

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 11, 2014 4:30 P.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Jessica Ortega-Ochoa, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Mayor Pro Tem
Dr. Armando O'cana, Councilman
David Guerra, City Attorney
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager

ABSENT:

ALSO PRESENT:

Kathy Olivarez, Progress Times
Jim Brunson, Progress Times
Rene De La Cruz
Julio Cerda
Jim Beth Barnes
Ed Vasquez
Lucy Ramirez
Veronica De La Fuente
Jeremy Hoodenpyle
Opal Billman
Joe Sanchez
Joe & Shena Garza
Juan Eliseo Gonzalez

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
J.J. Rodriguez, Deputy City Manager
Danny Tijerina, Planning Director
Bobby Salinas, Asst. Planning Director
Rick Saldana, Fire Chief
Gilbert Sanchez, Fire Marshal
Robert Dominguez, Chief of Police
Janie Flores, Finance Director
Roberto Salinas, Public Works Director
Juan Pablo Terrazas, City Engineer
Mario Flores, Interim Golf Course Director
Joanne Longoria, CDBG Director
Eduardo Belmarez, Purchasing Director
Julian Gonzalez, Parks & Rec. Director
Luduvico Martinez, B & G Club Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Jesse Lerma, Civil Service Director
Roland Rodriguez, I. T. Director
Luis Contreras, Museum Director
Mayra Rocha, Library Director
Jonathan Wehrmeister, Judge
Humberto Garcia, Media Relations Officer
Alex Meade, MEDC Chief Executive Office

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:37 p.m.

2. Pledge Allegiance and Invocation

Mayor Salinas led the meeting with the pledge of allegiance and City Manager Martin Garza, Jr. gave the invocation.

3. Presentation of Parks & Recreation TAAF Athletes

Julian Gonzalez, Parks and Recreation Direction presented the athletes who competed and received medals during the recent TAAF Tournament.

4. Report from the Greater Mission Chamber of Commerce

George Myers, CEO of the Greater Mission Chamber of Commerce reported on the chamber events that had recently taken place. He also advised Mayor and Council on upcoming events.

5. Departmental Reports

Councilman Ruben Plata moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 4-0.

6. Citizens Participation

Opal Billman, 301 N. Shary Rd. spoke about the taking of her land.

Lucy Ramirez, CEO of Nuestra Clinica del Valle requested support from the City of Mission to sign a letter to Senate leadership in support of the Health Care Center Program due to the reduction in Health Center grant funding of 70%.

At 4:51 p.m. Mayor Salinas continued onto item 4.14 of the agenda.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. **Rezoning: The Northeast 8.97 acres out of Lot 21-4, W.A. S. Subd. (aka Leo Marcell Elementary School), from R-1 (Single Family Residential) to P (Public Zone), Mission C.I.S.D., Adoption of Ordinance # 4128 approving 1.1A**

At 4:54 p.m., Mayor Pro Tem Norie Gonzalez Garza joined the meeting.

On July 23, 2014 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located at the NW corner of W. 10th and Holland Avenue. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of the P zone.

Staff Recommendation: Approval of P zone.

City Manager recommended approval.

Mayor Salinas asked if there were any comments for or against the rezoning request.

There were no comments.

Councilman Dr. Armando O'cana moved to approve the rezoning and to adopt Ordinance No. 4128 Rezoning: The Northeast 8.97 acres out of Lot 21-4, W.A. S. Subd. (aka Leo Marcell Elementary School), from R-1 (Single Family Residential) to P (Public Zone) as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4128

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF THE NORTHEAST 8.97 ACRES OUT OF LOT 21-4, WEST ADDITION TO SHARYLAND SUBDIVISION, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO P (PUBLIC ZONE)

- B. Rezoning: The N. 300' of Lot 3, The Retreat at Cimarron Subd., from R-3 (Multi-Family Residential to C-2 (Neighborhood Commercial), Desarollos Mosi, LLC, Sergio Molina c/o Veronica De La Fuente, Adoption of Ordinance # 4129 approving 1.1B**

On July 23, 2014 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located at the SE corner of Expressway 83 and Glasscock Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of the C-2 zone.

Staff Recommendation: Approval of C-2 zone.

City Manager recommended approval.

Mayor Salinas asked if there were any comments for or against the rezoning request.

There were no comments.

Councilman Plata moved to approve the rezoning and to adopt Ordinance No. 4129 Rezoning: The N. 300' of Lot 3, The Retreat at Cimarron Subd., from R-3 (Multi-Family Residential to C-2 (Neighborhood Commercial), Desarollos Mosi, LLC, as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

ORDINANCE NO. 4129

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF THE N. 300' OF LOT 3, THE RETREAT AT CIMARRON SUBDIVISION, FROM R-3 (MULTI-FAMILY RESIDENTIAL) TO C-2 (NEIGHBORHOOD COMMERCIAL)

- C. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Chill X, 1604 E. Griffin Pkway, Lot 11, Stewart Village Subd., Ph. I, C-3, Chill X c/o Rene & Aracely De La Cruz, Adoption of Ordinance # 4130 approving 1.1C**

On July 23, 2014 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The property was located within the Stewart Village Commercial Plaza at the SE corner of Stewart and Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 1 year.

Staff Recommendation: Approval for 1 year.

City Manager recommended approval.

Mayor Salinas asked if there were any comments for or against the cup request.

There were no comments.

Councilman O'cana moved to approve the cup and to adopt Ordinance No. 4130 Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Chill X, 1604 E. Griffin Pkway, Lot 11, Stewart Village Subd., Ph. I, C-3, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4130

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR THE SALE & ON-SITE
CONSUMPTION OF ALCOHOLIC BEVERAGES – CHILL X, 1604 E. GRIFFIN PARKWAY,
LOT 11, STEWART VILLAGE SUBDIVISION, PH. I

D. Conditional Use Permit: Place a Portable Building for the Sale of Sno-Cones and Snacks – Frosty's Snowballs & Snacks, 1204 N. Conway Ave., Lots 3 & 4, Block 201, M.O. T. Subd., C-3, Jeremy Hoodenpyle, Adoption of Ordinance # _____ approving 1.1D

On July 23, 2014 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The property was located 150' north of 12th Street along the east side of Conway Blvd. There was no public opposition during the P&Z Mtg. The Board unanimously recommended denial. A 4/5ths favorable vote was required to 'approve' the conditional use permit.

Staff and City Manager recommended denial.

Mayor Salinas asked if there were any comments for or against the Conditional Use Permit request.

Jeremy Hoodenpyle of 3002 Perkins owner of Frosty's Snowballs & Snacks spoke in favor of the request.

Jim Brunson of the Progress Times spoke against the request.

Councilman O'cana moved to deny the Conditional Use Permit to place a Portable Building for the sale of sno-cones and snacks – Frosty's Snowballs & Snacks, 1204 N. Conway Ave., Lots 3 & 4, Block 201, M.O. T. Subd., C-3. Motion was seconded by Councilman Plata and denied unanimously 5-0.

At 5:04 p.m. Mayor Salinas stepped out of the meeting and Mayor Pro Tem Garza presided int he Mayor's absence.

E. Public Hearing – Mission Economic Development Corporation Solid Waste Disposal Revenue Bonds (Fair Energy Operations Project) Series 2014

Mayor Pro Tem Garza asked if there were any comments for or against this Public Hearing.

There were no comments.

No action was taken since Mr. Lee McCormick was not present to make this presentation.

F. Public Hearing – Substantial Amendment for Action Plan 2013-14 and Approval of Aforementioned Amendment

The Citizens Advisory Committee held a public hearing on July 8, 2014 to solicit input on a proposed substantial amendment to the Action Plan FY'13-14 as required by HUD. This Amendment consisted of an additional activity for the City's Housing Assistance Program to reallocate funds in the amount of \$10,500 from housing rehabilitation to sewer connections for approximately 7 eligible low income residents at Leal Subdivision #3.

No comments were received during the thirty day comment period which ended July 28, 2014.

Staff Recommendation: Public Hearing item and Approval of Substantial Amendment to Action Plan 2013-14.

Mayor Pro Tem Garza asked if there were any comments for or against this Public Hearing.

There were no comments.

Councilman Plata moved to approve the Substantial Amendment for Action Plan 2013-14 and Approval of Aforementioned Amendment, as recommended. Motion was seconded by Councilman O'cana and approved unanimously 4-0.

2.0 Disposition of Minutes

2.1 City Council Special Meeting & Workshop – July 25, 2014 and City Council Meeting – July 28, 2014

Councilman Plata moved to approve the minutes as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

3.0 Acknowledge Receipt of Minutes

- 3.1 Mission Economic Development Corp. – June 17, 2014**
- Mission Economic Development Authority, Inc. – June 17, 2014**
- Mission Redevelopment Authority – June 24, 2014**
- Mission Tax Increment Reinvestment Zone – June 24, 2014**

Councilwoman Ochoa moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.0 Approvals and Authorizations

4.1 Report on the City of Mission's Agreement with Hunt Valley Development on annual transferring of Water Rights

The City of Mission had a long-standing agreement with Hunt Valley Development to annually transfer any water rights of recorded plats within their development. During the period of July 1, 2013 to June 30, 2014, Hunt records indicated that 0 plats were approved and recorded, therefore there were no water rights owing to the City of Mission for the period.

Staff and City Manager recommended approval of annual report.

Councilman O'cana moved to approve the report on the City of Mission's Agreement with Hunt Valley Development on annual transferring of Water Rights, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.2 Approval of Resolution #_____, a Resolution of the City Council of City of Mission approving the issuance of Mission Economic Development Solid Waste Disposal Revenue Bonds (Fair Energy Operations Project) Series 2014

No action was taken on this item.

4.3 Appointment of City Representative and Alternate to serve on the Board of Directors for Amigos Del Valle for 2014-2015

On an annual basis the City of Mission appoints a City Representative and Alternate to serve on the Amigos del Valle board. The Term of this appointment was from October 1, 2014 thru September 30, 2015.

Amigos Del Valle was requesting the appointment of a representative and alternate for Fiscal Year 2014-15.

The current Board Representative was Mayor Pro Tem Norie Gonzalez Garza and the Alternate is Deputy City Manager Aida Lerma. Mayor Norberto Salinas serves as Member Emeritus.

Staff and City Manager recommended approval of appointment of City Representative and Alternate.

Councilman Plata moved to approve the appointment of City Representative and Alternate to serve on the Board of Directors for Amigos Del Valle for 2014-2015, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.4 Approval of Memorandum of Understanding with Sharyland School District in regards to the use of the Shary Municipal Golf Course

The City of Mission and Sharyland ISD have developed a memorandum of understanding where the parties agreed to the following:

- CITY agrees to:
 - Provide playing range privileges and playing privileges to said High Schools for the 2014-2015 School year (September 1, 2014 to May 31, 2015 on days that the Shary Municipal Golf Course was regularly open.
 - Provide driving range privileges to and playing privileges to each of the said Junior High Schools for the period of March 1, 2015 to May 31, 2015, on days that the Shary Municipal Golf Course was regularly open.
- Sharyland ISD agrees to:
 - Pay the City of Mission the sum of \$160.00 for playing privileges and \$140.00 for

- Driving Range privileges per high school player and \$60.00 for playing and Driving Range privileges per Junior High School player within 30 days after signing this MOU
- The MOU had been approved by SISD

Staff and City Manager recommended approval of Memorandum of Understanding.

Councilman O'cana moved to approve the Memorandum of Understanding with Sharyland School District in regards to the use of the Shary Municipal Golf Course, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.5 Approval of Golf Club Storage Agreement with Sharyland School District and Shary Municipal Golf Course

The City of Mission and Sharyland ISD have developed an agreement where the parties agree to the following:

- CITY agrees to:
 - Provide an area designated under the Shary Municipal Golf Course Clubhouse for the storage of Golf Clubs and Bags which can be secured.
 - Golf Course Employees will not have access to unlock storage area.
 - Cage will be open from 7:00 a.m. to closing of the clubhouse.
- Sharyland ISD agrees to:
 - Only school coaches will have key to access cage area.
 - Ensure no student is allowed in area without a coach present.
 - Informing students and parents that only the coach has a key and golf course employees do not have access to area.
 - School will indemnify and hold golf course harmless, to the extent permitted by law, from injury and/or damage (any resulting or related claim, action, loss, liability, or reasonable expense, including attorney's fees and other fees and court and other costs) occurring as a result of such storage. Nothing in this agreement will be construed to waive, modify, or amend and legal defense available to SISD, including but not limited to governmental immunity.
- The Agreement would be effective September 1, 2014 thru May 31, 2015. The agreement has been approved by SISD

Staff and City Manager recommended approval of Golf Club Storage Agreement.

Councilwoman Ochoa moved to approve the Golf Club Storage Agreement with Sharyland School District and Shary Municipal Golf Course, as recommended. Motion was seconded by Councilman O'cana and approved unanimously 4-0.

4.6 Approval to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Leal Elementary

Approval was being requested to enter into Interlocal Agreement between City of Mission

and Mission CISD to jointly undertake the youth services of the Mission Boys and Girls Club at Leal Elementary where it provided after school programs for the area youth.

Staff and City Manager recommended approval of Interlocal Agreement.

Councilman Plata moved to approve to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Leal Elementary, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.7 Approval to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Jessie Jensen Elementary

Approval was being requested to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services of the Mission Boys and Girls Club at Jessie Jensen Elementary where it provided after school programs for the area youth. The agreement had been approved by SISD.

Staff and City Manager recommended approval of Interlocal Agreement.

Councilman Plata moved to approve to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Jessie Jensen Elementary, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.8 Budget Amendments: General Fund, MEDC and Hotel/Motel Fund

Randy Perez, Assistant Finance Director presented the budget amendments BA-2014-73 thru BA-2014-75 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve budget amendments BA-2014-73 thru BA-2014-75, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.9 Approval of Resolution # 1385 Authorizing, Accepting and Adopting a Post-Issuance Compliance Policy for City Tax Exempt Debt

The Internal Revenue Service (IRS) had increased its efforts to examine the post-issuance compliance of issues of tax-exempt debt and in order to assist in protecting the City from adverse determinations in IRS audits, it was necessary to adopt a Post-Issuance Compliance Policy to address all IRS requirements and be in compliance.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve Resolution No. 1385 Authorizing, Accepting and Adopting a Post-Issuance Compliance Policy for City Tax Exempt Debt 5, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

RESOLUTION NO. 1385

**AUTHORIZING, ACCEPTING AND ADOPTING A POST-ISSUANCE COMPLIANCE
POLICY FOR CITY TAX EXEMPT DEBT**

**4.10 Authorization to apply for the 2015 Homeland Security Grant Program thru the
Lower Rio Grande Valley Development Council**

The Mission Fire Department was seeking authorization to apply for the 2015 Homeland Security Grant program thru the LRGVDC. The department would apply for equipment for the Fire Department Special Operation Team in the amount of \$74,458.40. There were no match funds required.

The equipment requested: Dive suits, swift water suits, life jackets, ropes, full body rescue harness, a complete boat package, and repelling equipment.

Staff Recommendation: Authorization to apply for 2015 Homeland Security Grant.

City Manager recommended approval.

Councilman O'cana moved to authorize to apply for the 2015 Homeland Security Grant Program thru the Lower Rio Grande Valley Development Council. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**4.11 Authorization to declare items on attached list as surplus and sell same via GovDeals
online auction via BUYBOARD Contract**

Staff was seeking approval to declare a list of items as surplus. Items have been acquired by the City over the years through purchase, contribution, donation assignment and confiscation. All items had been determined by Department Directors and their staff to be of no use to the City. Surplus items were to be sold by way of GovDeals online auction via BUYBOARD Contract #383-11.

Staff Recommendation: Approval to declare list of items as surplus and sell same via GovDeals online auction

City Manager recommended approval.

Councilwoman Ochoa moved to authorize to declare items as surplus and sell same via GovDeals online auction via BUYBOARD Contract, as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**4.12 Authorization to award contract for Police Department Roof Repairs via Choice
Partners Cooperative**

City Council gave authorization to solicit bids for the Police Department Building roof repairs. The City of Mission had received two (2) bids via Choice Partners Cooperative for this project. Staff was recommending awarding bid to CS Advantage USAA who was lowest responsible bidder meeting all specifications in the total amount of \$553,000.00 to include the alternate.

Staff Recommendation: Award Bid to CS Advantage USAA via Choice Partners Cooperative.

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City Manager recommended approval.

Councilman O'cana moved to authorize to award contract for Police Department Roof Repairs via Choice Partners Cooperative, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.13 Authorization to award bid for 4-16 inch drain valves for the Public Works Department

On June 9, 2014 City Council gave authorization to solicit bids for four-16" drain valves for the Public Works Department. The City of Mission had accepted and opened four (4) bid responses for this project. Staff was recommending awarding bid to Ferguson Waterworks who was lowest responsible bidder meeting all specifications in the amount \$6,500.

