



**WESLACO CITY COMMISSION  
REGULAR MEETING  
FEBRUARY 15, 2011**

On this 15<sup>th</sup> day of February 2011 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 with the following members present:

Mayor	Miguel D. Wise
Mayor Pro-Tem	J.F. "Johnny" Cuellar
Commissioner	Robert J. Garza
Commissioner	Rene Rodriguez, Jr.
Commissioner	Gerardo "Gerry" Tafolla
Commissioner	Lupe V. Rivera
Commissioner	Joe A. Martinez
City Manager	Leonardo Olivares
City Secretary	Elizabeth Walker
City Attorney	Ramon Vela

Also present: Rey Garcia, IT Director; Bret Mann, Finance Director; David Salinas, Public Utilities Director; Interim Police Chief Robert de la Cerda; Capt. Raul Vallejo; Fire Marshal Jimmy Cuellar, and several other staff members and citizens.

**I. CALL TO ORDER**

A. Roll Call/Establish a Quorum.

Mayor Wise called the meeting to order. Elizabeth Walker, City Secretary, called the roll; a quorum was established.

B. Certification of Public Notice.

Mayor Wise certified the public notice of the meeting as properly posted Friday, February 11, 2011.

C. Invocation.

Pastor Faron Thebeau with Primera Bautista Church gave the invocation.

D. Pledge of Allegiance.

Mayor Wise recited the Pledge of Allegiance and the Texas Flag.

E. Mayoral Proclamations.

The Mayor recognized Engineers' Week and Arbor Day.

## **II. CONSENT AGENDA**

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discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 of the Regular Meeting of February 1, 2011. Attachment.
- B. Approval on Second and Final Reading of Ordinance 2011-02 to amend Zoning Ordinance No. 320 and the City of Weslaco Zoning Map to rezone Lots 1 through 32, Northcross Subdivision, Weslaco, Hidalgo County, Texas, from "R-2 Duplex and Apartment District" to "R-1 Single Family Dwelling District." Attachment.
- C. Approval on Second and Final Reading of Ordinance 2011-03 to amend Zoning Ordinance No. 320 and the City of Weslaco Zoning Map to rezone 208 S. Border Avenue, Weslaco, Texas, also being Lot 1 Block 1, Park View Subdivision, Hidalgo County, Texas, from "R-1 Single Family Dwelling District" to "B-1 Neighborhood Business District." Attachment.

Mayor Pro-Tem Cuellar, seconded by Commissioner Garza, moved to approve all items of the consent agenda as presented. The motion carried unanimously; Mayor Wise was present, but not voting.

For the record, the Ordinances read as follows:

ORDINANCE NO. 2011-02  
AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF LOTS 1 THROUGH 32, NORTHCROSS SUBDIVISION, WESLACO, HIDALGO COUNTY TEXAS, FROM "R-2 DUPLEX AND APARTMENT DISTRICT" TO "R-1 SINGLE FAMILY DWELLING DISTRICT".

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

SECTION I: REZONE FROM "R-2 DUPLEX AND APARTMENT DISTRICT" TO "R-1 SINGLE FAMILY DWELLING DISTRICT" OF LOTS 1 THROUGH 32, NORTHCROSS SUBDIVISION, WESLACO, HIDALGO COUNTY, TEXAS.

SECTION ii: THAT THIS ORDINANCE SHALL BECOME EFFECTIVE UPON ITS PASSAGE.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 1<sup>st</sup> day of February, 2011.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 15<sup>th</sup> day of February, 2011.

/s/ Miguel D. Wise, MAYOR

ATTEST:

/s/ Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

/s/ Ramon Vela, CITY ATTORNEY

ORDINANCE NO. 2011-03

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 320 AND AMENDING THE ZONING MAP OF THE CITY OF WESLACO TO CHANGE THE ZONING OF 208 S. BORDER, ALSO BEING LOT 1, BLOCK 1, PARK VIEW SUBDIVISION, HIDALGO COUNTY TEXAS, FROM "R-1" SINGLE FAMILY DWELLING DISTRICT TO "B-1 NEIGHBORHOOD BUSINESS DISTRICT".

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS:

SECTION I: REZONE FROM "R-1 SINGLE FAMILY DWELLING DISTRICT" TO "B-1 NEIGHBORHOOD BUSINESS DISTRICT" OF LOT 1, BLOCK 1, PARK VIEW SUBDIVISION, HIDALGO COUNTY, TEXAS, ALSO BEING 208 S. BORDER, WESLACO, TEXAS.

SECTION ii: THAT THIS ORDINANCE SHALL BECOME EFFECTIVE UPON ITS PASSAGE.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 1<sup>st</sup> day of February, 2011.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 15<sup>th</sup> day of February, 2011.

/s/ Miguel D. Wise, MAYOR

ATTEST:

/s/ Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

/s/ Ramon Vela, CITY ATTORNEY

### **III. APPOINTMENTS**

A. Discussion and consideration of the Appointment and Administration of Oath of the Chief of Police. Possible Action. Attachment.

Commissioner Rivera, seconded by Mayor Pro-Tem Cuellar, moved to approve the appointment of Juan Sifuentes as Chief of Police. The motion carried unanimously; Mayor Wise was present, but not voting. Mayor Wise then administered the oath of office.

B. Discussion and consideration to appoint three people to the Library Board and consideration of Resolution No. 2011-04, Resolution No. 2011-05, and Resolution No. 2011-06, appointing each member for a two year term. Possible action. Attachment.

Mayor Pro-Tem Cuellar, seconded by Commissioner Garza, moved to reappoint Marge Johnson, Idolina Garcia, and Christine Warren to the Library Board for a two-year term. The motion carried unanimously; Mayor Wise was present, but not voting.

For the record, the resolutions read as follows:

RESOLUTION NO. 2011-04

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE LIBRARY BOARD.

WHEREAS, the City of Weslaco has established the Library Board pursuant to Section 17-17 of the Weslaco Municipal Code Book; and

WHEREAS, the terms of the members of this board are for two years; and

WHEREAS, the Library Board members shall serve without compensation and unlimited terms; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Marge Johnson is appointed to serve a two year term on the Library Board and the term will expire on February 15, 2013.

PASSED AND APPROVED on this 15<sup>th</sup> day of February 2011.

RESOLUTION NO. 2011-05

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE LIBRARY BOARD.

WHEREAS, the City of Weslaco has established the Library Board pursuant to Section 17-17 of the Weslaco Municipal Code Book; and

WHEREAS, the terms of the members of this board are for two years; and

WHEREAS, the Library Board members shall serve without compensation and unlimited terms; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Christine Warren is appointed to serve a two year term on the Library Board and the term will expire on February 15, 2013, 2013.

PASSED AND APPROVED on this 15<sup>th</sup> day of February 2011.

RESOLUTION NO. 2011-06

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE LIBRARY BOARD.

WHEREAS, the City of Weslaco has established the Library Board pursuant to Section 17-17 of the Weslaco Municipal Code Book; and

WHEREAS, the terms of the members of this board are for two years; and

WHEREAS, the Library Board members shall serve without compensation and unlimited terms; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT Idolina Garcia is appointed to serve a two year term on the Library Board and the term will expire on February 15, 2013.

PASSED AND APPROVED on this 15<sup>th</sup> day of February 2011.

/s/ Miguel D. Wise, MAYOR

ATTEST:

/s/ Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

/s/ Ramon Vela, CITY ATTORNEY

- C. Discussion and consideration to appoint one person to the Ambulance Advisory Board and consideration of Resolution No. 2011-07, appointing a member for a two year term. Possible action. Attachment.

Commissioner Tafolla, seconded by Commissioner Rivera, moved to reappoint George Guerra to the Ambulance Advisory board for a two-year term. The motion carried unanimously; Mayor Wise was present, but not voting.

For the record, the resolution reads as follows:

RESOLUTION NO. 2011-07

A RESOLUTION OF THE CITY OF WESLACO APPOINTING ONE MEMBER TO THE  
AMBULANCE ADVISORY BOARD.

