

WESLACO CITY COMMISSION

REGULAR MEETING

JANUARY 19, 2010

On this 19th day of January, 2010 at 6:00 p.m., the City Commission of the City of Weslaco, Texas convened in Regular Session at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue and the following members were present.

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.

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|----------------|-------------------------|
| Mayor | Buddy de la Rosa |
| Mayor Pro-Tem | Rene Rodriguez, Jr. |
| Commissioner | Robert J. Garza |
| Commissioner | J.F. "Johnny" Cuellar |
| Commissioner | Gerardo "Jerry" Tafolla |
| Commissioner | Lupe V. Rivera |
| Commissioner | Patrick B. Kennedy |
| City Secretary | Amanda C. Elizondo |
| City Attorney | Ramon Vela |

Also present: Omar Gonzales, Finance Director; Pete Garcia, Parks & Recreation Director; Gloria Sepulveda, Purchasing Director; Bernard Rodriguez, Interim Planning and Code Enforcement Director and several staff members and citizens. Mayor de la Rosa called the meeting to order, a quorum was established and the following proceedings were held.

Howard Bloomquist, Senior Minister from Central Christian Fellowship Church of Weslaco gave the invocation. Mayor de la Rosa recited the Pledge of Allegiance and Mayor Pro-Tem Rodriguez proceeded with the Pledge to the Texas Flag.

Motion was made by Commissioner Cuellar and seconded by Mayor Pro-Tem Rodriguez to recess the regular meeting to reconvene to the special emergency meeting posted for 5:55 p.m. Motion carried unanimously.

Mayor de la Rosa announced that the special emergency meeting was adjourned and reconvened the Regular Meeting at 6:55 p.m.

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 January 5, 2010
- B. Request from the Senior Community Outreach to use the Public Facilities Building Multi-Purpose Room for Senior Companion Volunteers Meetings scheduled once a month starting on January 29, 2010 and ending October 29, 2010. Possible action.
- C. Request from the Weslaco Parks and Recreation Board to host a Free City Rummage Sale every two months at the Plazita Park Saturday, February 6, 2010 and ending December 4, 2010 with the assistance from the Parks & Recreation Department. Possible action.
- D. Request from the Rio Grande Valley Border Senior Games to host the 2010 Senior Games Softball Event and Washer Pitch & Horse Shoes at the Harlon Block Park Sports Complex on March 13, & 14, 2010 and the Tennis Event at the Weslaco City Park on March 13, 2010 and waive all fees associated with the event and assistance from the Parks and Recreation Department. Possible action.

Motion was made by Commissioner Kennedy and seconded by Commissioner Cuellar to approve the consent agenda. Motion carried unanimously.

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.

Ruben Reyna, Jr. owner of RNR Towing Company from Rt. 1, Box 8, stated he opposed the addition of one more wrecker company to the rotation list.

Juan Sanchez, owner of Mid Valley Wrecker Service, requested that the fee be increase if the City Commission decided to add another company.

Jimmie Contreras, representative of JR Wrecker Service stated they averaged about six calls per month and if the city decided to add another company this would reduce the number.

Arturo Salinas, representative of ABF Wrecker Service stated he was also against the additional company because his business was slow. He added he had to pay for the insurance and permit to operate the business.

III. CITY MANAGER'S REPORT

A. Discussion of the Fiscal Year 2009-2010 City of Weslaco's Financial Report as of December 31, 2009.

Omar Gonzales, Finance Director, highlighted the financial report as of December 31, 2009. He gave an explanation of each fund and stated the city's sales tax had declined for the past six months from June to November, 2009. Mr. Gonzales mentioned the property taxes collected through December 31, 2009 were 2% less and the combined impact on current revenue budget projections was approximately (\$500,000). He stated several departments were over budget due to some encumbrances such as annual contracts that were paid on a monthly basis.

B. Status report on the water line breaks due to the freeze.

Manuel Ramos, Sanitation Supervisor, stated that on January 8th through January 11, 2010 there were fourteen water breaks. He pointed out all 14 water breaks were fixed and there were no major problems with the businesses.

IV. MAYOR'S REPORT

A. Announcement of Rene A. Ramirez, Hidalgo County Judge to attend the breakfast roundtable scheduled for January 28, 2010 from 8:30 a.m. to 10:00 a.m. at the UTPA – ITT Building, Edinburg, Texas.

Mayor de la Rosa announced Rene A. Ramirez was conducting a meeting to discuss issues related to economic development and infrastructure related projects. He indicated he would make every effort to attend.

B. Discussion and consideration to acknowledge the Weslaco 2010 Census Slogan Contest Winner as the official motto as selected by the Weslaco Complete Count Committee. Possible action.

Martha Noell, Executive Director for the Weslaco Chamber of Commerce stated they had 40 entities for the Weslaco 2010 Census Slogan Contest and announced the following four winners:

- 1st Place - Reymundo Carrillo, 1310 W. Pike Blvd., Ste B, Weslaco
- 2nd Place - Marcos G. Hernandez,
- 3rd Place - Darrell Smith, Security Depot
- 4th Place – Ramon “Monse” Montalvo, Montalvo Insurance Agency

V. NEW BUSINESS

- A. Status report from Martha Noell, Executive Director from the Weslaco Area Chamber of Commerce regarding chamber activities. Possible action.

Mrs. Noell stated they continued to advertise the City of Weslaco to promote business and funds from the Hotel/Motel? were being used to do all of the advertising. She stated the parade was a success and the visitor’s registration had increased to 109.

- B. Discussion and consideration of a two (2) year Legislative Assistance Agreement between the City of Weslaco and Caballero Governmental Affairs for a total amount of \$60,000.00 per calendar year and authorize the Mayor to execute the agreement. Possible action.

Motion was made by Commissioner Cuellar and seconded by Commissioner Kennedy to approve the agreement as presented and authorize the Mayor to execute the agreement. Motion carried unanimously.

- C. Discussion and consideration to approve the bids received for Tax Resale on the following properties.

1. Suit No. T-154-98-G - 0.046 acre, more or less, being a portion of Block 1, Stallworth Addition, City of Weslaco, Acct. No. S5900-00-001-0000-00, property located at Llano Grande & Missouri Street, Bid Amount \$2,900.00, submitted by Santos O. Barbosa, P.O. Box 216, Weslaco, Texas 78599, amount for the City of Weslaco - \$423.40. Possible action.
2. Suit No. T-1025-04-H, Lot 26, Block 2, L.D. Morgan Addition, City of Weslaco, Acct. No. M6450-00-002-0026-00, property located at 308 E. Huisache, Bid Amount \$8,500.00, submitted by Jose Olivarez, 7705 Starnberg Lake, Corpus Christi, Texas 78513, amount for the City of Weslaco - \$2,493.90. Possible action.
3. Suit No. T-1162-04-A, Lot 6, Block 5, Kaymar Subd., Unit No. 3, Acct. No. K1500-03-005-0006-00, property located at 2311 E. 10th St., Bid Amount \$2,800.00, submitted by Rene Navarro, 505 E. Yucca, McAllen, Texas 78504, amount for the City of Weslaco -

Hotel Motel what?

\$143.40. Possible action.

4. Suit No. T-234-06-I, Lots 19 and 20, Block 5, Christensen's Subd., an addition to the City of Weslaco, Acct. No. C4200-00-005-0019-00, property located at 209 Pueblo St., Bid Amount \$4,500.00, submitted by T. Properties, Inc., 1706 N. Broadway, McAllen, Texas 78501, amount for the City of Weslaco - \$1,076.32. Possible action.
5. Suit No. T-382-06-D, Lots 5, 6 & 7, Block 2, Villa Vista #1, an addition to the City of Weslaco, Acct. No. V3800-01-002-0006-00, property located at 826 Perez St., Bid Amount \$4,500.00, submitted by T. Properties, Inc., 1706 N. Broadway, McAllen, Texas 78501, amount for the City of Weslaco - \$556.92. Possible action.
6. Suit No. T-416-06-B, Lot 13, Block 3, El Texano Subd., an addition to the City of Weslaco, Acct. No. E4900-00-003-0013-00, property located at 700 N. Padre Ave., Bid Amount \$13,000.00, submitted by Daniel Adame, 619 N. Padre, Weslaco, Texas 78596, amount for the City of Weslaco - \$3,796.65. Possible action.
7. Suit No. T-1043-06-H, Lot 22, Block 5, Christensen Subd., Acct. No. C4200-00-005-0022-00, property located at 205 Pueblo St., Bid Amount \$1,300.00, submitted by T. Properties, Inc., 1706 N. Broadway, McAllen, Texas 78501, amount for the City of Weslaco - \$0.00. Possible action.
8. Suit No. T-1046-06-B, Lots 17 and 18, Block 8, Esplanade Park Subd. Acct. No. E7200-00-008-0017-00, property located at 217 W. Esplanada St., Bid Amount \$4,500.00, submitted by Gloria Brady, P.O. Box 663, Hidalgo, Texas 78557, amount for the City of Weslaco - \$830.80. Possible action.
9. Suit No. T-189-07-D, Lots 14 and 15, Block 6, Christensen Subd., Acct. No. C4200-00-006-0014-00, property located at 219 No. Republica, Bid Amount \$8,500.00, submitted by Rosa M. Riojas, 1112 Esperanza St., Weslaco, Texas 78596, amount for the City of Weslaco - \$1,769.30. Possible action.
10. Suit No. T-208-07-B, Lot 9, Block 6, Diana Subd., Acct. No. D4400-03-006-0009-00, property located at De Los Santos St., Bid Amount \$5,000.00, submitted by A.C. Jaime, 621 N. 10th St., McAllen, Texas 78501, amount for the City of Weslaco - \$903.84. Possible action.
11. Suit No. T-1299-07-D, Lot 1, Block 4, Tejas Dos Subd. Acct. No.

T1300-00-004-0001-00, property located at 2810 N. Louisiana, Bid Amount \$5,500.00, submitted by Esperanza G. Pena, 101 N. Conway, Mission, Texas 78572, amount for the City of Weslaco - \$1,022.75. Possible action.

Motion was made by Commissioner Cuellar and seconded by Commissioner Kennedy to approve the tax resale properties Item C.1 through C.11 as presented.

Mayor de la Rosa stated the total collection of taxes was \$13,017.28 for the City of Weslaco.

Motion carried unanimously.

- D. Discussion and consideration to select Inside Networking (Calence) as the vendor for basic network maintenance and other computer services per the unit prices and quantities submitted in response to the Request for Proposals under E-rate Year 13 and to authorize staff to negotiate a contract that may include additional discounts. Possible action.

Motion was made by Commissioner Garza and seconded by Commissioner Kennedy to approve the item as presented. Motion carried unanimously.

- E. Discussion and consideration to approve the Annual TAMU-K Task Force Membership Fee of \$14,125.00 with Texas A&M University Kingsville for services related to the Storm Water Management Program. Possible action.

Motion was made by Commissioner Kennedy and seconded by Mayor Pro-Tem Rodriguez to approve the item as presented.

Mayor de la Rosa stated the TAMU-K membership fee was \$14,125.00 and was required by TCEQ regulations.

Motion carried unanimously.

- F. Discussion and consideration to authorize the preparation of the engineering plans for the New Valley Nature Center Building with payment for the engineering plans to come from the Texas Recreation & Parks Account Indoor Recreation Grants Program funds. Possible action.

Martin Hagne, Executive Director for Valley Nature Center, stated the project had been approved by the board of directors. He mentioned they were moving into the engineering phase and funding was available through city funds and Texas Parks and Wildlife Grant.

Motion was made by Commissioner Kennedy and seconded by Commissioner Garza to approve the item as presented. Motion carried unanimously.

- G. Discussion and consideration of setting a joint meeting of the City of Weslaco City Commission and The Economic Development Corporation of Weslaco Board of Directors to discuss goals and objectives for the City of Weslaco. Possible action.

Hernan Gonzalez, Executive Director of the Economic Development Corporation of Weslaco, suggested scheduling the Joint Session on an off Tuesday to discuss projects such as South Texas College, improvements to the airport, beautification, and future Industrial Park. He recommended February 9th at 6:00 p.m. at the EDC Building.

Motion was made by Commissioner Garza and seconded by Commissioner Kennedy to meet with the EDC on February 9, 2010. Motion carried unanimously.

- H. Discussion and consideration of Amendment No. 19 to the existing contract between the City of Weslaco and Operations Management International, Inc. (OMI) by increasing the base fee amount from \$2,070,370.00 to \$2,204,733.00 for professional operation and maintenance services of the City of Weslaco Water and Wastewater Treatment Facilities payable in twelve monthly installments of \$183,727.75 for fiscal year October 1, 2009 to September 10, 2010 and authorize the Mayor to execute the amendment. Possible action. (This item was tabled at the Regular Meeting of December 1, 2009).

