



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, DECEMBER 4, 2018**

On Tuesday, December 04, 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 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 Steven Wagenknecht, Abiding Savior Lutheran Church, led the invocation.

C. Pledge of Allegiance.

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

D. Mayoral Recognition.

None.

E. Roll Call.

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

II. PUBLIC COMMENTS

Chris Warren, 605 W. 5th St, suggested the commission set policy and enforcement against anyone blowing debris into the drain inlets.

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discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 November 20, 2018. (Staffed by City Secretary's Office.)

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

1) Approval on 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 held November 20, 2018; staffed by Planning and Code Enforcement Department.)

2) 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 held November 20, 2018 staffed by Planning and Code Enforcement Department.)

3) Approval on 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 held November 20, 2018 staffed by Planning and Code Enforcement Department.)

4) Approval on 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 held November 20, 2018 staffed by Planning and Code Enforcement Department.)

5) Approval on 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 held November 20, 2018; staffed by Planning and Code Enforcement.)

C. Approval to accept a reimbursement award of \$2,915.20 from the Texas State Library and Archives Commission for Inter-library Loans made to Texas public libraries in State Fiscal Year 2018-2019, accept additional funding if awarded during the grant year and authorize the Mayor to execute any related documents. (Staffed by the Library Department.)

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

For the record, following are the ordinances.

ORDINANCE NO. 2018-40

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF 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.

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 1611 Judi St also being Lot 1 & N1/2 of Lot 2, Block 1, Sun Country Estates, 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 20th day of November 2018.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 4th day of December 2018.

ORDINANCE NO. 2018-41

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF 2416 E. EXPRESSWAY 83 ALSO BEING PORPOSED LOT 1, CAMAR SUBDIVISION, WESLACO, HIDALGO COUNTY, TEXAS, FROM R-1 ONE-FAMILY DWELLING DISTRICT TO B-2 SECONDARY HIGHWAY 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-2 Secondary highway business District being 2416 E. Expressway 83 also being proposed Lot 1, Camar 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 20th day of November 2018.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this

4th day of December 2018.

ORDINANCE NO. 2018-42

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF 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.

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

SECTION I: B-1 Neighborhood business district to R-1 One-family dwelling district being 225 S. Pleasantview also being Lot 4 & Part of Lot 3 Rev. M. Perez Dream Acres 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 20th day of November 2018.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 4th day of December.

ORDINANCE NO. 2018-43

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF 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.

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

SECTION I: R-1 One-Family Dwelling District to B-2 Secondary Highway Business District being 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.

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 20th day of November 2018.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 4th day of December 2018.

ORDINANCE NO. 2018-44

AN ORDINANCE ANNEXING ADDITIONAL TERRITORY TO THE CORPORATE LIMITS OF THE CITY OF WESLACO, HIDALGO COUNTY, TEXAS ON VOLUNTARY PETITION OF AREA LAND OWNER SUCH LAND BEING 5.153 ACRES OF LAND, LOCATED IN HIDALGO COUNTY, TEXAS, WHICH IS CONTIGUOUS TO THE CITY LIMITS AND HEREINAFTER DESCRIBED; AS SHOWN IN THE ATTACHED EXHIBIT; MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS.

WHEREAS, the City of Weslaco, Texas (the "City"), is a home rule municipality authorized by State law and the City's Charter to annex territory lying adjacent and contiguous to the City;

WHEREAS, the City Council, in compliance with §43.021, *Tex. Local Gov't Code*, instituted proceedings for the annexation of certain property more particularly described herein (the "subject property");

WHEREAS, the subject property hereby annexed is adjacent and contiguous to the present City limits;

WHEREAS, the boundaries of the City are contiguous to the subject property on at least two sides;

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

SECTION 1. That all of the above premises and findings of fact are found to be true and correct and are incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. There is hereby annexed on voluntary petition of area landowner as part of the territory within the corporate boundaries of the City of Weslaco the following tract located in Hidalgo County, Texas, that totals to 5.153 acres and are more specifically described as follows, to-wit:

Tract I:

A tract of land containing 0.540 of one acre situated in the City of Weslaco, Hidalgo County, Texas, being a part or portion out of Flora Subdivision, according to the plat thereof recorded in Volume 19, Page 56, Hidalgo County Map Records and out of Farm Tract 154, Block 179, The West and Adams Tract, according to the plat thereof recorded in Volume 2, Pages 34-37, Hidalgo County Map Records, said 0.540 of one acre also being more particularly described as follows:

BEGINNING at a Nail set at the Southwest corner of Sunflower Subdivision, according to the plat thereof recorded in Volume 29, Page 157B, Hidalgo County Map Records, for the Northernmost Northeast corner of this herein described tract;

THENCE, S 01° 12' 32" E within the existing right-of-way of Mile 6 % West, a distance of 391.89 feet to a Nail set, for an inside corner of this tract;

THENCE, N 88° 47' 28" E a distance of 20.00 feet to a No. 4 rebar set on the existing East right-of-way line of Mile 6 % West, for the Southernmost Northeast corner of this tract;

THENCE, S 01° 12' 32" E along the existing East right-of-way line of Mile 6 % West, a distance of 284.62 feet to a No.4 rebar found, for an inside corner of this tract;

THENCE, S 41° 16' 39" E along an existing right-of-way clip line, a distance of 76.65 feet to a No.4 rebar set, for the Southeast corner of this tract;

THENCE, in a Northwesterly direction along the existing North right-of-way line of U.S. Expressway 83-Frontage and along a curve to the right, with a central angle of 001°26' 24", a radius of 5,579.65 feet, an arc length of 140.24 feet, a tangent of 70.12 feet, and a chord that bears N 80° 44' 37" W a distance of 140.24 feet to the Southwest corner of this tract;

THENCE, N 49° 18' 35" E along an existing right-of-way clip line, a distance of 62.92 feet to an inside corner of this tract;

THENCE, N 01° 12' 32" W along the West right-of-way line of Mile 6% West, a distance of 669.71 feet to the Northwest corner of this tract;

THENCE, N 88° 47' 28" E a distance of 20.00 feet to the POINT OF BEGINNING and containing 0.540 of one acre of land, more or less.

Tract II:

A tract of land containing 4.613 acres situated in the City of Weslaco, Hidalgo County, Texas, being a part or portion out of Farm Tract 154, Block 179, West Tract Subdivision Llano Grande Grant, according to the plat thereof recorded in Volume 2, Pages 34-37, Hidalgo County Map Records, which said 4.613-acre tract is out of a bigger tract conveyed to Rosa Maria Valdez, by virtue of a Warranty Deed recorded under Document Number 2496936, Hidalgo County Official Records, said 4.613 acres also being more particularly described as follows:

BEGINNING at a Nail set on the Southwest corner of Sunflower Subdivision, according to the plat thereof recorded in Volume 29, Page 157B, Hidalgo County Map Records and within the existing right-of-way of Mile 6 ½ West, for the Northwest corner of this tract;

THENCE, N 88° 47' 28" E (East deed call) along the South line of said Sunflower Subdivision, at a distance of 20.00 feet pass a No. 4 rebar found on the existing East right-of-way line of Mile 6 ½ West, continuing a total distance of 622.87 feet to a No. 4 rebar set [Northing: 16589357, Easting: 1143909.434] for the Northeast corner of this tract;

THENCE, S 28° 07' 28" W (S 2go 20' W deed call) a distance of 449.52 feet to a No. 4 rebar set, for the Southeast corner of this tract;

THENCE, S 88° 47' 28" W at a distance of 382.65 feet pass a No. 4 rebar set on the existing East right-of-way line of Mile 6 ½ West, continuing a total distance of 402.65 feet to a Nail set on the West line of said Tract 154, Block 179, the East line of Flora Subdivision, according to the plat thereof recorded in Volume 19, Page 56, Hidalgo County Map Records and within the right-of-way of Mile 6 1 / 2 West, for the Southwest corner of this tract;

THENCE, N 01° 12' 32" W (North) along the West line of said Tract 154, Block 179, the East line of said Flora Subdivision and within the right-of-way of Mile 6 ½ West, a distance of 391.89 feet to the POINT OF BEGINNING and containing 4.613 acres, of which 0.180 of one acre lies within the existing right-of-way of Mile 6 ½ West, leaving a net of 4.433 acres of land, more or less.

SECTION 5. That the official map and boundaries of the City, heretofore adopted and amended be and hereby are amended so as to include the Annexed Property as part of the City of Weslaco.

SECTION 6. This ordinance shall be published in one (1) newspaper of general circulation published in Weslaco, once a week for two (2) weeks, after the last reading of the ordinance.

SECTION 7. That this Ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the *Tex. Loc. Gov't. Code*.

SECTION 8. That it is hereby officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551, Tex. Gov't. Code*.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 20th day of November 2018.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 4th day of December 2018.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Aida Vega, INTERIM CITY SECRETARY

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

IV. APPOINTMENTS

A. Discussion on Resolution 2018-71 appointing a City Commissioner to the Animal Shelter Advisory Committee and authorize the Mayor to execute any related documents. Possible action. (Staffed by the Planning & Code Enforcement.)

The City Manager recommended Commissioner Lopez to the Animal Shelter Advisory Committee.

Commissioner Lopez, seconded by Commissioner Rodriguez moved to approve Resolution 2018-71 appointing City Commissioner Letty Lopez to the Animal Shelter Advisory Committee as presented. The motion carried unanimously; Mayor Pro Suarez was present and voting.

For the record, following is the resolution.

RESOLUTION NO. 2018-71

A RESOLUTION OF THE CITY OF WESLACO APPOINTING MEMBERS TO THE ANIMAL SHELTER ADVISORY COMMITTEE

WHEREAS, Ordinance 2012-2 establishes an Animal Shelter Advisory Board that will assist the City of Weslaco in complying with the requirements of Chapter 823 of The Texas Health and Safety Code and will be codified as Division 8 of Chapter 22 of The Code of Ordinances; and

WHEREAS, The Animal Shelter Advisory Committee shall assist the City of Weslaco in complying with the requirements of Chapter 823 of The Texas Health and Safety Code; and

WHEREAS, The Animal Shelter Advisory Committee will be composed of one (1) veterinarian, one (1) City of Weslaco official, one (1) person whose duties include the daily operation of an animal shelter and one (1) representative from an animal welfare organization and one (1) citizen of the City of Weslaco.; and

WHEREAS, each member shall be appointed by the City Commission of the City of Weslaco; and the members of this Committee will hold office for a term length staggered as assigned; and

WHEREAS, the Animal Shelter Advisory Committee members shall serve without compensation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Commissioner Letty Lopez is appointed to the Animal Shelter Advisory Committee for a term as assigned.

PASSED AND APPROVED on this 4th day of December 2018.

CITY OF WESLACO
/s/David Suarez, MAYOR

ATTEST:
/s/Aida Vega, INTERIM CITY SECRETARY

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

Mayor Suarez changed the order of the day to Item VI. New Business A.

VI. NEW BUSINESS

A. Discussion and consideration directing Halff Associates to design a 50 year storm frequency for the City of Weslaco Drainage Plan as recommended by the Weslaco Drainage Citizen Task Force. Possible action. (Staffed by Planning and Code Enforcement.)

The City Manager stated directive had been given to Halff Associates to design a drainage plan for a 100-year flood and for regional detention facility; assessment done for this would be very costly to the City. The City Manager noted the drainage committee and Halff and Associates discussed a 50-year storm design.

Randy Hall, Chairman, summarized improvements evaluated by Halff and Assoc. for short term projects for regional detention drainage improvements was estimated at \$11-million; the drainage committee consensus was for a 50-year storm design and not a 100-year.

Miles Bullion, Halff and Associate, stated they evaluated design storm frequency for a 100-year and lessor; results were costly for the 100-year storm for the short-term projects; most cities design between 10 to 25 storm frequency. The recommendation is design for a 50-year storm that will be more cost effective for the city by doing more projects.

In response to the Commission, the flooding event of June 20 was a 500-year storm; 100-year design costly because of infrastructure upgrades; most cities are designed with a 10 or 25 design; new development requires a 50-year design. The City Manager stated developers are designing a 50-year detention for new development; the commission approves the drainage plans and detention facility must be maintained by owner.

Miles Bullion stated they will continue evaluating the best solution for drainage improvements based on 50-year-design. Mayor Suarez recommended partnerships be done to help reduce any costs as related to detention ponds.

In response to Commissioner Muñoz, Randy Hall stated proposed detention ponds Harlon Block Park, John Knox Village, Leisure World RV Park and Weslaco City Park would be costly at a 100-year design. Miles Bullion recommended the commission allow Halff and Associates to evaluate at a 50-year design storm and bring back to the commission the findings for proposed solutions for drainage projects.

Commissioner Lopez, seconded by Commissioner Pedraza moved to approve Halff Associates to design a 50-year storm frequency for the City of Weslaco Drainage Plan as recommended by the Weslaco Drainage Citizen Task Force. The motion carried unanimously; Mayor Pro Suarez was present and voting.

V. OLD BUSINESS

A. 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. (The item was tabled November 20, 2018; staffed by the City Manager's Office.)

The City Manager stated no action on this item.

B. Discussion and consideration approving Resolution 2018-69 supporting the Lower Rio Grande Valley Development Council to submit a grant application to Hidalgo County Metropolitan Planning to support funding for the Hidalgo County Active Mobility Plan and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager's Office.)

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

The City Manager stated the Lower Rio Grande Valley Development Council is submitting a grant application for funding under the Hidalgo County Active Mobility Plan and reaching out to the cities for support of the grant and participation. If grant is awarded it would require a local match from the City of 20% of grant award.