WHEREAS, the City of Weslaco has established the Ambulance Advisory Board pursuant to Section 14-1(A) of Ordinance No. 78-39; and

WHEREAS, the terms of the members of this board are for two years; and

WHEREAS, the Ambulance Advisory Board members shall serve without compensation; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS THAT George Guerra is appointed to serve a two year term on the Ambulance Advisory Board and the term will begin on February 15, 2011 and expire on February 15, 2013.

PASSED AND APPROVED on this 15<sup>th</sup> day of February 2011.

/s/ Miguel D. Wise, MAYOR

ATTEST:

/s/ Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

/s/ Ramon Vela, CITY ATTORNEY

D. Discussion and consideration of Resolution No. 2011-08 to appoint a representative to the Lower Rio Grande Valley – Texas Pollutant Discharge Elimination System Stormwater Regional Task Force as established by interlocal agreement with the Texas A&M University Kingsville. Possible action. Attachment.

Mayor Pro-Tem Cuellar, seconded by Commissioner Rivera, moved to appoint David Salinas as representative to the Lower Rio Grande Valley – Texas Pollutant Discharge Elimination System Stormwater Regional Task Force as established by interlocal agreement with the Texas A&M University Kingsville. The motion carried unanimously; Mayor Wise was present, but not voting.

For the record, the resolution reads as follows:

RESOLUTION NO. 2011-08

STATE OF TEXAS                    §    APPOINTMENT OF A REPRESENTATIVE TO THE REGIONAL  
COUNTY OF HIDALGO           §    TASK FORCE AS ESTABLISHED BY INTERLOCAL AGREEMENT  
CITY OF WESLACO                §    WITH TEXAS A & M UNIVERSITY KINGSVILLE

WHEREAS, the City of Weslaco will provide one representative to the Task Force as chosen by majority vote of the City Commission and as evidenced by this adopted resolution; and

WHEREAS, this appointment is pursuant to the terms, rights, and duties as stated in the Interlocal Agreement with Texas A & M University Kingsville; and

WHEREAS, the City of Weslaco's representative will serve a term not to exceed one (1) calendar year or past December 31<sup>st</sup>, whichever occurs first, but may be reappointed by the City Commission through written notification for an additional one (1) year term; and

WHEREAS, the City of Weslaco's representative will be subject to the bylaws, policies, rules, and procedures of the Task Force. Any breach or violation of such bylaws, etc., may result in expulsion of the representative from the Task Force. If expulsion occurs, the City of Weslaco will appoint another representative no later than thirty (30) calendar days after notice of the expulsion.

NOW THEREFORE BE IT RESOLVED by the City Commission of the City of Weslaco that David Salinas is appointed to serve a one (1) year term as described to replace Rogelio "Roy" Jimenez for his unexpired term.

VOTED, PASSED AND APPROVED on this 15th day of February, 2011.

/s/ Miguel D. Wise, MAYOR

ATTEST:

/s/ Elizabeth M. Walker, CITY SECRETARY

APPROVED AS TO FORM:

/s/ Ramon Vela, CITY ATTORNEY

#### **IV. OLD BUSINESS**

- A. Discussion and consideration to amend Ordinance No. 2005-09 to provide for the disannexation of unimproved area from territory of the corporate limits of the City of Weslaco, described as an 85.76 acre tract of land being a part or a portion of Farm Tract 1067 and Farm Tract 1070, West and Adams Tracts Subdivision, Weslaco, Hidalgo County, Texas. First Reading of Ordinance 2011-01. Possible action. (There was no action on this item at the February 1 meeting.) Attachment.

Commissioner Garza, seconded by Mayor Pro-Tem Cuellar, moved to approve First Reading of Ordinance 2011-01 to amend Ordinance No. 2005-09 to provide for the disannexation of unimproved area from territory of the corporate limits of the City of Weslaco, described as an 85.76 acre tract of land being a part or a portion of Farm Tract 1067 and Farm Tract 1070, West and Adams Tracts Subdivision, Weslaco, Hidalgo County, Texas. The motion carried unanimously; Mayor Wise was present, but not voting.

