



NOTICE OF A SPECIAL MEETING OF THE WESLACO CITY COMMISSION

NOTICE IS HEREBY GIVEN THAT the City Commission of the City of Weslaco, Texas will hold a Special Meeting in the Legislative Chamber, located at 255 South Kansas Avenue, on Thursday, September 8, 2011 at 5:30 p.m. for the purpose of discussing the following items:

I. CALL TO ORDER

- A. Certification of Public Notice.
- B. Pledge of Allegiance.
- C. Roll Call.

II. PUBLIC HEARING

- A. To solicit input on the proposed Municipal Budget for the City of Weslaco, Texas, for the fiscal year beginning October 1, 2011 and ending September 30, 2012.

III. NEW BUSINESS

- A. Discussion and consideration to adopt a budget for the City of Weslaco, Texas, for the fiscal year beginning October 1, 2011 and ending September 30, 2012. First reading of Ordinance No. 2011-24. Possible action. Attachment.
- B. Discussion and consideration to approve the Preliminary Engineering Report with Debt Capacity Study for the Water Treatment Plant as prepared by CDM. Possible action. (Commission approved draft Preliminary Engineering Report on August 16.) Attachment.
- C. Discussion and consideration to authorize the City Manager to negotiate a contract with Briones Consulting and Engineering, Ltd. for design of the Water Treatment Plant expansion and associated projects in accordance with City Commission action on August 16, 2011 as per Local Government Code 252.022(a)(2). Possible action. Attachment.
- D. Discussion and consideration to authorize the City Manager to negotiate a pre-construction services contract with CDM Constructors, Inc. (CCI) for the Water Treatment Plant expansion and associated projects in accordance with City Commission action on August 16, 2011 as per Local Government Code 252.022(a)(2). Possible action. Attachment.
- E. Discussion and consideration to award the Professional Services Agreement to Cruz-Hogan Consulting Engineers for engineering services related to the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program for the Flood Drainage Improvement Project at

the Las Brisas del Oro Subdivision in an amount not to exceed \$155,000.00. Possible action. (Cruz-Hogan designated as project engineer by Commission action on April 5, 2011; there was no action on this item June 21, 2011.) Attachment.

- F. Discussion and consideration to award the Professional Services Agreement to Cruz-Hogan Consulting Engineers for engineering services related to the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program for the Flood Drainage Improvement Project at the South Detention System in an amount not to exceed \$158,000.00. Possible action. Attachment.
- G. Discussion and consideration to approve budget amendments in the amounts of \$104,018.00 and \$60,256.00 to recognize proceeds from the sale of assets and confiscated property at the City auction held August 27, 2011. Possible action. Attachment.
- H. Discussion and consideration to approve a budget amendment in the amount of \$18,622.00 to purchase seized vehicles for use by various City departments. Possible action. Attachment.

IV. PUBLIC COMMENTS

The Public Comments portion of the meeting promotes a fair and open process for the governance of the City. This portion of the meeting is not intended to be an extended discussion or a debate and is limited to three minutes for each presenter. The Mayor and City Commissioners do not reply; they listen. Matters under litigation are not to be addressed and comments regarding specific City employees and elected officials may be prohibited.

If you are discussing something not included on the agenda, the Commission cannot take any formal action until it is placed on an agenda and notice of the meeting is properly posted. Registration for Public Comments must be submitted to the City Secretary before the City Commission meeting is called to order. As the Mayor calls upon those who submitted a registration form with the City Secretary, please step to the podium and state your name and address before beginning your presentation.

V. ADJOURNMENT

I hereby certify this **Notice of a Special Meeting of the Weslaco City Commission** was posted in accordance with the Open Meetings Act on the outside bulletin board at City Hall of the City of Weslaco, located at the 255 South Kansas Avenue entrance, visible and accessible to the general public during and after regular working hours. This notice was posted on this 5th day of September, 2011 at 5:00 p.m. and will remain so posted continuously for at least 72-hours preceding the scheduled time of this meeting in accordance with Chapter 551 of the Texas Government Code.

/s/ Elizabeth M. Walker, City Secretary

NOTE: If any accommodation for a disability is required, please notify the City Secretary's Office at (956) 968-3181, Ext. 3100 prior to the meeting date.