

**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 19, 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separately unless requested by one commission member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 January 5, 2010
- B. Request from the Senior Community Outreach to use the Public Facilities Building Multi-Purpose Room for Senior Companion Volunteers Meetings scheduled once a month starting on January 29, 2010 and ending October 29, 2010. Possible action. Attachment
- C. Request from the Weslaco Parks and Recreation Board to host a Free City Rummage Sale every two months at the Plazita Park Saturday, February 6, 2010 and ending December 4, 2010 with the assistance from the Parks & Recreation Department. Possible action. Attachment

- D. Request from the Rio Grande Valley Border Senior Games to host the 2010 Senior Games Softball Event and Washer Pitch & Horse Shoes at the Harlon Block Park Sports Complex on March 13, & 14, 2010 and the Tennis Event at the Weslaco City Park on March 13, 2010 and waive all fees associated with the event and assistance from the Parks and Recreation Department. 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. Discussion of the Fiscal Year 2009-2010 City of Weslaco's Financial Report as of December 31, 2009. Attachment
- B. Status report on the water line breaks due the freeze.

## **IV. MAYOR'S REPORT**

- A. Announcement of Rene A. Ramirez, Hidalgo County Judge to attend the breakfast roundtable scheduled for January 28, 2010 from 8:30 a.m. to 10:00 a.m. at the UTPA – ITT Building, Edinburg, Texas.
- B. Discussion and consideration to acknowledge the Weslaco 2010 Census Slogan Contest Winner as the official motto as selected by the Weslaco Complete Count Committee. Possible action. Attachment

## **V. NEW BUSINESS**

- A. Status report from Martha Noell, Executive Director from the Weslaco Area Chamber of Commerce regarding chamber activities. Possible action. Attachment
- B. Discussion and consideration of a two (2) year Legislative Assistance Agreement between the City of Weslaco and Caballero Governmental Affairs for a total amount of \$60,000.00 per calendar year and authorize the Mayor to execute the agreement. Possible action. Attachment
- C. Discussion and consideration to approve the bids received for Tax Resale on the following properties.
  - 1. Suit No. T-154-98-G - 0.046 acre, more or less, being a portion of Block 1, Stallworth Addition, City of Weslaco, Acct. No. S5900-00-001-0000-00, property located at Llano Grande & Missouri

- Street, Bid Amount \$2,900.00, submitted by Santos O. Barbosa, P.O. Box 216, Weslaco, Texas 78599, amount for the City of Weslaco - \$423.40. Possible action. Attachment
2. Suit No. T-1025-04-H, Lot 26, Block 2, L.D. Morgan Addition, City of Weslaco, Acct. No. M6450-00-002-0026-00, property located at 308 E. Huisache, Bid Amount \$8,500.00, submitted by Jose Olivarez, 7705 Starnberg Lake, Corpus Christi, Texas 78513, amount for the City of Weslaco - \$2,493.90. Possible action. Attachment
  3. Suit No. T-1162-04-A, Lot 6, Block 5, Kaymar Subd., Unit No. 3, Acct. No. K1500-03-005-0006-00, property located at 2311 E. 10<sup>th</sup> St., Bid Amount \$2,800.00, submitted by Rene Navarro, 505 E. Yucca, McAllen, Texas 78504, amount for the City of Weslaco - \$143.40. Possible action. Attachment
  4. Suit No. T-234-06-I, Lots 19 and 20, Block 5, Christensen's Subd., an addition to the City of Weslaco, Acct. No. C4200-00-005-0019-00, property located at 209 Pueblo St., Bid Amount \$4,500.00, submitted by T. Properties, Inc., 1706 N. Broadway, McAllen, Texas 78501, amount for the City of Weslaco - \$1,076.32. Possible action. Attachment
  5. Suit No. T-382-06-D, Lots 5, 6 & 7, Block 2, Villa Vista #1, an addition to the City of Weslaco, Acct. No. V3800-01-002-0006-00, property located at 826 Perez St., Bid Amount \$4,500.00, submitted by T. Properties, Inc., 1706 N. Broadway, McAllen, Texas 78501, amount for the City of Weslaco - \$556.92. Possible action. Attachment
  6. Suit No. T-416-06-B, Lot 13, Block 3, El Texano Subd., an addition to the City of Weslaco, Acct. No. E4900-00-003-0013-00, property located at 700 N. Padre Ave., Bid Amount \$13,000.00, submitted by Daniel Adame, 619 N. Padre, Weslaco, Texas 78596, amount for the City of Weslaco - \$3,796.65. Possible action. Attachment
  7. Suit No. T-1043-06-H, Lot 22, Block 5, Christensen Subd., Acct. No. C4200-00-005-0022-00, property located at 205 Pueblo St., Bid Amount \$1,300.00, submitted by T. Properties, Inc., 1706 N. Broadway, McAllen, Texas 78501, amount for the City of Weslaco - \$0.00. Possible action. Attachment
  8. Suit No. T-1046-06-B, Lots 17 and 18, Block 8, Esplanade Park Subd. Acct. No. E7200-00-008-0017-00, property located at 217 W. Esplanada St., Bid Amount \$4,500.00, submitted by Gloria Brady, P.O. Box 663, Hidalgo, Texas 78557, amount for the City

