



**A SPECIAL MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, JULY 8, 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, July 8, 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. NEW BUSINESS**
- A. Discussion and consideration of the City of Weslaco Parks Master Plan to approve improvements prioritization and cost allocation and authorize a budget amendment as appropriate. Possible action. (Requested by Mayor Pro-Tem Cuellar and Commissioner Fox.)
 - B. Discussion and consideration to approve an Interlocal Agreement with Hidalgo County (Precinct 1) for the reconstruction and repaving of Border Avenue from Eighteenth Street (Mile 6 North) to Thirty-fourth Street (Mile 5 North) as 48% of the total project cost in an amount not to exceed \$2,240,420.00, approve any necessary amendments to the professional services agreement with the engineer of record, and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment. 3-9
 - C. Discussion and consideration to approve an Interlocal Agreement with Hidalgo County (Precinct 1) for the reconstruction and repaving of Eighteenth Street (Mile 6 North) from Airport Drive to Bill Summers 10-16

International Boulevard (FM1015) as 42% of the total project cost in an amount not to exceed \$2,364,000.00 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

- D. Discussion and reconsideration to approve an Interlocal Agreement with Hidalgo County (Precinct 1) for the reconstruction and repaving of Joe Stephens Avenue from Votech Drive to Sugarcane Drive for cost share in materials in an amount not to exceed \$132,689.00, approve any necessary amendments to the professional services agreement with the engineer of record, and authorize the Mayor to execute any related documents. Possible action. (Interlocal approved April 1, 2014; Staffed by Planning and Code Enforcement Department.) Attachment. 17-23

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 3rd day of July 2014 at 6:50 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.