

**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, May 4, 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separately unless requested by one commission member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 April 20, 2010

B. Second and final reading of Ordinance No. 2010-05 amending Section 1 of Ordinance 77-16, adopted on August 16, 1977 and codified in the Weslaco Code of Ordinances as Section 138-58 "Water Rates Prescribed" by providing for a new schedule of rates to be charged for treated water delivered through the system of the Water Department of the City of Weslaco to be provided for every 1000 gallons or portion thereof for sprinkler meters only and providing for Administrative Discretion to the City Manager and providing for an effective date after second publication of this ordinance and ordaining other matters with respect to the subject

matter hereof and providing for an effective date after second publication of this ordinance. 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. City Manager's report: Financial Status, Departmental Update, Upcoming Meetings.
- B. Update report on the U.S. Census 2010.

IV. MAYOR'S REPORT

- A. Status report on the proposed Knapp Medical Center Merger with Valley Baptist Health System.
- B. Announcements of the following Proclamations:
 - 1. National Crime Victims' Rights Week
 - 2. Donate Life Texas Month

V. 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 at 1621 Westmont Drive, Weslaco, Texas being Lot 24, Westgate Center Subdivision, Hidalgo County, Texas from "R-1" Single Family Dwelling District to "B-2" Secondary & Highway District and approval of Ordinance No. 2010-06 on first reading. Possible action. Attachment (Requested by Norma Gonzalez)
- B. 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 at 606 N. Milano Road, Weslaco, Texas being a 1.00 acre tract of land out of Farm Tract 151, West Tract Subdivision, Hidalgo County, Texas from "R-1" Single Family Dwelling District to "B-2" Secondary and Highway District and approval of Ordinance No. 2010-07 on first reading. Possible action. Attachment (Requested by Miguel Salinas)

- C. To discuss and consider a Conditional Use Permit to obtain a Mixed Beverage Permit at 514 S. Plaza Los Encinos, Weslaco, Texas being Lot 2, Wadoso Subdivision Phase 1, Hidalgo County, Texas. Possible action. Attachment (Requested by Eric Arndt)

VI. BOARD APPOINTMENT

- A. Weslaco Health Facilities Development Corporation – To confirm the appointment of the new City Manager. Possible action. Attachment

VII. NEW BUSINESS

- A. Presentation by Anne Burger Entrekin, Financial Advisor to the City of Weslaco on the status of the Standard and Poors bond rating.
- B. Status report from Martha Noell, Executive Director of the Weslaco Area Chamber of Commerce, regarding chamber activities. Possible action. Attachment
- C. Status report from Chitra Parameswar, P.E. with CDM Constructors Inc., regarding the improvements at the North Wastewater Treatment Plant.
- D. Status report on the following items from the various city departments:
 - 1. Dilapidated Structures in the City of Weslaco – Planning and Code Enforcement Department
 - 2. City Street Lights (existing inventory and proposed) – Planning and Code Enforcement Department
 - 3. Resurfacing and paving of city streets
- E. Discussion and consideration to approve a change order to the contract with CDM Constructors, Inc., not to exceed \$100,000.00 for the installation of the Non-Potable Water (NPW) Pumping System at the North Wastewater Treatment Plant and authorize the Mayor to sign the change order. Possible action. Attachment
- F. Discussion and consideration to approve Ordinance No. 2010-08 adopting a Cost Accounting Transfer Policy from Enterprise Fund to the General Fund for the City of Weslaco. First reading of Ordinance No. 2010-08. Possible action. (Attachment to be handed out prior to the meeting).
- G. Discussion and consideration to approve final payment for VA Architecture in the amount of \$1,455.00 for architectural services rendered in connection with the renovation at the former Weslaco Museum located

at 515 South Kansas Avenue utilizing Year 21, Urban County Program Funds. Possible action. Attachment

