

**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, June 1, 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separately unless requested by one commission member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 May 18, 2010
 - 2. Regular Meeting of May 18, 2010

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 Meetings, Appointments and other items. Attachment
- B. Status report on the FY 2010-2011 Budget for the City of Weslaco.

- C. Update report on the U.S. Census 2010. Attachment
- D. Report on the procedures and policies for naming and renaming of city streets. Attachment

IV. MAYOR'S REPORT

- A. Announcement of the Hidalgo County Metropolitan Planning Organization (MPO) Open House scheduled for June 8, 2010 at 5:30 p.m. at MPO Office, 510 S. Pleasantview Drive, Weslaco, Texas. Attachment
- B. Presentation of a State Award to Loretta Barbee.

V. BOARD APPOINTMENT

- A. Weslaco Airport Committee – Four member's terms expire June 19, 2010. Possible action. Attachment

VII. NEW BUSINESS

- A. Discussion and consideration of a request by Giovanna De Leon, Associate Producer, Representative of Father Goose Productions, to close Texas Blvd. from U.S. Business 83 to Fourth Street for approximately two hours on Wednesday, June 2, 2010 from 6:00 p.m. to 8:00 p.m. for the movie production "My September". Possible action. Attachment
- B. Discussion and consideration of the following events requesting a waiver of all fees associated with the event:
 - 1. Viejitos Car Club Rio Grande Valley Texas Chapter to use the Weslaco City Park Parking Lots located north and south of the Veterans Monument and Pavilion No. 24 to host their 7th Annual Car Show, Saturday, July 24, 2010. Possible action. Attachment
 - 2. Weslaco Public Library to use the Weslaco City Park Pavilion #24 and the surrounding area to host the Annual Summer Reading Celebration, Saturday, July 10, 2010 from 8:00 a.m. to 1:00 p.m. with an alternative date of July 17, 2010 due to weather conditions and with the assistance of various city departments. Possible action. Attachment
 - 3. Weslaco Border Patrol Officer's Association to use two (2) football fields with lights and concession stand at the Isaac D. Rodriguez Park to host their 1st Annual Law Enforcement Flag Football Tournament, Saturday, August 28, 2010 from 7:00 a.m. to 10:00 p.m. to benefit the Association's Medical Hardship Relief Funds and the Scholarship Fund. Possible action. Attachment

4. Acknowledgement of the Pampered Chef Academy's use of the Eugene A. Braught Memorial Theater on Wednesday, May 26, 2010 from 6:00 p.m. to 7:30 p.m. Possible action. Attachment
 5. Boy's Scouts of America Troop 100 from St. Pius X Catholic Church, Weslaco, Texas to use the Weslaco Municipal Pool, whenever available, for their Annual Boys Scouts Swim Tests. Possible action. Attachment
- C. Presentation by Garcia and Pena, Inc., City Auditor, regarding the City of Weslaco's Audit for Fiscal Year 2008-2009. Possible action.
 - D. Status report from Martha Noell, Executive Director of the Weslaco Area Chamber of Commerce regarding chamber activities. Possible action. Attachment
 - E. Discussion and consideration to accept meals from the Weslaco Independent School District Food Services, at no charge, for the students participating in the Weslaco Public Library 2010 Summer Reading Program. Possible action. Attachment
 - F. Discussion and consideration to accept and provide an accounting of the gift donations and monetary from local vendors and/or the public for the Weslaco Public Library 2010 Summer Reading Program. Possible action. Attachment
 - G. Discussion and consideration to accept a \$500.00 donation from the Progreso International Bridge for the transfer of equipment and modification to the recently acquired mobile command post and approval of budget amendment to allocate to Equipment Budget Line Item from the Intergovernmental Monetary Revenue Line Item. Possible action. Attachment
 - H. Discussion and consideration to enter into a contract extension until December 15, 2010 between the City of Weslaco and FUEL MASTER Fuel Management System to provide technical support and parts for the AV Gas and Jet Fueling System at the Mid Valley Airport in the amount not to exceed \$708.19 and to authorize the Mayor to execute all documents associated with this contract extension. Possible action. Attachment
 - I. Discussion and consideration to enter into an Interlocal Government Agreement with Hidalgo County for emergency services and authorize the Mayor to execute the agreement. Possible action. Attachment
 - J. Discussion and consideration to accept the proposal from an approved Buy Board company, Unifirst Holdings, L.P., from McAllen, Texas for the purchase of Industrial Uniforms for a one year term with purchases ordered as needed. Possible action. Attachment
 - K. Discussion and consideration to accept a donation from the Rio Grande Valley Trauma Regional Advisory Council for \$3,960.90 and approve a budget

amendment from the Intergovernmental Revenue Account to Capital Outlay and Equipment Budget Line Items. Possible action. Attachment

- L. Discussion and consideration to approve Resolution No. 2010-11 appointing a member and an alternate member to the Hidalgo County Metropolitan Planning Organization (MPO). Possible action. Attachment
- M. Discussion and consideration to approve Resolution No. 2010-12 appointing a member and an alternate member to the Lower Rio Grande Valley Development Council (LRGVDC). Possible action. Attachment
- N. Discussion and consideration to terminate the Professional Services Agreement with Aldana Engineering & Traffic Design, LLC for Engineering Services as provided in Article VII of the agreement regarding consulting and representation on the Metropolitan Planning Organization and direct the City Manager to send out the appropriate 10 day notice letter. Possible Action.
- O. Discussion and consideration to negotiate and enter into a Professional Services Agreement with Jacinto Garza, L&G Engineering regarding consulting and representation on the Metropolitan Planning Organization. Possible Action.
- P. Discussion and consideration to terminate the Delinquent Emergency Services Accounts Agreement with South Star Billing & More, Inc. as provided in Paragraph I.5 of the agreement and direct the City Manager to send the appropriate 30 day notice letter. Possible Action.
- Q. Discussion and consideration to negotiate and enter into a Professional Services Agreement with Medical Financial Services to do all current billing and collect delinquent EMS Accounts of the City of Weslaco. Possible action.
- R. Discussion and consideration to appoint Samuel Sanchez as an Alternate Municipal Court Judge for a term of two years as per Section 29.005 of the Texas Government Code. Possible Action.
- S. Discussion and consideration to approve Resolution 2010-13 supporting the Veteran's Hospital in the Rio Grande Valley. (This item was requested by Mayor de la Rosa) Possible action. Attachment