



**A SPECIAL JOINT MEETING
OF THE CITY COMMISSION
AND BOARD OF DIRECTORS ECONOMIC
DEVELOPMENT CORPORATION OF WESLACO
OF THE CITY OF WESLACO
TUESDAY, APRIL 5, 2016**

On this 5th day of April, 2016 at 6::37 p.m., the Board of Director of the Economic Development Corporation of Weslaco and the City of Weslaco Commission held a Joint 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	Greg Kerr
Commissioner	Gerardo “Jerry” Tafolla
Commissioner	Letty Lopez
Commissioner	Leo Muñoz
Commissioner	Fidel Peña III
City Manager	Mike R. Perez
City Secretary	Elizabeth M. Walker
City Attorney	Juan E. Gonzalez

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

I. EXECUTIVE SESSION

At 6:39 p.m., Mayor Suarez announced the joint special meeting to convene in Executive Session. At 8:00 p.m., Mayor Pro-Tem Noriega announced the City Commission and had completed its joint Executive Session and reconvened the special meeting as open to the public.

II. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

- A. Economic Development - Consultation with City Attorney regarding Economic Development negotiations or offer of a financial or other incentive to a business prospect – lease of Weslaco Airport Hangar as authorized by §551.07 of The Texas Government Code.

Commissioner Peña, seconded by Commissioner Tafolla, moved to authorize a net lease agreement for hanger space W24 with Davis Equity Realty as discussed in executive session. The motion carried unanimously; Mayor Suarez was present and voting.

- B. Economic Development – Consultation with City Attorney regarding Economic Development opportunities and incentive programs 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.

There was no action on this item.

III. ADJOURNMENT

With no other business before the Commission, at 8:08 p.m. on April 5, 2016, Commissioner Tafolla, seconded by Commissioner Peña, moved to adjourn the joint special meeting. The motion carried unanimously; Mayor Suarez was present and voting.

CITY OF WESLACO

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. Peña, III