

**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 Avenue, on Tuesday, August 17, 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 ALLEGIANCE**
- 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separately unless requested by one commission member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 July 26, 2010
  - 2. Regular Meeting of August 3, 2010
- B. Request from Reverend Patrick K. Seitz, from St. Pius X Catholic Church to use the City of Weslaco's Parking Lot located at 255 South Kansas Avenue in connection with an Evangelization Conference to be held on Saturday, November 13, 2010 from 9:00 a.m. to 9:00 p.m. Possible action. Attachment

**V. BOARD APPOINTMENT**

- A. Ambulance Advisory Board – Approval of Resolution No. 2010-23 to appoint one member to replace David Suarez. Possible action. Attachment

**VI. OLD BUSINESS**

- A. Reconsideration of Resolution No. 2010-26 to appoint an official member and an alternate member to the Amigos Del Valle, Inc. Board of Directors for Fiscal Year 2010 to 2011. Possible action. Attachment

**VII. NEW BUSINESS**

- A. Discussion and consideration of adjustments to the Sub-Recipient Agreement #08-SR77272-01 previously approved by the Weslaco City Commission on December 8, 2008 as part of the Homeland Security Grant 2008-GE TB-0034 to provide for an extension of time and to purchase VHF P25 Interoperable Communications Systems instead of the equipment mentioned in the original grant award (Exhibit A). Possible action. Attachment
- B. Discussion and consideration to approve the recommendation of the Mid Valley Regional Corporation to authorize the City of Weslaco to purchase VHF P25 Interoperable Communications Systems in an amount not to exceed \$181,500.00 and authorize staff to prepare a Memorandum of Understanding between the City of Weslaco and the Mid Valley Communication Corporation for implementation of the grant. Possible action. Attachment
- C. Discussion and consideration to authorize the Mayor to execute the following agreements between the City of Weslaco and The University of Texas Pan American to allow the Weslaco Public Library to obtain student help at no cost and provide college financial aid to local and area students. Possible action. Attachment
  - 1. Federal Work Study (America Reads Challenge) Agreement
  - 2. Federal Work Study (America Counts Challenge) Agreement
- D. Discussion and consideration to authorize the Mayor to execute the Community Service Agency Agreement between the City of Weslaco and The University of Texas Pan American to allow the Weslaco Public Library to obtain student help at forty (40) cents on the dollar while providing college financial aid to local and area students. Possible action. Attachment

- E. Discussion and consideration to approve a Voluntary Separation Agreement and Release for all eligible City of Weslaco Municipal Employees. Possible action.
- F. Discussion and consideration to extend the coverage period of the current Commercial Package Insurance Policies and Workers' Compensation Coverage subject to no rate increase and/or authorize staff to solicit proposals. Possible action. Attachment
- G. Discussion and consideration to approve Resolution No. 2010-29 to add Bret Mann, Finance Director, Sonia Flores, Accountant I and Tom Dimas, Fire Inspector III to the list of authorized representatives to the Tex-Pool Participant Services. Possible action. Attachment
- H. Discussion and consideration to renew the lease agreement between the City of Weslaco and the Weslaco Youth Football League for the use of Isaac D. Rodriguez Park Athletic Fields, parking lot, concession stand and practice fields at Harlon Block Sports Complex to continue providing organized youth recreational activities for the community and authorize the Mayor to execute the agreement. Possible action. Attachment
- I. Status report from Hernan Gonzalez, Executive Director of the Economic Development Corporation of Weslaco regarding economic development activities. Possible action. Attachment
- J. Status report from Jon M. Deicla, General Manager of BFI Waste Services of Texas, LP, a Delaware Limited Partnership d/b/a Allied Waste Services of Rio Grande regarding the transition of the residential solid waste collection services. Possible action.

**VIII. MAYOR'S REPORT**

- A. Possible nominations for consideration as inductees to the Texas Transportation Hall of Honor sponsored by the Texas Transportation Institute.

**IX. CITY MANAGER'S REPORT**

- A. City Manager's report: Financial Status, Departmental Update, Upcoming Meetings, Appointments, and other items.

**X. PUBLIC COMMENTS**

**XI. EXECUTIVE SESSION**

- A. Consultation with the City Attorney regarding an employment contract between the City of Weslaco and South Texas College (STC) to provide security services to STC pursuant to §551.071 of the Government Code.

- B. Consultation with the City Attorney regarding an employment contract between the City of Weslaco and the Weslaco Independent School District to provide security services at certain designated schools pursuant to §551.071 of the Government Code.

**XII. POSSIBLE ACTION OF WHAT IS DISCUSSED IN EXECUTIVE SESSION**

**XIII. ADJOURNMENT**