



**A SPECIAL MEETING
OF THE CITY COMMISSION
OF THE CITY OF WESLACO
TUESDAY, JUNE 30, 2015**

NOTICE IS HEREBY GIVEN THAT the City Commissions of the City of Mercedes and the City of Weslaco, Texas will hold a Special Meeting together at Estero Llano Grande State Park, located at 154A Lakeview Drive, Weslaco on Tuesday, June 30, 2015 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

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

II. NEW BUSINESS

- A. Discussion and consideration to approve on Second and Final Reading Ordinance 2015-19 approving the settlement regarding Cause No. C- 5929-13-H *City of Weslaco, Texas v. City of Mercedes, Texas* in the 389th Judicial District Court of Hidalgo County, authorizing the Mayor and City Manager to negotiate and execute a Settlement Agreement and Agreed Judgement settling the Cities' lawsuit, and apportioning the area of existing and prospective corporate limits and extraterritorial jurisdiction area and utility service areas between the cities and establishing an agreed boundary line. Second and Final Reading of Ordinance 2015-19. Possible action. (First Reading held June 16, 2015; Staffed by Legal Department.) Attachment.

III. 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 23rd day of June 2015 at 5:45 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.

Removed from Bulletin Board

Date:

Initials: