



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, MARCH 4, 2014**

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, March 4, 2014 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 Pages
1-2

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

II. 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.

III. 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discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 on February 18, 2014. 3-14
(Staffed by City Secretary's Office.) Attachment.
- B. Acceptance of the 2013 Racial Profile Report compiled by the Weslaco Police 15-47
Department as required by the Texas Code of Criminal Procedure Article 2.133
and authorize the Mayor to execute any related documents. (Staffed by Police
Department.) Attachment.
- C. Approval of agreement to construct and transfer ownership of a traffic light to 48-55

be built in Blue Wave Subdivision by developer B.P.M.P Texas Real Estate, LLC and authorize the Mayor to execute any related documents. (Staffed by Planning and Code Enforcement Department.) Attachment.

IV. APPOINTMENTS

Standard Documentation on Board Appointments 56-60

- A. Discussion and consideration to approve Resolution 2014-11 appointing one member to an expired term on the Ambulance Advisory Board and authorize the Mayor to execute any related documents. Possible action. (Staffed by Fire Department.) Attachment. 61-62

V. NEW BUSINESS

- A. Discussion and consideration to approve Ordinance 2014-01 authorizing the issuance of “City of Weslaco, Texas Tax and Revenue Certificates of Obligation, Series 2014;” entering into a bond purchase agreement and a paying agent/registrar agreement, and other matters related thereto, and authorize the Mayor to execute any related documents. First as Final Reading of Ordinance 2014-01. Possible action. (Notice of Intent to issue approved January 21, 2014; Staffed by Finance Department.) Attachment. 63-70

- B. Discussion and consideration to authorize the solicitation of Request for Qualifications (RFQ) for professional services for the preparation of the City of Weslaco Comprehensive Plan, including Parks and Thoroughfare plans. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment. 71

- C. Discussion and consideration to authorize the solicitation of Request for Qualifications (RFQ) for professional services for the preparation of the City of Weslaco City’s Master Drainage Plan. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment. 72

- D. Discussion and consideration to approve SmartCom as the best qualified, most advantageous bidder for internet services within the 2014 Schools and Libraries Program of the Universal Service Fund E-Rate, which makes discounts available to eligible libraries for telecommunication services, internet access, and internal connections and authorize the Mayor to execute the E-Rate proposal acceptance and agreement. Possible action. (Staffed by Library Department.) Attachment. 73-86

- E. Discussion and consideration to approve Insight Public Sector, Inc. as the best qualified, most advantageous bidder for basic maintenance of internal computing connections within the 2014 Schools and Libraries Program of the Universal Service Fund (ERate), which makes discounts available to eligible libraries for telecommunication services, internet access, and internal connections and authorize the Mayor to execute the contract acceptance. Possible action. (Staffed by Library Department.) Attachment. 87-95

- F. Discussion and consideration to authorize the purchase of hose reel assembly for 1999 VAC-CON unit and/or the purchase of a new 2014 VAC-CON vacuum truck from Buyboard State Vendor, CLS Sewer Equipment Co., Inc. for a combined cost not to exceed \$347,467.74, authorize a budget amendment as appropriate, and authorize the Mayor to execute any related documents. Possible action. (Staffed by Public Utilities Department.) Attachment. 96-98
- G. Discussion and consideration to authorize the hiring of five personnel for either the Public Facilities Department or the Parks and Recreation Department and authorize a budget amendment as appropriate. Possible action. (Staffed by Public Facilities Department.) Attachment. 99
- H. Discussion and consideration to approve the following T-Hangar leases for a period not to exceed five years for aircraft storage or aviation related business only: 100-155
- 1) E6-02 with James B. Carlson Farms,
 - 2) E7-00 with Garric Warbirds,
 - 3) E8-06 with Anderson Columbia Co.,
 - 4) E9-02 with Wyatt Agri Products, and
 - 5) E10-01 with Dr. Reynaldo Rodriguez,
- and authorize the Mayor to execute related documents. Possible action. (Staffed by Airport Department.) Attachment.
- I. Discussion and consideration to approve an agreement to provide personnel services to the Economic Development Corporation of Weslaco (EDCW) and authorize the Mayor to execute any related documents. Possible action. (Commission authorized a 30-day agreement January 21, 2014; Staffed by the City Manager's Office.) Attachment. 156-157

VI. REPORT

- A. Report on upgrade on bond rating by Standard & Poor's. Attachment. 158-161

VII. 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 28th day of February 2014 at 5:25 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.