

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
MAY 15, 2015 10:00 A.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Mayor Pro Tem
Bob Galligan, Interim City Attorney
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager

ABSENT:

Jessica Ortega-Ochoa, Councilwoman
Dr. Armando O'cana, Councilman

ALSO PRESENT:

Jose de la Fuente

STAFF PRESENT:

Nelia Hernandez, Assistant City Secretary
Aida Lerma, Deputy City Manager
Eduardo Belmarez, Purchasing Director
JP Terrazas, P.E., City Engineer
Brad Bentsen, Parks & Recreation Director
Randy Perez, Finance Director

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:02 a.m.

2. Authorization to engage architect for modification of design for CWV Service Center Building

Staff was seeking authorization to engage Gignac Architects to prepare modified plans and specifications to solicit bids for the renovation improvements at Catholic War Veterans (CWV) building. Gignac Architects would correct errors and omissions in the design and the existing condition of the structure and would conduct construction management and inspection of the project. An official proposal from Gignac Architects with a 7% fee of the awarded construction contract was presented.

Councilman Ruben Plata moved to approve to engage Gignac Architects for the modification of design for CWV Service Center Building. Motion was seconded by Mayor Pro-Tem Norie Gonzalez Garza and approved unanimously 3-0.

3. Authorization to solicit bids to finalize the renovations to the CWV Service Center Building

Staff was seeking authorization to solicit bids to finalize the renovation improvements and landscape at the Catholic War Veterans (CWV) building and grounds.

Mayor Pro Tem Garza moved to approve to solicit bids to finalize the renovations to the CWV Service Center Building. Motion was seconded by Councilman Plata and approved unanimously 3-0.

4. Budget Amendment – General Fund

Finance Director Randy Perez presented the budget amendment BA-2015-46 to the City Council for approval.

Staff and City Manager recommended approval.

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Councilman Plata moved to approve budget amendments BA-2015-46 as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 3-0.

5. Adjournment

At 10:04 a.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 3-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary