

**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, January 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. 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separately unless requested by one commission member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 December 7, 2009
2. Regular Meeting of December 15, 2009

B. Second and final reading of the following ordinances:

1. Ordinance No. 2009-33, an ordinance amending Ordinance 304, The Calculation of Contributions Ordinance to provide for the City of Weslaco to make current service and prior service contributions to the City of Weslaco's account in the Municipal Accumulation Account of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation and ordaining other matters with respect to the subject matter hereof. Possible action.

Attachment

- C. Request from the County of Hidalgo Elections Department to use the Former Weslaco City Commission Chamber located at 500 South Kansas Avenue for the Primary Election on March 2, 2010 to hold Early Voting from February 15<sup>th</sup> to February 26<sup>th</sup>, 2010 and on Election Day, March 2, 2010 from 7:00 a.m. to 7:00 p.m. Possible action. Attachment
- D. Request from the Weslaco Police Department to accept a donation from Kohl's Department Store, Cares for Kids in the amount of \$500.00 for youth focused community programs or initiatives and approve a budget amendment to increase the Educational Budget Line Item 01-512-364. Possible action. Attachment
- E. Discussion and consideration to renew the lease agreement between the City of Weslaco and the South Texas College (STC) to use the Weslaco City Park Tennis Courts to conduct tennis sessions and authorize the Mayor to execute the agreement. Possible action. Attachment
- F. Discussion and consideration to renew the lease agreement between the City of Weslaco and the Hidalgo County Head Start Program to continue using the La Plazita Building for classrooms and parents' meeting located at 301 N. Kansas Avenue and authorize the Mayor to execute the agreement. Possible action. Attachment
- G. Request from the Valley Nature Center to use the Harlon Block Sports Complex for a Public Raptor Show on Sunday, February 21, 2010 from 2:00 p.m. to 3:00 p.m. and to waive all fees associated with the event. 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. Status report on the first the week of work.

**IV. MAYOR'S REPORT**

- A. Announcement of Angelita Cantu De La Cerda 100<sup>th</sup> Birthday Proclamation.
- B. Announcement of South Texas College (STC) event on February 11, 2010. Attachment

- C. Report on the 15<sup>th</sup> Annual Mid-Valley Christmas Lighted Parade.
- D. Report on the 7<sup>th</sup> Annual Feast of Sharing.

V. **NEW BUSINESS**

- A. Discussion and consideration to approve final payment to S & B Infrastructure, Inc. in the amount of \$173.44 for engineering services associated with the Urban County Program Year 21 Sewer Line Project located at the alley between Calle de las Palmas and Calle del Cedro from Los Toritos Street, South side of Cavazos Park. Possible action. Attachment
- B. Discussion and consideration to approve the final plat of Villa-Real Subdivision being a 5.00 acre tract of land out of Farm Tract 627, West Tract Subdivision, Hidalgo County, Texas located on the south side of Business Highway 83, 320.00 feet west of Meadow Lark. (Requested by Jose Luis Villarreal). Possible action. Attachment
- C. Discussion and consideration to award the purchase of One (1) New Backhoe/Loader to Nueces Power Equipment from San Benito, Texas in the amount of \$62,133.00 through HGAC Buy Contract No. EM06-09. Possible action. Attachment
- D. Status report from Hernan Gonzalez, Economic Development Director, regarding economic development activities. Possible action. Attachment
- E. Discussion regarding the procedures and rights of wrecker services companies that have been removed from the rotation list.
- F. Discussion and consideration of the final payment to Enriquez Enterprises on the Weslaco Public Facilities Building in the amount of \$15,000.00 for interest and retainage held by the City of Weslaco since September, 2008. Possible action.
- G. Presentation by James Parkey, Corplan Corrections, on the submittal of a grant application for Immigration Family Housing Project for the City of Weslaco and authorize the Mayor to execute any and all related documents. Possible action.
- H. Discussion and consideration to go out for RFP's or bids on a public right a way improvement project from Bridge Street to Eisenhower, south of Sugar Cane Road. Possible action. (This item was requested by Commissioner Jerry Tafolla and Mayor Pro-Tem Rene Rodriguez, Jr.) Attachment

VI. **EXECUTIVE SESSION**

- A. Attorney consultation pursuant to Section 551.071, Texas Government Code, to provide legal advice and counsel relating to the City's rights, duties, privileges, and obligations in connection with the collective bargaining process. Possible action of what is discussed in executive session.
  
- B. Attorney consultation pursuant to Section 551.071, Texas Government Code, to provide legal advice and counsel relating to the City's rights, duties, privileges, and obligations in connection with its contract with BFI. Possible action of what is discussed in executive session.