

**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, July 6, 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 ALLIGENCE
- IV. 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separately unless requested by one commission member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 June 15, 2010
 - 2. Regular Meeting of June 15, 2010
 - 3. Special Meeting of June 24, 2010

- B. Request from the Weslaco Scholarship Program and Univision Radio to host the Annual Fiestas Patrias free concert on Sunday, September 19, 2010 at the Weslaco City Park from 3:00 p.m. to 9:00 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
- C. Discussion and consideration of amending the existing contract with B.F.I. Waste Services of Texas L.P. to include residential refuse in the contract. Possible action. Attachment

V. PUBLIC HEARINGS

- A. To discuss and consider a request to amend Zoning Ordinance No. 320 and amend the Zoning Map of the City of Weslaco to change the zoning of Lots 3, 4, & 5, Block 18, Esplanada Subdivision, Hidalgo County, Texas located at 206 W. Pike Street from "R-1" Single Family Dwelling District to "B-1" Neighborhood Business District and approve Ordinance No. 2010 -10 on first reading. Possible action. Attachment
- B. To discuss and consider a request for a Conditional Use Permit to operate a Bowling Alley, coin/bill operated vending machines, Late Hours Permit at 514 South Plaza Los Encinos, Weslaco Texas, being Lot 2, Wadosa Subdivision Phase 1, Hidalgo County, Texas. Possible action. Attachment

VI. BOARD APPOINTMENT

- A. Ambulance Advisory Board – one member's term expired July 1, 2010 and approval of Resolution No. 2010-15. Possible action. Attachment

VII. OLD BUSINESS

- A. Discussion and consideration to reconfirm the appointment of Daniel Moreno in the Parks and Recreation Board to comply with Sec. 98-84 of The Weslaco Code of Ordinances. Possible action. Attachment

VIII. NEW BUSINESS

- A. Discussion and consideration to authorize the Weslaco Public Library Staff to renew the application for a Reading Is Fundamental (RIF) Grant for Year 2010-2011 to purchase books for children that participate in the program and authorize the Mayor to sign any and all related documents. Possible action. Attachment
- B. Discussion and consideration to authorize staff to submit a Grant Adjustment Notice (GAN) to the U.S. Department of Justice-Bureau of Justice Assistance relating to the Grant Award #2009-SB-B9-1377 for

\$70,443.00 to purchase 56 computers and related equipment for the Weslaco Police Department and authorize the Mayor and appropriate city staff to execute the GAN Form and any other related documents. Possible action. Attachment

- C. Discussion and consideration to approve an amendment to the Interlocal Cooperation Agreement for Tax Assessment and Collection between the City of Weslaco and the Hidalgo County Tax Office for a fee not to exceed \$44,060.00 for Fiscal Year 2010-2011 and to approve a budget amendment not to exceed \$175.00 to supplement the tax assessment and collection cost for Fiscal Year 2009-2010 and authorize the Mayor to execute the amendment. Possible action. Attachment
- D. Discussion and consideration to approve funding in the amount of \$176,000.00 for athletic field 70' steel light poles for the Weslaco Little League located at Isaac Rodriguez Park and \$271,000.00 for the Weslaco City Park softball/baseball fields with the addition of three scoreboards located on Airport Drive. Possible action. (This item was requested by Commissioners: Lupe Rivera and Joe A. Martinez.) Attachment
- E. Discussion and consideration to authorize the Mayor to execute a contract with DOS Logistics, Inc. for the installation of a 900KW permanently affixed generator at the South Waste Water Treatment Plant under the general direction of the Texas Department of Rural Affairs and to render certain services in connection with the Hurricane Disaster Recovery Project. Possible action. Attachment
- F. Discussion and consideration to authorize the Mayor to execute a contract with Cruz-Hogan Consultants, Inc. for the installation of a 600KW permanently affixed generator at the Municipal Water Treatment Plant under the general direction of the Texas Department of Rural Affairs and to render certain services in connection with the Hurricane Disaster Recovery Project. Possible action. Attachment
- G. Discussion and consideration of Ordinance No. 2010-11 amending Zoning Ordinance 320 to designate the Planning and Zoning Commission as the City of Weslaco Airport Zoning Commission and to provide its authority to develop airport hazard area and airport compatible land use zoning regulations and approve Ordinance No. 2010-11 on first reading. Possible action. Attachment
- H. Discussion and consideration of Ordinance No. 2010-12 amending Ordinance 83-15 to provide for the appointment of Parks and Recreation Board Members by the Weslaco City Commission. Possible action. Attachment

- I. Discussion and consideration to approve a Resolution No. 2010-16 to authorize Mayor Miguel D. Wise to sign all legal documents, contracts, checks, Resolutions, and Ordinances of The City of Weslaco effective June 15, 2010. Possible action.

IX. MAYOR'S REPORT

- A. Status report on the Westgate Drive Project
- B. Status report on the Emergency Operations Center (EOC) response to Hurricane Alex.
- C. Status report on the flood control measures at Las Brisas in response to Hurricane Alex.

X. CITY MANAGER'S REPORT

- A. City Manager's report: Financial Status, Departmental Update, Upcoming Meetings, Appointments and other items.
- B. Status report on the Amnesty Program for the month of May, 2010 conducted by the Weslaco Municipal Court

XI. EXECUTIVE SESSION

- A. Land Acquisition – Discussion with City Attorney to discuss the acquisition of land through condemnation as authorized by Section 551.072 of The Texas Open Meetings Act. Possible action of what is discussed in executive session.
- B. To discuss annexation of the certain tracts of land by development agreements, as authorized by Section 551.071 and 551.086 of the Texas Open Meetings Act. Possible action of what is discussed in executive session.

- XII.** Possible action of what is discussed in executive session.

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.

XIII. ADJOURNMENT