

**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 16, 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separately unless requested by one commission member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Meeting of February 26, 2010
2. Regular Meeting of March 2, 2010

B. Second and final reading of the following ordinances:

1. Ordinance No. 2010-02 amending Zoning Ordinance No. 320 and amending the Zoning Map of the City of Weslaco to change the zoning of 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 Tracts Subdivision, out of Llano Grande Grant, also being Lots 1 through 13, Midway Meadows, from "R-1" Single Family Dwelling

District to "R-3" Rural District. (Requested by Alfonso Quintanilla, P.E.). Possible action. Attachment

2. Ordinance No. 2010-03 appointing 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 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, Public Relations, Regional Transportation Projects. Attachment

IV. MAYOR'S REPORT

- A. Status report on the U.S. Census Count Kick-off Celebration. (Attachment to be provided prior to the meeting.)
- B. Announcement of the Energy Efficient Appliance Rebate Program administer through the Comptroller's State Energy Conservation Office (SECO). Attachment
- C. Report on the inductees of the City of Weslaco and Weslaco Area Chamber of Commerce to the 2010 Rio Grande Valley Walk of Fame. Attachment

V. BOARD APPOINTMENT

- A. Ambulance Advisory Board – Two members needed to replace Robert Vega who was appointed on March 2, 2010 and former City Commissioner, Adrian Gonzalez. Possible action. Attachment

VI. OLD BUSINESS

- A. Discussion and consideration to authorize the City of Weslaco to make available the 125 Cafeteria Plan Services and Voluntary Insurance Products to Weslaco City Employees through payroll deduction at no cost to the City of Weslaco. Possible action. Attachment

VII. NEW BUSINESS

- A. Status report from Hernan Gonzalez, Executive Director of the Economic Development Corporation of Weslaco regarding economic activities. Possible action. Attachment
- B. Status report from Martha Noell, Executive Director of the Weslaco Area Chamber of Commerce regarding chamber activities. Possible action. Attachment
- C. Discussion and consideration to accept a donation of a scoreboard, installation included, for the Weslaco Little League/Youth Football League to be installed at the Isaac D. Rodriguez Park sponsored by Weslaco Vision Source, Law Office of Fernando Saenz, AC-DC Signs and Extreme Car Audio and waive all fees associated with the installation. Possible action. Attachment
- D. Discussion and consideration of the following requests to use city facilities:
 - 1. Traditionals Car Club to host their anniversary gathering at the Weslaco City Park to use two areas of the parking lot and Pavilion No. 24 to provide music, food and activities for the kids on Sunday, April 18, 2010 from 12:00 Noon to 6:00 p.m. and waive all fees associated with the event. Possible action. Attachment
 - 2. H.E.B. Grocery Warehouse and the Transportation Department to use all of the Isaac D. Rodriguez Park Area (Ball Fields, Service Center and Swimming Pool) to host their 3rd Annual Partner Picnic on Sunday, May 23, 2010 from 12:00 noon to 6:00 p.m. with the exception of the pool area from 12:00 noon to 5:00 p.m. with the assistance of the Parks and Recreation Department and waive all fees associated with the event. Possible action. Attachment
 - 3. Gustavo Garcia Voice Studio to use the Eugene A. Braught Memorial Auditorium to hold "A Concert of Beautiful and Timeless Melodies" on Saturday, March 27, 2010 from 1:00 p.m. to 4:00 p.m. with the assistance of the Library staff and waive all fees associated with the event. Possible action. Attachment
- E. Request from the Weslaco Area Chamber of Commerce to place the Texas Rio Grande Valley Onion Festival Banner at the intersection of North Texas and Sgt. Garcia Street to promote the Onion Festival to be held on Saturday, March 27, 2010. Possible action. Attachment
- F. Request from the Weslaco 2010 U.S. Census Committee to place the U.S. Census Banner on 118 North Texas Blvd to promote the Weslaco 2010 U.S. Census. Possible action. Attachment

- G. Discussion and consideration to extend the term of the current Cafeteria Plan 125 Policies until a new Cafeteria Plan is made available to the City of Weslaco Employees at no cost to the city. Possible action. Attachment
- H. Discussion and consideration to award the purchase of One (1) 2006 or Newer Motor Home in the amount of \$66,129.00 to be used as a command post unit for the Police Department to the lowest responsible bidder, Ron Hoover RV & Marine from Donna, Texas. Possible action. Attachment
- I. Discussion and consideration to approve the submission of a Broadband Technology Opportunity Grant (BTOP) Application to the National Telecommunication and Information Administration (NTIA) for the purpose of deploying a broadband service to the under serve areas, enhance broadband services, job enhancement, and construct, acquire or lease new facility and authorize the Mayor to execute the grant application and any other related documents. Possible action. Attachment
- J. Discussion and consideration to approve an Interlocal Agreement between the City of Weslaco and the Weslaco Independent School to hold the Joint General Election of May 8, 2010 to share common polling places, common ballot and expenses and authorize the Mayor to execute the agreement. Possible action. Attachment
- K. Discussion and consideration to approve the agreement between the City of Weslaco and Mr. Leonardo Olivares, City Manager for professional services and employment as City Manager and authorize the Mayor to execute the agreement. Possible action. Attachment
- L. Discussion and consideration to set a date and time to hold a workshop to discuss the privatization of the solid waste collection for the City of Weslaco as agreed by consensus of the Weslaco City Commission on May 5, 2009. (This item was requested by Mayor Buddy de la Rosa). Possible action.
- M. 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. (This item was requested by Commissioners: Robert J. Garza and Lupe Rivera) Possible action. Attachment

VIII. EXECUTIVE SESSION

- A. Discussion with the City Attorney and City Manager regarding Docket No. CL-10-0616-A, Baudelio Castillo vs. City of Weslaco. Possible action of what is discussed in executive session.