



**WESLACO CITY COMMISSION  
REGULAR MEETING  
MARCH 1, 2011**

On this 1<sup>st</sup> day of March 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; Police Chief Juan Sifuentes; 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 25, 2011.

C. Invocation.

Brother Hoss Anthony Alvarez, MSC with San Martin de Porres Catholic 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 LZ:RGV, an event honoring South Texas Vietnam Veterans scheduled on April 9 in McAllen.

## **II. PUBLIC HEARINGS**

- A. To solicit input on a request by Ms. Sue Grooms to obtain a Conditional Use Permit at 514 Plaza Los Encinos, Weslaco, Texas, to obtain an Alcoholic Mixed Beverage Late Hours permit.
- B. To solicit input on a request by Ms. Jo Anne Castillo to obtain a Conditional Use Permit at 702 S. Pleasantview Drive, Weslaco, Texas, to operate a child care facility.

Mayor Pro-Tem Cuellar, seconded by Commissioner Rivera, moved to open the public hearing for both items concurrently. The motion carried unanimously; Mayor Wise was present, but not voting.

The City Manager stated Planning and Zoning Commission recommends approval; there were no comments received from the public. Commissioner Garza, seconded by Mayor Pro-Tem Cuellar, moved to close the public hearing for both items concurrently. The motion carried unanimously; Mayor Wise was present, but not voting.

## **III. 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 15, 2011. Attachment.
- B. Approval on Second and Final 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. Attachment.
- C. Approval of request from the Weslaco Memorial Elementary School to use the Gibson Park for their 17<sup>th</sup> Annual Wellness Walk on Friday, March 11, 2011, from 9:00 a.m. to 2:00 p.m. and to waive all fees associated with the event. Attachment.
- D. Approval of final payment to TEDSI Infrastructure Group, Consulting Engineers, in an amount not to exceed \$3,000.00 for the Westgate Drive Project from US 83 to Sugarcane Road. Attachment.

Commissioner Tafolla requested discussion on item III.B. as presented. Mayor Pro-Tem Cuellar, seconded by Commissioner Rivera, moved to approve items A, C, and D of the consent agenda as presented. The motion carried unanimously; Mayor Wise was present, but not voting.

Commissioner Garza, seconded by Mayor Pro-Tem Cuellar, moved to pull an agenda item from its posted sequence to consider item V.S. immediately. The motion carried unanimously; Mayor Wise was present, but not voting.

V. S. Status report from Benita Valadez, administrator of Medical Financial Services, on Emergency Medical Services (EMS) collections.

Ms. Benita Valadez, owner and administrator of Medical Financial Services, provided a quarterly report on Emergency Medical Services (EMS) collections, stating her firm is on target to achieve a goal of \$1 million in collections with \$417,006.20 collected the past five months. This represents a collection rate of 48-65%, consistent with the market area, with 25% billed to Medicaid, 40% to Medicare, 22% private pay, and 15% to insurance. The fee rate on these collections is 16-18% across the quarterly average.

Returning to item III.B. as withheld from the consent agenda, Commissioner Tafolla inquired if the disannexation included any portion of FM 1015; the City Manager said it did not. Mayor Pro-Tem Cuellar, seconded by Commissioner Tafolla, moved to approve item B of the consent agenda as presented. The motion carried unanimously; Mayor Wise was present, but not voting.

For the record, Ordinance 2011-01 reads as follows:

AN ORDINANCE AMENDING ORDINANCE NO. 2005-09 TO PROVIDE FOR THE DISANNEXATION OF CERTAIN UNIMPROVED AREA FROM THE TERRITORY TO THE CORPORATE LIMITS OF THE CITY OF WESLACO, HIDALGO COUNTY, TEXAS, AND ORDAIN OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF.

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

SECTION I: Section 1 of Ordinance No. 2005-09 is hereby amend to delete Section 1 of Ordinance No. 2005-09 are hereby delete the following territory being annexed by Ordinance No. 2005-09:

AN 85.76 ACRE TRACT OF LAND BEING A PART OF OR PORTION OF FARM TRACT 1067 AND FARM TRACT 1070, WEST AND ADAMS TRACTS SUBDIVISION, HIDALGO COUNTY, TEXAS ACCORDING TO THE HAP OR PLAT THEREOF RECORDED IN VOLUME 2, PAGES 34-37 MAP RECORDS, HIDALGO COUNTY TEXAS, AND ACCORDING TO WARRANTY DEED WITH VENDOR'S LIEN RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 1443250, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE FOR ALL PURPOSES AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS.

