



**A SPECIAL MEETING  
OF THE WESLACO CITY COMMISSION  
MONDAY, SEPTEMBER 21, 2015**

On this 21<sup>st</sup> day of September at 6:00 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	Olga Noriega
Commissioner	David R. Fox
Commissioner	Greg Kerr
Commissioner	Fidel L. Pena, III
City Manager	Mike R. Perez
City Secretary	Elizabeth Walker
City Attorney	Frank Garza

Also present include Jose Pena, IT Director; Mardoqueo Hinojosa, Planning and Code Enforcement Director and Maria Barrera, Finance Director.

**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, September 18, 2015.

B. Pledge of Allegiance.

Mayor Suarez led the Pledge of Allegiance.

C. Roll Call.

Elizabeth Walker, City Secretary, called the roll, noting the absence of Commissioners Rivera and Tafolla.

**II. PUBLIC COMMENTS**

There were no comments received.

**III. NEW BUSINESS**

A. Discussion and consideration to affirm the Mayor as the official member to the Hidalgo County Metropolitan Planning Organization (MPO) Transportation Policy Committee and to approve Resolution 2015-51 appointing two alternate members and designating three proxy members. Possible action. (Requested by the Mayor.) Attachment.

Commissioner Pena, seconded by Mayor Pro-Tem Noriega, moved to affirm the Mayor as the official member and to approve Resolution 2015-51 appointing the Mayor Pro-Tem as one of the alternate members, the other alternate member is a Commissioner designated by the Mayor and the proxy members are the City

Manager, City Secretary and City Engineer. The motion carried unanimously; the Mayor was present and voting.

Commissioner Pena clarified that the appointment is by title, not by named person, so that whoever is serving as the Mayor Pro-Tem at the time of an MPO meeting may attend as alternate member.

**IV. ADJOURNMENT**

With no other business before the Commission, at 6:03 p.m. Commissioner Fox, seconded by Commissioner Kerr, moved to adjourn the September 21, 2015 special meeting. The motion carried unanimously.

CITY OF WESLACO

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MAYOR, David Suarez

ATTEST:

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CITY SECRETARY, Elizabeth Walker

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MAYOR PRO-TEM, Olga Noriega

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COMMISSIONER, David R. Fox

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COMMISSIONER, Greg Kerr

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ABSENT  
COMMISSIONER, Gerardo "Jerry" Tafolla

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ABSENT  
COMMISSIONER, Lupe Rivera

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COMMISSIONER, Fidel L. Pena, III