

**NOTICE OF A REGULAR MEETING
OF THE WESLACO CITY COMMISSION**

NOTICE IS HEREBY GIVEN

THAT, the City Commission of the City of Weslaco, Texas will hold a Regular Meeting at the Legislative Chamber, located at 255 South Kansas, on Tuesday, June 15, 2010 immediately following the Special Meeting scheduled at 6:00 p.m. for the purpose of discussing the following items:

NOTE: If any accommodation for a disability is required, notify the City Secretary's Office at (956) 968-3181, Ext 3101 prior to the meeting date.

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 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. CONSENT AGENDA

NOTICE TO THE PUBLIC

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separately unless requested by one commission member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Minutes
 - 1. Regular Meeting of June 1, 2010

II. PUBLIC COMMENTS

A member of the public or the governmental body may make comments on subjects for which notice has been given and which are on the agenda Section 551.042, Texas Open Meetings Act. Public comments will be limited to three (3) minutes.

III. CITY MANAGER'S REPORT

- A. City Manager's report: Financial Status, Departmental Update, Upcoming Meetings, Appointments and other items.

- B. Status report on the dilapidated structures within the City of Weslaco.

IV. MAYOR'S REPORT

- A. Acknowledgement of receipt of a two million dollar grant from State Energy Conservation Office (SECO) at the City of Weslaco's North Wastewater Treatment Plant for solar panels.

V. BOARD APPOINTMENTS

- A. Parks & Recreation Advisory Board – to accept the resignation of board member Joe A. Martinez, and possible appointment of a new member. Possible action. Attachment
- B. Weslaco Hospital Authority Board – one member needed to replace the unexpired term of Julie Majors. Possible action. Attachment

VI. OLD BUSINESS

- A. Discussion and consideration to fully comply with the contractual agreement of the Associate Municipal Judge, Samuel Sanchez to complete the two year term. Possible action

VII. NEW BUSINESS

- A. Discussion and consideration of adopting a long-term, community-based strategic plan titled Weslaco 100. Possible action. Attachment
- B. Discussion and consideration to accept a \$6,000.00 donation from H.E. B. toward the transfer of equipment and modification to the recently acquired command post unit and approval of budget amendment to allocate the funds to the Equipment Budget Line Item, 01-518-3850 (Emergency Management). Possible action. Attachment
- C. Status report from Hernan Gonzalez, Executive Director of the Economic Development Corporation of Weslaco regarding economic development activities. Possible action. Attachment
- D. Discussion and consideration to approve the 2010 Interlocal Agreement between the City of Weslaco and Hidalgo County, Community Development Block Grant Program, (CDBG) for Year 23 Work Plan and authorize the Mayor to execute the agreement. Possible action. Attachment
- E. Discussion and consideration to approve the bid submitted at the January 19, 2010 Tax Resale, Suit No. T-182-04-B; the west one-half of Lots 12, 13, 14, and 15, Block 18, Esplanada Subdivision, the City of Weslaco

Acct. No. E7200-00-018-0012-00, property located at 206 Sgt. M.C. Garcia Street; Bid Amount - \$8,000.00 submitted by A.C. Jaime. Possible action. Attachment

- F. Discussion and consideration to accept the proposal from an approved Buy Board company, G&K Services, from Corpus Christi, Texas for the purchase of Industrial Uniforms for a one year term with purchases ordered as needed. Possible action. Attachment
- G. Discussion and consideration to notify The Texas Department of Transportation that the City of Weslaco is not interested in purchasing a 50 foot by 263 foot by 74 foot right-of-way in front of Payne Ford-Mercury South East of Mile 4 ½ Road and U.S. Expressway 83 owned by The Texas Department of Transportation. Possible action. Attachment
- H. Discussion and consideration of a purchase from The Texas Department of Transportation a Thirty (30') foot and one hundred (100') foot drainage easements in front of the SDI Realty Shopping Center Northwest of Bridge Avenue and U.S. Expressway 83. Possible action. Attachment
- I. Request from the Boys and Girls Club of the Mid Valley to utilize the interest earned monies from the Boys and Girls Club Building Fund Account for operational expenses. Possible action.
- J. Discussion and consideration to amend the existing contract with BFI Waste Services of Texas L.P. dba Allied Waste Services of Rio Grande to include residential collection services. Possible action.
- K. Discussion and consideration to approve Change Order No. 1 from Closner Construction for a decrease of \$377.00 in connection with the relocation of Utilities at Westgate Drive. Possible action. Attachment
- L. Discussion and consideration to amend the Internet Services Contract with Time Warner Cable Business Class and authorize the Mayor to execute the contract. Possible action. Attachment

VIII. EXECUTIVE SESSION

- A. Discussion with the City Attorney regarding the proposed settlement in *Lino Garza and Robert Valdez vs. City of Weslaco C-1653-09-H*. Possible action.