BEGINNING AT A COTTON PICKER SPINDLE SET WITHIN THE RIGHT OF WAY OF F.M. 1015 FOR TUE NORTHWEST CORNER OF FARM TRACT 1067 AND THE NORTHWEST CORNER OF THIS TRACT.

THENCE; EAST, ALONG THE NORTH LINE OF FARM TRACTS 1067 AND 1070 PASSING A1/2" IRON ROD FOUND AT 81.00 FEET FOR THE EAST RIGHT OF WAY LINE OF F.M.1015, A TOTAL DISTANCE OF 2,830.08 FEET TO A 1/2" IRON ROD 24" IN LENGTH WITH PLASTIC CAP STAMPED RPLS 4856 SET ON THE WEST LINE OF AN HIDALGO AND CAMERON COUNTIES IRRIGATION DISTRICT No.9 CANAL RIGHT OF WAY (RECORDED IN VOLUME 314, PAGE 62, DEED RECORDS, HIDALGO COUNTY, TEXAS) FOR THE NORTHEAST CORNER OF THIS TRACT.

THENCE; SOUTH, ALONG THE WEST LINE OF SAID HIDALGO AND CAMERON COUNTIES IRRIGATION DISTRICT No.9 CANAL RIGHT OF WAY, A DISTANCE OF 1,320.00 FEET TO A POINT ON

THE SOUTH LINE OF FARM TRACT 1070 FOR THE SOUTHEAST CORNER OF THIS TRACT.

THENCE; WEST, ALONG THE SOUTH LINE OF FARM TRACTS 1067 AND 1070, PASSING A 1/2" IRON ROD FOUND AT 2,770.08 FEET FOR THE EAST RIGHT OF WAY LINE OF F.M.1015, A TOTAL DISTANCE OF 2,830.08 FEET TO A COTTON PICKER SPINDLE SET WITHIN THE RIGHT OF F.M. 1015 FOR THE SOUTHWEST CORNER OF FARM TRACT 1067 AND THE SOUTHWEST CORNER OF THIS TRACT.

THENCE; NORTH, ALONG THE WEST LINE OF FARM TRACT 1067 AND WITHIN THE RIGHT OF WAY OF F.M. 1015, A DISTANCE OF 1,320.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 85.76 ACRES OF LAND MORE OR LESS.

BEARINGS ARE IN ACCORDANCE WITH V.A. BLACK SUBDIVISION, RECORDED IN VOLUME 19, PAGE 176, MAP RECORDS, HIDALGO COUNTY, TEXAS.

SECTION II: This Ordinance becomes effective on the Second and Final Reading.

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 15th day of February, 2011.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 1<sup>st</sup> day of March, 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 reconsideration to appoint one person to the Library Board and reconsideration of Resolution No. 2011-04, appointing that member for a two year term. Possible action. Attachment.

The City Manager stated that Marjorie Johnson, though honored, declined the nomination by the Commission at the last meeting. Commissioner Tafolla, seconded by Commissioner Rodriguez, moved to appoint Joel de los Santos to the Library Board for a two year term and authorized Resolution No. 2011-04. The motion carried unanimously; Mayor Wise was present, but not voting.

- B. 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. (There was no action on this item at the February 15, 2011 meeting.) Attachment.

The City Manager stated the current non-exclusive contract with Liquid Environmental Solutions generates approximately \$24,000.00/year in franchise fees and recommended approval. Commissioner Garza, seconded by Commissioner Tafolla, moved 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 with consideration of grit collection upon payment of the balance of remaining franchise fees. The motion carried unanimously; Mayor Wise was present, but not voting.

## V. NEW BUSINESS

- A. Discussion and consideration following public hearing to approve a Conditional Use Permit at 514 Plaza Los Encinos, Weslaco, Texas, to obtain an Alcoholic mixed beverage late hours permit as requested by Ms. Sue Grooms. Possible action. Attachment.

Commissioner Garza, seconded by Commissioner Rodriguez, moved to approve a Conditional Use Permit at 514 Plaza Los Encinos, Weslaco, Texas, to obtain an Alcoholic mixed beverage late hours permit as requested by Ms. Sue Grooms. The motion carried unanimously; Mayor Wise was present, but not voting.

- B. Discussion and consideration following public hearing to approve a Conditional Use Permit at 702 S. Pleasantview Drive, Weslaco, Texas, to operate a child care facility as requested by Ms. Jo Anne Castillo. Possible action. Attachment.

Mayor Pro-Tem Cuellar, seconded by Commissioner Rodriguez, moved to approve to approve a Conditional Use Permit at 702 S. Pleasantview Drive, Weslaco, Texas, to operate a child care facility as requested by Ms. Jo Anne Castillo. The motion carried unanimously; Mayor Wise was present, but not voting.

- C. Discussion and consideration, following approval on Second and Final Reading of Ordinance 2011-01 allowing disannexation, to approve the Final Plat of Vaquero Estates Phase I, being a 46.82 acre tract of land being all of Farm Tract 1067 and 6.82 acres out of Farm Tract 1070, West & Adams Tract Subdivision. Possible action. Attachment.

Commissioner Rodriguez, seconded by Commissioner Rivera, moved to approve the Final Plat of Vaquero Estates Phase I, being a 46.82 acre tract of land being all of Farm Tract 1067 and 6.82 acres out of Farm Tract 1070, West & Adams Tract Subdivision. The motion carried unanimously; Mayor Wise was present, but not voting.

- D. Discussion and consideration to approve the Final Plat of San Jacinto Estates #9, being a 20.15 acre tract of land out of Farm Tract 312 West & Adams Tract Subdivision, Hidalgo County, Texas, located on the north side of Mile 12 ½ North Road, approximately 1,320 feet east of its Intersection with F.M. 88 (Mile 5 W Rd). Possible action. Attachment.

The City Manager stated this development is within the extraterritorial jurisdiction of the City, with water service by North Alamo Water Supply Corporation; he stated staff recommends approval. Commissioner Tafolla, seconded by Commissioner Rivera, moved to approve the Final Plat of San Jacinto Estates #9, being a 20.15 acre tract of land out of Farm Tract 312 West & Adams Tract Subdivision, Hidalgo County, Texas, located on the north side of Mile 12 ½ North Road, approximately 1,320 feet east of its Intersection with F.M. 88 (Mile 5 W Rd). The motion carried unanimously; Mayor Wise was present, but not voting.

- E. Discussion and consideration to approve an Interlocal Agreement with the Weslaco Independent School District for the occupancy and maintenance of a 20-

foot right-of-way easement and authorize the Mayor to execute the agreement. Possible action. Attachment.

The City Manager stated this would allow the school district to expand parking at the new auditorium. Commissioner Martinez, seconded by Commissioner Rodriguez, moved to approve an Interlocal Agreement with the Weslaco Independent School District for the occupancy and maintenance of a 20-foot right-of-way easement and authorize the Mayor to execute the agreement. The motion carried unanimously; Mayor Wise was present, but not voting.

- F. Discussion and consideration to authorize staff to Advertise for Bids for the construction phase of the Water Treatment Plant Generator project located at 2500 N. Texas Boulevard. Possible action. Attachment.

The City Manager stated this was part of a procurement process to acquire a 600 kilowatt generator, as funded by a grant. Commissioner Martinez, seconded by Commissioner Rivera, moved to authorize staff to Advertise for Bids for the construction phase of the Water Treatment Plant Generator project located at 2500 N. Texas Boulevard. The motion carried unanimously; Mayor Wise was present, but not voting.

- G. Discussion and consideration to authorize staff to Advertise for Bids for the construction phase of the South Waste Water Treatment Plant Generator project located at 5210 South Midway Road. Possible action. Attachment.

Commissioner Garza, seconded by Commissioner Rodriguez, moved to authorize staff to Advertise for Bids for the construction phase of the South Waste Water Treatment Plant Generator project located at 5210 South Midway Road. The motion carried unanimously; Mayor Wise was present, but not voting.

- H. Discussion and consideration of Resolution 2011-10 to approve the designation of roadways within the City of Weslaco that are part of the Hidalgo County Non-Radioactive Hazardous Materials Movement Routes. Possible action. Attachment.

Commissioner Rivera, seconded by Commissioner Rodriguez, moved to authorize Resolution 2011-10 to approve the designation of roadways within the City of Weslaco that are part of the Hidalgo County Non-Radioactive Hazardous Materials Movement Routes. The motion carried unanimously; Mayor Wise was present, but not voting.

- I. Discussion and consideration to approve a request from the Weslaco Boys & Girls Club to hold the Kelly Miller Circus at Weslaco City Park, 300 North Airport Drive, on Friday, March 4 – Sunday, March 6, 2011, to suspend Weslaco City Code of Ordinances §22-24 for the limited use of live animals, and to waive all fees associated with the event. Possible action. Attachment.

Mr. Jim Cathey, recreation specialist, stated that he had no knowledge of this request and that other entities had reserved the pavilions, soccer fields, and baseball fields for the same time; the City Manager stated the City could try to accommodate all permits and reservations.

Commissioner Garza, seconded by Commissioner Tafolla, moved to approve the item as presented. Commissioner Garza, seconded by Commissioner Rivera, amended the motion to approve a request from the Weslaco Boys & Girls Club to hold the Kelly Miller Circus at Weslaco City Park, 300 North Airport Drive, on Friday, March 4 – Sunday, March 6, 2011, to suspend Weslaco City Code of Ordinances §22-24 for the limited use of live animals, to suspend applicable ordinances for the sale of alcohol, and to waive all fees associated with the event. The motion carried unanimously; Mayor Wise was present, but not voting.

J. Discussion and consideration to approve the façade for the proposed Valley Nature Center Environmental Education Center at Gibson Park. Possible action. Attachment.

Mr. Bob Simpson with Boultinghouse Simpson, the designated architectural firm, presented at least four renderings of the proposed façade. Mr. Martin Hagne, executive director of the Valley Nature Center, stated the board of directors prefers and recommends option one. Commissioner Tafolla, seconded by Mayor Pro-Tem Cuellar, moved to approve option one as presented as the façade for the proposed Valley Nature Center Environmental Education Center at Gibson Park. The motion carried unanimously; Mayor Wise was present, but not voting.



K. Discussion and consideration to approve the Election Services Contract with the Hidalgo County Elections Department to conduct the Joint City of Weslaco and Weslaco Independent School District General Election of May 14, 2011 pursuant to Texas Election Code Chapter 271 and authorize the Mayor to execute the agreement. Possible action. Attachment.

Commissioner Martinez, seconded by Commissioner Rivera, moved to approve the Election Services Contract with the Hidalgo County Elections Department to conduct the Joint City of Weslaco and Weslaco Independent School District General Election of May 14, 2011 pursuant to Texas Election Code Chapter 271 and authorize the Mayor to execute the agreement. The motion carried unanimously; Mayor Wise was present, but not voting.

- L. Discussion and consideration to accept the 2010 Racial Profiling Report compiled by the Weslaco Police Department as required by the Texas Code of Criminal Procedures Article 2.133. Possible action. Attachment.

Commissioner Rodriguez, seconded by Commissioner Rivera, moved to accept the 2010 Racial Profiling Report compiled by the Weslaco Police Department as required by the Texas Code of Criminal Procedures Article 2.133. The motion carried unanimously; Mayor Wise was present, but not voting.

- M. Discussion and consideration to authorize the use of confiscated funds for cellular phone and air card service in an amount not to exceed \$10,000.00 from the Forfeiture Account as per the Texas Code of Criminal Procedure Article 59.06 and authorize a budget amendment as needed. Possible action. Attachment.

Commissioner Rivera, seconded by Commissioner Martinez, moved to authorize the use of confiscated funds for cellular phone and air card service in an amount not to exceed \$10,000.00 from the Forfeiture Account as per the Texas Code of Criminal Procedure Article 59.06 and authorize a budget amendment as needed. The motion carried unanimously; Mayor Wise was present, but not voting.

- N. Discussion and consideration to renew service with GlobaFone, Inc. for a period of two years for a satellite phone that was obtained through a regional Homeland Security Grant as administered by the City of Brownsville Office of Emergency Management. Possible action. Attachment.

Commissioner Garza, seconded by Commissioner Rodriguez, moved to renew service with GlobaFone, Inc. for a period of two years for a satellite phone that was obtained through a regional Homeland Security Grant as administered by the City of Brownsville Office of Emergency Management. The motion carried unanimously; Mayor Wise was present, but not voting.

- O. Discussion and reconsideration of Resolution 2010-11 appointing a member and an alternate member to the Hidalgo County Metropolitan Planning Organization (MPO) to identify three designate proxy members. Possible action. (This Resolution was approved at the June 1, 2010 meeting.) Attachment.

Mayor Pro-Tem Cuellar, seconded by Commissioner Tafolla, moved to reconsider Resolution 2010-11 appointing a member and an alternate member to the Hidalgo County Metropolitan Planning Organization (MPO) to identify Mayor Miguel D. Wise, City Manager Leonardo Olivares, and Commissioner Gerardo "Gerry" Tafolla as three designate proxy members. The motion carried unanimously; Mayor Wise was present, but not voting.

- P. Discussion and consideration to authorize staff to request from the Pharr District Office of the Texas Department of Transportation at no cost 2,000 cubic yards of recycled caliche and 2,000 cubic yards of recycled asphalt (milling) for use in various projects, authorize a budget amendment and/or inventory adjustment as needed upon receipt, and authorize the Mayor to execute the letter of request. Possible action. Attachment.

Commissioner Tafolla, seconded by Commissioner Martinez, moved to authorize staff to request from the Pharr District Office of the Texas Department of Transportation at no cost 2,000 cubic yards of recycled caliche and 2,000 cubic yards of recycled asphalt (milling) for use in various projects, authorize a budget amendment and/or inventory adjustment as needed upon receipt, and authorize the Mayor to execute the letter of request. The motion carried unanimously; Mayor Wise was present, but not voting.

- Q. Discussion and consideration to authorize staff to implement a program for the routine sale of surplus, donated books to support Library Reading programs and authorize an amendment as needed within the Summer Reading Program budget. Possible action. Attachment.

Commissioner Rivera, seconded by Commissioner Martinez, moved to authorize staff to implement a program for the routine sale of surplus, donated books to support Library Reading programs and authorize an amendment as needed within the Summer Reading Program budget. The motion carried unanimously; Mayor Wise was present, but not voting.

- R. Discussion and consideration to authorize staff to submit the Texas Intrastate Fire Mutual Aid System (TIFMAS) grant with no local match requirement to purchase a type VI wildland brush truck, to authorize a budget amendment as needed upon award, and authorize the Mayor to sign any related documents. Possible action. Attachment.

Commissioner Tafolla, seconded by Commissioner Rodriguez, moved to authorize staff to submit the Texas Intrastate Fire Mutual Aid System (TIFMAS) grant with no local match requirement to purchase a type VI wildland brush truck, to authorize a budget amendment as needed upon award, and authorize the Mayor to sign any related documents. The motion carried unanimously; Mayor Wise was present, but not voting.

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

- A. Report on Departmental Update, Upcoming Meetings and Appointments. Attachment.
- B. Report on Performance Measures through the International City/County Management Association (ICMA).
- C. Report on Westgate Drive street improvements by the Texas Department of Transportation (TxDOT). Attachment.
- D. Report on the Interlocal Agreements with Hidalgo County Precinct 1 for street improvements to the following:
- 1) Mile 9 North between Westgate Drive and Border Avenue
  - 2) Border Avenue between 18<sup>th</sup> and 34<sup>th</sup> Streets
  - 3) The intersection of Mile 10 North and Mile 5½ West.
- E. Report on the synchronization of traffic lights on Texas Boulevard. Attachment.
- F. Report on the Thoroughfare Plan.

Reporting on all items fluidly, the City Manager stated the ICMA performance measurement reports will serve as benchmarks to gauge City productivity. With Efrain Tafolla, public facilities inspector, he stated collaborative efforts with the Texas Department of Transportation to synchronize traffic lights on FM 88 from Sixth Street to

the Frontage will cost \$10,000.00 - \$20,000.00. The Mayor requested the Eighteenth Street traffic light be included in this synchronization; additionally, he requested that pedestrian crossing lights at Border and Business 83, Paso del Norte and Pike, Business 83 and Airport also be installed.

## **VII. PUBLIC COMMENTS**

There were no comments received.

## **VIII. EXECUTIVE SESSION**

At 7:16 p.m., Mayor Wise recessed the regular meeting to convene in Executive Session.

At 7:55 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 Assigned Counsel Rick Navarro regarding the offer to settle in Cause No. C-2777-09-A *Juan Romero, Santiago Cuellar, Tom Dimas, Roberto Vega, Christopher Sanchez, and William Swinnea v. the City of Weslaco* as authorized by §551.071 of the Texas Government Code.

There was no action on this item.

- B. 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.

- C. Personnel – Discussion with the City Attorney and City Manager regarding separation of employment agreements for municipal employees as authorized by §551.071 and §551.074 of the Texas Government Code.

There was no action on this item.

- D. Consultation – Consult with City Attorney regarding the legal issues in allowing the use of City facilities by municipally-chartered entities and/or non-governmental non-profit organizations as authorized by §551.071 of the Texas Government Code.

Commissioner Rodriguez, seconded by Commissioner Garza, moved to direct the City Manager to submit a response to the Request for Proposals with the Lower Rio Grande Valley Development Council for potential relocation to Weslaco. The motion carried unanimously; Mayor Wise was present, but not voting.

## **X. ADJOURNMENT**

With no other business before the Commission, at 7:57 p.m. Commissioner Martienz, seconded by Commissioner Tafolla, moved to adjourn the March 1, 2011 meeting. The motion carried unanimously; Mayor Wise was present, but not voting.

**CITY OF WESLACO**

\_\_\_\_\_  
**MAYOR**, Miguel D. Wise

**ATTEST:**

\_\_\_\_\_  
**CITY SECRETARY**, Elizabeth M. Walker

\_\_\_\_\_  
**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