

**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, March 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separately unless requested by one commission member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Regular Meeting of February 16, 2010

**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. PUBLIC HEARINGS**

- A. To discuss and consider a request to amend Zoning Ordinance No. 320 and amending the Zoning Map of the City of Weslaco to change the

zoning of Lots 1 through 13, Midway Meadows, Weslaco, Texas also being a 54.58 acre tract of land being the North 20.0 acres of Farm Tract 713 and all of Farm Tract 714, West and Adams Tract Subdivision out of Llano Grande Grant, Hidalgo County, Texas from "R-1" One Family Dwelling District to "R-3" Rural District. First reading of Ordinance No. 2010-02. (Requested by Alfonso Quintanilla, P.E.). Possible action. Attachment

**IV. CITY MANAGER'S REPORT**

- A. Status report on the 2010 U.S. Census

**V. MAYOR'S REPORT**

- A. Proclamation – proclaiming February 17, 2010 as "Miss Tyler Zimmerman's Day." Attachment
- B. Announcement of the grant award for the Command Post Unit for the Weslaco Police Department in the amount of \$66,179.98. Attachment
- C. Announcement of the County of Hidalgo Urban County Program Annual CDBG Event to be held on April 10, 2010 at the Delta Mercado in Edcouch, Texas. Attachment

**VI. BOARD APPOINTMENTS**

- A. Board of Adjustments & Appeals to the Building Codes - One member's term expires March 21, 2010. Possible action. Attachment
- B. Ambulance Advisory Board - One member's term expired February 6, 2010. Possible action. Attachment

**VII. NEW BUSINESS**

- A. Discussion and consideration of the following requests:
  - 1. Texas Rio Writers to sell copies of the book Valley song, at their book presentation on Friday, March 5, 2010 at the Mayor Eugene A. Braught Memorial Theater with the assistance from the Library and waive all fees associated with the event. Possible action. Attachment
  - 2. Weslaco Peter Piper Pizza to use the Weslaco Service Center on Sunday, March 14, 2010 for their Annual Employee Party and to waive all fees associated with the event. Possible action. Attachment

3. Weslaco Memorial Elementary School to use the Gibson Park for their 16<sup>th</sup> Annual Wellness Walk on Friday, March 5, 2010 with the assistance from the Parks and Recreation Department and waive all fees associated with the event. Possible action. Attachment
  
- B. Discussion and consideration to approve Resolution No. 2010-05 amending Resolution No. 96-26 by adding Alejandro Acosta, Senior Accountant as an authorized representative to the Texpool Participant Services. Possible action. Attachment
  
- C. Discussion and consideration of Supplement Agreement No. 5 to the Engineering Agreement between the City of Weslaco and TEDSI Infrastructure Group for engineering services in the amount of \$24,750.00 to eliminate the raised median for Westgate Drive between U.S. 83 and Sugarcane Road and authorize the Mayor to sign the agreement. Possible action. Attachment
  
- D. Discussion and consideration to approve the following final subdivision plats:
  1. Shayeen Corner Subdivision – being a 1.292 acre (56,280 square feet) tract being Lots 11 and 12, Block 113, Adams Tract Subdivision, Hidalgo County, Texas located along the south side of Camino Real Viejo Road and to the east of F.M. 1015. (Requested by Saul Ortega, JPO Enterprises.) Possible action. Attachment
  
  2. Weslaco Hills Subdivision – being a 8.348 acre tract of land, more or less, out of Farm Tract 633, West and Adams Tracts Subdivision, Hidalgo County, Texas located on the south side of Business 83 approximately 1,260 feet West of Westgate Drive. (Requested by Weslaco Hills Apartments) Possible action. Attachment
  
  3. La Paloma Estates Unit 1 – being a 32.45 acre tract of land out of Farm Tract 2011, North Capisallo District, Hidalgo County, Texas located on the northeast corner of the intersection of Mile 2 West Road and Mile 12 ½ North Road. (Requested by Kyndel W. Bennett.) Possible action. Attachment
  
  4. La Paloma Estates Unit 2 – being a 35.60 acre tract of land out of Farm Tract 2005, North Capisallo District, Hidalgo County, Texas located on the northeast corner of the intersection of Mile 2 West Road and Mile 12 ½ North Road. (Requested by Kyndel W. Bennett.) Possible action. Attachment

5. Klase Estates - being a 3.819 acre tract of land out of a portion of the south 5.00 acres of Farm Tract 659, West and Adams Tract Subdivision, Hidalgo County, Texas located on the southwest corner of the intersection of Mile 6 West Road and Bald Cypress Drive. (Requested by Michael Klase.) Possible action. Attachment
- E. Discussion and consideration to approve a budget amendment from the General Fund, Rental to CP&L Line Item to the Streetlight Line Item in the amount of \$40,000.00 for the installation of street lights. Possible action. Attachment.
- F. Discussion and consideration to approve the AEP Contribution-in-Aid Agreements for street lighting at Plaza Los Encinos Subdivision and Expressway 83 Frontage and Garden Terrace Estates Subdivision as requested by area residents for a cost of \$29,855.25 and authorize the Mayor to sign the agreements. Possible action. Attachment
- G. Discussion and consideration to include billing in the scope of services of the South Star Billing Contract in addition to the collection of the EMS delinquent accounts. Possible action
- H. Discussion and consideration of the critical safe havens, an appendix to the City of Weslaco Sheltering Plan. Possible action. Attachment (This item was requested by Mayor Buddy de la Rosa)
- I. Discussion and consideration to enter into a Memorandum of Understanding (MOU) between the City of Brownsville and the City of Weslaco to accept from the City of Brownsville one Globafone (Satellite Phone) and Globafone Service Agreement for a period of one year pursuant to a Homeland Security Grant obtained by the City of Brownsville and authorize the Mayor to execute a service agreement with Globafone and other documents associated with accepting the Globafone for a period of two (2) years. Possible action. Attachment
- J. Discussion and consideration to enter into a Memorandum of Understanding (MOU) between the Texas Forest Service and the City of Weslaco to authorize selected employees to become members of the Regional Incident Management Team and authorize the Mayor to execute all documents associated with the MOU. Possible action. Attachment
- K. Discussion of the Interlocal Agreement between the City of Weslaco and the Weslaco Independent School District regarding the assignment of Weslaco Police Officers to the school district and discuss filling the positions of the assigned officers to the district. Possible action. (This item was requested by Mayor Buddy de la Rosa) Attachment
- L. Discussion and consideration to authorize the City of Weslaco's 125 Cafeteria Plan Services and Voluntary Insurance Products to city

employees through payroll deduction at no cost to the city. Possible action. Attachment

- M. Discussion and consideration of Ordinance No. 2010-03 to appoint Leonardo Olivares as City Manager of the City of Weslaco; establishing the salary of the City Manager; establishing duties and responsibilities as City Manager; declaring at will status of the Weslaco City Manager; and ordaining other matters with respect to the subject matter herein. First reading of Ordinance No. 2010-03. Possible action. Attachment

#### **VIII. EXECUTIVE SESSION**

- A. Personnel – To discuss the appointment of a City Manager for the City of Weslaco. Possible action of what is discussed in executive session.
- B. Land Acquisition – Discussion with the City Attorney regarding the acquisition of real property for utility purposes on FM 1015. Possible action of what is discussed in executive session.