



**A SPECIAL MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, MAY 13, 2014**

On this 13th day of May 2014 at 5:30 p.m., the City Commission of the City of Weslaco, Texas convened in a Regular Meeting at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue with the following members present:

Mayor	David Suarez
Mayor Pro-Tem	J.F. "Johnny" Cuellar
Commissioner	David R. Fox
Commissioner	Olga M. Noriega
Commissioner	Gerardo "Jerry" Tafolla
Commissioner	Lupe Rivera
Commissioner	Fidel L. Pena, III
City Manager	Leonardo Olivares
City Secretary	Elizabeth M. Walker
City Attorney	Ramon Vela

Also present: Bret Mann, Finance Director; Mardoqueo Hinojosa, City Engineer/Interim Planning Director; David Salinas, Public Utilities Director; David Arce, Park & Recreation Director; Oscar Garcia, Public Facilities Director; Interim Police Chief Sergio Ramirez and other staff members and citizens.

I. CALL TO ORDER

- A. Certification of Public Notice.
Mayor Suarez called the meeting to order and certified the public notice of the meeting as properly posted Friday, May 9, 2014.
- B. Pledge of Allegiance.
Mayor Suarez recited the Pledge of Allegiance and Mayor Pro-Tem Cuellar recited the Texas flag.
- C. Roll Call.
Elizabeth Walker, City Secretary, called the roll, noting perfect attendance.

II. PUBLIC COMMENTS

There were no comments received.

III. NEW BUSINESS

- A. Discussion and consideration to program capital outlay from the Lease/Purchase agreement with Frost Bank to the Parks and Recreation Department in an amount not to exceed \$8,000.00 from one of two pool lifts as allocated for the purchase of a new Manitowoc Ice Maker to be placed at Isaac Rodriguez Park, authorize a budget amendment as appropriate, and authorize the Mayor to execute any related documents. Possible action. (Staffed by Parks and Recreation Department.) Attachment.

The City Manager explained that the ice maker is beyond its useful life and recommend reallocating funds as approved in the \$2 million lease purchase agreement from a pool lift since problems with the filtration system at one pool have since been identified and it will not be opened. Mr. Arce reported the ice maker is the same size, but more efficient with a five year warranty.

Commissioner Rivera, seconded by Commissioner Tafolla, moved to approve the item as presented. The motion carried unanimously; Mayor Suarez was present and voting.

IV. EXECUTIVE SESSION

At 5:39 p.m., the Mayor announced the regular meeting to convene in Executive Session. At 8:22 p.m., the Mayor announced the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

V. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

- A. Pending Litigation – Consultation with Special Counsel regarding Cause No. C- 5929-13-H City of Weslaco, Texas v. City of Mercedes, Texas in the 389th Judicial District Court of Hidalgo County pursuant to §551.071 of the Texas Government Code.

There was no action on this item.

- B. Pending Litigation - Consultation with City Attorney regarding Cause No. C-081-13 B, Weslaco Health Facilities Development Corporation v. Knapp Medical Center, et.al. as authorized by §551.071 of the Texas Government Code.

There was no action on this item.

- C. Pending Litigation – Consultation with Special Counsel and City Attorney regarding a proposed settlement offer in Cause No. C-3090-11-D Sigler Winston Greenwood & Associates Inc. v. City of Weslaco, pursuant to §551.071 of the Texas Government Code.

Mayor Pro-Tem Cuellar left the dais.

Commissioner Pena, seconded by Commissioner Rivera, moved to authorize Special Counsel Mary Ibarra to tender a settlement offer to Sigler Winston Greenwood and Associates' Attorney under the terms and conditions as discussed in Executive Session. The motion carried unanimously; Mayor Suarez was present and voting.

- D. 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.

VI. ADJOURNMENT

With no other business before the Commission, at 8:23 p.m. Commissioner Tafolla, seconded by Commissioner Rivera, moved to adjourn the May 13, 2014 special meeting. The motion carried unanimously; Mayor Suarez was present, but not voting.

CITY OF WESLACO

MAYOR, David Suarez

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

COMMISSIONER, Lupe Rivera

COMMISSIONER, Fidel L. Pena, III