



**A SPECIAL MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, NOVEMBER 12, 2013**

NOTICE IS HEREBY GIVEN THAT the City Commission of the City of Weslaco, Texas will hold a Special Meeting in the Legislative Chamber of City Hall, located at 255 South Kansas Avenue, on Tuesday, November 12, 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 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.

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| I. | <u>CALL TO ORDER</u> | Pages
1-2 |
| | A. Certification of Public Notice. | |
| | B. Pledge of Allegiance. | |
| | C. Roll Call. | |
| II. | <u>APPOINTMENTS</u>
<i>Standard Documentation on Board Appointments</i> | 3-7 |
| | A. Discussion and consideration to approve Resolution 2013-77 appointing one member to an unexpired term on the Ambulance Advisory Board. Possible action. (Commission accepted the resignation of Bertha Suarez October 15, 2013; There was no action on the appointment November 5, 2013. Requested by Fire Department.) Attachment. | 8-9 |
| | B. Discussion and consideration to remove two members from the Planning and Zoning Commission and approve Resolutions 2013-85 and 2013-86 appointing two members to those unexpired terms. Possible action. (Requested by Planning and Code Enforcement Department.) Attachment. | 10-12 |
| | C. Discussion and consideration to approve Resolution 2013-92 confirming the appointment by the Mayor of one member to the City of Weslaco Housing Authority Board to a two-year term as authorized by §302.031 of the Texas Local Government Code. Possible action. (Requested by City Secretary's Office.) Attachment. | 13-14 |
| | D. Discussion and consideration to remove all Directors of the Economic Development Corporation of Weslaco and approve Resolution 2013-87, Resolution 2013-88, Resolution 2013-89, Resolution 2013-90, and Resolution 2013-91 to appoint members to terms as assigned which will take effect after the Secretary of State approves the Articles of Amendment to the Articles of Formation of the Economic Development Corporation of Weslaco. Possible action. (Requested by Economic Development Corporation of Weslaco.) Attachment. | 15-20 |
| III. | <u>NEW BUSINESS</u> | |
| | A. Discussion and consideration to approve the Articles of Amendment to the Articles of Formation of the Economic Development Corporation of | |

Weslaco reducing the number of Directors from seven (7) to five (5), removing the requirement that four (4) of the Directors be Weslaco City Commissioners, and other non-substantive changes. Possible action. (Requested by the Economic Development Corporation of Weslaco.)

- B. Discussion and consideration to approve the Drainage Detention Easement and the contract for granting of Drainage Detention Easement with the Weslaco Independent School District and the City of Weslaco for a 5.62 acre tract of land out of Farm Tract 140 Block 162, West and Adams Tract Subdivision, Hidalgo County and authorize the Mayor to execute any related documents. Possible action. (Requested by Planning and Code Enforcement Department.) Attachment. 21-32
- C. Discussion and consideration to approve the interlocal agreement with Hidalgo County (Precinct 1) for street improvements, including design and construction, of Mile 9 North Road east of Mile 6 West/Westgate Drive in an amount not to exceed \$750,000.00 as 50% of the total project cost, approve any necessary amendments to the professional services agreement with the engineer of record, authorize a budget amendment as appropriate, and authorize the Mayor to execute any related documents. Possible action. (Requested by Planning & Code Enforcement Department.)
- D. Discussion and consideration to authorize an expenditure in an amount not to exceed \$750,000.00 from the Certificates of Obligation, Series 2007 for street improvements on Mile 9 North Road/Sugarcane Drive, authorize a budget amendment as appropriate, and authorize the Mayor to execute any related documents. Possible action. (Requested by Finance Department.)
- E. Discussion and consideration to approve various budget amendments to municipal departments for fiscal year ending September 30, 2013. Possible action. (Requested by Finance Department.) Attachment. 33-34

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 9th day of November 2013 at 4:30 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.