

**NOTICE OF SPECIAL MEETING  
MISSION CITY COUNCIL  
MARCH 27, 2015 4:30 P.M.  
MISSION CITY HALL**

**PRESENT:**

Norberto Salinas, Mayor  
Jessica Ortega-Ochoa, Councilwoman  
Ruben D. Plata, Councilman  
Norie Gonzalez Garza, Mayor Pro Tem  
Dr. Armando O'cana, Councilman  
David Guerra, City Attorney  
Anna Carrillo, City Secretary  
Martin Garza, Jr., City Manager

**ABSENT:**

**ALSO PRESENT:**

Kathy Olivarez, Progress Times  
Virginia Townsend  
Rene de la Cruz  
Ricardo Gallaga, L&G Engineering  
Juan Eliseo Gonzalez

**STAFF PRESENT:**

Nelia Hernandez, Asst. City Secretary  
Aida Lerma, Deputy City Manager  
Eduardo Belmarez, Purchasing Director  
Roberto Salinas, Public Works Director  
Juan Pablo Terrazas, P.E., City Engineer  
Danny Tijerina, Planning Director  
Jonathan Wehrmeister, Judge  
Joel Laralde, Asst. Chief of Police  
Jorge Saenz, Mission Police Department  
Daniel Silva, MEDC

**1. Call to order**

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:33 p.m.

**2. Rescind to reject and re-solicit bids for Water and Sewer Line Relocation and Upgrade Project at Mile 2 North**

On March 23, 2015, City Council instructed staff to reject and re-solicit bids for Water and Sewer Line Relocation and Upgrade Project at Mile 2 North. Staff respectfully requested for City Council to rescind the portion of the resolution to re-solicit for bids. Utility relocation project would be done in house due to time constraints with the existing Mile 2 North Roadway Expansion Project. Staff anticipated cost savings, on-time construction, and completion of project within budget.

Staff and City Manager recommend approval to rescind re-solicitation of bids.

Councilman Armando O'cana moved to approve to rescind re-solicitation of bids. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 5-0.

**3. Authorization to solicit bids for Water and Sewer Line materials to relocate and upgrade utilities at Mile 2**

Staff was seeking authorization to solicit bids for water and sewer line materials to relocate and upgrade utilities at Mile 2 N. from SH 107(Conway) to Moorefield Rd due to new roadway construction.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve to solicit bids for Water and Sewer Line materials to relocate and upgrade utilities at Mile 2. Motion was seconded by Councilwoman Ortega-Ochoa and approved unanimously 5-0.

**4. Approval of Change Order No. 1 for Anzalduas Highway Lift Stations, Wastewater and Water Trunk Lines**

Change Order # 1 entailed sanitary sewer and water line crossing at FM 1016 East of Mayberry Rd. and an additional sanitary sewer manhole needed at Hidalgo County Drainage District Ditch Crossing. Additional construction allowed both the water and sanitary sewer system to be prepared for development on the North Side of FM 1016 between Bryan and Mayberry Rd. The change order would increase construction cost by \$105,813.00 increasing original bid amount of \$3,340,439.28 to \$3,446,252.25. Change Order was under the 25% limit, at 3.17% from the original contract cost, set by the Texas Governmental Code.

Staff and City Manager recommended approval.

Mayor Pro Tem Norie Gonzalez Garza moved to approve Change Order No. 1 for Anzalduas Highway Lift Stations, Wastewater and Water Trunk Lines. Motion was seconded by Councilman Ruben Plata and approved unanimously 5-0.

Mayor Salinas asked council to go into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 for item 8 of the agenda.

At 4:37 p.m., Councilman Plata moved to convene into executive session. Motion was seconded by Councilwoman Ortega-Ochoa and approved unanimously 5-0.

**5. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001**

Personnel matters Sec. 551.074

A. City Attorney

The City Council will reconvene in open session to take any actions necessary

At 5:07 p.m., Councilman Plata moved to reconvene in open session to take action on the above mentioned item. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

City Attorney David Guerra requested to address the Mayor and Council and read the following statement:

Dear Mayor and Council I hereby resign as City Attorney for the City of Mission effective March 27, 2015. I thank you and all former Mayors and the City Council persons for the opportunity to have served the City of Mission as City Attorney for the past 29+ years.

On item 5, Councilman Plata moved to accept City Attorney David Guerra's resignation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**6. Adjournment**

At 5:08 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ortega-Ochoa and approved unanimously 5-0.

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Norberto Salinas, Mayor

ATTEST:

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Anna Carrillo, City Secretary