Staff Recommendation: Award Bid to Ferguson Waterworks

City Manager recommended approval.

Councilman O'cana moved to authorize to award bid for 4-16 inch drain valves for the Public Works Department, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.14 Discussion and action on proposed 2014 Tax Rate and Take Record Vote and Schedule Public Hearings

In accordance with the Texas Property Tax Code, City Council must propose a tax rate for the City of Mission and publish "Notice of Property Tax Rates," September 1st. If the proposed tax rate was lower than the effective tax rate, only one public hearing was required before the adoption of the tax rate. If the proposed tax was higher than the effective tax rate, two public hearings were required before the adoption of the tax rate.

The calculated effective tax rate was \$0.5308 per \$100 valuation

The calculated rollback tax rate was \$0.5534 per \$100 valuation

The current tax rate was \$0.5288 per \$100 valuation

First Public Hearing to be scheduled: August 25, 2014

2nd Public Hearing to be scheduled: September 2, 2014

"Notice of Property Tax Rates" would be published on August 15, 2014.

Staff Recommendation: Discussion and action on Propose Tax rate, take record vote, and schedule public hearing.

City Manager recommended approval.

Mayor Salinas moved to propose and set the tax rate of \$0.5188. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

There was a unanimous record vote by the council to approve the proposed tax rate at \$0.5188 for 2014.

At 4:54 p.m. Mayor Salinas continued with item 1.1A of the agenda.

4.15 Approval of Resolution # 1386 designating the Mayor of the City of Mission as authorized representative of the City of Mission to give Notice of Intent to reimburse expenditures in connection with the Texas Water Development Board Project

This Resolution designated the Mayor as the authorized representative of the City of Mission to give notice of intent to reimburse expenditures in connection with the Texas Water Development Board Project.

The TWDB Project was the expansion of the Wastewater Plant.

The City would be working with TWDB over the next year to obtain the necessary funding for the project.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve Resolution No. 1386. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

RESOLUTION NO. 1386

A RESOLUTION DESIGNATING THE MAYOR OF THE CITY OF MISSION
AS AUTHORIZED REPRESENTATIVE OF THE CITY OF MISSION TO
GIVE NOTICE OF INTENT TO REIMBURSE EXPENDITURES WITH
PROCEEDS OF TAX EXEMPT OBLIGATIONS

4.16 Authorization to purchase via State Approved Contract Gonzalez Two (2) vehicles for the Parks & Recreation Department

An approved amount had been allocated to secure two vehicles for the Parks & Recreation Department. Staff was seeking authorization to purchase via state approved Buy Board Contract #358-10 for 2 2014 4x2 Chevrolet 1500 Regular Cab pickup trucks in the amount of \$40,476.00.

Staff Recommendation: Authorization to purchase via state approved Buy Board contract number 358-10.

City Manager recommended approval.

Councilman O'cana moved to authorize to purchase via State Approved Contract Gonzalez Two (2) vehicles for the Parks & Recreation Department. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.17 Award Bid for "Housing Assistance Program – Phase 13-II A (Re-Bid)"

On July 14, 2014 City Council authorized staff to solicit bid for one (1) reconstruction project. The City of Mission had accepted and opened two (2) bid responses for this project. Staff recommended awarding to A One Insulation for the reconstruction of one (1) home. A One Insulation had met all the Terms & Conditions and Specifications and came within budget. CAC met on August 7, 2014 and approved staff's recommendation as indicated below and approve as follows:

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A One Insulation \$54,500:

421 N St. Marie Ave – \$54,500 (3 bdrm 2 bath, 1100 sq ft.)

The City had been utilizing 75% of the annual CDBG allocation for several years for housing projects. Since 1999, a total of 360 families to date had been provided some form of housing assistance. Out of the 360 families, 232 families received reconstruction assistance while 128 families received rehabilitation assistance (including CDBG-R, CDBG-DR and SSBG funds).

Staff Recommendation: Award Bid to A One Insulation

City Manager recommended approval.

