

**NOTICE OF A REGULAR MEETING
OF THE WESLACO CITY COMMISSION**

NOTICE IS HEREBY GIVEN

THAT, the City Commission of the City of Weslaco, Texas will hold a Regular Meeting at the Legislative Chamber, located at 255 South Kansas, on Tuesday, February 2, 2010 at 6:00 p.m. for the purpose of discussing the following items:

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.

I. CONSENT AGENDA

NOTICE TO THE PUBLIC

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separately unless requested by one commission member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Minutes
 - 1. Special Emergency Meeting of January 19, 2010
 - 2. Regular Meeting of January 19, 2010

- B. Request from the Rio Grande Valley Quilt Guild to use the Historical City Hall City Commission Chamber located at 500 South Kansas from 8:00 a.m. to 4:00 p.m. starting January, 2010 to promote, educate and display the art and history of quilting and quilters and to waive the fees associated with the use of the facility. Possible action. Attachment

- C. Request from the Weslaco Area Chamber of Commerce to hold the 21st Annual Texas Onion Fest on Friday, March 26th and Saturday, March 27, 2010, at the Weslaco City Park on Airport Drive, to sell beer on Friday from 7:00 p.m. to 10:00 p.m. and Saturday from 10:00 a.m. to 9:00 p.m., waive all fees and ordinances associated with the event and assistance

from the City of Weslaco's Parks & Recreation, Police, Fire and EMS Departments. Possible action. Attachment

- D. Request from Mujeres Unidas to use the Historical City Hall Commission Chamber located at 500 South Kansas for Calendar Year 2010 to continue the Battering Intervention and Prevention Program Classes every Monday and Tuesday from 5:30 p.m. to 8:00 p.m. and waive any fees associated with the use of the facility. Possible action. Attachment
- E. Request from the RGV Low Riders Car Show to use the Weslaco City Park located on Airport Drive on Sunday, August 1, 2010 from 10:00 a.m. to 8:00 p.m. for the 4th Annual RGV Low-Riders Car Show and waive all fees associated with the event. Possible action. Attachment
- F. Request from the Lower Rio Grande Valley Development Council to use the Weslaco City Hall Parking Lot and City Hall facility for testing located at 255 South Kansas Avenue for the Annual LRGV Regional Transit Bus Rodeo on Sunday, March 28, 2010 from 7:00 a.m. to 5:00 p.m. Possible action. Attachment
- G. Request from Tom Haughey, Republican Election Administrator to use the Historical City Hall Commission Chamber located at 500 South Kansas Avenue to conduct the Hidalgo County Primary Republican Election on Tuesday, March 2, 2010 and April 13, 2010 as a possible date for a run-off election from 6:00 a.m. to 9:00 p.m. Possible action. Attachment
- H. Discussion and consideration to authorize the Mayor to execute the contract with Insight Networking (Calence) as the vendor for a 90% discount under the E-Rate 13 for Fiscal Year 2010 to 2011 to provide basic network maintenance and other computer services. (Insight Networking (Calence) Proposal was awarded by the Weslaco City Commission at the regular meeting of January 19, 2010). Possible action. Attachment
- I. Request from Dolly Elizondo, Chairperson for Hidalgo County Democratic Party to use the Historical City Hall Commission Chamber located at 500 South Kansas Avenue and the Weslaco City Hall located at 255 South Kansas Avenue to conduct the Hidalgo County Primary Democratic Election on Tuesday, March 2, 2010 and Tuesday April 13, 2010 as a possible date for a run-off election from 7:00 a.m. to 7:00 p.m. Possible action. Attachment

II. PUBLIC COMMENTS

A member of the public or the governmental body may make comments on subjects for which notice has been given and which are on the agenda Section 551.042, Texas Open Meetings Act. Public comments will be limited to three (3) minutes.

