



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, JANUARY 19, 2016**

On this 19th day of January 2016 at 5:36 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 Pro-Tem	Olga Noriega
Commissioner	Greg Kerr
Commissioner	Gerardo “Jerry” Tafolla
Commissioner	Letty Lopez
Commissioner	Fidel L. Pena, III
Commissioner	Leo Muñoz
City Manager	Mike R. Perez
City Secretary	Elizabeth Walker
City Attorney	Juan E. Gonzalez

Also present: Maria Barrera, Finance Director; Jose Pena, IT Director; Pete Garcia, Public Works Director; Chief Tony Lopez, Fire Department; Assistant Chief Ted Walensky, Police Department; Mardoqueo Hinojosa, Planning and Code Enforcement Director and City Engineer; Arnold Becho, Library Director; David Arce, Parks and Recreation Director; George Garrett, Airport Director; and other staff members and citizens.

I. CALL TO ORDER

- A. Certification of Public Notice.
Mayor Pro-Tem Noriega called the meeting to order and certified the public notice of the meeting as properly posted Friday, January 15, 2016.
- B. Invocation.
Pastor Joey Aguilar, First Baptist Church, led the invocation.
- C. Pledge of Allegiance.
Mayor Pro-Tem Noriega led the Pledge of Allegiance and Texas Flag.
- D.. Roll Call.
Ms. Elizabeth Walker, City Secretary, called the roll, noting the absence of Mayor Suarez.

II. PUBLIC COMMENTS

There were no comments.

III. PUBLIC HEARINGS

Commissioner Tafolla, seconded by Commissioner Kerr, moved to open the public

hearing for items III. A-D concurrently. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting.

- A. To solicit input on behalf of Murphy Oil USA, Inc. for a Conditional Use Permit to obtain a Wine and Beer Retailer’s Off-Premises Permit at 215 E. Interstate 2, also being Lot 1B, Block 1, Replat of Walmart Subdivision, Weslaco, Hidalgo County, Texas.

There were no comments received.

- B. To solicit input on behalf of 422 E. 18th Street, LLC for a Conditional Use Permit to operate an assisted living facility at 422 E. 18th St., also being Lot 1, Regency Subdivision, Weslaco, Hidalgo County, Texas.

There were no comments received.

- C. To solicit input on behalf of Montana Garcia for a Conditional Use Permit to operate a daycare at 915 E. Sugarcane Dr., also being 0.37 acres S200.88’-E80’-W211’ out of Farm Tract 58, West Tract Subdivision, Weslaco, Hidalgo County, Texas.

There were no comments received.

- D. To solicit input on behalf of Primitas, 7 LP to rezone 1501 N. Border Ave., also being 20.00 acres out of Farm Tract 131, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to R-2 Duplex and Apartments District.

There were no comments received.

Commissioner Tafolla, seconded by Commissioner Pena, moved to close the public hearing for items III. A, B, C and D. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting.

IV. CONSENT AGENDA

The following items are of a routine or administrative nature. The City Commission has been furnished with background and support material on each item, and/or it had been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by one commission member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote. Possible action.

- A. Approval of the Minutes of the Regular Meeting on January 5, 2016 (Staffed by City Secretary’s Office.) Attachment.
- B. Approval on second and final reading of Ordinance 2016-01, amending the “Food and Food Establishment Ordinance,” Codified as Chapter 58 of the Weslaco Code of Ordinances and authorize the Mayor to execute any related documents. (First reading of Ordinance 2016-01 held January 5, 2016; Staffed by Planning and Code

Enforcement Department.) Attachment.

Commissioner Tafolla, seconded by Commissioner Muñoz, moved to approve the consent agenda items as presented. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting.

Ordinance 2016-01 reads as follows:

ORDINANCE NO. 2016-01

AN ORDINANCE AMENDING FOOD AND FOOD ESTABLISHMENT ORDINANCE CODIFIED AS CHAPTER 58 OF THE WESLACO CODE OF ORDINANCES, ADOPTING NEW REGULATIONS; AND ORDAINING OTHER MATTERS WITH RESPECT TO THE SUBJECT MATTER HEREOF.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF WESLACO, TEXAS, THAT:

SECTION I.

“Food and Food Establishment Ordinance” Codified as Chapter 58 of the Weslaco Code of Ordinances is hereby amended.

SECTION II.

After second and final reading of this Ordinance the amended Food and Food Establishment sections will be adopted and codified as part of Chapter 58 of the Weslaco Code of Ordinances and said Chapter shall read as follows:

CHAPTER 58 FOOD AND FOOD ESTABLISHMENT

Sec. 58-19. – Definitions

Food Establishment means a food service establishment, a retail food store, a temporary food establishment, a mobile food unit, and/or a roadside food vendor.

State Rules means the states rules found at 25 Texas Administrative Code, Chapter 228. These rules are also known as the Texas Food Establishment Rules.

Section 58-20 State food establishment rules adopted by reference.

The City adopts by reference the provisions of the current rules as amended by the state board of health found in title 25, Texas Administrative Code, Chapter 228, regarding the regulation of food establishments in this jurisdiction.

SECTION II: This Ordinance becomes effective on the Second and Final Reading

PASSED AND APPROVED on first reading at a regular meeting of the City Commission this 5th of January, 2016.

PASSED AND APPROVED on second reading at a regular meeting of the City Commission this 19th of January, 2016.

CITY OF WESLACO
/s/David Suarez, **MAYOR**

ATTEST:

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

APPROVED AS TO FORM:

/s/Juan E. Gonzalez, **CITY ATTORNEY**

V.

APPOINTMENTS

Standard Documentation on Appointments

- A. Discussion and consideration to approve Resolutions 2016-02 and 2016-03 appointing members to the Ambulance Advisory Board. Possible action. (Staffed by Fire Department.) Attachment.

In response to Mayor Pro-Tem Noriega, the City Secretary explained member Ricardo Hinojosa did not wish to serve another term and staff was unable to confirm with Santiago Cuellar if he wished to continue to serve. There were no new applications for consideration at this time.

Commissioner Muñoz, seconded by Commissioner Tafolla, moved to table the item. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting.

VI.

OLD BUSINESS

- A. Discussion and consideration after public hearing on behalf of Don Capetillo to approve a Conditional Use Permit to operate a daycare at 2009 N. International Blvd, also being the South 1.74 acres of the North 4.05 acres of the South 9.99 acres of Farm Tract 1040, Adams Tract Subdivision, Weslaco, Hidalgo County, Texas and authorize the Mayor to execute any related documents. Possible action. (This item was tabled on January 5, 2016; Staffed by Planning and Code Enforcement Department.) Attachment.

Commissioner Pena, seconded by Commissioner Kerr, moved to remove the item from the table.

Mr. Mardoqueo Hinojosa requested the item remain on the table as the owner is not ready. Commissioner Pena withdrew his motion. The item remains tabled.

- B. Discussion and consideration to approve Ordinance 2015-43 annexing additional territory to the corporate limits of the City of Weslaco, Hidalgo County, Texas on voluntary petition of land owner Southern Oaks Ranch Phase II, such land being 4.13 acres situated in and a part of Farm Tract No. 771, West Tract Subdivision, Weslaco, Hidalgo County, Texas, located 450 feet west of Mile 3½ West Road, on the south side of Mile 6 and authorize the Mayor to execute any related documents. First reading of Ordinance 2015-43. Possible action. (Staff directed to review previous annexation on December 15, 2015 and January 5, 2016; Staffed by Planning and Code Enforcement Department.) Attachment.

Commissioner Tafolla, seconded by Commissioner Pena, moved to approve.

The City Manager recommended discussing in executive session. Commissioner Tafolla withdrew his motion.

Commissioner Pena, seconded by Commissioner Tafolla, moved to discuss in executive session. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting.

VII. NEW BUSINESS

- A. Discussion and consideration after public hearing on behalf of Murphy Oil USA, Inc. for approval of a Conditional Use Permit to obtain a Wine and Beer Retailer's Off-Premises Permit at 215 E. Interstate 2, also being Lot 1B, Block 1, Replat of Walmart Subdivision, Weslaco, Hidalgo County, Texas. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

Mr. Mardoqueo Hinojosa stated nine property owners were notified and no objection was received to the sale of beer and wine at an existing gas station. The Planning and Zoning Commission and staff recommend approval.

Commissioner Kerr, seconded by Commissioner Tafolla, moved to approve as presented. The motion carried unanimously; Mayor Pro Tem Noriega was present and voting.

- B. Discussion and consideration after public hearing on behalf of 422 E. 18th Street, LLC for a Conditional Use Permit to operate an assisted living facility at 422 E. 18th St., also being Lot 1, Regency Subdivision, Weslaco, Hidalgo County, Texas. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

Mr. Mardoqueo Hinojosa stated twenty-one property owners were notified and no objection was received. The Planning and Zoning Commission and staff recommend approval.

Commissioner Kerr, seconded by Commissioner Lopez, moved to approve as presented. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting.

- C. Discussion and consideration after public hearing on behalf of Montana Garcia for a Conditional Use Permit to operate a daycare at 915 E. Sugarcane Dr., also being 0.37 acres S200.88'-E80'-W211' out of Farm Tract 58, West Tract Subdivision, Weslaco, Hidalgo County, Texas. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

Mr. Mardoqueo Hinojosa stated this was change of ownership and twenty-eight property owners were notified and no objection was received. The Planning and Zoning Commission and staff recommend approval.

Commissioner Tafolla, seconded by Commissioner Kerr, moved to approve as presented. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting.

- D. Discussion and consideration after public hearing on behalf of Primitas, 7 LP to approve Ordinance 2016-02 to rezone 1501 N. Border Ave., also being 20.00 acres out of Farm Tract 131, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to R-2 Duplex and Apartments District. First reading of Ordinance 2016-02. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

Mr. Mardoqueo Hinojosa stated the rezone was for apartments and forty-seven property owners were notified. One objection was voiced at the Planning and Zoning meeting. The Planning and Zoning Commission and staff recommend approval.

In response to Commissioner Tafolla, Ruben Canales, Project Manager, stated the developer was proposing apartments and the rezone was the first step and unable to confirm if there would be eligibility requirements for rental income. If approved the developer would submit for the subdivision plat to include the layout of the number of units to be proposed. The development would be contingent to meeting all zoning and ordinance requirements and in response to restrictions; City Manager stated zoning use restrictions is not permitted if the use is in compliance. The City would enforce all zoning regulations for the development.

Commissioner Pena, seconded by Commissioner Kerr, moved to approve Ordinance 2016-02 as presented. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting.

- E. Discussion and consideration to approve the release of retainage of 2.5% of the contract for CDM Constructors, Inc. for the Water Treatment Plant Expansion project in amount not to exceed \$846,081.52. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

Commissioner Leo Muñoz abstained from discussion and vote and filed a conflicts disclosure statement.

Commissioner Pena, seconded by Commissioner Tafolla, moved to discuss.

Mr. Mardoqueo Hinojosa stated the contractor was requesting release of retainage of 2.5% for invoices billed through November.

Steve Tanner and Matt Hofmann, CDM Contractors, addressed the dais stating the project is a two phase project. There are sub-contractors that have completed their work related for phase I in 2014 and were requesting the retainage fee of 2.5% be released Mr. Tanner stated the work is complete and under warranty and the project is 97% complete.

In response to Commissioner Tafolla, the remaining work for completion involves paving, electrical, hydro sealing and rehab of clarifier #4 and the value of the work remaining is about \$900,000.00. In response to Mayor Pro-Tem Noriega there are nine contractors that have completed the work and have not been paid. In response to the City Manager, the completion date was May of 2015 with an approved extension to August 2015.

The City Manager recommended to table the item and instruct staff to verify with CDM the billed invoices and completion of work; two Commissioners should be involved and completed within 30 days.

Commissioner Pena, seconded by Commissioner Lopez, moved to table as recommended and instruct staff to verify with CDM billed invoices and completion of work; two Commissioners will be involved and complete within 30 days or sooner. The motion carried with Commissioner Muñoz abstaining; Mayor Pro-Tem Noriega was present and voting.

F. Discussion and consideration to approve the Contingency Fund Request (CFR) to the contract with CDM Constructors, Inc. for the Water Treatment Plant Expansion project in a combined amount not to exceed \$262,512.00 as follows:

- a) CFR #19 – Existing pipe penetrations at Plant 1 - \$503.00;
- b) CFR #21 – Rework of water break - \$13,495.00;
- c) CFR #22 – CCI’s concrete, excavation and backfill for Rosendin - \$8,411.00;
- d) CFR #23 – Reroute of dewatering drain line - \$18,942.00;
- e) CFR #109 – Re-route 2” service wash lines – \$4,377.00;
- f) CFR #112 – Raw Water Flow Meter and Duck Bill Check Valve - \$38,661.00;
- g) CFR #113 – Plant 4 Clarifier Isolation Valve - \$6,706.00;
- h) CFR #114 – Raw water gate, replace gate at exist RW pump station - \$29,834.00;
- i) CFR #115 – Assist City with pumps for Clarifier #1 - \$8,135.00;
- j) CFR #117 – Assist City at gravity thickener - \$14,036.00;
- k) CFR #118 – Drain Lift Station Valves and piping - \$36,752.00;
- l) CFR #119 – Changes to piping replacement at Plants 3-4 pipe gallery - \$20,218.00;
- m) CFR #120 – Capping of irrigation line- \$7,503.00;
- n) CFR #121 – Increase landing/support pad for generator steps - \$2,708.00;
- o) CFR #123 – Reroute piping for flowmeter at water recycle line - \$8,948.00;
- p) CFR #124 – Modifications to existing recycle system - \$3,310.00;
- q) CFR #126 – Backwater valve for dewatering drain line - \$6,342.00;
- r) CFR #127 – Drain lift station bypass pass - \$9,983.00;
- s) CFR #128 – Material purchase for City changes to distribution 16” to 6” - \$2,277.00;
- t) PCO #36 – Site bollards - \$10,450.00;
- u) PCO #39 – Site electrical pads - \$9,232.00;
- v) PCO #43 – \$3,689.00.

Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

Commissioner Leo Muñoz abstained from discussion and vote and filed a conflicts disclosure statement.

Commissioner Pena, seconded by Commissioner Kerr, moved to discuss.

The City Manager stated contingency funds used must be approved by the Commission. CDM is requesting payment for work completed resulting from change orders to the project. The recommendation is to authorize staff to verify; appoint two commissioners to be involved and table until the next meeting.

In response to Mayor Pro-Tem Noriega, Mr. Matt Hofmann stated the majority of the items have been completed with a few pending. The request of contingency funds listed is to reach an agreement for payment of the amount being requested.

Commissioner Pena, seconded by Commissioner Kerr, moved to table until the next meeting, authorize staff to verify completion of work and appoint Commissioner Lopez and Mayor Pro Tem Noriega be involved. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting

- G. Discussion and consideration to authorize the solicitation of Request for Bids (RFB) for Animal Shelter Expansion at 1912 Joe Stephens Avenue. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment.

Mr. Joe Pedraza stated approval for the project was budgeted at \$7,000.00. Staff proposes additional kennels and other improvements as outlined in the site layout. The recommendation is to solicit for bids for the entire project. The City Manager stated originally the budgeted amount was for material and work to be done in house and recommended approval to solicit bids.

Commissioner Kerr, seconded by Commissioner Tafolla, moved to approve the solicitation of Request for Bids (RFB) for Animal Shelter Expansion at 1912 Joe Stephens Avenue. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting.

- H. Discussion and consideration to review and prioritize the street improvement schedule. Possible action. (Staffed by Public Works Department.) Attachment.

Commissioner Pena, seconded by Commissioner Lopez, moved to approve.

Mr. Pete Garcia, Public Facilities Director, stated the 2015 Street Improvement Projects has been substantially completed and recommended approval of the proposed list FY2016 Street Improvements as presented. The improvements would consist of overlay and reconstruction. All work would be done in-house.

In response to Commissioner Kerr, the streets are ranked based on deterioration of the street, traffic and frequency of repairs. In response to Mayor Pro-Tem Noriega there are seven streets remaining to be completed from the 2015 FY out of twenty. The City Manager recommended the Commission visit the inventoried streets and recommended to table until next meeting. Mayor Pro-Tem Noriega requested the list identify the district. In response to Commissioner Muñoz, completion is expected late summer. Commissioner Pena withdrew his motion.

Commissioner Pena, seconded by Commissioner Kerr, moved to table until the second meeting of February. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting.

- I. Discussion and consideration to approve a three-year Enterprise Agreement for Microsoft products, including server and desktop software and email services, in an amount not to exceed \$75,000.00/annually as budgeted and authorize the Mayor to execute any related documents. Possible action. (Staffed by IT Department.) Attachment.

Mr. Jose Pena, IT Director, recommended approval of the Microsoft Enterprise Agreement for software services. The agreement will provide the City a better way to manage and procure licenses as needed, improve internal communication with City departments, filtering emails, allow remote support to the departments, video conferencing and messaging. The monies are budgeted.

Commissioner Kerr, seconded by Commissioner Pena, moved to approve as presented. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting.

- J. Discussion and consideration to adopt a policy for the write-off of uncollectible EMS billings. Possible action. (Staffed by Finance Department.) Attachment.

Ms. Mary Barrera, Finance Director, recommended to adopt the proposed policy that would allow aged accounts considered uncollectible EMS billings (ten-twenty years aged) as write-offs. The policy would not create a forgiveness of the debt or gift of public funds but allow review of account activity for evaluation of the aged account to be sent to collection or written off in accordance with this policy.

Commissioner Pena, seconded by Commissioner Tafolla, moved to adopt the policy for write-off of uncollectible EMS billings as presented. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting

- K. Discussion and consideration to approve Ordinance 2016-03, amending Ordinance 2015-26 establishing the Fire Equipment Replacement Fund, to change from 25% of the gross revenue to the total collections. First Reading of Ordinance 2016-03. Possible action. (Staffed by Finance Department.) Attachment.

Ms. Mary Barrera, Finance Director, stated the amendment would reflect the intent of

collections of the twenty-five percent would be off the net collections and not gross revenues. This will ensure a cash flow to the Fire Equipment Replacement Fund. Staff recommends approval.

Commissioner Pena, seconded by Commissioner Tafolla, moved to approve Ordinance 2016-03 amending Ordinance 2015-26 as presented. The motion carried unanimously; Mayor Pro Tem Noriega was present and voting.

VIII. REPORTS

A. Report by Hidalgo County Precinct #1 on Road Projects.

County Commissioner A.C. Cuellar stated the project improvements for Westgate Drive (Mile 9 to SH107) received environmental clearance and would begin moving forward with right of way acquisitions. Commissioner Cuellar reviewed the proposed Milano Road and Midway Road project improvements.

In response to Commissioner Tafolla, the City Manager will coordinate efforts for discussion with City of Donna and County for partnership of improvements to Midway and bring back an inter local agreement for consideration. In response to City Manager regarding Joe Stephens, Commissioner Cuellar will address the item with the County Attorney concerns.

IX. EXECUTIVE SESSION

At 7:10 p.m., Mayor Pro-Tem Noriega announced the regular meeting to convene in Executive Session. At 8:50 p.m., Mayor Pro-Tem Noriega announced the City Commission had completed its Executive Session and reconvened the regular meeting as open to the public.

X. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

A. Personnel - Discussion regarding the goals, objectives, and evaluation of the City Manager for the City of Weslaco as authorized by §551.074 of the Texas Government Code.

There was no action on this item.

B. Pending Litigation - Consultation with City Attorney regarding *City of Weslaco v. Briones Consulting and Engineering* as authorized by §551.071 of the Texas Government Code.

Commissioner Leo Muñoz abstained from discussion and vote.

Commissioner Pena, seconded by Commissioner Lopez, moved to proceed as discussed in executive session as recommended by City Attorney and City Manager. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting.

- C. Pending Litigation – Consultation with City Attorney regarding Cause No. C-0435-13-A, *Richard Stubbs v. The City of Weslaco, Texas; Veronica Ramirez, in her official capacity as Weslaco Civil Service Director*, as authorized by §551.071 of the Texas Government Code.

There was no action on this item.

- D. Potential Litigation - Consultation with City Attorney regarding Notice of Claim for Breach of Contract and Intent to Sue from Francisco J. Garza as authorized by §551.071 of the Texas Government Code.

Commissioner Kerr, seconded by Commissioner Tafolla, moved to table as recommended by the City Attorney. The motion carried unanimously; Mayor-Pro Tem Noriega was present and voting

- E. Economic Development – Consultation with City Attorney regarding Economic Development Projects related to industrial prospects, including Project Chicken Hatch, as well as retail and airport development as authorized by §551.087 of The Texas Government Code.

Commissioner Pena, seconded by Commissioner Tafolla, moved to authorize the Mayor and Commissioner Pena to enter into contract negotiations as discussed in executive session. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting

- F. Economic Development – Consultation with City Attorney on the purchase, exchange, lease or value of real property at the Mid Valley Airport with TR Valley Aviation LLC as authorized by §551.072 of the Texas Local Government Code.

There was no action on this item.

- G. Pending Litigation - Consultation with City Attorney regarding Cause No. C-6090-14-B, *Zequiel Montez, Gabriel Montez, Nora Montez, Irma M. Torres and Norma Garcia v. City of Weslaco* as authorized by §551.071 of the Texas Government Code.

There was no action on this item.

- H. Pending Litigation - Consultation with Attorney to give a legal briefing regarding Civil Case No. 7:15-CV-334 *Alvino Flores v. City of Weslaco, et al.* in the United States District Court for the Southern District of Texas – McAllen Division as authorized by §551.071(1) of the Texas Government Code.

There was no action on this item.

- VI. B Discussion and consideration to approve Ordinance 2015-43 annexing additional territory to the corporate limits of the City of Weslaco, Hidalgo County, Texas on

voluntary petition of land owner Southern Oaks Ranch Phase II, such land being 4.13 acres situated in and a part of Farm Tract No. 771, West Tract Subdivision, Weslaco, Hidalgo County, Texas, located 450 feet west of Mile 3½ West Road, on the south side of Mile 6 and authorize the Mayor to execute any related documents. First reading of Ordinance 2015-43. Possible action. (Staff directed to review previous annexation on December 15, 2015 and January 5, 2016; Staffed by Planning and Code Enforcement Department.) Attachment.

Commissioner Kerr, seconded by Commissioner Tafolla, moved to remove the item from the table. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting.

Commissioner Kerr, seconded by Commissioner Tafolla moved to approve Ordinance 2015-43 on voluntary petition of Southern Oaks Ranch Phase II as presented. The motion carried unanimously; Mayor Pro-Tem Noriega was present and voting.

XI. ADJOURNMENT

With no other business before the commission, at 8:51 p.m. on January 19, 2016, Commissioner Tafolla seconded by Commissioner Kerr moved to adjourn the regular meeting. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

ABSENT

MAYOR, David Suarez

ATTEST:

CITY SECRETARY, Elizabeth Walker

MAYOR PRO-TEM, Olga Noriega

COMMISSIONER, Leo Muñoz

COMMISSIONER, Greg Kerr

COMMISSIONER, Gerardo “Jerry” Tafolla

COMMISSIONER, Letty Lopez

COMMISSIONER, Fidel L. Pena, III