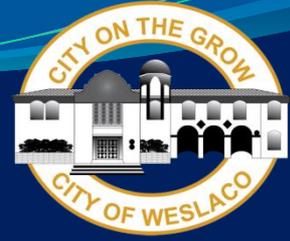


Ordinances & Resolutions on the Water Treatment Plant Expansion

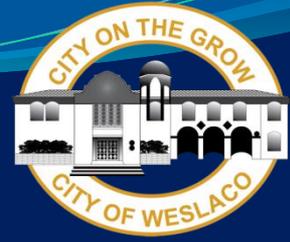
Regular Meeting of the Weslaco City Commission, Tuesday, October 18, 2011 @ 5:30pm.



Ordinance 2011-29

- Discussion and consideration to approve Ordinance 2011-29 to amend Section 1 of Ordinance 77-16, adopted on August 16, 1977 and codified in the Weslaco Code of Ordinances as §138-58 “Water Rates Prescribed” and amending Section 1 of Ordinance 67-10, adopted on June 27, 1967 and codified in the Weslaco Code of Ordinances as §138.59 “Sewer Rates Prescribed;” providing a new schedule of rates to be charged for treated water delivered through the system of the Public Utilities... *(Continued on next slide)*

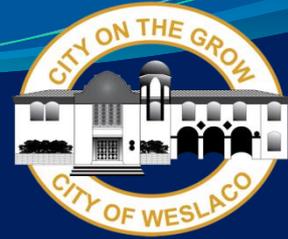
Regular Meeting of the Weslaco City Commission, Tuesday, October 18, 2011 @ 5:30pm. *(Continued)*



Ordinance 2011-29 - *Continued*

- Department of the City of Weslaco at an increase of 18% for the average residential user; and providing a new schedule of rates to be charged for the use of wastewater treatments facilities of the City of Weslaco at an increase of 15% for the average residential user and ordaining other matters with respect to the subject matter hereof and providing for an effective date after second publication of this ordinance. First Reading of Ordinance 2011-29. Possible action. (There was no action on this item . September 27, 2011.) Attachment.

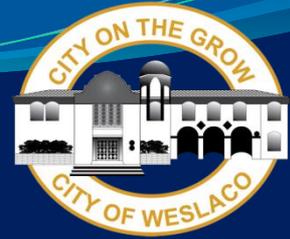
Regular Meeting of the Weslaco City Commission, Tuesday, October 18, 2011 @ 5:30pm. *(Continued)*



Ordinance 2011-29 - *Continued*

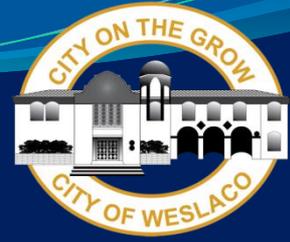
- The City Manager stated these increases will secure the future of the City, with an average increase of \$9/month to the residential user. The Mayor Pro-Tem stated there have been no substantial increase in at least ten years and this proposed increase had been discussed for the past six months.
- Mayor Pro-Tem Cuellar, seconded by Commissioner Garza, moved to approve the item as presented. The motion carried unanimously; Mayor Wise was present, but not voting.

Regular Meeting of the Weslaco City Commission,
Tuesday, November 1, 2011 @ 5:30pm.



Ordinance 2011-29 (Old Business)

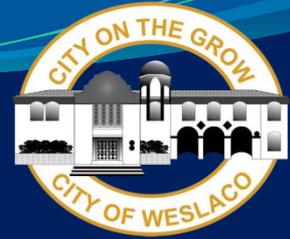
- Discussion and consideration on Second and Final Reading to approve Ordinance 2011-29.
- The City Manager stated this is part of the City's attempt to finance improvements at the water treatment plant; it represents a major increase, but is sorely needed. Commissioner Tafolla, seconded by Commissioner Rivera, moved to approve the item as presented. The motion carried unanimously; Mayor Wise was present, but not voting



Regular Meeting of the Weslaco City Commission,
Tuesday, December 6, 2011 @ 5:30pm.

Ordinance 2011-40

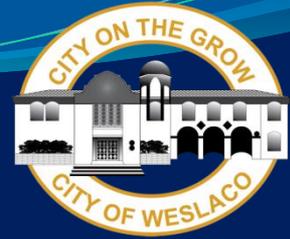
- Discussion and consideration to approve Ordinance 2011-40 authorizing the issuance of “City of Weslaco, Texas Tax Notes, Series 2011,” a paying agent/registrar agreement, a purchase and investment letter, and other matters related thereto, and authorize the Mayor to execute any related documents. First Reading of Ordinance 2011-40. Possible action. Attachment.



Regular Meeting of the Weslaco City Commission,
Tuesday, December 6, 2011 @ 5:30pm. (*Continued*)

Ordinance 2011-40 - *Continued*

- Commissioner Garza, second by Commissioner Rivera, moved to approve item as presented on first as final reading. The motion carried unanimously; Mayor Wise was present, but not voting.

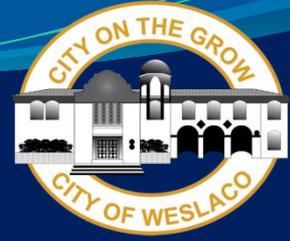


Regular Meeting of the Weslaco City Commission, Tuesday, December 6, 2011 @ 5:30pm. *(Continued)*

Resolution 2011-74

- Discussion and consideration to approve Resolution 2011-74 proposing the plan of finance and rate structure for waterworks and sewer system improvements. Possible action. Attachment.
- Commissioner Garza, second by Commissioner Tafolla, moved to approve the item as presented. The motion carried unanimously; Mayor Wise was present, but not voting

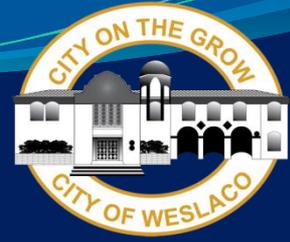
Proposed Increases to Water and Wastewater Rates Fiscal Year Ending September 30,



	2013	2014	2015	2016	2017
Water Rates	18.00%	18.00%	10.00%	8.00%	6.00%
Wastewater Rates	18.00%	12.00%	3.00%	3.00%	3.00%

Actual:

	2013	2014	2015	2016	2017
Water Rates	17.00%	0.00%	---	---	---
Wastewater Rates	9.00%	0.00%	---	---	---

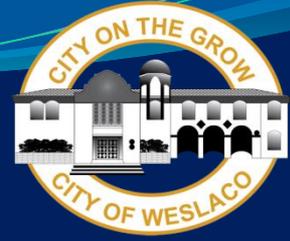


Regular Meeting of the Weslaco City Commission,
Tuesday, August 21, 2012 @ 5:30pm.

Ordinance 2012-22

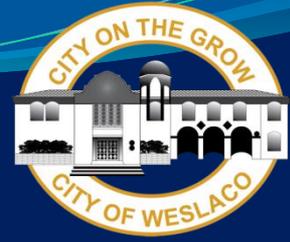
- Discussion and consideration to approve Ordinance 2012-22 amending §1 of Ordinance 77-16 and §1 of Ordinance 67-10 by providing for a new schedule of rates to be charged for treated water delivered through the system of the Public Utilities...
(Continued on next slide)

Regular Meeting of the Weslaco City Commission,
Tuesday, August 21, 2012 @ 5:30pm.



Ordinance 2012-22 - Continued

- Department of the City of Weslaco and providing for a new schedule of rates to be charged for the use of wastewater treatment facility of the City of Weslaco, and ordaining other matters with respect to the subject matter hereof. First reading of Ordinance 2012-22. Possible action. (Requested by Public Utilities Department.) Attachment.

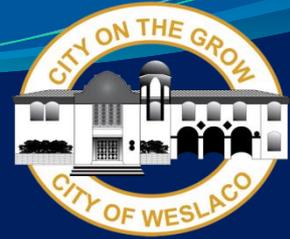


Regular Meeting of the Weslaco City Commission,
Tuesday, August 21, 2012 @ 5:30pm. (*Continued*)

Ordinance 2012-22 – *Continued*

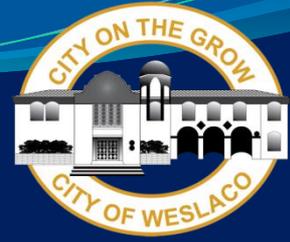
- The City Manager stated the proposed increase of 18% to the water rate and 15% to the waste water rate is to pay the \$9.8 million due on the bond next year for the new treatment plant, critical for the community because without it “Weslaco is closed for business.” The Mayor Pro-Tem stated this issue has been discussed for the past two and a half years.

Regular Meeting of the Weslaco City Commission, Tuesday, August 21, 2012 @ 5:30pm. *(Continued)*



Ordinance 2012-22 - *Continued*

- Commissioner Noriega stated this was the reason for her repeated concerns about transfers from the water fund; the City Manager stated he is committed to preserving the utility department and protecting the fund balance. The Mayor observed it appears by evaluating the rate structure that the cost is borne by the residents disproportionately to commercial sector and requested a meeting with Public Utilities and the Economic Development Corporation to evaluate the impact of the proposed rates.

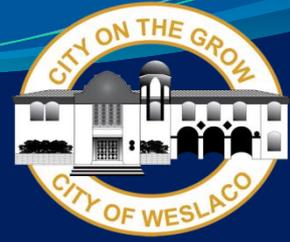


Regular Meeting of the Weslaco City Commission,
Tuesday, August 21, 2012 @ 5:30pm. (*Continued*)

Ordinance 2012-22 - *Continued*

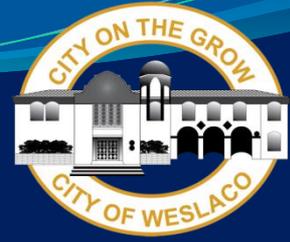
- Mayor Pro-Tem Cuellar, seconded by Commissioner Rivera, moved to approve the item as presented. The motion carried unanimously; Mayor Wise was present, but not voting.

Special Meeting of the Weslaco City Commission, Tuesday, September 27, 2012 @ 5:30pm.



Ordinance 2012-22

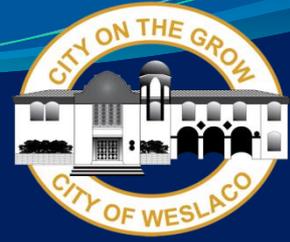
- Discussion and consideration to approve on Second and Final Reading Ordinance 2012-22 amending §1 of Ordinance 77-16 and §1 of Ordinance 67-10 by providing for a new schedule of rates to be charged for treated water delivered through the system of the Public Utilities Department of the City of Weslaco and providing for a new schedule of rates to be charged for the collection and treatment of wastewater of the City of Weslaco, and ordaining other matters with respect to the subject matter hereof. Possible action. (First Reading held August 21, 2012; Requested by Public Utilities Department.) Attachment.



Special Meeting of the Weslaco City Commission,
Tuesday, September 27, 2012 @ 5:30pm. *(Continued)*

Ordinance 2012-22 - *Continued*

- The City Manager again stated that water rates will increase 17% for residential customers and 19% for commercial customers as proposed.
- Mayor Pro-Tem Cuellar, seconded by Commissioner Martinez, moved to approve the item as presented. The motion carried with Commissioner Noriega opposed (4-1); Mayor Wise was present, but not voting.

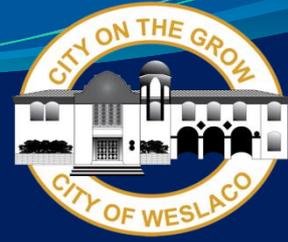


Special Meeting of the Weslaco City Commission,
Tuesday, September 27, 2012 @ 5:30pm. (*Continued*)

Ordinance 2012-22 - *Continued*

- PASSED AND APPROVED on first reading at regular meeting of the City Commission this 21st day of August, 2012.
- PASSED AND APPROVED on second and final reading at regular meeting of the City Commission this 27th day of September, 2012.

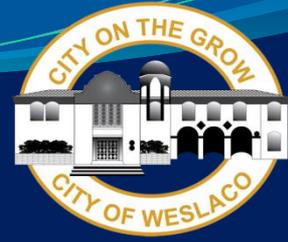
Special Meeting of the Weslaco City Commission, Tuesday, September 27, 2012 @ 5:30pm. *(Continued)*



Ordinance 2012-20

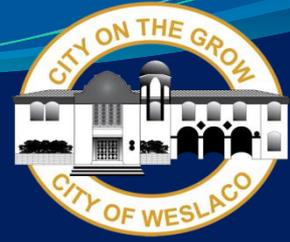
- Discussion and consideration to approve Ordinance 2012-20 amending Ordinance 2011-28, establishing brush rates to be charged for the brush collection service to reflect accurate cost of service, establishing that all business, commercial, industrial, and mobile home/recreation industrial and mobile home/recreational vehicle parks shall be responsible for disposing of their own brush, and other matters as ordained. First reading of Ordinance 2012-20. Possible action. (There was no action on this item August 21, 2012; Requested by Public Utilities Department.) Attachment.

Special Meeting of the Weslaco City Commission, Tuesday, September 27, 2012 @ 5:30pm. *(Continued)*



Ordinance 2012-20 - *Continued*

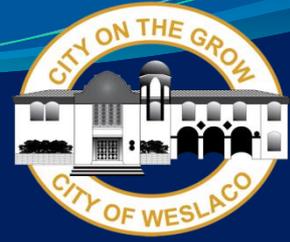
- The City Manager stated this constitutes a pass-thru of the 4% increase as stipulated in the Republic Services contract; Commissioner Noriega stated that if the City is not happy with the contract, why authorize an increase? The City Manager explained that this is a contractual obligation in the third year of a five year contract. If this item does not pass, the City would have to dip into the enterprise fund to subsidize the difference; by this proposed action, the increase is passed to the ratepayer. The Mayor Pro-Tem commented that the vendor is now on notice of dissatisfaction by some members of the Commission.



Special Meeting of the Weslaco City Commission,
Tuesday, September 27, 2012 @ 5:30pm. *(Continued)*

Ordinance 2012-20 - Continued

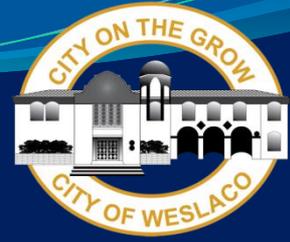
- Commissioner Rivera, seconded by Mayor Pro-Tem Cuellar, moved to approve the item as presented. The motion carried with Commissioner Noriega opposed (4-1); Mayor Wise was present, but not voting.



Regular Meeting of the Weslaco City Commission,
Tuesday, May 21, 2012 @ 5:30pm.

Contract Negotiations

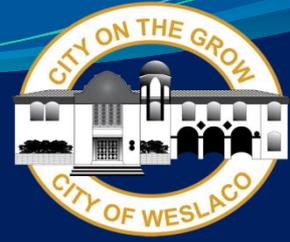
- Contract Negotiations -Discussion with the City Manager and City Attorney relating to Operations Management International, Inc. (OMI) as authorized by §551.071 of the Texas Government Code.
- Mayor Pro-Tem Cuellar left the dais, followed by Commissioner Noriega. The absence of a quorum was noted; Mayor Pro-Tem Cuellar returned to the dais.



Regular Meeting of the Weslaco City Commission, Tuesday, May 21, 2012 @ 5:30pm. *(Continued)*

Contract Negotiations – *Continued*

- Commissioner Fox, seconded by Commissioner Martinez, moved to direct the City Manager and City Attorney to send a letter of termination of contract to OMI. The motion carried unanimously; Mayor Wise was present, but not voting.
- Mayor Pro Tem Cuellar stated that the contract is set to expire on October 1st and this action is to preserve the City's ability to negotiate.



Regular Meeting of the Weslaco City Commission, Tuesday, August 20, 2013 @ 5:30pm.

Discussion and consideration to authorize the transfer of \$55,794.00 from the Retained Earnings account to various funds for the exempt and non-exempt wages of new positions created for the Water Treatment Plant and the Waste Water Treatment Plant for the remaining FY 2012-2013 and authorize a budget amendment as appropriate. Possible action. (There was no action on this item August 6, 2013; Requested by Public Utilities Department.) Attachment.