



**A SPECIAL MEETING
OF THE WESLACO CITY COMMISSION
JUNE 28, 2011**

On this 28th day of June 2011 at 6:00 p.m., the City Commission of the City of Weslaco, Texas convened in Special 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	Olga M. Noriega
Commissioner	Lupe V. Rivera
Commissioner	Joe A. Martinez
City Manager	Leonardo Olivares
City Secretary	Elizabeth Walker

Also present: Rey Garcia, IT Director; Sonia Flores, Assistant Finance Director; David Salinas, Public Utilities Director; Police Chief Juan Sifuentes; and 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, June 24, 2011.
- C. Pledge of Allegiance.
Mayor Wise recited the Pledge of Allegiance.

II. NEW BUSINESS

- A. Discussion and consideration to approve the City of Weslaco Audit for Fiscal Year 2009-2010 presented by City Independent Auditor Manuel L. Garcia of Garcia and Pena, CPAs. Possible action. (Item as requested by the Mayor.)

The City Manager stated that approval of the audit is necessary by the end of the month to comply with certain federal and state funding requirements. The Mayor stated that Special Meetings traditionally are not recorded with video; however, after approval the audit will appear online. For the record, he also stated his objection to the delivery of the audit when its acceptance is rushed against a deadline. Mr. Manuel Garcia then reviewed each of the accounts as audited and addressed various questions from the Commission. In summation, he stated he presents a clean audit for Fiscal Year 2009-2010, not qualified as in previous years, that reflects a deficit of approximately

\$34,000.00 in the General Fund. The City Manager recommended approval.

Commissioner Martinez, seconded by Commissioner Rivera, moved to approve the City of Weslaco Audit for Fiscal Year 2009-2010 as presented by City Independent Auditor Manuel L. Garcia of Garcia and Pena, CPAs. The motion carried unanimously; Mayor Wise was present, but not voting.

III. PUBLIC COMMENTS

There were no comments received.

IV. ADJOURNMENT

With no other business before the Commission, at 7:30 p.m. Commissioner Martinez, seconded by Commissioner Rivera, moved to adjourn the June 28, 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

(absent)

COMMISSIONER, Robert J. Garza

COMMISSIONER, Olga M. Noriega

(absent)

COMMISSIONER, Gerardo "Gerry" Tafolla

COMMISSIONER, Lupe V. Rivera

COMMISSIONER, Joe A. Martinez