Councilman O'cana moved to approve to award Bid for "Housing Assistance Program – Phase 13-II A (Re-Bid)", as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.18 Award Bid for "Housing Assistance Program-Phase 13-III"

On July 14, 2014 City Council authorized staff to solicit bids for six (6) reconstruction projects and one (1) rehabilitation project. The City of Mission had accepted and opened two (2) bid responses for these projects. Staff recommended awarding to A One Insulation for the reconstruction of six (6) homes and rehabilitation of one (1) rehabilitation home. A One Insulation had met all the Terms & Conditions and Specifications and came within budget. CAC met on August 7, 2014 and approved staff's recommendation as indicated below and approve as follows:

A One Insulation \$323,800:

115 N. Holland – \$49,900 2 bdrm 1½ bath, 970 sq ft

113 S. Canal – \$48,500 2 bdrm 1 ½ bath, 970 sq ft

705 W. A St – \$53,900 3 bdrm 2 bath, 1100 sq ft

*1310 W. Ray Circle – \$48,500 2 bdrm ½ bath, 970 sq ft

1123 Washington Ave. – \$48,500 2 bdrm 1½ bath, 970 sq ft

131 N. Canal – \$49,700 2 bdrm 1½ bath, 970 sq ft

* 604 Leal St. \$24,800 (Rehabilitation)

*Subject to title clearance by City Attorney

The City had been utilizing 75% of the annual CDBG allocation for several years for housing projects. Since 1999, a total of 360 families to date had been provided some form of housing assistance. Out of the 360 families, 232 families received reconstruction assistance while 128 families received rehabilitation assistance (including CDBG-R, CDBG-DR and SSBG funds).

Staff Recommendation: Award Bid to A One Insulation

City Manager recommended approval.

Councilwoman Ochoa moved to approve to award Bid for "Housing Assistance Program-Phase 13-III", as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.19 Authorization to solicit bids for Water line materials to adjust and upgrade water system at US83/I2 and Inspiration Rd for the Public Works Department

Staff was seeking authorization to solicit bids for water line materials to replace and upgrade water system at US83/I2 and Inspiration Rd. Public Works department was working on

adjustments and upgrades on water system due to new Roadway widening and Bridge Construction at Inspiration & US 83/I2 by the Texas Department of Transportation. Staff will continue to upgrade system as TxDOT's construction work progresses.

Staff Recommendation: Solicit for Bids.

City Manager recommended approval.

Councilman O'cana moved to authorize to solicit bids for water line materials to adjust and upgrade water system at US83/I2 and Inspiration Rd for the Public Works Department, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

City Manager Garza invited the public to Movie Night to be held on Thursday, August 14 at the Museum Lawn and to a free concert on Thursday, August 16 at the Market Square. Juvenile Justice Board will be presenting to the City Council proposed grant funding for a rehabilitation Center. He thanked the staff for their hard work in preparing for the recently held workshops.

6.2 Mayor's Comments

None

Mayor Pro Tem Garza asked council to go into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001.

At 5:38 p.m., Councilman O'cana moved to convene into executive session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

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

7.1 Consultation with Attorney Sec. 551.071

Deliberation regarding real property Sec. 551.072

- A. Purchase approximately 1.45 acre tract of land out of Lot 17-10, West Addition to Sharyland Subdivision of Porciones 53 through 57.**
- B. Purchase approximately 1.08 acre tract of land out of Lot 16-10, West Addition to Sharyland Subdivision of Porciones 53 through 57.**
- C. Conveyance of a portion of City's interest in a tract of land out of Lot 262, John H. Shary Subdivision, Hidalgo County, Texas, and out of abandoned canal right-of-way adjacent to said Lot 262**

D. Enforcement of dilapidated structure legal requirements regarding Lot 1, and the North ½ of Lot 4, Block 91, Mission Original Townsite

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

At 6:38 p.m., Councilman O'cana moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.1-A, Councilman O'cana moved to authorize City Manager to expend whatever funds are necessary to determine whether it is in the best interest of the city to purchase the property described. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.1-B, Councilman O'cana moved to authorize City Manager to expend whatever funds are necessary to determine whether it is in the best interest of the city to purchase the property described. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.1-C, Councilman Plata moved to authorize City Manager to negotiate the conveyance of the property described and to convey the property. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.1-D, Councilman Plata moved to consent to City Attorney's hiring of attorney or attorney's to do what is legally necessary for the demolition of Lot 1 and the North ½ of Lot 4 of Block 91, Mission Original Townsite. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

8.0 Adjournment

At 6:40 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary