

App 8/4/09

**WESLACO CITY COMMISSION**

**SPECIAL MEETING**

**JULY 17, 2009**

On this 17<sup>th</sup> day of July, 2009 at 6:05 p.m., the City Commission of the City of Weslaco, Texas convened in Special Session at City Hall in the Legislative Chamber, located at 255 South Kansas Avenue.

**NOTE:** If any accommodation for a disability is required, notify the City Secretary's Office at (956) 968-3181, Ext 3101 prior to the meeting date.

**NOTE:** If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City Commission will convene in such executive or closed session whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Texas Open Meetings Act.

Mayor de la Rosa called the meeting to order. The following city officials were present, a quorum was established and the following proceedings were held.

Mayor	Buddy de la Rosa
Mayor Pro-Tem	Rene Rodríguez, Jr.
Commissioner	J.F. "Johnny" Cuellar
Commissioner	Gerardo "Jerry" Tafolla
Commissioner	Lupe V. Rivera
Commissioner	Patrick B. Kennedy
City Manager	Francisco Castellanos
City Secretary	Amanda C. Elizondo
City Attorney	Ramon Vela

Also present: Omar Gonzalez, Finance Director; Pete Garcia, Parks & Recreation Director; Gloria Sepulveda, Purchasing Director, Jose Perez, Jr., Police Chief and several other staff members and citizens. Commissioner Robert J. Garza was absent.

Mayor de la Rosa reported Commissioner Garza's father was not well and was in Houston.

**I. NEW BUSINESS**

A. Discussion, consideration and possible action regarding contracts for various City of Weslaco infrastructure improvement projects. Possible action.

- B. Discussion, consideration and possible action, to create Assistant Chief Position and to re-classify Captain Positions back to Lieutenant Positions, and necessary budget amendments.

Motion was made by Commissioner Tafolla and seconded by Mayor Pro-Tem Rodriguez to approve the creation of an assistant chief position and re-classified the captain positions to lieutenant positions, implement the necessary budget amendments and direct the City Attorney to prepare a resolution reflecting this action. Motion carried unanimously.

Mr. Francisco Castellanos, City Manager stated these items would be discussed in executive session.

Ramon Vela, City Attorney stated the items listed in opened session were related to the items in executive session.

## II. EXECUTIVE SESSION

At 6:05 p.m., Friday, July 17, 2009, Mayor de la Rosa announced the City Commission would convene in executive session to discuss the following items and recessed the special meeting.

At 7:05 p.m., Friday, July 17, 2009, Mayor de la Rosa announced the City Commission had completed its executive session and declared the special meeting opened to the public.

- A. Pursuant to Texas Government Code §551.071(2) – attorney consultation regarding City’s legal rights and obligations relating to contracts for various City of Weslaco infrastructure improvements projects. Possible action of what is discussed in executive session.

Mr. Vela stated no action was required on this item.

- B. Pursuant to Texas Government Code §551.071(2) – attorney consultation regarding City’s legal rights and obligations relating to collective bargaining negotiations with Weslaco Municipal Police Union (“WMPU”). Possible action of what is discussed in executive session.

Mr. Vela stated no action was required on this item.

There being no further discussion, Mayor de la Rosa adjourned the meeting.

### CITY OF WESLACO

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MAYOR, Buddy de la Rosa

ATTEST:

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CITY SECRETARY, Amanda C. Elizondo

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**MAYOR PRO-TEM**, Rene Rodríguez, Jr.

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**COMMISSIONER**, J. F. “Johnny” Cuellar

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**COMMISSIONER**, Gerardo “Jerry” Tafolla

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**COMMISSIONER**, Patrick B. Kennedy