



**A REGULAR MEETING  
OF THE WESLACO CITY COMMISSION  
TUESDAY, NOVEMBER 20, 2018**

On Tuesday, November 20, 2018, at 5:33 p.m. the City Commission of the City of Weslaco, Texas convened in a Regular Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members presence.

|                        |                         |
|------------------------|-------------------------|
| Mayor Pro-Tem          | Gerardo “Jerry” Tafolla |
| Commissioner           | Greg Kerr               |
| Commissioner           | Jose “J.P.” Rodriguez   |
| Commissioner           | Letty Lopez             |
| City Manager           | Mike R. Perez           |
| Interim City Secretary | Aida Vega               |
| City Attorney          | Juan E. Gonzalez        |

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

**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 16, 2018.

**B. Invocation.**

Father Jose F. Francisco, Saint Joan of Arc Church, led the invocation.

**C. Pledge of Allegiance.**

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

**D. Mayoral Recognition.**

None.

**E. Roll Call.**

Aida Vega, Interim City Secretary, called the roll, noting the absence of Mayor Suarez and a quorum present.

## II. OTHER BUSINESS

Discussion and consideration to convene as the local canvassing authority to canvass the election returns and approve Resolution 2018-68 certifying the results of the November 6, 2018 City of Weslaco General Election in accordance with Texas Election Code 67.004(a). Possible action.  
(Staffed by City Secretary's Office.)

The Interim City Secretary reported in the City general election on November 6, 2018: Leo Muñoz received 1005 votes for Single Member District 1 and Gerardo “Jerry” Tafolla received 830 votes for Single Member District 4. Staff recommended approval of the canvass and resolution.

Commissioner Kerr, seconded by Commissioner Lopez, moved to accept the canvass and approve Resolution 2018-68 certifying the results of the November 6, 2018 City of Weslaco General Election. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

For the record, following is the Resolution.

WHEREAS, the City Commission of the City of Weslaco resolved and ordered that a General Election be held on November 6, 2018 in the City of Weslaco, Texas for the purpose of electing two members to the Weslaco City Commission for the following positions:

CITY COMMISSIONER SINGLE MEMBER DISTRICT 1

CITY COMMISSIONER SINGLE MEMBER DISTRICT 4

WHEREAS, there came on to be considered the returns of the election held on the 6th day of November 2018 for the purpose of electing two (2) members to the City Commission.

WHEREAS, the returns of said election have been duly canvassed by the City Commission, and each of the candidates in said election having received the following votes to wit:

CITY COMMISSIONER SINGLE MEMBER DISTRICT 1

|           |       |      |
|-----------|-------|------|
| LEO MUNOZ | Votes | 1005 |
|-----------|-------|------|

CITY COMMISSIONER SINGLE MEMBER DISTRICT 4

|             |       |     |
|-------------|-------|-----|
| LUPE GARCIA | Votes | 659 |
|-------------|-------|-----|

GERARDO "JERRY" TAFOLLA Votes 830

IT IS, THEREFORE FOUND, DECLARED AND ORDERED by the City Commission of the City of Weslaco that the above election was duly called. The notice of said election was duly posted and that said election was held in accordance with the laws of the Texas Election Code. That at said General Election that Leo Muñoz was elected to the position of Commission Single Member District 1 and that Gerardo “Jerry” Tafolla was elected to the position of City Commission Single Member District 4 of the City of Weslaco subject to taking their oath of office.

SECTION 1: That it is further found and determined that the results of the election as canvassed and tabulated in the preamble hereof reflect the expressed desires of those persons voting at said election.

IT IS FURTHER FOUND AND DETERMINED that in accordance with the laws of the Texas Election Code the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located at City Hall, place convenient and readily accessible to the general public and said notice having been so posted and remaining posted continuously for at least 72-hours proceeding the scheduled time of said meeting. A copy of the returns shall be attached to the minutes of this meeting and shall be made as part hereof for all intents and purposes.

PASSED, ADOPTED and APPROVED this 20<sup>th</sup> day of November 2018.

