses. The City Manager stated Pike Blvd has waterlines that need to be replaced and best to wait in paving improvements for Pike Blvd.

Commissioner Muñoz seconded by Commissioner Lopez moved to approve and replace Project No. 17 - Pike Blvd. in the current FY 2017-2018 Street Improvement List with Vo-Tech Dr. (from Sugar Sweet Dr. to Joe Stephens Ave.) as presented. The motion carried unanimously; Mayor Suarez was present and voting.

H. Discuss to accept and file the Drainage Study performed by Halff and Associates and authorize the Mayor to execute any related item. Possible action. (Drainage Committee Chairman, Randy Hall and City Manager's Office.)

The City Manager stated Randy Hall, Chairman Drainage Task Force Committee requested to accept and file the Drainage Study performed by Halff and Associates.

Randy Hall stated the Weslaco Drainage Citizens Task Force reviewed the final report and recommended minor changes to the City Engineering Department. The committee recommended the commission accept the Drainage Study performed by Halff and Associates that could be used to assist in mitigating flooding in a 10-50-year event.

In response to Mayor Pro Tem Kerr, by accepting and filing staff will adhere to the plan for said drainage improvements any deviation from the accepted plan would need commission action.

Commissioner Muñoz seconded by Commissioner Lopez moved to accept and file the Drainage Study performed by Halff and Associates as presented. The motion carried unanimously; Mayor Suarez was present and voting.

I. Ratification of Purchase Order No. 19-02745 to Sal Construction as the lowest quote for the emergency repairs for a collapsed manhole located at South Border Ave and authorize the Mayor to execute any related documents. Possible action (Staffed by Public Works.)

Pete Garcia, Public Works Director, stated a collapsed manhole located on South Border Ave created an emergency repair. Staff solicited three quotes with Sal Construction as the lowest respondent in the amount of \$117,000 and available to begin. Staff recommends approval

Commissioner Lopez, seconded by Muñoz, moved to approve ratification of Purchase Order No. 19-02745 to Sal Construction as the lowest quote for the emergency repairs for a collapsed manhole located at South Border Avenue as presented. The motion carried unanimously; Mayor Suarez was present and voting.

VII. EXECUTIVE SESSION

At 6:18 p.m. Commissioner Muñoz, seconded by Mayor Pro Tem Kerr, moved to convene the special meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 7:59 p.m. Mayor Suarez stated the City Commission had completed its Executive Session and reconvened the special meeting as open to the public.

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

Mayor Pro Tem Kerr, seconded by Commissioner Muñoz moved to authorize the City Manager and City Attorney to proceed with decision making authority as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

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.

No action

D. Pending Litigation - Report by City Attorney regarding all pending litigation as provided to City Auditor as authorized by §551.071 of the Texas Government Code

No action

E. 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.

No action

F. 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.

No action

G. Real Property - Consultation with City Attorney on the purchase, sale, exchange, lease or value of real property located at the Southeast corner of East Pike Boulevard and Vo-Tech Drive Weslaco, Hidalgo County, Texas as authorized by §551.072 of the Texas Local Government Code

Commissioner Rodriguez, seconded by Commissioner Lopez moved to negotiate terms as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

IX. ADJOURNMENT

Mayor Pro Tem Kerr, seconded by Commissioner Rodriguez moved to adjourn the special meeting at 7:59 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

MAYOR PRO-TEM, Greg Kerr

COMMISSIONER, Leo Muñoz

COMMISSIONER, Jose “J.P.” Rodriguez

ABSENT
COMMISSIONER, Gerardo “Jerry” Tafolla

COMMISSIONER, Letty Lopez

COMMISSIONER, Josh Pedraza