III. CITY MANAGER'S REPORT

- A. Report on the City of Weslaco Finances
- B. Status report on the 2010 U. S. Census
- C. Report on the Library Board
- D. Status report on the construction of the Waste Water Treatment Plant

IV. MAYOR'S REPORT

- A. Introduction of the Weslaco Interim City Manager, Leonardo Olivares
- B. Report on the EMS Call Analysis
- C. Status report on the most recent grant applications submitted by the City of Weslaco
- D. Announcement of the following proclamations:
 - 1. Arbor Day
 - 2. Career and Technical Education Month
 - 3. Groundhog Job Shadow Day
 - 4. I-HOP'S National Pancake Day
- E. Announcement of the on-going negotiations on the collective bargaining agreement with the Police and Fire Departments.
- F. Status report of the advalorem taxes paid to the City of Weslaco

V. NEW BUSINESS

- A. Discussion and consideration to approve a budget amendment to record the donations made to the City of Weslaco for the Employees Annual Award Reception in the amount of \$5,000.00. Possible action. Attachment
- B. Discussion and consideration to approve final payment to Camp Dresser McGee for preliminary engineering services in connection with the improvements at the City of Weslaco Water Treatment Plant in the amount of \$25,000.00. Possible action. Attachment
- C. Discussion and consideration to approve a budget amendment in the amount of \$91,000.00 for the purchase of water meters and other related parts associated with the water meters for new connections and meter replacements. Possible action. Attachment

- D. Discussion and consideration of the proposed Annual Work Plan for the City of Weslaco under the Hidalgo Urban County Program Funding Allocation and approval of Resolution No. 2010-02 for Year 23 (2010) to accept the allocation of approximately \$369,703.00 and authorize the Mayor to execute a letter of commitment and/or confirmation for city funding for expenses not covered under the Urban County Program for Parks & Recreation Facility Improvement Project. Possible action. Attachment
- E. Discussion and consideration of approving the assignment of the Farm Lease Agreement with Steve Wilson to Dionicio Valdez, II on 16 acres of land in the Mid Valley Industrial Park. Possible Action. Attachment
- F. Discussion and consideration to authorize city staff to solicit bids for the relocation of utility lines for the widening of Westgate Drive Project. Possible action.
- G. Discussion and consideration to authorize the Mayor to execute the Fines and Fees Collection Services Contract between the City of Weslaco and Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent municipal fines and fees. Possible action. Attachment
- H. Consideration and appropriate action, if any, to approve amendments to the Collective Bargaining Agreement negotiated by the City's bargaining team with the duly recognized police union bargaining team. Possible action.
- I. Discussion and consideration of final payment to Ueckert Engineering for engineering services in connection with the 18th Street Manhole Rehabilitation Project in the amount of \$2,871.00. Possible action. Attachment
- J. Discussion and consideration of final payment to Ueckert Engineering for the design plans for Lift Station No. 6 Project in the amount of \$2,956.00. Possible action. Attachment
- K. Discussion and consideration to approve a budget amendment in the amount of \$61,071.00 to transfer two employees from the Finance Department to Emergency Medical Services to do in-house EMS billing. Possible action. Attachment
- L. Discussion and consideration to amend the existing contract with BFI Waste Services of Texas L.P. dba Allied Waste Services of Rio Grande to include residential collection services. Possible action. (This item was requested by Commissioners: Robert Garza and Lupe Rivera).

VI. EXECUTIVE SESSION

- A. Personnel – Discussion with City Commission regarding the terms and conditions of employment of Leonardo Olivares, Interim City Manager. Possible action of what is discussed in the executive session.
- B. Pending Litigation - Discussion with Assigned Defense Counsel, Kyle Watson regarding the status of Cause No. 09-0118, Claudio Lucio vs. the City of Weslaco. Possible action of what is discussed in executive session.
- C. Discussion with the City Attorney regarding the acquisition of real property in Weslaco, Texas from Richard Oliva, et. al. Possible action of what is discussed in executive session.
- D. Attorney consultation pursuant to Section 551.071, Texas Gov't Code relating to the City's rights, duties, privileges, and obligations in connection with the collecting bargaining negotiations between the City and the duly recognized police bargaining agent.