CITY OF WESLACO  
/s/David Suarez, MAYOR and  
PRESIDING OFFICER OF THE LOCAL CANVASSING  
AUTHORITY

ATTEST:  
/s/Aida Vega, INTERIM CITY SECRETARY

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

**B. Conduct Oaths of Office and file Statements of Elected Officers.**

Commissioner Muñoz and Commissioner Tafolla took their Oaths of Office and tendered their Statements of Elected Officers for public file. Both addressed the audience, expressing appreciation for the opportunity to serve, thanking God, their families, friends and constituents for their support.

**C. Appointment of a Mayor Pro Tem in accordance with Resolution 2017-85 and authorizing the Mayor to execute any related documents. Possible action. (Staffed by the City Secretary's Office.)**

Commissioner Lopez, seconded by Commissioner Pedraza moved to appoint Commissioner Kerr as Mayor Pro Tempore. The motion carried unanimously; Mayor Pro Tem Tafolla was present and voting.

Mayor Pro Tem Kerr recessed the meeting at 5:51p.m. for a brief reception.

At 6:09 p.m., Mayor Pro Tem Kerr reconvened the regular meeting as open to the public.

**III. PUBLIC COMMENTS**

Dr. Raul Cantu, 507 W. 15<sup>th</sup> Street, stated he was representing residents in the area; voiced concerns with flooding of the neighborhood; requesting favorable consideration of drainage improvements to Southland Heights and Mr. Martinez requested positive consideration to the drainage improvements to help alleviate the amount of water draining into their subdivision resulting from surrounding development.

**IV. PUBLIC HEARING**

Commissioner Tafolla, seconded by Commissioner Lopez moved to open the public hearing at 6:16p.m. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

**A. To solicit input on behalf of Elizondo Homes for a Conditional Use Permit to operate an Event Center at 616 E. 6th St., S 109.27'-W104' Lot 13 & N129.27'-W104' Lot Harding-Gills Subdivision, Weslaco, Hidalgo County, Texas. (Staffed by Planning and Code Enforcement Department.)**

No comments received.

B. To solicit input on behalf of Ricardo Tamez for a Conditional Use Permit for Mixed Beverage Permit and Mixed Beverage Late Hours Permit at 260 S.Texas Blvd. Suite 105, also being a 98'x90' Tract, Block 18, Weslaco Original Townsite, Weslaco, Hidalgo County, Texas. (Staffed by Planning and Code Enforcement Department.)

No comments received.

C. To solicit input on behalf of Virginia Lozano to rezone 1611 Judi St. Also being Lot 1 & N1/2 of Lot 2 Blk 1 Sun Country Estates Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to B-1 Neighborhood business district (Staffed by Planning and Code Enforcement Department.)

Imelda Saldivar, on behalf of the applicant, stated this would be a 3-unit commercial development; surrounding area is commercial; received no objection and requested approval.

D. To solicit input on behalf of Felipe Camacho to rezone 2416 E. Expressway 83. Also being proposed Lot 1, Camar Subdivision, Weslaco, Hidalgo County, Texas from R-1 One-family dwelling district to B-2 Secondary highway Business District. (Staffed by Planning and Code Enforcement Department.)

No comments received.

E. To solicit input on behalf of Heydis Sanchez to rezone 225 S. Pleasantview. Also being Lot 4 & Part of Lot 3 Rev. M. Perez Dream Acres Subdivision Weslaco, Hidalgo County, Texas from B-1 Neighborhood business district to R-1 One-family dwelling district. (Staffed by Planning and Code Enforcement Department.)

No comments received.

F. To solicit input on behalf of RGV PorVenir LLC to rezone 2318 E. Expressway 83. Also being 1.0560.57-S14.47, N20 AC acres tract out of Farm tract 17, West Tract Subdivision a/k/a Lot 13&14, Block 9, James Black Subdivision Weslaco, Hidalgo County, Texas from R-1 One-Family Dwelling District to B-2 Secondary Highway Business District. (Staffed by Planning and Code Enforcement Department.)

Commissioner Tafolla, seconded by Commissioner Muñoz moved to close the public hearing at 6:21 p.m. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

## **V. 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 November 6, 2018 (Staffed by City Secretary's Office.)

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

1) Ordinance 2018-39, authorizing and allowing under the act governing the Texas Municipal Retirement System, "updated service credits" in said system for service performed by qualifying members of such system who presently are members of the City of Weslaco; providing for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the city; and establishing an effective date for such actions. (First reading held November 2, 2018; staffed by Finance Department.)

C. Authorization to solicit Requests for Proposals (RFP) to purchase the City Hall Commissioners' Chambers Audio and Video (A/V) System and professional installation services and authorize the Mayor to execute any related documents. (Staffed by Information Technology Department.)

D. Approval on the continuance on the Memorandum of Understanding with FBI Rio Grande Valley Safe Streets Task Force and Weslaco Police Department and authorize the Mayor to execute any related documents. (Staffed by Police Department.)

E. Authorization to award RFB No. 2018-19-02 for the Rehab of the Water Tower located at 8th & Bridge St. to the most advantageous bidder, Maguire Iron, Inc., in the amount not to exceed \$106,000.00 and authorize the Mayor to execute any related documents. (staffed by Public Works.)

F. Approval to Terminate Airport Ground Lease Agreements with Tenant Terry Barbee D/B/A WTB Trading Co., for Hangars W12, W13, W14, W26 and W28 and Approval of Mid Valley Airport Lease Agreements with Tenant Clifford Robert Gardner, Jr. for Hangers W12, W13, W14, W26 and W28 and authorize the Mayor to execute any related documents. (Staffed by Airport.)

G. Approval of a Mid Valley Airport Ground Lease Agreement with Tenant Jerry Gifford for Hangar W8 and authorize the Mayor to execute any related documents. (Staffed by Airport.)

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

For the record, following is the ordinance.

#### ORDINANCE 2018-39

##### TEXAS MUNICIPAL RETIREMENT SYSTEM

AN ORDINANCE AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, "UPDATED SERVICE CREDITS" IN SAID SYSTEM FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM

WHO PRESENTLY ARE MEMBERS OF THE CITY OF WESLACO; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE FOR SUCH ACTIONS.

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

Section 1. Authorization of Updated Service Credits.

(a) On the terms and conditions set out in Sections 853.401 through 853.403 of Subtitle G of Title 8, Government Code, as amended (hereinafter referred to as the "TMRS ACT"), each member of the Texas Municipal Retirement System (hereinafter referred to as the "System") who has current service credit or prior service credit in the System in force and effect on the 1st day of January of the calendar year preceding such allowance, by reason of service in the employment of the City, and on such date has at least 36 months of credited service with the System, shall be and is hereby allowed "Updated Service Credit" (as that term is defined in subsection (d) of Section 853.402 of said title) in an amount that is 50% of the "base Updated Service Credit" of the member (calculated as provided in subsection (c) of Section 853.402 of said title). The Updated Service Credit hereby allowed shall replace any Updated Service Credit, prior service credit, special prior service credit, or antecedent service credit previously authorized for part of the same service.

(b) On the terms and conditions set out in Section 853.601 of said title, any member of the System who is eligible for Updated Service Credits on the basis of service with this City, and who has unforfeited credit for prior service and/or current service with another participating municipality or municipalities by reason of previous service, and was a contributing member on 1st day of January of the calendar year preceding such allowance, shall be credited with Updated Service Credits pursuant to, calculated in accordance with, and subject to adjustment as set forth in said 853.601.

(c) In accordance with the provisions of subsection (d) of Section 853.401 of said title, the deposits required to be made to the System by employees of the several participating departments on account of current service shall be calculated from and after the date aforesaid on the full amount of such person's earnings as an employee of the City.

Section 2. Increase in Retirement Annuities.

(a) On terms and conditions set out in Section 854.203 of Subtitle G of Title 8, Government Code, as amended, the City hereby elects to allow and to provide for payment of the increases below stated in monthly benefits payable by the System to retired employees and to beneficiaries of deceased employees of this City under current service annuities and prior service annuities arising from service by such employees to this City. An annuity increased under this Section replaces any annuity or increased annuity previously granted to the same person.

(b) The amount of annuity increase under this Section is computed as the sum of the prior and current service annuities on the effective date of retirement of the person on whose service the annuities are based, multiplied by 30% of the percentage change in Consumer Price Index for All Urban Consumers, from December of the year immediately preceding the effective date of the person's retirement to the December that is 13 months before the effective date of this ordinance.

(c) An increase in an annuity that was reduced because of an option selection is reducible in the same proportion and in the same manner that the original annuity was reduced.

(d) If a computation hereunder does not result in an increase in the amount of an annuity, the amount of the annuity will not be changed hereby.

(e) The amount by which an increase under this Section exceeds all previously granted increases to an annuitant is an obligation of this City and of its account in the Benefit Accumulation Fund of the System.

**Effective Date** Subject to approval by the Board of Trustees of Texas Municipal Retirement System, the updated service credits and increases in retirement annuities granted hereby shall be and become effective on the 1st day of January 2019.

Passed and approved this the 6<sup>th</sup> day of November 2018.

Passed and approved this the 20<sup>th</sup> day of November 2018.

CITY OF WESLACO  
/s/David Suarez, MAYOR

ATTEST:  
/s/Aida Vega, INTERIM CITY SECRETARY

Mayor Pro Tem Kerr changed the order of the day to item N New Business.

N. Discussion and consideration on drainage improvements in the area of the 500 to 800 Block of West 15th Street and authorize the Mayor to execute any related documents. Possible action. (Requested by Commissioner Kerr and Commissioner Muñoz.)

Efrain Tafolla, CAD Supervisor, stated improvements include upgrading two 18-inch lines to 24-inch RCP pipes at Georgia Avenue and the design upgrade was done by Sigler, Winston and Greenwood.

In response to Commissioner Muñoz, staff stated the improvements will help alleviate the amount of water going into the existing system by upgrading the lines; improvements are for this subdivision only. The City Manager stated the estimated cost is \$13,000 and recommended approval for the improvements. In response to Commissioner Tafolla, staff is in discussion with Half Associates for a solution that would have the surrounding subdivisions to drain North.

Commissioner Tafolla, seconded by Commissioner Muñoz moved to approve drainage improvements in the area of the 500 to 800 Block of West 15<sup>th</sup> as presented. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

## **VI. NEW BUSINESS**

A. Discussion and consideration after public hearing on behalf of Elizondo Homes to approve a Conditional Use Permit to operate an Event Center at 616 E. 6th St., S 109.27'-W104' Lot 13 & N129.27'-W104' Lot Harding-Gills 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, Senior Planner stated nine property owners were notified with no objection received. This is a redevelopment of a commercial property; applicant will operate an events center. The Planning and Zoning Commission and staff recommended approval with condition the property owner executes an access agreement to share parking with the adjacent property.

Commissioner Muñoz, seconded by Commissioner Pedraza moved to approve a Conditional Use Permit to operate an Events Center with as presented. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

B. Discussion and consideration after public hearing on behalf of Ricardo Tamez to approve a Conditional Use Permit to obtain a Mixed Beverage Permit, Mixed Beverage Late Hours Permit at 260 S. Texas Blvd. Suite 105, Original Townsite Weslaco, Hidalgo County, Texas and

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

Commissioner Pedraza, seconded by Commissioner Rodriguez moved to approve.

Rebekah De La Fuente stated twenty property owners were notified with no objection received; applicant is tenant that will operate a lounge at said premises. The Planning and Zoning Commission and staff recommended approval with the condition hours of operation would be Tuesday –Thursday 5pm to 11pm and Friday - Saturday 5pm to 2am and there will be 2 security guards on duty during the late hours.

Commissioner Tafolla, seconded by Commissioner Muñoz amended the motion to approve a Conditional Use Permit to obtain a Mixed Beverage Permit, Mixed Beverage Late Hours Permit with the condition hours of operation would be Tuesday –Thursday 5pm to 11pm and Friday - Saturday 5pm to 2am and there will be 2 security guards on duty during the late hours. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

The original motion carried unanimously.

C. Discussion and consideration after public hearing on behalf of Virginia Lozano to approve Ordinance 2018-40 rezoning 1611 Judi St. Also being Lot 1 & N1/2 of Lot 2, Block 1, Sun Country Estates 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 2018-40. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah De La Fuente stated nineteen property owners were notified with no objection received; applicant proposes office suites. The Planning and Zoning Commission recommended approval and staff recommends compliance with the 2040 Future Land Map identified as residential.

The City Manager stated the Planning and Zoning Commission recommended approval based on the area establishing primarily as commercial growth.

Commissioner Tafolla, seconded by Commissioner Lopez moved to approve Ordinance 2018-40 rezoning 1611 Judi Street from R-1 One-family dwelling district to B-1 Neighborhood business district as presented. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

D. Discussion and consideration after public hearing on behalf of Felipe Camacho to approve Ordinance 2018-41 rezoning 2416 E. Expressway 83. Also being proposed Lot 1, Camar 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 2018-41. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah De La Fuente stated twelve property owners were notified with no objection received; property when annexed was commercial consequently rezoned residential; applicant is wanting to

redevelop the property for commercial use. The Planning and Zoning Commission and staff recommended approval.

Commissioner Pedraza, seconded by Commissioner Muñoz moved to approve Ordinance 2018-41 rezoning 2416 E. Expressway 83 from R-1 One-family dwelling district to B-2 Secondary highway business District as presented. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

E. Discussion and consideration after public hearing on behalf of Heydis Sanchez to approve Ordinance 2018-42 rezoning 225 S. Pleasantview. Also being Lot 4 & Part of Lot 3 Rev. M. Perez Dream Acres Subdivision Weslaco, Hidalgo County, Texas from B-1 Neighborhood business district to R-1 One-family dwelling district and authorize the Mayor to execute any related documents. First reading of Ordinance 2018-42. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah De La Fuente stated thirteen property owners were notified with no objection received; property is zoned business district and the new owner wishes to maintain residential integrity of the property. The Planning and Zoning and staff recommended approval.

Commissioner Pedraza, seconded by Commissioner Lopez moved to approve Ordinance 2018-42 rezoning 225 S. Pleasantview. Also being Lot 4 & Part of Lot 3 Rev. M. Perez Dream Acres Subdivision Weslaco, Hidalgo County, Texas from B-1 Neighborhood business district to R-1 One-family dwelling district as presented. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

F. Discussion and consideration after public hearing on behalf of RGV PorVenir LLC to approve Ordinance 2018-43 rezoning 2318 E. Expressway 83. Also being 1.0560.57-S14.47,N20 AC acres tract out of Farm tract 17, West Tract Subdivision a/k/a Lot 13&14, Block 9, James Black 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 2018-43. Possible action. (Staffed by Planning and Code Enforcement Department.)

Rebekah De La Fuente stated fourteen property owners were notified with no objection received. The Planning and Zoning and staff recommended approval of the rezone for a proposed use of a Quick Lane.

Commissioner Muñoz, seconded by Commissioner Lopez moved to approve Ordinance 2018-43 rezoning 2318 E. Expressway 83 from R-1 One-Family Dwelling District to B-2 Secondary Highway Business District as presented. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

G. Discussion and consideration to approve Ordinance 2018-44, the Voluntary Annexation of the 5.153 acres, Weslaco, Hidalgo County, Texas. Approximately 500 ft. North of the intersection of Mile 6 ½ W & W. Expressway 83 on the east side and authorize the Mayor to execute any related documents. First Reading of Ordinance 2018-44. Possible action. (Staffed by Planning and Code Enforcement.)

Rebekah De La Fuente stated developer has begun rezone and subdivision process; proposed development is for elderly housing; city services are available adjacent to the property and annexation includes two tracts of land the first of which is the proposed site for the development and the second is the adjacent right-of-way. Staff recommended approval.

Commissioner Tafolla, seconded by Commissioner Muñoz moved to approve Ordinance 2018-44, the Voluntary Annexation of the 5.153 acres, Weslaco, Hidalgo County, Texas. Approximately 500 ft. North of the intersection of Mile 6 ½ W & W. Expressway 83 on the east side as presented. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

H. Discussion and consideration to approve the Single Lot Variance for Quick Lane Payne Subdivision– being a 1.056 acres out of Farm Tract 17, West Tract Subdivision, a/k/a Lot 13&14, Block 9, James Black Subdivision Weslaco, Hidalgo County, Texas. Approximately 620 ft. West of N Pleasantview Dr. and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement.)

Rebekah De La Fuente stated this was a proposed one (1) lot subdivision; a continuation of rezone approved under Item F and all infrastructure in place. The Planning and Zoning and staff recommended approval.

Commissioner Pedraza, seconded by Commissioner Muñoz moved to approve the Single Lot Variance for Quick Lane Payne Subdivision being a 1.056 acres out of Farm Tract 17, West Tract Subdivision, a/k/a Lot 13&14, Block 9, James Black Subdivision as presented. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

I. Discussion and consideration authorizing City staff to dig out Time Capsule located in front of Porter P. Doss Building at 515 S. Kansas Ave. on December 5, 2018 and display at Weslaco Museum until December 11, 2018 in celebration of Weslaco's 100th Birthday, authorize street closure of 5th St from Texas Blvd. to S. Missouri Ave. to include four parking spaces in front of the Weslaco Museum, waive all associated fees as appropriate; and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Parks and Recreation Department.)

Olga Garza, Interim Parks Director, stated the request is in celebration of the Weslaco 100<sup>th</sup> Centennial, the centennial committee is requesting assistance to probe and dig out the Time Capsule and moved to the museum for display. Staff recommended approval.

Commissioner Muñoz, seconded by Commissioner Pedraza moved to approve staff to dig out Time Capsule located in front of Porter P. Doss Building at 515 S. Kansas Ave. on December 5, 2018 and display at Weslaco Museum until December 11, 2018 in celebration of Weslaco's 100th Birthday, authorize street closure of 5th St from Texas Blvd. to S. Missouri Ave. to include four parking spaces in front of the Weslaco Museum, waive all associated fees as appropriate fees as presented. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

J. Discussion and authorization for city staff to install Weslaco 100th Celebration Banners on Texas Blvd. from Expressway 83 to 6th Street and display for one year from January

2019 until after December 10, 2019. Possible Action. (Staffed by Parks and Recreation Department)

Olga Garza, stated the centennial committee is requesting to place banners 60x24 along Texas Blvd. in observance of the centennial celebration and display for a year. Staff recommended approval.

Commissioner Rodriguez, seconded by Commissioner Muñoz moved to approve to install Weslaco 100th Celebration Banners on Texas Blvd. from Expressway 83 to 6th Street and display for one year from January 2019 until after December 10, 2019 as presented. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

K. Discussion and consideration to extend the Inframark annual agreement to one year for an annual increase capped at 3.2% and authorize the Mayor to execute any related documents. Possible action (Requested by Inframark)

George Quilantan, with Inframark, requested to extend the annual agreement for one year with an annual increase capped at 3.2% as negotiated with the City Manager instead of 3.43% that could be justified based on the 2018 Consumer Price Index data. The City Manager recommended approval.

Commissioner Tafolla, seconded by Commissioner Lopez moved to approve and extend the Inframark annual agreement to one year for an annual increase capped at 3.2% as presented. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

L. Discussion and consideration to select a committee to evaluate Request for Qualifications No. 2018-19-03 Architectural Design Services for North Side Sports Complex and authorize the Mayor to execute any related documents. Possible Action. (Staffed by Airport.)

Commissioner Tafolla, seconded by Commissioner Lopez moved to approve.

