



**A REGULAR MEETING
OF THE WESLACO CITY COMMISSION
TUESDAY, MAY 17, 2016**

On this 17th day of May, 2016 at 5:35 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	Olga Noriega
Commissioner	Gerardo “Jerry” Tafolla
Commissioner	Letty Lopez
Commissioner	Leo Muñoz
Commissioner	Greg Kerr
Commissioner	Fidel Peña III
City Manager	Mike R. Perez
City Secretary	Elizabeth M. Walker
City Attorney	Juan E. Gonzalez

Also present: Mary Barrera, Finance Director; Jose Peña, IT Director; Pete Garcia, Public Works Director; Chief Tony Lopez, Fire Department; Mardoqueo Hinojosa, Planning and Code Enforcement Director and City Engineer; Arnold Becho, Library Director; David Arce, Parks and Recreation Director; Andrew Muñoz, Airport Director; Rosa Huerta, Municipal Court Coordinator; 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 13, 2016.

B. Invocation

Dr. Akram Rana, RGV Islamic Center Church, led in the invocation.

C. Pledge of Allegiance.

Mayor Suarez led the Pledge of Allegiance and Texas Flag.

D. Mayoral Recognition

Mayor Suarez recognized the week of May 16-21 as EMS Week and recognized the Month of May as Better Hearing and Speech Month.

E. Roll Call.

Elizabeth Walker, City Secretary, called the roll, noting perfect attendance.

II. PUBLIC COMMENTS

There were no public comments received.

III. PUBLIC HEARING

Commissioner Peña, seconded by Commissioner Kerr, moved to open the public hearing for items III. A and B at 5:42 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

- A. To solicit input on behalf of Melden & Hunt, Inc. to rezone 2200 S. Texas Blvd., also being 7.47 acres out of Farm Tract 743, excluding an irrigation Tract E343.08`-N307.54`, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to R-2 Duplex and Apartments District.

Eloisa Likins, Julian Cantu, Juan Baldemar, Melinda Boswell, and Javier Tamez voiced their objection to the rezone with concerns of drainage, noise, privacy, property values and traffic. Julian Cantu presented a petition with nineteen (19) property owners objecting to the rezone.

- B. To solicit input on behalf of Maria Bertha Treviño to rezone 2320 S. Border Ave., also being 1.81 acres S297`-E293` excluding S121`-W70` out of Farm Tract 734, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to R-2 Duplex and Apartments District.

Commissioner Peña, seconded by Commissioner Kerr moved to close the public hearing for items A and B at 6:14 p.m. The motion carried unanimously; Mayor Suarez was present and voting.

IV. REPORTS

- A. Report by Weslaco Area Chamber of Commerce. Attachment.

Laura Espinoza, Marketing Director, reported on Onion Fest, presenting a short video of the event.

- B. Report by Economic Development Corporation of Weslaco. Attachment.

Marie McDermott, Interim EDC Director, reported on the upcoming 4th of July event; grand opening of Martinez Furniture Store; and continued marketing efforts, including good exposure in the state site selection magazine.

- C. Report on Engineering and Animal Control by Planning and Code Enforcement Department.

Mardoqueo Hinojosa, City Engineer, reported 90% completion of mapping water and storm inlets, manholes with sanitary sewer mapping to begin with a substantial completion by mid-June. He reported due to ongoing development of projects residential and commercial his department may need to hire a temporary full time

inspector. Border Avenue improvements are complete and the Boys and Girls Club project is 91% completed; the department is preparing for striping of 6th Street that may include a bike lane if road width permits. Joe Pedraza, Health Official, reported assistance to San Juan for services of impoundment and technical support for animal control was in place by contract and revenues generated would sponsor spay and neuter programs; he is working with Petsmart on cat rescue efforts.

D. Report by Severn Trent.

Trinidad Cantu, Project Manager, reported Lift Station 35 and North Wastewater Treatment plant clarifier #2 were rehabbed; the influent line at the South Wastewater Treatment plant repaired temporarily and would be soliciting bids.

E. Report by Public Works Department.

Pete Garcia, Public Works Director, reported alleyways continue to be cleaned wrapping up 2015 overlay street improvements project, including James St; 6th Street and Tio Street; extended waterline at St. Pius Church at a cost participation of \$6,035.00.

F. Report by Parks and Recreation Department.

David Arce, Parks Director, reported the pool at Gibson Park is scheduled to open the first week of June with free pool days on Tuesday and Thursday and limited to the first twenty-five participants; 4th of July Fireworks event will be at Harlon Block Sports Complex; twenty-five adult softball teams have been registered; Movies in the Park from June 2nd thru July 28th; twelve (12) residents on payment program for cemetery plots;; resurfacing and upgrade of lights to LED at Cavazos Park and Harlon Block being done with Urban County and Dog Park expected to be completed soon.

G. Report by Human Resources Department.

Veronica Ramirez, HR Director, reported on the ongoing external and internal trainings with TML, DOT and TEEX; partnership efforts with UTRGV and Workforce Solutions; turnover rate for the City has improved to less than 4%.

H. Report by Finance Department - Quarterly Financial report. Possible action to accept and file. Attachment.

Mary Barrera, Finance Director, reported on the general fund combined assets of \$15.4 million; total liabilities of \$4.5 million with 94% property taxes collected; capital outlay expenditures at a 100%; received \$575,000 in a settlement and transferred to the CIP fund; water and sewer fund total assets at \$25 million; total liabilities \$1.3 million; negative change of \$763,000 in fund equity.

Mike Perez introduced Andrew Muñoz, Airport Director.

Mayor Pro Tem Noriega, seconded by Commissioner Tafolla, moved to accept and file the Quarterly Financial Report as presented. The motion carried unanimously; Mayor Suarez was present and voting.

- I. Report by Finance Department - Quarterly Investment report. Possible action to accept and file. Attachment.

Mary Barrera stated the Quarterly Investment report ending March 31, 2016 is in full compliance with the Investment policy; majority of cash deposits are placed with either a bank or Tex Pool; there are two CD accounts and one money market account; rates improved this quarter from 0.160% to 0.350%; an average rate of return was 0.34%.

Commissioner Peña, seconded by Commissioner Lopez, moved to accept and file the Quarterly Financial Report ending March 31, 2016 as presented. The motion carried unanimously; Mayor Suarez was present and voting.

V. 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 May 3, 2016 (Staffed by City Secretary's Office.) Attachment.
- B. Approval of a Memorandum of Understanding with the Health and Human Services Commission (HHSC) certifying participation by the Mayor Sanchez Public Library within the Community Partner Program and authorize the Mayor to execute any related documents. (Staffed by the Library Department). Attachment.
- C. Acceptance of a grant award for the Fire Department Medical Reserve Corps for a Summer Camp community program in the amount of \$15,000.00 from the National Association of County and City Health Officials. (Staffed by Fire Department.) Attachment.

Commissioner Tafolla, seconded by Commissioner Peña, moved to approve consent agenda items V. A, B and C as presented. The motion carried unanimously; Mayor Suarez was present and voting.

VI. OLD BUSINESS

- A. Discussion and consideration to approve compensation for project delays to CDM Constructors, Inc. in an amount not to exceed \$960,000.00 and authorize the Mayor to execute any related documents. Possible action. (This item was tabled April 19, 2016 and there was no action on May 3, 2016; Staffed by Planning and Code

Enforcement Department.) Attachment. Attachment.

There was no action on this item and remained on the table.

VII. NEW BUSINESS

- A. Discussion and consideration after public hearing on behalf of Melden & Hunt, Inc. to approve Ordinance 2016-17 rezoning 2200 S. Texas Blvd., also being 7.47 acres out of Farm Tract 743, excluding an irrigation Tract E343.08`-N307.54`, 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 2016-17. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment. Attachment.

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

Mike Perez, City Manager, recommended tabling the item allowing staff to verify petition and for the developer to meet with the residents on their concerns.

Commissioner Tafolla rescinded his motion.

Commissioner Peña, seconded by Commissioner Kerr moved to table the item as recommended. The motion carried unanimously; Mayor Suarez was present and voting.

- B. Discussion and consideration after public hearing on behalf of Maria Bertha Trevino to approve Ordinance 2016-18 rezoning 2320 S. Border Ave., also being 1.81 acres S297`-E293` excluding S121'-W70` out of Farm Tract 734, 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 2016-18. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment. Attachment.

Mardoqueo Hinojosa, City Engineer, stated ten (10) property owners were notified with no objection received to the notification. There was one opposition voiced at the Planning and Zoning meeting. Planning and Zoning Commission and staff recommend approval as previous use has been apartments.

Commissioner Tafolla, seconded by Commissioner Peña, moved to approve Ordinance 2016-18 rezoning 2320 S. Border Ave., also being 1.81 acres S297`-E293` excluding S121'-W70` out of Farm Tract 734, West Tract Subdivision, Weslaco, Hidalgo County, Texas, from R-1 One Family Dwelling District to R-2 Duplex as presented. The motion carried unanimously, Mayor Suarez was present and voting.

- C. Discussion and consideration to approve the Final Plat of Sinai Subdivision, being 4.10 acre tract of land out of Farm Tract 708, West & Adams Tract Subdivision, Weslaco, Hidalgo County, Texas, located east of Mile 3½ West, approximately 2,027

feet north of Mile 6 North Road. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment. Attachment.

Mardoqueo Hinojosa stated the subdivision had previously been approved but the application had expired. The subdivision will be serviced with water and sewer by the City and staff recommends approval.

Commissioner Tafolla, seconded by Commissioner Peña, moved to approve the Final Plat of Sinai Subdivision, being 4.10 acre tract of land out of Farm Tract 708, West & Adams Tract Subdivision as recommended. The motion carried unanimously; Mayor Suarez was present and voting.

- D. Discussion and consideration to approve the Final Plat for WesFAR Subdivision, being 20.00 acres being a part or portion of Lot 131, Block 162, West Tract Subdivision, Weslaco, Hidalgo County, Texas located on the Southeast corner of side Lot 131, within the N. Border Avenue right-of-away. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment. Attachment.

Mardoqueo Hinojosa stated the proposed development would be 357 apartment units and the subdivision will be serviced with water and sewer by the City. The owner is requesting a variance to reduce the right-of-way from 75 feet from the centerline of the drain ditch to 65 feet. Staff has no objection as the developer is dedicating 50 feet on the north side for future expansion of Prosper Drive.

Mike Perez, City Manager, stated he had met with the developer requesting contribution of 1/3 cost of perimeter street; at a minimum acquire right-of-way now to preserve the option to make street later, if needed.

Commissioner Peña, seconded by Commissioner Lopez, moved to approve the Final Plat for WesFAR Subdivision, being 20.00 acres being a part or portion of Lot 131, Block 162, West Tract Subdivision; grant variance to the right-of-way from 75 feet to 65 feet. The motion carried unanimously; Mayor Suarez was present and voting

- E. Discussion and consideration to approve the close out of the contract for construction services performed by Texas Cordia Construction, LLC for the Border Avenue Road & Waterline Improvements Project and authorize final payment of any outstanding invoices in an amount not to exceed \$301,711.86. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment. Attachment.

Mardoqueo Hinojosa, stated staff recommended approval of the close out of the contract and authorize final payment to Texas Cordia Construction.

Commissioner Peña, seconded by Commissioner Lopez, moved to approve close out of the contract for construction services performed by Texas Cordia Construction, LLC for the Border Avenue Road & Waterline Improvements Project and authorize final payment of any outstanding invoices in an amount not to exceed \$301,711.86 as recommended. The motion carried unanimously; Mayor Suarez was present and

voting.

- F. Discussion and consideration to approve the close out of the contract for design and construction services performed by TEDSI Infrastructure Group for Border Avenue Road & Waterline Improvements Project and authorize final payment of any outstanding invoices in an amount not to exceed \$6,610.00 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.)

Mardoqueo Hinojosa stated staff recommended approval of the close out of the contract and authorize final payment to TEDSI Infrastructure.

Commissioner Tafolla, second by Commissioner Kerr moved to approve the close out of the contract for design and construction services performed by TEDSI Infrastructure Group for Border Avenue Road & Waterline Improvements Project and authorize final payment of any outstanding invoices in an amount not to exceed \$6,610.00 as recommended. The motion carried unanimously, Mayor Suarez was present and voting.

- G. Discussion and consideration to approve the close out of the contract for construction material testing performed by Raba Kistner for Border Avenue Road & Waterline Improvements Project and authorize final payment of any outstanding invoices in an amount not to exceed \$1,432.20 and authorize the Mayor to execute any related documents. Possible action. (Staffed by Planning and Code Enforcement Department.) Attachment. Attachment.

Mardoqueo Hinojosa stated staff recommended approval of the close out of the contract and authorize final payment to Raba Kistner.

Commissioner Peña, seconded by Commissioner Lopez moved to approve the close out of the contract for construction material testing performed by Raba Kistner for Border Avenue Road & Waterline Improvements Project and authorize final payment of any outstanding invoices in an amount not to exceed \$1,432.20 as recommended. The motion carried unanimously; Mayor Suarez was present and voting.

- H. Discussion and consideration to approve the City of Weslaco Audit for Fiscal Year 2014-2015 presented by City Independent Auditor Long Chilton, LLP. Possible action. (Staffed by Finance Department.) Attachment. Attachment.

Mary Barrera, Finance Director, stated the Annual Financial Report ending September 30, 2015 was completed by Long, Chilton, LLP, Auditors for the City.

Quintin Anderson, Long, Chilton, LLP, reviewed the transmittal letter profiling the financial position of the City and explained the highlights of the audit as divided into four parts: introduction, financial, statistical, and single audit sections. It is an unqualified (clean) audit with a very healthy general fund, well-positioned for long-range planning. Any work to improve financial positioning is in enterprise funds.

Commissioner Peña, seconded by Commissioner Lopez moved to accept and file the Fiscal Year 2014-2015 audit as presented. The motion carried unanimously; Mayor Suarez was present and voting.

I. Discussion and consideration to approve the ICMA Retirement Health plan as established by voluntary employee contributions and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager's Office.)

Mike Perez, City Manager, stated the ICMA Retirement Health plan is for eligible employee groups. The health plan offers a retirement health saving program for medical expenses and recommended approval by Resolution approving the agreement allowing for the participation and administration of the program.

Commissioner Peña. Seconded by Commissioner Kerr moved to approve by Resolution the ICMA Retirement Health plan as recommended. The motion carried unanimously; Mayor Suarez was present and voting.

For the record following is the resolution,

SUGGESTED RESOLUTION FOR ADOPTION R2016-37
and
SUGGESTED AFFIRMATIVE STATEMENT OF ADOPTION
SUGGESTED RESOLUTION FOR ADOPTION OF THE
VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PROGRAM

Plan Number: 8 03636
 Name of Employer: City of Weslaco State: Texas
 Resolution of the above-named Employer (the "Employer"):

WHEREAS, the Employer has employees rendering valuable services; and
 WHEREAS, the establishment of a retiree health savings program for such employees serves the interests of the Employer by enabling it to provide reasonable security regarding such employees' health needs during retirement, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and
 WHEREAS, the Employer has determined that the establishment of the retiree health savings program (the "Program") serves the above objectives;

NOW, THEREFORE BE IT RESOLVED, that the Employer hereby adopts the ICMA Retirement Corporation's VantageCare Retirement Health Savings Program ("Program") through the Employer's integral part trust ("Trust") and the Employer's welfare benefits plan ("Plan").

BE IT FURTHER RESOLVED that the assets of the Plan shall be held in trust, with the following entity or individual serving as trustee (Select one):

the Employer
 the following position within the Employer: _____
(insert title of individual acting as trustee)
 the following group or committee within the Employer: _____
(insert group or committee acting as trustee)
 the following third-party trustee: _____
(insert name of third-party trustee)

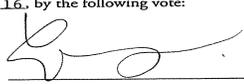
for the exclusive benefit of Plan participants and their survivors, and the assets of the Plan shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan. The Employer has executed the Declaration of Trust of the _____ Integral Part Trust in the form of: (Select one)

The sample trust made available by the ICMA Retirement Corporation
 The trust provided by the Employer (executed copy attached hereto).

BE IT FURTHER RESOLVED, that the Resource shall be the coordinator and contact for the Program and shall receive necessary reports, notices, etc.
Human Director

I, Elizabeth Walker, Clerk of the City of Weslaco, do hereby certify that the foregoing resolution, proposed by _____, was duly passed and adopted in the City of Weslaco of the State of Texas, at a regular meeting thereof assembled this 17 day of May, 20 16, by the following vote:

AYES: 7
 NAYS: 0
 ABSENT: 0

Clerk's Signature: 
 Clerk's Title: City Secretary

(Seal)

II:3

- J. Discussion and consideration to approve the extension to the contract with Severn Trent by 24-months in exchange for a capital contribution. Possible action. (Staffed by City Manager's Office.) Attachment. Attachment.

Mike Perez, City Manager, recommended approval of the extension to the contract in consideration of the donation of equipment and vehicle valued at \$133,000 from Severn Trent.

Commissioner Tafolla, seconded by Commissioner Peña moved to approve extension to the contract with Severn Trent by 24-months in exchange for a capital contribution as recommended. The motion carried unanimously; Mayor Suarez was present and voting.

- K. Discussion and consideration to authorize a 50/50 cost share with the Economic Development Corporation of Weslaco, with the City's contribution not to exceed \$18,853.97, for the repair of the electrical signage at the City Hall complex and at the intersection of Texas Boulevard and Business 83. Possible action. (Staffed by the City Manager's Office.) Attachment. Attachment.

Commissioner Tafolla, seconded by Commissioner Kerr moved to authorize a 50/50 cost share with the Economic Development Corporation of Weslaco, with the City's contribution not to exceed \$18,853.97. The motion carried unanimously; Mayor Suarez was present and voting.

- L. Discussion and consideration to approve Resolution 2016-36, engaging legal counsel and rate consultants to review the Texas Gas Service Company 2016 Cost of Service Adjustment ("COSA") Rate Filing, and authorize the Mayor to execute any related documents. Possible action. (Staffed by City Manager's Office.) Attachment. Attachment.

Commissioner Tafolla, seconded by Commissioner Kerr moved to approve Resolution 2016-36, engaging legal counsel and rate consultants to review the Texas Gas Service Company 2016 Cost of Service Adjustment ("COSA") Rate Filing. The motion carried unanimously; Mayor Suarez was present and voting.

For the record, the following is the resolution.

RESOLUTION NO. 2016-36

RESOLUTION OF THE CITY OF WESLACO, AUTHORIZING REVIEW OF Texas gas service company's ("TGS") COST OF SERVICE ADJUSTMENT ("COSA"); APPROVING of a joint REVIEW of TGS' APPLICATION along with other cities served by tgs; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; requiring TGS to reimburse all reasonable costs associated with cities' efforts in this ratemaking effort; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC

AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS
RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

WHEREAS, on or about April 28, 2016, Texas Gas Service Company (“TGS” or “Company”), filed with the City of Weslaco (“City”) a Cost of Service Adjustment (“COSA”) seeking to increase natural gas rates to all customers residing in the City; and

WHEREAS, it is in the public interest for the City to participate with other Valley Cities Served by TGS in the COSA filing in order to protect the interests of the City as well as the interests of TGS customers residing and conducting business within the City; and

WHEREAS, the Cities Coalition will conduct a review of the Company’s application and will hire and direct legal counsel and consultants to prepare a common response and to negotiate with the Company and direct any necessary litigation; and

WHEREAS, pursuant to a settlement agreement between the City and the Company dated August 14, 2009 provides that costs incurred by cities associated with this proceeding are to be reimbursed by the Company.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF Weslaco, TEXAS:

1. That the City is authorized to participate with other Valley Cities in TGS’ COSA filing to protect the interests of the City and protect the interests of TGS customers residing and conducting business within municipal limits.

2. Subject to the right to terminate employment at any time, the City hereby authorizes the hiring of Geoffrey Gay of the law firm of Lloyd Gosselink Rochelle and Townsend, P.C. and Karl J. Nalepa, of the consulting firm R.J. Covington Consulting, LLC to review the Company’s filing, negotiate with the Company, make recommendations regarding reasonable rates and to direct any necessary administrative proceedings or court litigation associated with an appeal of the COSA filing.

3. That the City’s reasonable expenses shall be reimbursed by TGS.

4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law; and the public notice of the time, place, and purpose of said meeting was given as required.

5. A copy of this Resolution shall be sent to Geoffrey Gay, at Lloyd Gosselink Rochelle & Townsend, P.C., P. O. Box 1725, Austin, Texas 78767-1725 and to Tom Capps, at Texas Gas Service Company, 5602 East Grimes Road, Harlingen, Texas 78553.

PASSED AND APPROVED on this 17th, day of May 2016.

/s/David Suarez, Mayor

ATTEST:

/s/Elizabeth M. Walker, City Secretary

APPROVED AS TO FORM

/s/Juan E. Gonzalez, City Attorney

VIII. EXECUTIVE SESSION

At 8:14 p.m. Mayor David Suarez Announced the regular meeting to convene in executive session. At 8:49 p.m. Mayor Suarez announced the City Commission had completed its

executive session and reconvened the regular meeting as open to the public.

IX. 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.

There was no action on this item.

- C. Pending Litigation - Consultation with City Attorney regarding Cause No. C-6090-14-B, *Zequiél 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.

- D. Economic Development – Consultation with City Attorney regarding a lease agreement for Economic Development Project Wild Boar as authorized by §551.087 of The Texas Government Code.

There was no action on this item.

- E. Economic Development - Consultation with City Attorney regarding an Incentive Agreement for Economic Development Project Chair as authorized by §551.087 of The Texas Government Code.

Commissioner Peña, seconded by Commissioner Tafolla, moved to approve an incentive agreement for Project Chair in an amount of \$100,000 and authorize the Mayor to execute any related documents. The motion carried unanimously; Mayor Suarez was present and voting.

X. ADJOURNMENT

With no other business before the commission, at 9:00 p.m. on May 17, 2016, Commissioner Kerr, seconded by Commissioner Tafolla, moved to adjourn the regular 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