

**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, April 20, 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separately unless requested by one commission member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 6, 2010

B. Second and final reading of Ordinance No. 2010-04 amending the City of Weslaco 2030 Comprehensive Plan, Annexation Element to include Farm Tract 799, West Tract Subdivision and ordaining other matters with respect to the subject matter hereof. 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 Meeting.
- B. Report on the City of Weslaco's Finances
- C. Status report on the streetlights project.

IV. MAYOR'S REPORT

- A. Report on the Weslaco Softball/Baseball Opening Ceremony held on Saturday, April 10, 2010.
- B. Announcement of a proclamation, proclaiming the week of April 11 – 17, 2010 as "Public Safety Telecommunicators' Week." Attachment

V. NEW BUSINESS

- A. Discussion and consideration to authorize the following events:
 - 1. Valley Nature Center to use the Gibson Park Shelter No. 5, Friday, May 15, 2010 from 5:00 p.m. to 9:00 p.m. and Sunday, May 16, 2010 from 11:00 a.m. to 5:00 p.m. during the Family Dragonfly Days hosted by Estero Llano Grande State Park and the Valley Nature Center and waive all fees associated with the events. Possible action. Attachment
 - 2. Weslaco Scholarship Program and K.G.B.T. Radio to use the Weslaco City Park to host the 18th Annual Fiestas Patrias on Sunday, May 16, 2010 from 12:00 noon to 9:30 p.m. and to allow the sale of alcohol during the event with the assistance from various departments and waive all fees associated with the event. Possible action. Attachment
 - 3. A benefit concert for Zachary Harwell on Saturday, April 24, 2010 from 1:00 p.m. to 4:30 p.m. to perform at the Eugene A. Braught Memorial Theater with the assistance of the Weslaco Public Library and waive all fees associated the event. Possible action. Attachment
- B. Discussion and consideration to authorize an Amnesty Program in the City of Weslaco for the month of May, 2010, individuals who have outstanding

tickets, fines and warrants in the City of Weslaco Municipal Court. Possible action.

- C. Discussion and consideration of an amendment to Exhibit B, Scope of Infrastructure Projects, as provided in the Chapter 380 Economic Development Agreement between the City of Weslaco and SDI Weslaco Holdings, LLC, to include the closure of the drainage canal east of Wal-Mart and authorize the Mayor to execute the amendment. Possible action. Attachment
- D. Discussion and consideration to approve the First Amendment to the Chapter 380 Economic Development Agreement (Ballard Street Extension), between the City of Weslaco and Lowe's Home Center, Inc. to establish the actual cost of the infrastructure improvements at \$222,869.92 and authorize the Mayor to execute the amendment. Possible action. Attachment
- E. Discussion and consideration to award the low bid of \$335,791.00 to Closner Construction Company L.C. for the Relocation of Utilities for the widening of Westgate Drive. Possible action. Attachment
- F. Discussion and consideration to develop a long term strategic planning to identify the existence of the city government whom it serves and the administration vision for serving its citizens. Possible action. Attachment
- G. Discussion and consideration to approve Ordinance No. 2010-05 amending Ordinance 77-16, adopted on August 16, 1977, and codified in The Weslaco Code of Ordinances 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 sprinkler meters only and providing for Administrative Discretion to the Weslaco City Manager and providing for an effective date after second publication of this ordinance. First reading of Ordinance No. 2010-05. (Requested by Commissioners: Lupe Rivera and Robert J. Garza). Possible action. Attachment
- H. Discussion and consideration to approve budget amendment in the General Fund in the amount of \$7,630.00 for final payment of expanded scope of services in connection with the audit for Fiscal Year 2007-2008. Possible action. Attachment
- I. Discussion and consideration to approve payment of \$494.77 to the Texas Department of Transportation regarding the CSJ: 0921-02-187; STP 2007(422) HES; Hidalgo; CS-Airport & 8th Street for the installation of traffic control devices (Flashing Beacons) as per Article 3 of the Advance Funding Agreement between The City of Weslaco and Texas Department of Transportation. Possible action. Attachment

- J. Discussion and consideration to purchase ambulance and firefighters' equipment for the Fire Department. (Requested by Mayor Buddy de la Rosa). Possible action. Attachment
- K. Discussion and consideration to identify City of Weslaco's streets that need to be resurfaced. Possible action.
- L. Discussion and consideration to authorize staff to solicit bids for the FM 1015 boring and utility line connection work to connect to Lift Station #27. Possible action. Attachment
- M. Discussion and consideration of the possible merger/joint partnership between Knapp Medical Center and Valley Baptist Health System. Possible action. Attachment
- N. Discussion and consideration of the Professional Services Agreement for Legal Services on Labor and Employment Related Matters with Denton, Navarro, Rocha & Bernal. Possible action. (Requested by Commissioner Patrick B. Kennedy and Mayor Pro-Tem Rene Rodriguez, Jr.) Attachment
- O. Discussion regarding an abandoned house on 115 S. Guerra Street to determine the status of the condemnation proceedings. Possible action. (Requested by Commissioner Lupe Rivera and Commissioner John F. Cuellar).
- P. Discussion regarding additional lighting for the baseball field at the Weslaco City Park. Possible action. (Requested by Commissioner Lupe Rivera and Commissioner John F. Cuellar).
- Q. Status report from Hernan Gonzalez, Executive Director of the Economic Development Corporation of Weslaco regarding economic development activities. Possible action. Attachment

VI. EXECUTIVE SESSION

- A. Discussion with the City Attorney regarding CAUSE NO. C-588-09-J, DISTRICT COURT, HIDALGO COUNTY, TEXAS 430TH DISTRICT COURT OF TEXAS , RICHARD STUBBS AND JAIME HERNANDEZ VS. CITY OF WESLACO, TEXAS. Possible action of what is discussed in executive session.