



**NOTICE OF A SPECIAL MEETING  
OF THE WESLACO CITY COMMISSION  
MONDAY, MARCH 11, 2013**

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 Monday, March 11, 2013 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 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** Pages  
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- A. Certification of Public Notice.
- B. Pledge of Allegiance.
- C. Roll Call.

**II. NEW BUSINESS**

- A. Discussion and consideration to extend the term of the existing 125 Cafeteria Plan, optional/voluntary supplemental insurance, vision, dental, life, cancer, and long-term care, for an additional year at no cost to the City effective April 1, 2013 through March 31, 2014. Possible action. (Requested by Human Resources Department.) Attachment. 3-4
- B. Discussion and consideration to confirm the removal of all Directors of the Economic Development Corporation of Weslaco (EDC) holding such office prior to the effective date of the Articles of Amendment to the Articles of Incorporation of the EDC as set forth in Resolution 2013-34 adopted on February 19, 2013 and the confirmation of the appointment of seven (7) Directors for the EDC in accordance with the Articles of Amendment to the Articles of Incorporation of the EDC as set forth in Resolution 2013-34 adopted on February 19, 2013 and effective as of February 20, 2013. (Requested by Office of the City Manager.) Attachment. 5-6

**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 8<sup>th</sup> day of March, 2013 at 4:00 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  
City of Weslaco

**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.