Motion was made by Commissioner Cuellar and seconded by Commissioner Tafolla to remove the item from the table. Motion carried unanimously.

Motion was made by Commissioner Cuellar and seconded by Commissioner Tafolla to approve Amendment No. 19 to the OMI contract and authorize the Mayor to execute the amendment. Motion carried unanimously.

- I. Discussion and consideration to amend Section 10 of Ordinance 2001-02, (the Vehicle Wrecker and Towing Ordinance) increasing the number of wrecker companies on the rotation list to eleven (11), providing for written notice to wrecker companies of the expiration of their license, and ordaining other matters with respect to the subject matter hereof. First reading of Ordinance No. 2010-01. Possible action.

Jose Perez, Chief of Police, stated it was the consensus from the wrecker operators to maintain ten (10) companies only. He mentioned they would get approximately six (6) calls per wrecker. Chief Perez mentioned Weslaco was below the standard fee and other wrecker companies were charging \$100 per call. He stated in order to change the number of wrecker companies the City Commission needed to amend the ordinance.

Motion was made by Commissioner Tafolla and seconded by Commissioner Cuellar to increase the rotation list from 10 to 12 companies and increase the fee from \$75 to \$100.

Commissioner Kennedy stated he was against amending the ordinance.

Mayor de la Rosa recommended for the Police Department to send written notification prior to the expiration date of the permits and notify the owners of any other deficiencies. He mentioned he was in favor of increasing the number and fee to be competitive with other communities. Mayor de la Rosa asked Commissioner Tafolla if he would rescind his motion to eleven because there was not another company yet.

Commissioner Tafolla stated he would not rescind his motion because there was another company that wished to come in.

Mayor de la Rosa stated that according to Commissioner Tafolla's motion, the only thing that was changing was the number from eleven (11) to twelve (12) in the rotation list. He added this was the first reading and recommended to change the rotation list from 10 to 11 on the 2nd reading of the ordinance.

Motion carried as follows: FOR: Commissioners: Cuellar, Tafolla and Garza. AGAINST: Mayor de la Rosa, Mayor Pro-Tem Rodriguez and Commissioners: Rivera and Kennedy. (4-3 votes)

Mayor de la Rosa stated the item was defeated by a vote of 4 – AGAINST and 3 – FOR.

- J. Discussion and consideration of installing sidewalks from Airport Drive in front of the Weslaco City Park to Lulac Street. Possible action. (This item was requested by Commissioners: Lupe Rivera and John F. Cuellar).

Commissioner Cuellar stated Commissioner Rivera had previously addressed this issue at an earlier meeting because there were a lot of children walking to and from the school campus. He recommended that funds from the Urban County Program be used to install sidewalks.

Commissioner Rivera stated his concern was that the children walked to and from the Weslaco East High School and were walking on the street. He added they were running from Airport Drive to 8th Street.

Mayor de la Rosa stated the city needed to do the engineering work, seek funding and approve the design plan. He mentioned the plan would be reviewed by the City Engineer for a cost analysis and would present a recommendation to the City Commission.

Motion was made by Commissioner Rivera and seconded by Commissioner Kennedy to do a design plan to determine the cost.

Bernard Rodriguez, Interim Planning and Code Enforcement Director stated staff had looked at the area on Airport Drive from the City Park to Business 83 and mentioned one of the issue was the ADA Compliance for constructing sidewalks. He indicated there were several issues such as limited space on Lulac Street and wire fence built within the right-of-way.

Motion carried unanimously.

- K. Discussion and consideration to construct sidewalks from surrounding neighborhoods to the following schools: Weslaco High School, Clecker/Heald Elementary, Beatriz Garza Elementary, Rudy Silva Elementary, Tony A. Rico Elementary and other congested traffic areas/issues. Possible action. (This item was requested by Commissioners Gerardo "Jerry" Tafolla and Patrick B. Kennedy).

Commissioner Tafolla recommended for staff to work with Elvia Caballero to solicit grants for the city and use Urban County funds for this project.

Mayor de la Rosa recommended doing the design work to determine the cost.

Albert Aldana, with Aldana Engineering and Traffic Design, stated it would take approximately two to three months to complete the project.

