

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

**NOTICE IS HEREBY GIVEN**

**THAT**, the City Commission of the City of Weslaco, Texas will hold a Special Meeting at the Legislative Chamber, located at 255 South Kansas, on Thursday, September 24, 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**

- A. Discussion and consideration to permit the Storybook Garden Bookstore to sell copies of **AMIGOLAND** by native valley author, Oscar Casares at his book presentation Saturday, September 26, 2010 at the Eugene A. Braught Memorial Theater. Possible action. Attachment
- B. Request from the Hidalgo County Elections Department to use the Historic City Hall located at 500 South Kansas as a polling place to hold Early Voting from October 19 thru October 30, 2009 from 8:00 A.M. to 5:00 P.M. and on Election Day, November 3, 2009 from 7:00 A. M. to 7:00 P.M. for the 2009 Constitutional Amendment Election. Possible action. Attachment
- C. Discussion and consideration to approve the Work-Study Agreement between the City of Weslaco and the University of Texas-Pan American to provide for student help at 40% discount and provide for college financial aid to local and area students and authorize the Mayor to execute the agreement. Possible action. Attachment
- D. Discussion and consideration to renew the Cooperative Agreement between the City of Weslaco Police Department and Drug Enforcement Administration for the enforcement of drug trafficking in narcotics and dangerous drugs and authorize the Mayor and appropriate city staff to execute the agreement. Possible action. Attachment

- E. Discussion and consideration to renew the Affiliation Agreement for Clinical Education to the Emergency Medical Science Students of the University of Texas at Brownsville provided by the City of Weslaco's Emergency Medical Services Division and authorize the Mayor to execute the agreement. 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. OLD BUSINESS

- A. Second and final reading of the following ordinances:
  - 1. Ordinance No. 2009-24 approving and adopting a budget for the City of Weslaco, Texas for the fiscal year beginning October 1, 2009 and ending September 30, 2009. Possible action. Attachment
  - 2. Ordinance No. 2009-25 levying an ad valorem tax on all taxable property within the City of Weslaco, Texas for the tax year 2009, fixing the tax rate for the use and support of the general government and for the interest and sinking fund for the redemption of bonds and other indebtedness of the City of Weslaco, Texas providing for the assessment of annual occupation taxes provided by law and fixing a lien on all taxable property. Possible action. Attachment

## IV. NEW BUSINESS

- A. Discussion and consideration regarding the Lease Agreement between the City of Weslaco and Amigos Del Valle, Inc. for the use of the Weslaco Service Center located at 1200 East Sixth Street to provide nutrition services to the elderly. Possible action. Attachment
- B. Discussion and consideration to approve Change Order No. 1 amending the CMAR Contract with CDM Constructors, Inc. dated December 18, 2008 to reduce the Guaranteed Maximum Price for the identified scope of work from \$16,062,281.00 to \$14,233,542.00 as proposed by CDM. Possible action. Attachment
- C. Discussion and consideration of the following bids in connection with the Wastewater Treatment Plant Project #69049.
  - 1. Bid Package No. 012 – Sandblasting and Painting – Recommended Bidder, Fastco. Possible action. Attachment

2. Bid Package No. 010 Equipment Installation – Recommended Bidder, Pepper Lawson. Possible action. Attachment
  3. Bid Package No. 005 - Pipe Installation – Recommended Bidder, Pepper Lawson. Possible action. Attachment
- D. Discussion and consideration regarding the Brush Waste Collection Contract with BFI Waste Systems of Texas, LP for the collection of brush. Possible action. Attachment
- E. Discussion and consideration to select Jeffrey W. Everitt as the agent for the City of Weslaco Group Health Insurance. Possible action. (Requested by Mayor Buddy de la Rosa).
- F. Discussion and consideration of the AEP Texas Central Company’s Application to amend Lighting Tariffs, Electric Tariff Filing No. 37388. Possible action. Attachment
- G. Discussion and consideration of Articles of Amendment to the Economic Development Corporation of Weslaco to prohibit appointment of directors who have lawsuits against the City of Weslaco and if the person’s term on the Weslaco City Commission ended less than five (5) from the date of nomination to the Economic Development Corporation of Weslaco. Possible action. Attachment