

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
MAY 17, 2010 4:30 PM
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Maria Elena Ramirez, Councilwoman
Ruben D. Plata, Councilman
Leo Olivarez, Mayor Pro Tem
David Guerra, City Attorney
Anna Carrillo, City Secretary
Julio Cerda, City Manager

ABSENT:

Norie Gonzalez Garza, Councilwoman

ALSO PRESENT:

Kathy Olivarez, Progress Times
Arlene Rivera
Sandra Vecchio
Cathy Garcia
Jose Gomez
Sergio Munoz
Pat Townsend, Jr.
Richard Perez
Horacio Pena
Hollis Rutledge, Jr.

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Sonia Carnes, Deputy City Manager
Guillermo Seguin, Deputy City Manager
Sergio Zavala, Planning Director
Bobby Salinas, Subdivision Coordinator
Roberto Salinas, City Engineer
Joanne Longoria, CDBG Director
Rick Saldana, Fire Chief
Ruben Diaz, Public Works Director
Victor Gonzalez, Streets Director
Glorina Flores, Purchasing Dept.
Noemi Munguia, HR Director
Rosie Salazar, Risk Manager
Leo Longoria, Chief of Police
Robert Dominguez, Asst. Chief of Police
Martin Garza, Asst. Chief of Police
Janie Flores, Finance Director
Randy Perez, Accountant
Mayra Rocha, Asst. Library Director
Jonathan Wehrmeister, Judge
Juan C. Avila, Interim Boys & Girls Club Director
Julian Gonzalez, Parks & Rec. Director
Gilbert Sanchez, Fire Marshal
Roland Rodriguez, D.P. Manager

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:35 p.m.

2. Canvass Election Results of General/Special Election of May 8, 2010

City Secretary, Mrs. Anna Carrillo read the election results for Mayor, Council Place One and Three and Proposition #1.

Mayor Pro Tem Leo Olivarez moved to approve Canvass Election Results of General/Special Election of May 8, 2010. Motion was seconded by Councilman Ruben Plata and approved unanimously 4-0.

3. Resolution # 1264 canvassing election results of General / Special Election of May 8, 2010

This resolution would serve as acceptance of the returns of the General/Special Election and declare the results of the Election for Mayor, City Councilmember for Place One, Place Three and Proposition #1 for the City of Mission, Texas.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Resolution No.1264 canvassing the election results of the General/Special Election of May 8, 2010 as recommended. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 4-0.

RESOLUTION NO. 1264

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION,
TEXAS CANVASSING RETURNS OF THE GENERAL/SPECIAL
ELECTION OF MAY 8, 2010 AND DECLARING THE RESULTS OF THE
ELECTION OF MAYOR, COUNCIL, PLACES ONE AND THREE AND
PROPOSITION #1 FOR THE CITY OF MISSION, TEXAS.

4. Swearing in of Mayor and Council members for Places 1 and 3 and administer Oath of Office

Judge Horacio Pena swore in Mr. Norberto Salinas as Mayor.

Mayor Salinas then thanked his family, and the citizens of Mission for all their support during the election and he looked forward serving the citizens of Mission.

Sylvia Flores swore in Maria Elena Ramirez as Councilman Place One.

Councilwoman Ramirez then thanked the council members, her family, and the citizens of Mission for all their support and she looked forward serving the citizens of Mission.

5. Re-schedule 2nd Regular City Council meeting in May from Monday, May 24 to Wednesday, May 26, 2010

City Manager was requesting that the 2nd meeting in May be re-scheduled from May 24th to May 26th due to Mayor and City Manager being out of town attending the International Council of Shopping Centers Convention.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve to re-schedule the May 24 meeting to May 26, 2010 as recommended. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

6. Institution of Annexation of the following areas: Tract 1: A total of 459.11 acres consisting of the following: The Eastern 300' of Lots 1, 2, 3, & 4, and the E. 300' of the South 655' of Lot 5, Crane Subd.; Lots 7, 8, 9, & 10, Mission Farm Estates; and 246.81 acres of the U.S. Fish & Wildlife Property being immediately south of Lots 9 & 10, Mission Farm Estates all the way southward to the Rio Grande

Viewing the vicinity map, the area of proposed annexation was 459.11 acres and commenced approximately 1500' south of the intersection of One Mile South and Abram Road and continued southward to the Rio Grande. The area was predominantly vacant and un-developed through parts of a cemetery and a residential use was also included. The largest tract on the southernmost perimeter was designated as Fish & Wildlife sanctuary. Adoption of annexation was scheduled for May 26, 2010.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve that the City of Mission institutes annexation proceedings on the subject property save and except for the Lots at Ojo de Agua 2. Motion was seconded by Councilman Plata and approved unanimously 4-0.

7. Final Plat Approval including a Plat Approval Extension for Sanabria Subdivision being a R/S of Lots 1 & 2, Sparks and Townsend Plaza, R-1 Developer: Erik Nissen, Maria Lourdes & Javier Godinez Engineer: Spoor Engineering

This plat was given Final Plat Approval by the City Council on September 24, 2007 after the improvements were deemed to comply with prevailing city codes. The developer did not record within the typical 1-year 'approval tenure' ending on September 2008. A request had been made to grant an extension to the plat whereby staff certainly did not object to. The Final Plat consideration of Sanabria still viewed the improvements meeting prevailing codes.

- ❑ Sanabria had 18 lots.
- ❑ New 8" water lines w/1 new hydrant had been installed & approved.
- ❑ New 8" sanitary sewer lines had been installed & approved.
- ❑ The 32' B-B street was private and complied with the city's paving standards (L&G verified).
- ❑ New 24" storm lines had been installed tying onto the existing 36" system on Taylor.
- ❑ All development costs relating to park fees, capital sewer recovery fees, and drainage reimbursement (to the City) had already been paid.

With all departments having 'approved' the construction as noted above, Sanabria once again needs the City Council's official 'Final Plat Approval' with incidental extension.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Final Plat Approval including a Plat Approval Extension for Sanabria Subdivision being a R/S of Lots 1 & 2, Sparks and Townsend Plaza, R-1 Developer: Erik Nissen, Maria Lourdes & Javier Godinez Engineer: Spoor Engineering. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

8. Approval of Change Order No. 3 for 2010 Street Overlay Project

Addition of streets Sauz and Laredo Street, Sauz and Matamoros, Boot Drive, (Chuck Wagon St. to Covered Wagon St.), Nicholson Ave., (Leal St. to Expressway 83) and Fairway Drive, (Mayberry to Fairway Circle) and replacement of valley gutters to contract will increase a total amount of \$43,794.16. Change Order No. 3 will increase original contract cost from \$757,614.24 to \$868,920.40. Change order was under the 25% limit (at 14.7%) from original contract cost set by the Texas Governmental Code.

Staff and City Manager recommended approval.

Minutes, 05/17/10, Pg. 4

Councilwoman Ramirez moved to approve Change Order No. 3 for Street Overlay Project. Motion was seconded by Councilman Plata and approved unanimously 4-0.

9. Adjournment

At 4:54 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST

Anna Carrillo, City Secretary