

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
MARCH 5, 2010 10:00 A.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Maria Elena Ramirez, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman
David Guerra, City Attorney
Julio Cerda, City Manager
Anna Carrillo, City Secretary

ABSENT:

Leo Olivarez, Mayor Pro Tem

ALSO PRESENT:

STAFF PRESENT:

Sonia Carnes, Deputy City Manager
Roberto Salinas, City Engineer
Janie Flores, Finance Director
Ruben Diaz, Public Works Director
Leo Longoria, Police Chief
Elizabeth Cabrera, Purchasing Director

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:12 a.m.

2. Approval of Resolution # 1261 establishing a commitment to participate in a Texas Department of Transportation Construction Project known as the US 83 @ FM 396 Reconstruction and Widening Project and authorizing the Mayor to execute the Local Transportation Project Advance Funding Agreement

The Texas Transportation Commission passed Minute Order 111920, authorizing the State to undertake and complete a highway improvements generally described as construction of an overpass along US 83 at FM 396 (Bryan Rd) and construction of an overpass and frontage roads on FM 396 from 1.6 miles south of US 83 to 0.10 miles south of US 83.

Funding portions included landscape improvement and a steel casing. TIRZ has committed funding for project.

Staff and City Manager recommended approval.

Councilman Ruben Plata moved to authorize Resolution 1261 establishing a commitment to participate in a Texas Department of Transportation Construction Project. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 4-0.

RESOLUTION NO. 1261

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, HIDALGO COUNTY, ESTABLISHING A COMMITMENT TO PARTICIPATION IN A TEXAS DEPARTMENT OF TRANSPORTATION CONSTRUCTION PROJECT, MORE SPECIFICALLY KNOWN AS THE US 83 @ FM 396 RECONSTRUCTION AND WIDENING PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT

3. Bid for the purchase of waterline material for the new Bryan Road Overpass at U.S Expressway 83

On February 08, 2010, City Council authorized staff to solicit bids for the purchase of waterline materials for the new Bryan Road Overpass at U.S. Expressway 83. Staff is recommending cancelling the bid for the purchase of waterline material.

Mayor Salinas stated that it was a liability for the city to construct the waterline in house and that contractors have the experience and capability for this type of project.

Staff and City Manager recommended cancelling the bid for the purchase of waterline materials for the new Bryan Road Overpass at U.S. Expressway 83.

Councilman Plata moved to cancel the bid for the purchase of waterline material for the new Bryan Road Overpass at U.S. Expressway 83. Motion was seconded by Councilwoman Norie Gonzalez Garza and approved unanimously 4-0.

4. Bid relocation/construction for the 12” sanitary sewer line for the new Bryan Road Overpass at U.S. Expressway 83 to include 16” waterline relocation/construction

January 25, 2010, City Council authorized staff to solicit bids for the relocation/construction of the 12” sanitary sewer line for the new Bryan Road Overpass at U.S. Expressway 83. Staff is recommending amending this bid by combining the project for the relocation/construction of the waterline with the project of the relocation/construction of the 12” sanitary sewer line for the new Bryan Road Overpass at the U.S. Expressway.

The funds for this project will come from the Governor’s Loan.

Councilwoman Ramirez moved to approve the Bid relocation/construction for the 12” sanitary sewer line for the new Bryan Road Overpass at U.S. Expressway to include 16” waterline relocation/construction. Motion was seconded by Councilman Plata and approved unanimously 4-0.

5. Adjournment

At 10:22 a.m. Councilwoman Garza moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary