

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
OCTOBER 8, 2013 10:00 A.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Maria Elena Ramirez, Councilwoman
Ruben D. Plata, Councilman
David Guerra, City Attorney
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager

ABSENT:

Norie Gonzalez Garza, Mayor Pro Tem
Dr. Armando O'cana, Councilman

ALSO PRESENT:

Daniella Diaz, The Monitor
Julie Silva, Progress Times
Ricardo Perez, TIRZ Executive Director
Bob Henderson, RBC Capital Markets
Dusty Traylor, RBC Capital Markets
Ramiro Zapata, Zapata & Associates

STAFF PRESENT:

Aida Lerma, Deputy City Manager
Guillermo Seguin, Deputy City Manager
Eduardo Belmarez, Purchasing Director
Janie Flores, Finance Director
Randy Perez, Asst. Finance Director

1. Call to order

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

2. Approval of Resolution # 1361, A City of Mission Resolution Approving the Issuance of Bonds by the Mission Redevelopment Authority on Behalf of Reinvestment Zone Number One, City of Mission, Texas, in the Amount of \$7,600,000; and Making Certain Findings Relating Thereto

The Mission Redevelopment Authority was created by the City Council the administer the Project and Financing Plans for Reinvestment Zone No. One. The Authority was in the process of issuance of its \$7,600,000 Tax Increment Contract Revenue Bonds, the third such issue by the Authority. The City Council by resolution approved issuance of the bonds in an amount not to exceed \$8,000,000 on September 9, 2013. Frost Bank has agreed to underwrite the bonds, and the Authority's Financial Advisor has negotiated the interest rate and other financial terms. The agenda item provided for the City Council to review the financial terms of the bonds, and authorizes the issuance of the bonds on that basis. This Resolution validated the financial terms of the bonds. With a fixed interest rate of 4.222% for the life of the bond. The money will be used for Lift stations on Anzalduas Highway, to extend water and sewer south of Military Road, and for the extension of North Inspiration to pay for right of way acquisition services and for the extension of Walsh Street.

Councilwoman Maria Elena Ramirez moved to approve Resolution # 1361, A City of Mission Resolution Approving the Issuance of Bonds by the Mission Redevelopment Authority on Behalf of Reinvestment Zone Number One, City of Mission, Texas, in the Amount of \$7,600,000; and Making Certain Findings Relating Thereto. Motion was seconded by Councilman Ruben Plata and approved unanimously 3-0.

RESOLUTION 1361

A CITY OF MISSION RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE
MISSION REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE
NUMBER ONE, CITY OF MISSION, TEXAS, IN THE AMOUNT OF \$7,600,000; AND
MAKING CERTAIN FINDINGS RELATING THERETO

3. Authorization to purchase via State Approved Contract One (1) Vehicle for Executive Department

Staff was seeking authorization to purchase a 2014 Chevrolet Tahoe via state approved Buy Board Contract #358-10 in the amount of \$45,421. Product pricing summary with the amount and its respective state cooperative contract number was attached.

Councilman Plata moved to purchase via State approved contract one (1) vehicle for Executive Department. Motion was seconded by Councilman Ramirez and approved unanimously 3-0

City Attorney David Guerra requested that council go into executive session prior to considering item 4 and 5 in open session pursuant to V.T.C.A. Gov. Code Sec. 551.071, Private consultation with the City Attorney.

At 10:20 a.m., Councilman Plata moved to convene into executive session to consider items 4 and 5 and executive session items A, B and C of the agenda. Motion was seconded by Councilwoman Ramirez and approved unanimously 3-0.

4. Professional Services Agreement with Delisi Communications, Inc., regarding State programs for transportation and water infrastructure, other legislative, regulatory and policy issues, and related funding opportunities incident thereto (City Attorney may ask City Council to go into executive session on this item under the “Consultation With Attorney” exception before considering this matter in open session)

The office of the City Manager was requesting authorization to negotiate and execute a professional services agreement with Delisi Communications, Inc. regarding State programs for transportation infrastructure, other legislative, regulatory and policy issues, and related funding opportunities incident thereto.

Councilwoman Ramirez moved to authorize City Manager to negotiate a contract with Delisi Communications, Inc and after successful negotiations to execute the contract subject to the approval of the City Attorney. Motion was seconded by Councilman Plata and approved unanimously 3-0.

5. Professional Services Contract with Zapata & Associates for design of municipal facility (City Attorney may ask City Council to go into executive session on this item under the “Consultation With Attorney” exception before considering this matter in open session)

The office of the City Manager was requesting authorization to negotiate a professional services contract with Zapata & Associates for the design of a Municipal Facility.

The final proposed contract would be presented back to the City Council for their approval.

Councilman Plata City Manager to negotiate a contract with Zapata & Associates Inc. for the design of municipal facility and after successful negotiations to execute the contract subject to the approval of the City Attorney. Motion was seconded by Councilwoman Ramirez and approved unanimously 3-0.

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

Consultation with Attorney Sec. 551.071

- A. Claim by Jude Iwaula family regarding automobile accident
- B. Impact of Citrus Greening
- C. Transfer of State owned roads, which are functionally local, from the State back to the local governments

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

At 10:43 a.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Ramirez and approved unanimously 3-0.

On Item A, no action was taken.

On Item B, no action was taken.

On item C, The Texas Transportation Commission is considering a highway transfer turn back program that would allow the transfer of State owned roads, which are functionally local, from the State back to the local governments. Councilwoman Ramirez moved to oppose this action and authorized the City Manager to draft and send a letter to Senator Jesus “Chuy” Hinojosa expressing the City’s opposition to this action. Motion was seconded by Councilman Plata, and approved unanimously 3-0.

6. Adjournment

At 10:46 a.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary