

**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, September 15, 2009 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separately unless requested by one commission member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 September 1, 2009
- B. Second and final reading of Ordinance No. 2009-23 amending the Zoning Map of the City of Weslaco to change the zoning of Lots 1 & 2, Mid Valley Industrial Park #8, at 3300 E. Sugarcane Drive from "R-1" Single Family Dwelling District to "I" Industrial District. Possible action. Attachment

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. Announcement of a grant award in the amount of \$17,135.00 from the Department of Justice/Edward Byrne Memorial Justice Assistance Grant Program to provide Weslaco Police Officers with the necessary equipment to accurately document traffic stop information and citizen complaint resolutions. Attachment
- B. Announcement of the Reimbursement Request No. 1 and Final for period covered 1/12/07 – 8/31/09, Project No. RT-0638 in the amount of \$41,000.00 from the Texas Parks and Wildlife Department in connection with the City Park Trail. Attachment

IV. MAYOR'S REPORT

- A. Notification of changes to Time Warner Cable Programming in your community.
- B. Announcement of the National Night Out scheduled for October 6, 2009 from 6:00 p.m. to 9:00 p.m. at the City of Weslaco, City Hall Parking Lot located at 255 South Kansas Avenue.
- C. Report on the US Census Count Committee

V. NEW BUSINESS

- A. Discussion and consideration of the Accomplishments and Budget for The Economic Development Corporation of Weslaco for the 2009-2010 fiscal year beginning October 1, 2009. Possible action. Attachment.
- B. Discussion and consideration to approve the Interlocal Agreement between the City of Weslaco and the Weslaco Independent School District for videotaping City Commission Meetings and authorize the Mayor to execute the agreement. Possible action. Attachment
- C. Discussion and consideration regarding the following bids received on tax resale properties described as follows:
 - 1. Suit No. T-140-05-E, Lots 8 and 9, Block 3, Original Townsite, City of Weslaco, Acct. No. W2300-00-003-0008-00, Location – 714 Lee Garza Street, Bid Amount - \$10,000.00. Owner: (Raul Luna) Possible action. Attachment
 - 2. Suit No. T-1041-06-F, Lots 23 and 24, Block 5, Christensen Subdivision, an addition to the City of Weslaco, Acct. No. C4200-

00-005-0023-00, Owner: Gregorio F. Quezada, Bid Amount - \$6,000.00. Possible action. Attachment

- D. Request from the Weslaco Independent School District Special Education Department to use the Weslaco Municipal Pool on September 19, 2009 from 10:00 a.m. through 2:00 p.m. to conduct an Aquatics Training for the Weslaco ISD Special Olympics Coaches along with other Special Olympics coaches throughout Area 1. Possible action. Attachment
- E. Presentation by the Citizens Ad Hoc Committee for the Selection of the City Manager for the City of Weslaco. Attachment
- F. Discussion and consideration to award the following insurance policies to the most advantageous bidders. Possible action. Attachment
 - 1. Group Health Insurance
 - 2. Workers Compensation Insurance
 - 3. Employee Life Insurance
 - 4. Commercial Package Policies
- G. Discussion and consideration to approve the Annual Routine Airport Maintenance Program (RAMP) Grant between the City of Weslaco and Texas Department of Transportation (TxDOT) Aviation Division for fiscal year 2010 and authorize the Mayor to execute all documents related to the grant. Possible action. Attachment
- H. Discussion and consideration to approve the Preliminary and Final Subdivision Plat of the One Westgate Ltd. previously presented to the Planning and Zoning Commission as International Bank Subdivision. Possible action.
- I. Discussion and consideration to approve the revised TX DOT Advance Funding Agreement #2 for the North Westgate Improvement Project escrow the city's financial portion in the amount of \$270,851.84 and authorize the Mayor to execute the agreement. Possible action. Attachment
- J. Discussion and consideration to amend the Articles of Incorporation to prohibit appointment of the Economic Development Corporation of Weslaco Board members if they have a lawsuit against the City of Weslaco and if they had previously served as an elected City of Weslaco official within five (5) years of the date of appointment. (Requested by Commissioner Gerardo "Jerry" Tafolla and Mayor Buddy de la Rosa) Possible action.
- K. Status report on the implementation of a Drainage Clean Up Program begun as a result of the recent rains. Possible action.

- L. Discussion and consideration to solicit proposals to do an analysis of water consumption and strategies to implement a Water Management Plan. Possible action. (This item was requested by Commissioner Gerardo "Jerry" Tafolla and Mayor Pro-Tem Rene Rodriguez, Jr.)
- M. Discussion and consideration to accept the grant award from the Department of Justice/Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$17,135.00 to provide Weslaco Police Officers with the necessary equipment to accurately document traffic stop information and citizen complaint resolutions and authorize the Mayor to execute any and all related documents. Possible action.

VI. EXECUTIVE SESSION

- A. Discussion with the City Manager regarding the land purchase, exchange, lease or sale of real property as authorized by Section 551.072 of the Texas Open Meetings Act. Possible action of what is discussed in executive session.