of Weslaco - \$830.80. Possible action. Attachment

9. Suit No. T-189-07-D, Lots 14 and 15, Block 6, Christensen Subd., Acct. No. C4200-00-006-0014-00, property located at 219 No. Republica, Bid Amount \$8,500.00, submitted by Rosa M. Riojas, 1112 Esperanza St., Weslaco, Texas 78596, amount for the City of Weslaco - \$1,769.30. Possible action. Attachment
  10. Suit No. T-208-07-B, Lot 9, Block 6, Diana Subd., Acct. No. D4400-03-006-0009-00, property located at De Los Santos St., Bid Amount \$5,000.00, submitted by A.C. Jaime, 621 N. 10<sup>th</sup> St., McAllen, Texas 78501, amount for the City of Weslaco - \$903.84. Possible action. Attachment
  11. Suit No. T-1299-07-D, Lot 1, Block 4, Tejas Dos Subd. Acct. No. T1300-00-004-0001-00, property located at 2810 N. Louisiana, Bid Amount \$5,500.00, submitted by Esperanza G. Pena, 101 N. Conway, Mission, Texas 78572, amount for the City of Weslaco - \$1,022.75. Possible action. Attachment
- D. Discussion and consideration to select Inside Networking (Calence) as the vendor for basic network maintenance and other computer services per the unit prices and quantities submitted in response to the Request for Proposals under E-rate Year 13 and to authorize staff to negotiate a contract that may include additional discounts. Possible action. Attachment
- E. Discussion and consideration to approve the Annual TAMU-K Task Force Membership Fee of \$14,125.00 with Texas A&M University Kingsville for services related to the Storm Water Management Program. Possible action. Attachment
- F. Discussion and consideration to authorize the preparation of the engineering plans for the New Valley Nature Center Building with payment for the engineering plans to come from the Texas Recreation & Parks Account Indoor Recreation Grants Program funds. Possible action. Attachment
- G. Discussion and consideration of setting a joint meeting of the City of Weslaco City Commission and The Economic Development Corporation of Weslaco Board of Directors to discuss goals and objectives for the City of Weslaco. Possible action.
- H. Discussion and consideration of Amendment No. 19 to the existing contract between the City of Weslaco and Operations Management International, Inc. (OMI) by increasing the base fee amount from \$2,070,370.00 to \$2,204,733.00 for professional operation and maintenance services of the City of Weslaco Water and Wastewater

Treatment Facilities payable in twelve monthly installments of \$183,727.75 for fiscal year October 1, 2009 to September 10, 2010 and authorize the Mayor to execute the amendment. Possible action. (This item was tabled at the Regular Meeting of December 1, 2009). Attachment

- I. Discussion and consideration to amend Section 10 of Ordinance 2001-02, (the Vehicle Wrecker and Towing Ordinance) increasing the number of wrecker companies on the rotation list to eleven (11), providing for written notice to wrecker companies of the expiration of their license, and ordaining other matters with respect to the subject matter hereof. First reading of Ordinance No. 2010-01. Possible action. Attachment
- J. Discussion and consideration of installing sidewalks from Airport Drive in front of the Weslaco City Park to Lulac Street. Possible action. (This item was requested by Commissioners: Lupe Rivera and John F. Cuellar).
- K. Discussion and consideration to construct sidewalks from surrounding neighborhoods to the following schools: Weslaco High School, Clecker/Heald Elementary, Beatriz Garza Elementary, Rudy Silva Elementary, Tony A. Rico Elementary and other congested traffic areas/issues. Possible action. (This item was requested by Commissioners Gerardo "Jerry" Tafolla and Patrick B. Kennedy).
- L. Discussion with Albert Aldana with Aldana Engineering regarding the Safe Routes to School Grant Program and other traffic issues and authorization for him to submit grant applications to fund allowable projects. Possible action.
- M. Discussion of developing a plan for emergency shelters in the City of Weslaco during natural disasters. (Requested by Commissioners: Guadalupe "Lupe" Rivera and Gerardo "Jerry" Tafolla). Attachment
- N. Discussion and consideration to reinstate the Political Sign Ordinance that was suspended by the Weslaco City Commission on April 11, 2006. Possible action. (This item was requested by Commissioner Gerardo "Jerry" Tafolla and Mayor Pro-Tem Rene Rodriguez, Jr.).
- O. Discussion and consideration to instruct Traffic Engineer for the city to begin working on plans to open Illinois Street (in front of City Hall, 255 S. Kansas). Possible action. (This item was requested by Commissioner Gerardo "Jerry" Tafolla and Mayor Pro-Tem Rene Rodriguez, Jr.).
- P. Discussion and consideration to enter into an Interlocal Agreement with Hidalgo County Precinct I to repave and overlay Sugar Cane Road from Westgate Drive from Sugar Cane Road South to U.S. Expressway 83 Frontage Road with the City of Weslaco purchasing the asphalt with EDC funds and Hidalgo County Precinct I providing the labor and equipment

and authorize the Mayor to execute the agreement. Possible action. (This item was requested by Commissioner Gerardo "Jerry" Tafolla and Mayor Pro-Tem Rene Rodriguez, Jr.).

- Q. Discussion and consideration to have traffic engineer review for a traffic light to be installed at Westgate Drive and Sugar Cane Road (Mile 9) and operating by February 15, 2010. Possible action. (This item was requested by Commissioner Gerardo "Jerry" Tafolla and Mayor Pro-Tem Rene Rodriguez, Jr.).
- R. Discussion and consideration to instruct City Engineer to review drainage problems regarding flooding areas in District 3 and prepare a final report to the City Commission by have a report back by February 16, 2010. Possible action. (This item was requested by Commissioner Gerardo "Jerry" Tafolla and Mayor Pro-Tem Rene Rodriguez, Jr.).
- S. Discussion and consideration to authorize staff to submit an application to the Texas Parks and Wildlife Department for an Outdoor Recreation Grant of up to \$500,000.00 for a recreational trail and authorize the Mayor to sign the application and related documents. Possible action. Attachment

## **VII. EXECUTIVE SESSION**

- A. Economic Development - Discussion with the City Manager of authorizing The Economic Development Corporation of Weslaco to enter into an economic development agreement to benefit a commercial project to be developed at 514 Plaza de la Encios. Possible action of what is discussed in executive session.
- B. Economic Development - Discussion with the City Manager regarding a request from The Economic Development Corporation of Weslaco to provide an incentive in the form of drainage improvements for a business to be located in the vicinity of East Business 83 and Pleasantview Drive. Possible action of what is discussed in executive session.
- C. Discussion with the City Manager regarding policies and procedures on the employment of city employees. Possible action of what is discussed in executive session