



**A SPECIAL MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, AUGUST 26, 2014**

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, August 26, 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
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- A. Certification of Public Notice.
 - B. Pledge of Allegiance.
 - C. 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. PUBLIC HEARINGS**
- A. To solicit input on the proposed municipal tax rate of \$0.6867/\$100.00 valuation, the same rate as last year, for fiscal year 2014-2015 and schedule a record vote September 2 and 16, 2014. 3
- IV. APPOINTMENTS** 4-8
- Standard Documentation on Appointments*
- A. Discussion and possible action to approve Resolution 2014-37 and Resolution 2014-38 to remove two (2) members of the Parks & Recreation Advisory Board and fill the unexpired terms of the members. (Staffed by Parks & Recreation Department.) Attachment. 9-11
- V. NEW BUSINESS**
- A. Discussion and possible action to approve a Memorandum of Understanding from Valley Nature Center to reimburse the City of Weslaco 12-20

for the following Change Orders for the Valley Nature Center Construction Project: C.O. #002 (\$325.00) for Exhaust Fan/Relocate Electric Switch, C.O. #003 (\$625.00) to Relocate A/C temperature and Co2 sensors, C.O. #005 (\$2,580.00) for wrought iron fencing/gate, and C.O. #009-R1 (\$2,700.00) for wall tile at drinking fountain wall area for back splash purposes, authorize a budget amendment as appropriate and authorize the Mayor to execute any related documents. (Staffed by Public Facilities.) Attachment.

- B. Discussion and possible action to approve Change Orders #001-R1 (\$17,789.56) for Granite Tops/New Cabinets, C.O. #002 (\$325.00) for Exhaust Fan/Relocate Electric Switch, C.O. #003 (\$625.00) to Relocate A/C temperature and Co2 sensors, C.O. #004 (\$12,956.40) for engineering grading plan, C.O. #005 (\$2,580.00) for wrought iron fencing/gate, C.O. #006 (\$13,200.00) for a monument sign, C.O. #007 (\$3,200.00) for wood trim at staff utility, C.O. #008 (\$4,100.00) for water protection above door no. 114B & south wall, C.O. #009-R1 (\$2,700.00) for wall tile at drinking fountain wall area for back splash purposes, C.O. #010 (\$2,500.00) for access holes at the large classroom and Exhibit Hall, C.O. #011 (\$6,550.00) for demolition and removal of the current ramp and installation of a new ramp, C.O. #012 (\$2,100.00) to install two cut-off switches at water collection tanks, C.O. #013 (\$3,400.00) to provide power and water to island, and C.O. #014 (\$1,410.00) for modifications to Green Roof at Gutter, to the Valley Nature Center construction project, authorize a budget amendment as appropriate, and authorize the Mayor to execute any related documents. (Staffed by Public Facilities.) Attachment. 21-48

VI. 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 22nd day of August 2014 at 7:15 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/ Leonardo Olivares, City Manager

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.