



**A SPECIAL MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, JUNE 11, 2013**

On this 11th day of June 2013 at 5:30 p.m., the City Commission of the City of Weslaco, Texas convened in a Special Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members present:

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| Mayor | Miguel D. Wise |
| Mayor Pro-Tem | J.F. “Johnny” Cuellar |
| Commissioner | David R. Fox |
| Commissioner | Olga M. Noriega |
| Commissioner | Gerardo “Jerry” Tafolla |
| Commissioner | Joe A. Martinez |
| City Manager | Leonardo Olivares |
| City Secretary | Elizabeth M. Walker |

Also present: Rey Garcia, IT Director; Bret Mann, Finance Director; Jeff Underwood, Planning & Code Enforcement Director; David Arce, Parks & Recreation Director; David Salinas, Public Utilities Director; Police Chief Michael Kelly; Fire Chief Santiago Cuellar; Arnold Becho, Library Director; Mardoqueo Hinojosa, City Engineer; and several other staff members and citizens.

I. CALL TO ORDER

- A. Certification of Public Notice.
Mayor Wise called the meeting to order and certified the public notice of the meeting as properly posted Friday, June 7, 2013.
- B. Pledge of Allegiance.
Mayor Wise recited the Pledge of Allegiance.
- C. Roll Call.
Elizabeth Walker, City Secretary, called the roll, noting Commissioner Rivera as absent. Commissioner Noriega arrived at 6:00 p.m., during Executive Session.

II. NEW BUSINESS

- A. Discussion and consideration to reject all bids and to authorize the rebid for the Construction-Manager-At-Risk Contractor for the construction phase of the Weslaco Boys and Girls Club Recreation Center, funded in part by the Texas Parks and Wildlife as Project Number 51-000065, as shown on architectural drawings design completed by Alcocer Garcia Associates Architectural Services and authorize the Mayor to execute any related documents. Possible action. (There was no action on this bid May 7, 2013; Requested by Public Facilities Department.)

The City Manager stated that the City received a grant from the Texas Parks &

Wildlife to build the Weslaco Boys and Girls Club Facility in cooperation with the Weslaco Independent School District (WISD). He believes there was lack of communication by staff and would like the Boys & Girls Club and the WISD to have more input. Seven bids were received, but only six were complete; he recommends soliciting the input of the occupants and lessor, necessitating the rejection of all bids received and authorizing a rebid for general contractor.

Mayor Pro-Tem Cuellar, seconded by Commissioner Martinez, moved to approve the item as presented. The motion carried unanimously; Mayor Wise was present, but not voting.

III. PUBLIC COMMENTS

There were no comments received.

IV. EXECUTIVE SESSION

At 5:34 p.m., the Mayor announced the special meeting to convene in Executive Session. At 6:23 p.m., the Mayor announced the City Commission had completed its Executive Session and reconvened the special meeting as open to the public.

V. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

- A. Pending Litigation – Consult with City Attorney regarding Cause No. C-3865-10-I, City of Weslaco v. Champion Energy Services, LLC as authorized by §551.071 of the Texas Government Code.

There was no action on this item.

- B. Contract Negotiations - Discussion with the City Manager and City Attorney relating to Operations Management International, Inc. (OMI) as authorized by §551.071 of the Texas Government Code.

There was no action on this item.

VI. ADJOURNMENT

With no other business before the Commission, at 6:24 p.m. Commissioner Tafolla, seconded by Mayor Pro-Tem Cuellar, moved to adjourn the June 11, 2013 special 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, David R. Fox

COMMISSIONER, Olga M. Noriega

COMMISSIONER, Gerardo “Jerry” Tafolla

(absent)

COMMISSIONER, Lupe Rivera

COMMISSIONER, Joe A. Martinez