In response to Commissioner Muñoz, the City Manager stated local match was estimated at \$50,000; may take 6-9 months for grant award and any local match could be in next fiscal year budget if approved by the commission.

Mayor Pro Tem Kerr, seconded by Commissioner Tafolla, moved to table item B and C to allow a representative attend for more information. The motion carried unanimously; Mayor Suarez was present and voting.

C. Discussion and consideration approving Resolution 2018-70 supporting the Lower Rio Grande Valley Development Council to submit a grant application to Hidalgo County Metropolitan Planning Organization supporting the Regional BCycle Bikeshare Program and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager's Office.)

Tabled by previous action on item B.

D. Discussion and consideration amending the Civil Engineering Services Agreement for Storm Water Improvement Plan with Halff Associates by eliminating the scope of services for Task 6; Hazard Mitigation Grant Program Application in the amount of \$11,261.79 and authorize payment in the amount of \$3,088.21 for services rendered to date and authorize the Mayor to execute any related documents. Possible action. (Staffed by the City Manager's Office.)

The City Manager recommended to reduce the scope of services for the Hazard Mitigation Application Grant task for Villa Verda and approve payment of \$3,088.21 for work analysis that has been done to date. The area will be done by the County as a result on the recent passage of the County Bond Election.

Mayor Pro Tem Kerr, seconded by Commissioner Tafolla moved to approve eliminating the scope of services for Task 6; Hazard Mitigation Grant Program Application in the amount of \$11,261.79

and authorize payment in the amount of \$3,088.21 for services rendered to date as presented. The motion carried unanimously; Mayor Pro Suarez was present and voting.

E. Discussion and consideration for possible purchase of a Hot Jet D- Diesel Series Trailer Mounted Jetter which will be utilized for the jetting of storm drains and inlets, from Hot Jet USA in the amount not to exceed \$40,000.00 and authorize the Mayor to execute any related documents. Possible action. (Requested by Commissioner Muñoz and Mayor Suarez.)

The City Manager stated no action for this item.

F. Discussion and consideration to cancel or reschedule the January 1, 2019 regular meeting. Possible action. (Staffed by City Manager's Office.)

The City Manager recommended to cancel the January 1, 2019 meeting.

Commissioner Muñoz, seconded by Commissioner Lopez, moved to approve and cancel the January 1, 2019 regular meeting as presented. The motion carried unanimously; Mayor Suarez was present and voting.

Commissioner Tafolla at 6:20 p.m. excused himself and left the meeting.

VII. REPORTS

A. Report by Weslaco Area Chamber of Commerce.

Doug Croft, Chamber CEO, reported on marketing efforts for October and November; visitors to the chamber increased and stated this was his last meeting as he had accepted an offer out of state thanking the commission for his support.

B. Report by Economic Development Corporation of Weslaco.

Marie McDermott, EDC Director, reported Alfresco scheduled for December 20; ribbon cutting held for UTRGV-CIC facility; attended conference on Foreign Direct Investments and staff is working a total of 55 summary leads.

C. Report by Planning and Code Enforcement.

Joe Pedraza reported on clean sweep operations done in October collecting 51 tons of trash and debris and 108 tires collected; may move to once a year event; purchased additional bins; continue with neighborhood clean sweeps and dilapidated incentive program and will be recommending an enforcement policy be adopted that will help prevent individuals and/or landscaping companies blowing any debris into drainage system.

D. Report by Inframark.

Paul Kiffe, Inframark representative, reported 4.9 million gallons of water treated and 2.19 mgd of wastewater treated; no violations reported; rotor repairs ongoing; new permit issued reducing frequency of lab analysis; solar panels installed powers thirty homes and seven pumps have been received for the lift stations.

E. Report by Public Works.

Pete Garcia reported drainage ditch maintenance continues; replacement of traffic school flashers being installed; parking lot improvements completed for schools and church; HEB railroad crossing improvements completed and City Hall Christmas tree finished.

F. Report Parks and Recreation

Omar Rodriguez, introduced himself as the Parks and Recreation Director, reporting on park field and cemetery maintenance; regarding project for Harlon Block; new projects consisting of North Side Sports Complex and Led Lighting at Isaac Rodriguez and upcoming events.

VIII. EXECUTIVE SESSION

At 6:59 p.m. Mayor Pro Tem Kerr, seconded by Commissioner Lopez, moved to convene the regular meeting in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

At 7:43 p.m. Mayor Suarez 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. 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.

E. 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

Mayor Pro Tem Kerr, seconded by Commissioner Lopez moved to adjourn the meeting at 7:44 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