Andrew Munoz, Aviation Director, stated six respondents were received. Staff recommended a committee to review and evaluate for a recommendation for Architectural Design Services for North Side Sports Complex.

In response to Commissioner Muñoz respondents were Sam Garcia Architect, Negrete & Kolar Architects, LLP, GIGNAC, Gomez Mendez Saenz, Inc., Alvarado Architects & Associates, Inc. and Guzman & Munoz Engineering and Surveying, Inc.

In response to Mayor Pro Tem Kerr, the City Manager recommended three commissioners and four staff members; Airport Director, Public Works Director, Parks Director and himself. Commissioners Pedraza, Lopez and Tafolla expressed interest on the committee.

Commissioner Tafolla, seconded by Commissioner Muñoz amended the motion to appoint Commissioners Pedraza, Lopez and Tafolla with four staff members; Airport Director, Public Works Director, Parks Director and City Manager. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

The original motion carried unanimously.

M. Discussion and consideration to accept and award bid for a F-250 4x4 crew cab gas and a F-550 4x4 gas chassis to replace a 2004 Expedition2018 and a 2008 F-550 Brush truck chassis under the apparatus replacement program and authorize the Mayor to execute any related documents. Possible action. (Staffed by Fire Department).

Antonio Lopez, Fire Chief, stated bids were solicited and evaluated recommending Boggus Motor Co. as the most advantageous respondent for the F-250 truck in the amount of \$31,990.08 and the F-550 Chassis in the amount of \$39,154.84.

Commissioner Tafolla, seconded by Commissioner Lopez moved to approve and award Boggus Motor Co. as the most advantageous respondent for the F-250 truck in the amount of \$31,990.08 and the F-550 Chassis in the amount of \$39,154.84 as presented. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

O. Discussion and consideration approving budget and project list utilizing the \$4,000,000 Certificates of Obligation Series 2018 for drainage improvements and authorize the Mayor to execute any related documents. Possible action. (Staffed by the City Manager's Office.)

Commissioner Tafolla, seconded by Commissioner Muñoz moved to table for the next regular meeting. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

Commissioner Muñoz departed from the meeting at 6:55 p.m.

Mayor Pro Tem Kerr dispensed with reports until the next regular meeting.

## **VII. REPORTS**

- A. Report by Weslaco Area Chamber of Commerce.
- B. Report by Economic Development Corporation of Weslaco.
- C. Report by Planning and Code Enforcement.
- D. Report by Inframark.
- E. Report by Public Works.
- F. Report Parks and Recreation

## **VIII. EXECUTIVE SESSION**

At 6:56 p.m. Commissioner, seconded by Commissioner moved to convene the regular meeting in Executive Session. The motion carried unanimously; Kerr was present and voting.

At 7:26 p.m. Mayor Pro Tem Kerr announced 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. Contract Negotiations – Discussion with the City Manager and City Attorney relating to the City’s rights, duties, privileges, and obligations in connection to the Collective Bargaining Agreement with the Fire Union (IAFF-WFFA Local 3207) as authorized by §551.071 of the Texas Government Code.

No action.

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

No action.

D. Legal Consultation - Seek City Attorney opinion relating to breach of contract by Accela and consider authorizing City Attorney to proceed with legal action as authorized by §551.071 of the Texas Government Code.

Commissioner Lopez, seconded by Commissioner Pedraza, moved to authorize the City Attorney to proceed with litigation against Accela relating to breach of contract. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

E. 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.

No action.

F. Real Property – Consultation with City Attorney on the purchase of real property legally described as West Tract W3.67AC-S10AC-N20AC FT 685 at Dawson and Oregon Streets as authorized by §551.072 of the Texas Local Government Code.

No action.

**X. ADJOURNMENT**

Commissioner Pedraza, seconded by Commissioner Lopez moved to adjourn the meeting at 7:27 p.m. The motion carried unanimously; Mayor Pro Tem Kerr was present and voting.

CITY OF WESLACO

ABSENT

\_\_\_\_\_  
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