



**A SPECIAL MEETING
OF THE WESLACO CITY COMMISSION
WEDNESDAY, NOVEMBER 12, 2014**

On this 12th day of November 2014 at 6:01 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:

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 Secretary	Elizabeth M. Walker
Interim City Attorney	Frank Garza

Also present: Juan Salas, IT Department; Interim Chief Chris Sanchez, Fire Department; Lieutenant in Charge Ted Walensky, Police Department; David Salinas, Public Utilities Director; Mardoqueo Hinojosa, City Engineer/Interim Planning Director; Veronica Ramirez, Human Resources Director; Olga Garza, Assistant Public Facilities Director; David Arce, Park & Recreation Director; Gloria Givilancz, Grants Coordinator; Commissioner-Elect Greg Kerr 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, November 7, 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. Mayor Pro-Tem Cuellar extended his congratulations to Commissioner-elect Greg Kerr and the Mayor presented him with a plaque of appreciation and recognition of his nineteen and a half years of public service on the Commission.

II. CONVENE AS LOCAL CANVASSING AUTHORITY

A. Discussion and consideration to canvass the election returns and approve Resolution 2014-45 certifying the results of the November 4, 2014 City of Weslaco General Election in accordance with Texas Election Code §67.004(a). Possible action. (Staffed by City Secretary's Office.) Attachment.

Mayor Pro-Tem Cuellar, seconded by Commissioner Fox, moved to approve the item as presented. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, Resolution 2014-45 reads as follows:

RESOLUTION NO. 2014-45

STATE OF TEXAS § AN ORDER DECLARING THE RESULTS OF THE CITY
COUNTY OF HIDALGO § OF WESLACO GENERAL ELECTION OF NOVEMBER
CITY OF WESLACO § 4, 2014 TO FILL TWO VACANCIES.

WHEREAS, the City Commission of the City of Weslaco resolved and ordered that a General Election be held on November 4, 2014 in the City of Weslaco, Texas for the purpose of electing two members to the Weslaco City Commission for the following positions:

CITY COMMISSIONER SINGLE MEMBER DISTRICT 2
CITY COMMISSIONER SINGLE MEMBER DISTRICT 3

WHEREAS, there came on to be considered the returns of the election held on the 4th day of November, 2014 for the purpose of electing two (2) members to the City Commission.

WHEREAS, the returns of said election have been duly canvassed by the City Commission, and each of the candidates in said election having received the following votes to wit:

CITY COMMISSIONER SINGLE MEMBER DISTRICT 2

GREG KERR	Votes	855
JOHN F. "JOHNNY" CUELLAR	Votes	503

CITY COMMISSIONER SINGLE MEMBER DISTRICT 3

OLGA NORIEGA	Votes	771
RICARDO QUINTANILLA	Votes	424

IT IS, THEREFORE FOUND, DECLARED AND ORDERED by the City Commission of the City of Weslaco that the above election was duly called. The notice of said election was duly posted and that said election was held in accordance with the laws of the Texas Election Code. That at said General Election Greg Kerr was elected to the position of Commission Single Member District 2 and that Olga Noriega was elected to the position of City Commission Single Member District 3 of the City of Weslaco subject to taking their oath of office.

SECTION 1: That it is further found and determined that the results of the election as canvassed and tabulated in the preamble hereof reflect the expressed desires of those persons voting at said election.

IT IS FURTHER FOUND AND DETERMINED that in accordance with the laws of the Texas Election Code the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located at City Hall, place convenient and readily accessible to the general public and said notice having been so posted and remaining posted continuously for at least 72-hours proceeding the scheduled time of said meeting. A copy of the returns shall be attached to the minutes of this meeting and shall be made as part hereof for all intents and purposes.

PASSED, ADOPTED and APPROVED this 12th day of November, 2014.

CITY OF WESLACO
/s/ David Suarez, MAYOR and
PRESIDING OFFICER OF THE LOCAL

CANVASSING AUTHORITY

ATTEST:

/s/ Elizabeth Walker, **CITY SECRETARY**

/s/ **CITY ATTORNEY**

B. Conduct Oaths of Office and file Statements of Elected Officers.

Commissioner Kerr and Commissioner Noriega took their Oaths of Office and tendered their Statements of Elected Officers for public file. Each addressed the audience, expressing appreciation of the opportunity to serve.

C. Discussion and consideration to select a Mayor Pro-Tem. Possible action.

Commissioner Fox, seconded by Commissioner Pena, moved to appoint Commissioner Noriega as Mayor Pro Tempore of the Weslaco City Commission. The motion carried unanimously; Mayor Suarez was present and voting.

D. Reception.

The special meeting adjourned to the reception.

III. ADJOURNMENT

With no other business before the Commission, at 6:26 p.m. Commissioner Fox, seconded by Commissioner Rivera, moved to adjourn the November 12, 2014 special meeting. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

MAYOR, David Suarez

ATTEST:

CITY SECRETARY, Elizabeth M. Walker

MAYOR PRO-TEM, Olga M. Noriega

COMMISSIONER, Greg Kerr

COMMISSIONER, David R. Fox

COMMISSIONER, Gerardo "Jerry" Tafolla

COMMISSIONER, Lupe Rivera

COMMISSIONER, Fidel L. Pena, III