Motion was made by Commissioner Tafolla and seconded by Commissioner Kennedy to solicit RFQ's for the design work of the sidewalks. Motion carried unanimously.

- L. Discussion with Albert Aldana with Aldana Engineering regarding the Safe Routes to School Grant Program and other traffic issues and authorization for him to submit grant applications to fund allowable projects. Possible action.

Mr. Aldana stated he had previously reported the items that were eligible under the Safe Grant Program. He added design and plans for the sidewalks could be done. Mr. Aldana mentioned funding was available through TxDOT and there were two different grants, for infrastructure and non-infrastructure. He stated the city could apply for a grant to do the infrastructure. Mr. Aldana mentioned the grant was 100% federally reimbursed and the city could do the project on a monthly basis. He stated the program required the support of two different entities: the school district and city. Mr. Aldana pointed out he would look into the next funding cycle.

Motion was made by Commissioner Tafolla and seconded by Commissioner Kennedy to authorize Mr. Albert Aldana to submit the necessary grant application as per the discussion. Motion carried unanimously.

- M. Discussion of developing a plan for emergency shelters in the City of Weslaco during natural disasters. (Requested by Commissioners: Guadalupe "Lupe" Rivera and Gerardo "Jerry" Tafolla).

Commissioner Tafolla stated he was concerned that there were no shelters opened for people that did not have the same privileges as others.

George Garrett, Emergency Management Director stated the city had an existing plan with the partnership of the school district to open shelters. He mentioned the city did not have volunteers to maintain and supervise the shelters. Mr. Garrett stated there were guidelines for opening shelters and it depended on the area. He added the Red Cross would staff the shelters and if the city opened a shelter the city needed to make sure that the citizens were protected and had proper facilities such as restrooms and adequate space.

Commissioner Tafolla recommended opening the Weslaco Service Center and it could be staffed by the fire and EMS personnel.

Mayor de la Rosa requested that Mr. Garrett provide a copy of the actual plan to the City Commission.

- N. Discussion and consideration to reinstate the Political Sign Ordinance that was suspended by the Weslaco City Commission on April 11, 2006. Possible action. (This item was requested by Commissioner Gerardo "Jerry" Tafolla and Mayor Pro-Tem Rene Rodriguez, Jr.)

Mayor de la Rosa stated the Political Sign Ordinance was suspended in 2006 due to lack of enforcement. He added the city was challenged on a political sign and the court ruled against the city. Mayor de la Rosa pointed out the people had the right to place signs in their private property. He stated if the city reinstated the ordinance they did not have the enforcement capabilities.

Commissioner Tafolla stated in the past there were some selective individuals that did not have to comply, but other individuals had to.

There was no action on this item.

- O. Discussion and consideration to instruct Traffic Engineer for the city to begin working on plans to open Illinois Street (in front of City Hall, 255 S. Kansas). Possible action. (This item was requested by Commissioner Gerardo "Jerry" Tafolla and Mayor Pro-Tem Rene Rodriguez, Jr.)

Mayor de la Rosa stated the city had gone through a process to abandon the street. He mentioned the city had lost the right-of-way and to reopen Illinois Street the city would have to re-dedicate the street. Mayor de la Rosa stated Albertson had recorded the plat with the parking lot and if there were any changes the city would have to re-plat the

subdivision. He pointed out this item needed to be directed to the Traffic Safety Committee for their review. Mayor de la Rosa stated another issue was the funding and he was not in favor of closing Illinois Street.

Commissioner Tafolla stated he was in favor of re-opening Illinois Street and making it a through street.

Mayor de la Rosa stated a feasibility study would have to be done.

Ramon Vela, City Attorney, stated if the city approved this item it would have to go through the process of the Planning and Zoning Commission to re-subdivide the plat.

Mayor de la Rosa stated the city had abandoned the street as part of the subdivision plat, utilities lines were re-routed for economic development. He recommended tabling the item.

- P. Discussion and consideration to enter into an Interlocal Agreement with Hidalgo County Precinct I to repave and overlay Sugar Cane Road from Westgate Drive from Sugar Cane Road South to U.S. Expressway 83 Frontage Road with the City of Weslaco purchasing the asphalt with EDC funds and Hidalgo County Precinct I providing the labor and equipment and authorize the Mayor to execute the agreement. Possible action. (This item was requested by Commissioner Gerardo "Jerry" Tafolla and Mayor Pro-Tem Rene Rodriguez, Jr.)

Mayor de la Rosa stated the city had a commitment from TXDOT on this project. He added the project would start on September 9, 2010 and the funding had been placed on their budget.

Commissioner Tafolla stated there were a lot of chug holes and heavy traffic and the street needed to be re-paved. He mentioned the EDC could assist with some of the funding and the county could also assist with this project.

Mayor de la Rosa stated the funding had been confirmed from TXDOT and the chug holes would be fixed.

Commissioner Garza stated TXDOT had assured the city the road would get done within eight months. He pointed out he did not want to jeopardize the funding from Urban County for South Border Avenue to 18th Street.

Commissioner Tafolla suggested having a workshop with TXDOT and a meeting with EDC and Hidalgo County.

Mr. Winston recommended for TEDSI to provide a report at a future meeting.

No action was taken on this item.

- Q. Discussion and consideration to have traffic engineer review for a traffic light to be installed at Westgate Drive and Sugar Cane Road (Mile 9) and operating by February 15, 2010. Possible action. (This item was requested by Commissioner Gerardo "Jerry" Tafolla and Mayor Pro-Tem Rene Rodriguez, Jr.)

Mayor de la Rosa announced no action was required on Item Q.

- R. Discussion and consideration to instruct City Engineer to review drainage problems regarding flooding areas in District 3 and prepare a final report to the City Commission by have a report back by February 16, 2010. Possible action. (This item was requested by Commissioner Gerardo "Jerry" Tafolla and Mayor Pro-Tem Rene Rodriguez, Jr.)

Mayor Pro-Tem Rodriguez stated the city was having drainage problem around the old Lincoln Elementary School. He requested for staff to clean the drainage pipes in order to avoid any flooding in case of any rain.

Mayor de la Rosa stated no action on Item R.

- S. Discussion and consideration to authorize staff to submit an application to the Texas Parks and Wildlife Department for an Outdoor Recreation Grant of up to \$500,000.00 for a recreational trail and authorize the Mayor to sign the application and related documents. Possible action.

Motion was made by Commissioner Kennedy and seconded by Commissioner Cuellar to approve the item as presented. Motion carried unanimously.

VII. EXECUTIVE SESSION

At 8:55 p.m., Tuesday, January 19, 2010, Mayor de la Rosa announced the City Commission would convene in executive session to discuss the following items and recessed the regular meeting.

At 9:18 p.m., Tuesday, January 19, 2010, Mayor de la Rosa announced the City Commission had completed its executive session and declared the regular meeting opened to the public.

- A. Economic Development - Discussion with the City Manager of authorizing The Economic Development Corporation of Weslaco to enter into an economic development agreement to benefit a commercial project to be developed at 514 Plaza de la Encinos. Possible action of what is discussed in executive session.

Motion was made by Commissioner Kennedy and seconded by Commissioner Cuellar to authorize The Economic Development Corporation of Weslaco to enter into an economic development agreement with Sue Grooms dba Pins and Cues for \$150,000.00

to develop a commercial property at 514 Plaza de la Encinos. Motion carried unanimously.

- B. Economic Development - Discussion with the City Manager regarding a request from The Economic Development Corporation of Weslaco to provide an incentive in the form of drainage improvements for a business to be located in the vicinity of East Business 83 and Pleasantview Drive. Possible action of what is discussed in executive session.

Motion was made by Mayor Pro-Tem Rodriguez and seconded by Commissioner Cuellar to authorize the EDC of Weslaco to provide an economic incentive in the amount not to exceed \$35,000.00 with Dan Patel to locate a business in the vicinity of East Business 83 and Pleasantview Drive. Motion carried unanimously.

- C. Discussion and consideration of Personnel Matters. Possible action of what is discussed in executive session.

Mayor de la Rosa stated no action on this item.

There being no further business to discuss, Mayor de la Rosa adjourned the meeting.

CITY OF WESLACO

MAYOR, Buddy de la Rosa

ATTEST:

CITY SECRETARY, Amanda C. Elizondo

MAYOR PRO-TEM, Rene Rodríguez, Jr.

COMMISSIONER, Robert J. Garza

COMMISSIONER, J. F. "Johnny" Cuellar

COMMISSIONER, Gerardo "Jerry" Tafolla

COMMISSIONER, Lupe V. Rivera

COMMISSIONER, Patrick B. Kennedy