- B. Discussion and consideration to approve the scope of services and engineering fees to Quintanilla, Headley and Associates, Inc. for engineering services for Water/Sewer Improvements Project in the amount of \$35,610.00 utilizing Urban County Program Year 23 (2010) funds and to authorize budget and program amendment funds and authorize the Mayor to execute all necessary documents. Possible action. (There was no action on this item at the February 1 meeting.) Attachment.

Mayor Pro-Tem Cuellar, seconded by Commissioner Rivera, moved to approve the scope of services and engineering fees to Quintanilla, Headley and Associates, Inc. for engineering services for Water/Sewer Improvements Project in the amount of \$35,610.00 utilizing Urban County Program Year 23 (2010) funds and to authorize budget and program amendment funds and authorize the Mayor to execute all necessary documents. The motion carried unanimously; Mayor Wise was present, but not voting.

- C. Discussion and reconsideration to authorize submission of an application for State Fiscal Year 2011 Clean Water State Revolving Fund Mainstream Funding to the Texas Water Development Board in response to an invitation from that agency for project identified as #8931, improvements at the North Waste Water Treatment

Plant, in an amount up to \$25,030,000.00, authorize Resolution No. 2011-09, described as WRD-201A “Application Filing and Authorized Representative Resolution,” identifying the firms and individuals directed to assist in the preparation and submission of an application to the Texas Water Development Board, and authorize the Mayor to sign any related documents. Possible action. (The Commission approved this item at the February 1 meeting for the amount of \$19,462,544.00). Attachment.

The City Manager stated that following the guidance by the Texas Water Development Board staff recommends forfeiting the money allocated to project #8930 to free up additional money for project #8931, a project with greater urgency and greater potential cost. Commissioner Martinez, seconded by Commissioner Rivera, moved to authorize submission of an application for State Fiscal Year 2011 Clean Water State Revolving Fund Mainstream Funding to the Texas Water Development Board in response to an invitation from that agency for project identified as #8931, improvements at the North Waste Water Treatment Plant, in an amount up to \$25,030,000.00, authorize Resolution No. 2011-09, described as WRD-201A “Application Filing and Authorized Representative Resolution,” identifying the firms and individuals directed to assist in the preparation and submission of an application to the Texas Water Development Board, and authorize the Mayor to sign any related documents. The motion carried unanimously; Mayor Wise was present, but not voting.

## **V. NEW BUSINESS**

- A. Discussion and consideration to direct staff to prepare a standardized policy, including appropriate Memorandums of Understanding, Resolutions, and/or Notice of Interest for the operation of storm shelters, warming stations, and/or safe havens when an urgent and compelling need exists for the health and safety of the citizens of Weslaco. Possible action. (This item is requested by Mayor Pro-Tem Cuellar and Commissioner Rivera.) Attachment.

Commissioner Rivera thanked Jeff Everitt, with the Weslaco Independent School District Trustees, for his assistance to make a classroom available as a warming station during the recent freeze. He added that the City should not wait for a hard freeze to “remind us that the City should provide shelter for those who cannot provide for themselves.” The Mayor Pro-Tem added that there was no place identified within the community where people know to show up in an emergency. The City Manager stated that though the City has annexes within its Emergency Management Plan, there is a gap within the policy when it is not a designated emergency but compelling, situational need; also, generators are needed to operate certain City facilities in times of emergency.

Mayor Pro-Tem Cuellar, seconded by Commissioner Rivera, moved to direct staff to prepare a standardized policy, including appropriate Memorandums of Understanding, Resolutions, and/or Notice of Interest for the operation of storm shelters, warming stations, and/or safe havens when an urgent and compelling need exists for the health and safety of the citizens of Weslaco and directed the City Manager to report on immediate options within thirty-days. The motion carried unanimously; Mayor Wise was present, but not voting.

- B. Discussion and consideration to approve a budget and program amendment for submission to the Texas Parks and Wildlife Department Local Park Grant

Program on Project No. 51-000065 to relocate the proposed Weslaco Boys & Girls Club Recreation Center to the Weslaco City Park located on Airport Drive and to authorize the Mayor to execute any related documents. Possible action. Attachment.

The City Manager stated the City received a \$567,000.00 grant from Texas Parks & Wildlife for the construction of the Weslaco Boys & Girls Club Recreation Center; since the City will not acquire the Dominguez property as identified in the grant application, staff proposes the identification of Weslaco City Park for construction of the facility. Commissioner Tafolla recommended a traffic study on the congestion created by the proposed location. Commissioner Rivera, seconded by Commissioner Martinez, moved to approve a budget and program amendment for submission to the Texas Parks and Wildlife Department Local Park Grant Program on Project No. 51-000065 to relocate the proposed Weslaco Boys & Girls Club Recreation Center to the Weslaco City Park located on Airport Drive and to authorize the Mayor to execute any related documents. The motion carried unanimously; Mayor Wise was present, but not voting.

- C. Discussion and consideration to approve a Interlocal Cooperation Agreement to Share Joint Election Expenses and Resolution 2011-03 and Election Order toward a joint election with the Weslaco Independent School District during the General Election on May 14, 2011 pursuant to Texas Election Code Chapter 271 and as authorized by the City Commission on February 1, 2011. Possible action. Attachment.

The City Manager stated this would allow the City to save funds in the administration of the election; the City Secretary added that the documents propose expanded hours for early voting, including a full day Saturday, and a change to the Braught Theater Meeting Room, which is more spacious, has Wi-Fi internet access, and is separately keyed to enhance security of the ballot. The Mayor Pro-Tem parking spaces be reserved for voting activities and requested the Mid-Valley Town Crier assist the City in promoting the hours and location of early voting. Commissioner Rivera, seconded by Commissioner Martinez, moved to approve an Interlocal Cooperation Agreement to Share Joint Election Expenses and Resolution 2011-03 and Election Order toward a joint election with the Weslaco Independent School District during the General Election on May 14, 2011 pursuant to Texas Election Code Chapter 271 and as authorized by the City Commission on February 1, 2011. The motion carried unanimously; Mayor Wise was present, but not voting.

- D. Discussion and consideration to approve the Memorandum of Understanding with the Lower Rio Grande Valley Development Council (LRGVDC) regarding the installation and maintenance of eight (8) bus shelters for passengers on the bus system operated by the LRGVDC and authorize the Mayor to execute necessary documents. Possible action. Attachment.

Commissioner Tafolla, seconded by Commissioner Rivera, moved to approve the Memorandum of Understanding with the Lower Rio Grande Valley Development Council (LRGVDC) regarding the installation and maintenance of eight (8) bus shelters for passengers on the bus system operated by the LRGVDC and authorize the Mayor to execute necessary documents. The motion carried unanimously; Mayor Wise was present, but not voting.

- E. Discussion and consideration to renew the franchise agreement with Liquid Environmental Solutions for grease trap waste collection services for a second seven-year term with 21-months remaining on the present contract in consideration of the balance of remaining franchise fees to be paid in full up front. Possible action. Attachment.

Mr. Dana King, Senior Vice President of Liquid Environmental Solutions, presented the terms for consideration. The Mayor recommended that when the City renews this agreement, it should be expanded to include grit disposal services. There was no action on this item.

- F. Discussion and consideration to authorize staff to implement options for reducing speeding in La Hacienda North P.U.D. subdivision containing Los Arcos Circle. Possible action. Attachment.

Commissioner Rivera, seconded by Commissioner Tafolla, moved to authorize staff to implement options for reducing speeding in La Hacienda North P.U.D. subdivision containing Los Arcos Circle. Commissioner Rivera, seconded by Commissioner Tafolla, then amended the motion and moved to authorize staff to conduct a traffic study in La Hacienda North P.U.D. subdivision containing Los Arcos Circle. The motion carried unanimously; Mayor Wise was present, but not voting.

- G. Discussion and consideration to renew a professional services agreement with Garza & Pena, PLLC as City Prosecutor. Possible action. Attachment.

Commissioner Rivera, seconded by Commissioner Martinez, moved to renew a professional services agreement with Garza & Pena, PLLC as City Prosecutor. The motion carried unanimously; Mayor Wise was present, but not voting.

H. Status reports:

1. Martha Noell, Executive Director of the Weslaco Area Chamber of Commerce, regarding monthly chamber activities. Attachment.

Martha Noell, Executive Director of the Weslaco Area Chamber of Commerce, reported that it will advertise heavily leading up to Semana Santa; additionally, they are promoting Onionfest and Dragonfly Days. Last month, the Chamber participated in the McAllen Travel Show, facilitated a stop during the Legislators' Visit to the Valley, and coordinated the government session with the Mid-Valley Leadership group.

2. Hernan Gonzalez, Executive Director of the Economic Development Corporation of Weslaco, regarding monthly economic development activities. Attachment.

Hernan Gonzalez, Executive Director of the Economic Development Corporation of Weslaco, encouraged the City to strengthen its relationship with South Texas College. He also reported that Stripes opened its tenth store in Weslaco; DPS opens its new facility in June; IDEA Academy opens its campus by August; Weslaco Hills opens in June; Academy opens in March;

and PetCo is expected soon. He added that monthly sales tax revenue crossed the \$1 million mark.

## **VI. CITY MANAGER'S REPORT**

- A. Report on Financial Status, Departmental Update, Upcoming Meetings and Appointments. Attachment.

The City Manager announced the current job vacancies and encouraged the recommendation of applicants; he also noted that March 8, 2011 is Mid-Valley Legislative Day in Austin. Mr. Bret Mann, Finance Director, expanded on the announcement of sales tax revenues, only the fifth time to exceed \$900,000.00 in a single month and the first time to exceed \$1 million. The information will be posted to the website.

- B. Report on the Interlocal Agreements with Hidalgo County Precinct 1 for street improvements to the following:
- 1) Border Avenue between 18<sup>th</sup> and 34<sup>th</sup> Streets
  - 2) Mile 9 North between Westgate Drive and Border Avenue
  - 3) The intersection of Mile 10 North and Mile 5½ West.

The City Manager stated that the City is looking to prioritize in order of 2, 1, 3 as presented and is working with Precinct 1 to prepare a cost share agreement. Commissioner Garza added that an engineering study had already been completed on Border Avenue.

## **VII. PUBLIC COMMENTS**

There were no comments from the public.

## **VIII. EXECUTIVE SESSION**

At 7:22 p.m., Mayor Wise recessed the regular meeting to convene in Executive Session.

At 8:20 p.m., Mayor Wise announced the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

## **IX. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION**

- A. Pending Litigation – Discussion with City Attorney and assigned Special Counsel regarding Cause No. CL-05-2678-A, Howard Adams d/b/a South Texas Wastewater v. The City of Weslaco and Liquid Environmental Solutions of Texas, L.P. as authorized by §551.071 (1a) of the Texas Government Code.

There was no action on this item.

- B. Discussion with City Attorney regarding the legal issues raised in connection to cancelling the contract with Meridian Solar as authorized by §551.071 (2) of the Texas Government Code.

There was no action on this item.

- C. Contemplated Litigation – Discussion with City Attorney regarding the demand letter received from Hodge & Shergold, L.L.P. on behalf of Juan Daniel Martinez as authorized by §551.071 (1a) of the Texas Government Code.

There was no action on this item.

- D. Land Sale – Discussion with the City Manager regarding the sale of real property owned by the City of Weslaco as authorized by §551.072 of the Texas Government Code.

There was no action on this item.

**X. ADJOURNMENT**

With no other business before the Commission, at 8:21 p.m. Mayor Pro-Tem Cuellar, seconded by Commissioner Martinez, moved to adjourn the February 15, 2011 meeting. The motion carried unanimously; Mayor Wise was present, but not voting.

**CITY OF WESLACO**

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**MAYOR**, Miguel D. Wise

**ATTEST:**

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**CITY SECRETARY**, Elizabeth M. Walker

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**MAYOR PRO-TEM**, J.F. “Johnny” Cuellar

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**COMMISSIONER**, Robert J. Garza

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**COMMISSIONER**, Rene Rodriguez, Jr.

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**COMMISSIONER**, Gerardo “Gerry” Tafolla

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**COMMISSIONER**, Lupe V. Rivera

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**COMMISSIONER**, Joe A. Martinez