

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
APRIL 1, 2011 4:30 P.M.
MISSION CITY HALL**

PRESENT:

Leo Olivarez, Mayor Pro Tem
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman
Julio Cerda, City Manager
Anna Carrillo, City Secretary
David Guerra, City Attorney

ABSENT:

Norberto Salinas, Mayor
Maria Elena Ramirez, Councilwoman

ALSO PRESENT:

STAFF PRESENT:

Roberto Salinas, P.E., Public Works Director
Janie Flores, Finance Director
Sergio Zavala, Planning Director
Sonia Carnes, Deputy City Manager
Guillermo Seguin, Deputy City Manager

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:32 p.m.

2. Approval of Change Order # 1 with Mission Paving Company for Military Parkway Project

Change Order #1 entailed furnish, load, haul and place off-site embankment to future roadway. As per original plans and specifications, embankment material would be available at proximities of project as part of a Right-of-Way acquisition for contractors use. At this time, ROW had not been acquired and staff recommended Change Order # 1 to continue with project construction. Change Order #1 will increase a total amount of \$52,527.20 from the original contract amount of \$978,487.00, increasing contract to \$1,031,014.20. Change order #1 is under the 25% limit at (5.37%) from original contract cost set by the Texas Governmental Code.

Staff and City Manager recommended approval.

Councilwoman Norie Gonzalez Garza moved to approve Change Order # 1 with Mission Paving Company for Military Parkway Project. Motion was seconded by Mayor Pro Tem Leo Olivarez and approved unanimously 3-0.

3. Authorization to purchase ROW/Easements for Texas Department of Rural Affairs (TDRA) Project, Phase II

Acquisition of ROW/Easement will be used for a waterline loop and a storm drainage system from 4th Street to Union Avenue. There are a total of three parcels for an approximate area of 0.10 Acres. This acquisition is part of the TDRA Supplemental Recovery Grant Street Improvement Amendment item presented on December 20, 2010.

Staff and City Manager recommended approval.

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Councilwoman Garza moved to approve the authorization to purchase ROW/Easements for Texas Department of Rural Affairs (TDRA) Project, Phase II Motion was seconded by Councilman Ruben Plata and approved unanimously 3-0.

4. Budget Amendment – General Fund

Mrs. Janie Flores, Finance Director presented the budget amendments BA-34 thru BA-35 to the City Council for approval.

Staff and City Manager recommended approval.

C moved to approve budget amendments BA-34 and BA-35. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 3-0.

5. Adjournment

At 4:47 p.m. Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Garza and approved unanimously 3-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary