



**A REGULAR MEETING  
OF THE WESLACO CITY COMMISSION  
TUESDAY, NOVEMBER 6, 2012**

NOTICE IS HEREBY GIVEN THAT the City Commission of the City of Weslaco, Texas will hold a Regular Meeting in the Legislative Chamber of City Hall, located at 255 South Kansas Avenue, on Tuesday, November 6, 2012 at 5:30 p.m. for the purpose of discussing the following items:

**NOTE:** If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Weslaco City Commission will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

**I. CALL TO ORDER**

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

**II. 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discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 of October 16, 2012; (Requested by City Secretary's Office.) Attachment.
- B. Approval of the renewal of the membership for 2013 in the amount of \$100.00 in the Electric Reliability Council of Texas ("ERCOT"), the entity in Texas responsible for operating the deregulated wholesale electricity market and overseeing the grid in the deregulated portion of the state, and authorize the Mayor to execute any related documents. (Requested by City Attorney's Office.) Attachment.
- C. Approval of Resolution 2012-67 and corresponding membership in the amount of \$510.00 in the Sister Cities International program, and authorize the Mayor to execute any related documents. (Requested by the Mayor.) Attachment.
- D. Authorization of the renewal of a Food for Fines program at the Mayor Joe V. Sanchez Public Library, allowing library patrons to exchange canned goods for outstanding library fees through December 2012 in support of a food drive by the Rio Grande Valley Food Bank. (Requested by the Library.) Attachment.

- E. Acceptance by the Mayor Joe V Sánchez Public Library of two (2) computers from the Workforce Solutions agency for public job training and job seeking activities, and authorize the Mayor to execute any related documents. (Requested by the Library.) Attachment.
- F. Authorization to apply funds from the Court Technology Fund to pay the annual fees for Incode software service including Court Case Management, Police (Non-Incode Interface to Court), AcuCorp Run Time, Epson TM-U950 Receipt Validation Printer, as well as Media Plus Automated Cash Drawer in an amount not to exceed \$8,376.32 and authorize a budget amendment as appropriate. (Requested by Municipal Court.). Attachment.
- G. Authorization to apply fund from the Court Technology Fund for the lease of a copy/printer/facsimile machine and excess copies in an amount not to exceed \$2,300.00 and authorize a budget amendment as appropriate. (Requested by Municipal Court.). Attachment.

### **III. NEW BUSINESS**

- A. Discussion and consideration on behalf of R.O.G. A.N.D.E., L.T.D., owners David Guerra and Bryan Hall, to approve the Final Plat of Blue Wave Subdivision, being a re-subdivision of 4.61 acres out of all of Lot 1, Westgate-Miller Subdivision and all of Lots 2 and 3, Westgate Drive Plaza Subdivision, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible action. (Requested by Planning & Code Enforcement Department.) Attachment.
- B. Discussion and consideration on behalf of the County of Hidalgo to approve the Final Plat of Hidalgo County Precinct 1 Constable Office Subdivision, being a 2.037 acre tract of land out of Lot 7, Block 2 Mid-Valley Industrial Park Subdivision, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible action. (Requested by Planning & Code Enforcement Department.) Attachment.
- C. Discussion and consideration to award the bid contract for the unleaded and diesel fuel supplier for Fiscal Year 2012-2013 to the best qualified, most advantageous bidder and to authorize the Mayor to execute any related documents. Possible action. (Requested by Finance Department.) Attachment.
- D. Discussion and consideration to extend the Depository Services Contract with BBVA Compass Bank, November 1, 2012 through October 31, 2014 as authorized by §105.017 of the Local Government Code, approve corresponding Resolution amending Resolution 2011-36 identifying authorized signatories, and authorize the Mayor to execute any related documents. Possible action. (Contract awarded August 18, 2009; Requested by Finance Department.) Attachment.
- E. Discussion and consideration to authorize a Development Agreement

between the Economic Development Corporation of Weslaco and Darden Restaurants, Inc. to provide an incentive in excess of One Hundred Thousand Dollars (\$100,000.00) for a national full service restaurant to locate in Weslaco. Possible action. (Requested by the Economic Development Corporation.) Attachment.

- F. Discussion and consideration to reschedule the next regular meeting of the Weslaco City Commission from Tuesday, November 20, 2012 to Tuesday, November 27, 2012 in accordance with Ordinance 2011-05. Possible action. (Requested by City Manager's Office.) Attachment.

#### **IV. REPORTS**

- A. Report by City Manager on Departmental Update, Upcoming Meetings, Media Reports, and Public Feedback. Attachment.

#### **V. 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.

#### **VI. ADJOURNMENT**

I hereby certify this Notice of a Regular 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 2<sup>nd</sup> day of November 2012, at 7:10 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.