

**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 Avenue, on Tuesday, October 5, 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. CALL MEETING TO ORDER**

**II. ROLL CALL/ESTABLISH A QUORUM**

**III. INVOCATION/PLEDGE OF ALLEGIANCE**

**IV. PUBLIC HEARINGS**

- A. To solicit input from the public on the City of Weslaco's needs for Year 24 (2011) Urban County Program. Attachment
- B. To solicit input from the public on the City of Weslaco's Curfew Ordinance. Attachment

**V. 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separately unless requested by one commission member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 September 15, 2010
  - 2. Regular Meeting of September 21, 2010

**VI. BOARD APPOINTMENTS**

- A. Discussion and consideration to approve Resolution No. 2010-30 to appoint one member to the Ambulance Advisory Board. Possible action. Attachment
- B. Discussion and consideration to accept the resignation of Kirk Bloomquist to the Planning and Zoning Commission and approve Resolution No. 2010-34 to appoint a new member to fill the unexpired term that will end on December 11, 2011. Possible action. Attachment

**VII. OLD BUSINESS**

- A. Discussion and consideration of an appointment by Weslaco City Manager Leonardo Olivares of a Weslaco Civil Service Commissioner for a three (3) year term, as mandated by Section 143.006 of The Texas Local Government Code, and approve Resolution No. 2010-33 confirming the appointment. Possible action. Attachment

**VIII. NEW BUSINESS**

- A. Discussion and consideration to enter into a Routine Airport Maintenance Program Grant between the City of Weslaco and TxDOT Aviation Division for Fiscal Year 2010-2011 and authorize the Mayor to execute the agreement. Possible action. Attachment
- B. Discussion and consideration to enter into an agreement between the City of Weslaco and Barnes & Noble Book Fairs to hold a fundraiser with Barnes and Noble and allocate the funds as the local match requirement for the Reading Is Fundamental Grant and authorize the Mayor to execute the agreement. Possible action. Attachment
- C. Discussion and consideration to approve Change Order No. 3 from TRC Utilities for a decrease in the contract in the amount of \$22,500.00 for line item adjustments in connection with Lift Station No. 27 Project. Possible action. Attachment
- D. Discussion and consideration to approve final payment to TRC Utilities in an amount not to exceed \$50,605.90 for services rendered in connection

with the Force Main Reversal Project for Siesta Village Lift Station and Proposed Lift Station No. 27 Project. Possible action. Attachment

- E. Discussion and consideration to approve a Professional Services Agreement between the City of Weslaco Texas and Garcia and Pena, Certified Public Accountants to do the City of Weslaco Audit for Fiscal Year 2009-2010 and authorize the Mayor to execute the agreement. Possible action. Attachment
- F. Discussion and consideration to approve a Professional Services Agreement between the City of Weslaco, Texas and Garcia and Pena, Certified Public Accountants to perform consulting accounting services and authorize the Mayor to execute the agreement. Possible action.
- G. Discussion and consideration of the revisions of the Bylaws of The Economic Development Corporation of Weslaco (EDC) as approved by the EDC Board of Directors. Possible action. Attachment
- H. Discussion and consideration to approve a request from Aurora House to hold a Walk-A-Thon as a Fundraiser to benefit the Aurora House starting from South Texas College to Huisache Street, westbound to Border Avenue, cross the street to the northbound on Border Avenue to Pike Street; westbound on Pike Street to the parking lot of the Weslaco High School south to Panther Drive, eastbound on Panther Drive to Border Avenue and across the street to Huisache Street returning to South Texas College; waive all fees and ordinances associated with the event and assistance from the Weslaco Parks & Recreation, Public Facilities, Police, Fire and Emergency Medical Services Departments. Possible action. Attachment
- I. Discussion and consideration to amend Article 18 of the Collective Bargaining Labor Agreement between The City of Weslaco and Weslaco Municipal Police Union (WMPU) to eliminate the 2% pay increases on annual base salaries for Fiscal Year 2010-2011 for all respective classes of officers in the Weslaco Police Department. Possible action.
- J. Discussion and consideration to amend Article 26 Section 2 of the Collective Bargaining Labor Agreement between The City of Weslaco and Weslaco Fire Fighters Association IAFF Local #3207 to eliminate the 2% pay increases to base pay salaries for all classifications in the Weslaco Fire Department. Possible action.
- K. Discussion and consideration to apply for a line of credit not to exceed two million dollars. Possible action. Attachment

- L. Discussion and consideration to continue with the City of Weslaco's Curfew Ordinance. Possible action. Attachment
- M. Discussion and consideration of possible amendments to Sections 42-150 and 42-151 of the City of Weslaco Electrical Code. Possible action. Attachment (This item was requested by Commissioner Gerardo "Jerry" Tafolla and Commissioner Rene Rodriguez, Jr.)

**IX. CITY MANAGER'S REPORT**

- A. City Manager's report: Financial Status, Departmental Update, Upcoming Meetings, Appointments and other items.

**X. PUBLIC COMMENTS**

**XI. EXECUTIVE SESSION**

- A. Discussion with the City Attorney of Cause No. CCD-0033-F, In The Matter of Proceedings By the City of Weslaco, Texas For The Condemnation of Certain Property of Ricardo Oliva, as authorized by Section 551.071 of The Texas Government Code.

**XII. POSSIBLE ACTION OF WHAT IS DISCUSSED IN EXECUTIVE SESSION**

**XIII. ADJOURNMENT**