

**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 18, 2010 immediately following the Special Meeting scheduled 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separately unless requested by one commission member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 May 4, 2010
- B. Second and final reading of the following ordinances:
 - 1. Ordinance No. 2010-06 amending Zoning Ordinance No. 320 and 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-1" Neighborhood Business District. Possible action. Attachment (Requested by Norma Gonzalez)

2. Ordinance No. 2010-07 amending Zoning Ordinance No. 320 and 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. Possible action. Attachment (Requested by Miguel Salinas)

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, Appointments and other items. Attachment
- B. Update report on the U.S. Census 2010. Attachment

IV. MAYOR'S REPORT

- A. Announcement of a proclamation declaring May 10th through May 16, 2010 as National Police Memorial Week. Attachment
- B. Announcement of Resolution No. 2010-08 authorizing the filing of a grant application with the Lower Rio Grande Valley Development Council for a Regional Solid Waste Grant. Attachment

V. NEW BUSINESS

- A. Presentation by Garcia and Pena, Inc., regarding City of Weslaco's Audit for Fiscal Year 2008-2009 and acceptance of the audit. Possible action. Attachment
- B. Status report from Hernan Gonzalez, Executive Director of the Economic Development Corporation of Weslaco regarding economic development activities. Possible action. Attachment
- C. Discussion and consideration to amend the Sales Tax Refund Agreement between the City of Weslaco and SDI Weslaco Holdings, LLC to change the commencement date from January 1, 2011 to April 1, 2011 and the expiration date of December 31, 2020 to March 31, 2021 and authorize the Mayor to execute the amendment. Possible action. Attachment

- D. Discussion and consideration to approve the following requests:
1. Jesus Bautista, representative of Chuy's Red Snapper Seafood Restaurant, located at 1501 N. Westgate Drive to sell wine and beer on premises. Possible action. Attachment
 2. Juan Antonio Vallejo, representative of Tony's Town & County Store, located at 1012 E. 18th Street to request a variance of the 1,000 feet of a public school to sell wine and beer off premises. Possible action. Attachment
- E. Request by Rudy Lugo, resident of 763 N. Morgan Avenue to close Morgan Avenue from Pike Blvd. to Esplanada Street to hold a graduation block party on June 12, 2010 from 6:00 p.m. to 11:00 p.m. Possible action. Attachment
- F. Discussion and consideration to approve a budget amendment to the Intergovernmental Revenue Budget Line Item for the acceptance of \$66,129.00 from the Office of the Governor to off set the expenditure of the Mobile Command Post for the Weslaco Police Department. Possible action. Attachment
- G. Discussion and consideration to authorize the Mayor to sign the application and any related documents regarding the Reading Is Fundamental (RIF) Grant in the amount of \$4,235.00 to provide books and fund the Summer Reading Program and allow the Library to use \$1,210.00 to meet the local match requirement of the RIF's grant. Possible action. Attachment
- H. Discussion and consideration to permit the installation of monitoring wells in the City of Weslaco's right-of-way in the Southeast corner of 8th Street and Bridge Avenue as per the Texas Commission on Environmental Quality (TCEQ) guidelines. Possible action. Attachment
- I. Discussion and consideration of Ordinance No. 2010-09 amending Ordinance No. 2004-60 to exclude noncommercial specialty kitchens from compliance with Ordinance No. 2004-60; the Grease and the Grit Trap Ordinance. Possible action. Attachment (Requested by Mayor Buddy de la Rosa).
- J. Discussion and consideration to direct staff to begin the formal annexation procedures to annex the following tracts: (Requested by Mayor Buddy de la Rosa).

1. Tract 799, a tract of land containing 33.46 acres of land, more or less, out of Block 166 out of the West and Adams subdivision as recorded in Volume 2, Page 34, Map Records in the Offices of Hidalgo County, Texas. Possible action. Attachment
2. Hacienda Estates Phase II, a subdivision containing 4.74 acres out of Farm Tract 800, Block 166, West and Adams subdivision as Recorded in Volume 2, Pages 34-37 at the Map Records of Hidalgo County, Texas. Possible action. Attachment

VI. EXECUTIVE SESSION

- A. Land Acquisition – Discussion with City Manager regarding the acquisition of surplus property from Texas Department of Transportation. Possible action of what was discussed in executive session.