- H. Discussion and consideration to approve final payment for G.A.S. Enterprises, Inc. in the amount of \$17,262.40 for work completed in connection with the renovation at the former Weslaco Museum utilizing Year 21 Urban County Program Funds. Possible action. Attachment
- I. Discussion and consideration to approve the final plat of Regency Subdivision No. 2, Lots 1A & 1B, a 10.0 acre tract of land out of Farm Tract 686, West and Adams Tracts Subdivision, Hidalgo County, Texas located on the north side of 18th Street midway between Texas Blvd. and Bridge Street. Possible action. Attachment (Requested by D&J Investments Ltd.)
- J. Discussion and consideration of a Partner Agreement between the City of Weslaco and South Texas College to include in their grant application to be submitted to the U.S. Department of Education by South Texas College to develop a comprehensive Emergency Management Plan and authorize the Mayor to execute the agreement. Possible action. Attachment
- K. Discussion and consideration to approve payment to Tyler Technology not exceed \$2,750.00 from the Municipal Court Technology Fund for computer software to assist in the collection of outstanding warrants and fines. Possible action. Attachment
- L. Discussion and consideration to authorize staff to submit a Solid Waste Grant Application to the Lower Rio Grande Valley Development Council in the amount of \$28,500.00 for the purchase of a forklift for the Weslaco Recycling Center and authorize the Mayor to sign the application and any related documents. Possible action. Attachment
- M. Discussion and consideration to approve the following purchases either from the 2007 Series Bond proceeds and/or the General Fund. Possible action. Attachment
 - 1. Fire Department - one of the three (3) options for the purchase of ambulance equipment to license a maximum of two (2) new ambulances as per the Texas Department of Health and Human Services requirements and replace used equipment on older units.
 - 2. Public Facilities Department – One (1) Backhoe Tractor.
 - 3. Public Facilities Department – to authorize staff to solicit quotes for an emergency purchase of one (1) mobile pump as a contingency plan for lift stations.

4. Police Department – One (1) fully equipped police unit vehicle.
 5. Human Resources Department - Time Clocks for city departments for more efficient record keeping of overtime.
- N. Discussion and consideration to approve the following requests:
1. Viejitos Car Club Rio Grande Valley Texas Chapters to use the Weslaco City Park, Parking Lots located north and south of the Veterans Monument and Pavilion No. 24 to host their 7th Annual Car Show on Saturday, July 24, 2010 and waive the fees associated with the event. Possible action. Attachment
 2. RGV Vets and Wounded Vets Foundation to use the Harlon Block Sports Complex Softball Fields and Concession Stand for a benefit Softball Tournament on Saturday, May 22nd and Sunday, May 23, 2010 and waive all fees associated with the event. Possible action. Attachment
 3. Discussion and consideration to allow a benefit concert for Weslaco High School Mariachi Pantera, Friday, May 14, 2010 from 5:00 p.m. to 9:00 p.m. to perform at the Eugene A. Braught Memorial Theater with the assistance of the Library and waive all fees associated with the event. Possible action. Attachment
 4. Request from Mr. and Mrs. Ernesto Alaniz, residents of 2207 Nellie Street to close Nellie Street and Paige Street on Saturday, June 5, 2010 from 7:00 p.m. to 1:00 a.m. for a family gathering. Possible action. Attachment
- O. Discussion and consideration to declare and dispose of surplus property from all city departments through a public auction as per City Ordinance No. 86-08 and authorize the Purchasing Department to conduct a public auction at the Old City Warehouse located at 306 S. Bridge Street with the assistance of the various city departments. Possible action. Attachment
- P. Discussion and consideration to authorize the Weslaco Police Department to accept a donation of \$500.00 from Kohl's Department Store for the continuation of the efforts in crime prevention and approval of budget amendment. Possible action. Attachment
- Q. Status report from Yvonne Ramon, Hidalgo County Elections Administrator on the Joint City of Weslaco and Weslaco Independent School District May 8, 2010 General Election.