



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 Tuesday, November 22, 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. NEW BUSINESS

- A. Discussion and consideration to authorize the Mayor to submit Notice of Termination for the Contract between the City of Weslaco and Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent municipal fines and fees. Possible action. (Item as requested by Commissioners Noriega and Garza.) Attachment.
- B. Discussion and consideration to authorize the City Manager to negotiate a Professional Services Agreement with American Financial Bureau for the collection of delinquent municipal fines and fees. Possible action. (Item as requested by Commissioners Noriega and Garza.)
- C. Discussion and consideration to approve Change Order No.1 for Project No. 07-125B Lift Station #27 Gravity Sewer Line and Force Main as presented by DK III Hornback R.F.D., Inc., representing a cost decrease of \$200.00 and a time extension of 364 calendar days with a revised completion date of 11/30/11, authorize a budget amendment as appropriate, and authorize the Mayor to execute any related documents. Possible action. Attachment.

III. 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.

IV. 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 18th day of November 2011 at 4:45 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.