

*Approved 4/7/09
cc mtg.*

WESLACO CITY COMMISSION

SPECIAL MEETING

MARCH 24, 2009

On this 24th day of March, 2009 at 5:30 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.

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.

Mayor de la Rosa called the meeting to order. The following city officials were present, a quorum was established and the following proceedings were held.

Mayor	Buddy de la Rosa
Mayor Pro-Tem	J.F. "Johnny" Cuellar
Commissioner	Soyla R. Gonzalez
Commissioner	Adrian Gonzalez
Commissioner	Rene Rodriguez, Jr.
Commissioner	Lupe V. Rivera
Commissioner	Patrick B. Kennedy
City Manager	Anthony Covacevich
City Secretary	Amanda C. Elizondo
City Attorney	Ramon Vela

Also present: Leroy Gonzalez, Interim Finance Director; and several staff members and citizens.

I. EXECUTIVE SESSION

At 5:40 p.m., Tuesday, March 24, 2009, Mayor de la Rosa announced the City Commission would convene in executive session to discuss the following item and recessed the special meeting.

At 6:30 p.m., Tuesday, March 24, 2009, Mayor de la Rosa announced the City Commission had completed its executive session and declared the special meeting opened to the public.

- A. Potential Litigation – Discussion with the City Attorney regarding a possible lawsuit from a developer. Possible action of what is discussed in executive session.

Motion was made by Commissioner Kennedy and seconded by Commissioner Rivera to direct the City Attorney to prepare documentation as discussed in executive session for Mayor's signature and deliver to the appropriate party.

CITY OF WESLACO

MAYOR, Buddy de la Rosa

ATTEST:

CITY SECRETARY, Amanda C. Elizondo

MAYOR PRO-TEM, J. F. "Johnny" Cuellar

COMMISSIONER, Soyla R. Gonzalez

COMMISSIONER, Rene Rodríguez, Jr.

COMMISSIONER, Adrian Gonzalez

COMMISSIONER, Lupe V. Rivera

COMMISSIONER, Patrick B. Kennedy