

**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, August 3, 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separately unless requested by one commission member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Regular Meeting of July 20, 2010

V. PUBLIC HEARINGS

- A. To discuss and consider a Conditional Use Permit for South Texas Educational Technologies, Inc. a Texas Education Agency approved Charter School to operate at 1223 W. Sugarcane Drive, Weslaco, Texas,

also being Lot 1, Frerking, LL Subdivision, Hidalgo County, Texas. Possible action. (Requested by Jorge Gonzalez.) Attachment

- B. To discuss and consider a Conditional Use Permit to Pins and Ques Bowling Alley for a Mixed Beverage Late Hours Permit at 514 S. Plaza de Los Encinos Drive, Weslaco, Texas, also being Lot 2, Wadoso Subdivision Phase I, Hidalgo County, Texas. Possible action. (Requested by Eric Arndt.) Attachment

VI. VISITOR WITH BUSINESS

- A. Presentation by Anne Burger Entekin, City of Weslaco Financial Advisor regarding the City of Weslaco Bonding Capacity. Possible action.

VII. BOARD APPOINTMENTS

- A. Ambulance Advisory Board- To accept the resignation of David Suarez and approval of Resolution No. 2010-23 to appoint a new member to replace Mr. Suarez. Possible action. Attachment
- B. The Economic Development Corporation (EDC) of Weslaco – To approve Resolution No. 2010-24 appointing a new member to the EDC to replace Johnny Bautista. Possible action. Attachment
- C. Citizens Budget Advisory Committee – Approval of Resolution No. 2010-25 appointing a Twelve Member Committee to review the City of Weslaco Proposed Fiscal Year 2010/2011 Municipal Budget and make recommendations to the Weslaco City Commission. Possible action. (Attachment to be handed out prior to the meeting)

VIII. NEW BUSINESS

- A. Discussion and consideration to approve the First Amended Waterline Agreements with North Alamo Water Supply Corporation (NAWSC) for La Paloma Estates Subdivisions 1 and 2 and authorize the Mayor to execute the agreements. Possible action. Attachment
- B. Discussion and consideration to establish a Clinical Affiliation Agreement for Clinical Education between the City of Weslaco Fire/EMS and Christus Spohn Health System Corporation d/b/a Christus Spohn Hospital Corpus Christi-Memorial and authorize the Mayor to execute the agreement. Possible action. Attachment
- C. Discussion and consideration to apply for the Union Pacific Community Grant to support nonprofit and municipality programs in the areas of fine arts, health and human services, community and civic organizations and authorize the Mayor to execute any and all documents associated with the grant. Possible action. Attachment

- D. Discussion and consideration to approve 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
- E. Discussion and consideration of an InterLocal Agreement between the City of Weslaco and South Texas College for the Weslaco Police Department to provide police security services to South Texas College and authorize the Mayor to execute the agreement. Possible action. Attachment
- F. Discussion and consideration to approve final payment to County of Hidalgo Elections Department for services rendered in connection with the Special Runoff Election held on June 12, 2010 for Mayor for an amount not to exceed \$9,105.65. Possible action. Attachment
- G. Discussion and consideration to approve the Final Plat of Angelita Subdivision being a 2.015 acre tract of land out of Farm Tract 1114, Block 129, West and Adams Tract Subdivision, Hidalgo County, Texas located approximately 786 feet East of F.M. 1015 and south of Mile 13 ½ North Road. Possible action. Attachment
- H. Discussion and consideration to approve the Re-Plat of SDI Weslaco Holdings, LLC, being a 29.26 acre tract of land out of Farm Tract 35 and 39, West and Adams Tract Subdivision, Hidalgo County, Texas. Possible action. Attachment
- I. Discussion and consideration to approve Resolution No. 2010-27 supporting the Hidalgo County Regional Planning Consortium to apply for grant funding in the in the following areas: transportation, affordable housing, economic competitiveness, support of existing communities, leverage investment and neighborhood initiatives and authorize the Mayor to execute the agreement. Possible action. Attachment
- J. Discussion and consideration to relocate utility crossings across Drainage Ditch 18B in the vicinity of Border Avenue and Paisano Street to enhance the drainage flow. Possible action.
- K. 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.
- L. Discussion and consideration to approve a request from the Weslaco Police Department to purchase the following items from the Confiscated Fund Account as authorized by Article 59.06 of the Texas Code of

Criminal Procedure for a total amount not to exceed \$10,200.00. Possible action. Attachment

- 1) One (1) - Renew Annual L.E.A.D.S. Online Investigative System Package dates of July 1, 2010 – June 30, 2011 - \$5,000.00.
- 2) One (1) - Renew Lexis Nexis license user Law Enforcement (Online Service one year contract from July 1, 2010 – June 30, 2011 - \$2,200.00.
- 3) One (1) - Dome Camera weatherproof (Wide Dynamic Outdoor) replacement camera for mobile command unit - \$2,000.00.
- 4) One (1) - Digital Hand Held Camera not to exceed \$1,000.00

M. Request from the Rio Grande Valley Catholic Men's Fellowship to use the Weslaco City Park Pavilion No. #24 and surrounding area to host a Christian Family Event on Sunday, August 22, 2010 from 5:00 p.m. to 8:30 p.m. and to waive all fees associated with the event. Possible action. Attachment

N. Request from Youth Ministries Alliance (YMA) to use the Weslaco City Park Pavilion No. #24 and surrounding area to host a Youth Faith Event on Saturday, October 9, 2010 from 12:00 p.m. to 11:00 p.m. and to waive all fees associated with the event. Possible action. Attachment

O. Discussion and consideration of Resolution No. 2010-28 amending Resolution No. 2010-20 to prohibit elected officials to board appointments. Possible action. Attachment

IX. MAYOR'S REPORT

A. Report on the 2010 Census effort in Weslaco, Texas.

X. CITY MANAGER'S REPORT

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

XI. PUBLIC COMMENTS

XII. EXECUTIVE SESSION

A. Contemplated Litigation – Attorney consultation on a mutual release and settlement agreement pursuant to the Texas Government Code §551.071 regarding a claim for monies made by Insurance Indemity Company to release contract funds on the City of Weslaco Lift Station No. 41..

- B. Pending Litigation – Discussion with City Attorney regarding *Cause No. CCD-0033-F In The Matter of Proceedings By The City of Weslaco, Texas for The Condemnation of Certain Property of Ricardo Oliva* pursuant to §551.071 of the Texas Government Code.

XIII. Possible action of what is discussed in executive session.

XIV. ADJOURNMENT