

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 13, 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'caña, Councilman
David Guerra, City Attorney
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager

ABSENT:

ALSO PRESENT:

Julie Silva, Progress Times
Mr. & Mrs. Robert Salinas
Juanita P. Chapa
Jim & Beth Barnes
Veronica O'cana
Pat & Virginia Townsend
Cesar Duque
David Christian Newton
Joe Sanchez
Marisa & Rolando Cano
Jaime Gutierrez
Rebecca Frias
Annaluisa Frias
Juan Eliseo Gonzalez, Jr.

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
J.J. Rodriguez, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
Pat Martinez, Planning Department
Bobby Salinas, Asst. Planning Director
Rick Saldana, Fire Chief
Gilbert Sanchez, Fire Marshal
Robert Dominguez, Chief of Police
Janie Flores, Finance Director
Randy Perez, Asst. Finance Director
Roberto Salinas, Public Works Director
Juan Pablo Terrazas, City Engineer
Mario Flores, Interim Golf Course Director
Joanne Longoria, CDBG 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
Marissa Windgate, Media Relations
Alex Meade, MEDC Chief Exec. Officer

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:33 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. Report from the National Butterfly Center

Mariana Trevino Wright invited the Mayor and Council to the upcoming Butterfly Festival.

4. Update on Streetscape Project

City Council was updated on the progress of the Streetscape project by Contractor Highmark Construction and by Ricardo Gallaga, Project Manager.

5. Update on CWV Canopy Project

J.P. Terrazas, City Engineer updated the council on the completion of the CWV Canopy Project.

6. 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.

7. Departmental Reports

Mayor Pro Tem Norie Gonzalez Garza moved to approve the departmental reports as presented. Motion was seconded by Councilman Dr. Armando O'cana and approved unanimously 5-0.

8. Citizens Participation

None

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: The W 75' of Lots 4, 5, & 6, Block 179, Mission Original Townsite Subd., from R-1 (Single Family Residential) to R-2 (Duplex-Fourplex Residential), Jose G. Ortiz
Adoption of Ordinance # _____ approving 1.1A**

On September 24, 2014 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located on the NE corner of Nicholson Avenue and W. 10th Street. There was public opposition during the P&Z Mtg. The Board unanimously recommended approval of the R-2 zone.

Staff recommended denial.

City Manager recommended denial due to Ordinance No. 3180 that was passed by Council back in November 13, 2006.

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

Veronica O'cana, Real-estate Broker who was representing the seller spoke in favor of the request.

Councilman O'cana advised the council that he had filed an affidavit with the City Secretary since Ms. Veronica O'cana was a relative of his and abstained from any discussion on this item.

Mayor Pro Tem Garza moved to deny the Rezoning: A 1.0 acre tract of land, more or less, out of Lot 24-1, West Addition to Sharyland Subd., from AO-I (Agricultural Open Interim) to C-3 (General Business). Motion was seconded by Councilman Ruben Plata and denied 3-1 with Councilwoman Jessica Ortega-Ochoa against the motion and Councilman O'cana abstaining.

**B. Rezoning: A 1.0 acre tract of land, more or less, out of Lot 24-1, West Addition to Sharyland Subd., from AO-I (Agricultural Open Interim) to C-3 (General Business), Cesar Duque & Alfredo Villarreal
Adoption of Ordinance # 4151 approving 1.1B**

On September 24, 2014 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located approximately 600' east of Inspiration Road along the south side of Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of the C-3 zone.

Staff and 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. 4151 Rezoning: A 1.0 acre tract of land, more or less, out of Lot 24-1, West Addition to Sharyland Subd., from AO-I (Agricultural Open Interim) to C-3 (General Business), as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4151

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF A 1.0 ACRE TRACT OF LAND, MORE OR LESS,
OUT OF LOT 24-1, WEST ADDITION TO SHARYLAND, FROM AO-I
(AGRICULTURAL OPEN INTERIM) TO C-3 (GENERAL COMMERCIAL)

**C. Conditional Use Permit: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event on October 17, 2014 at the Mission Historical Museum, 900 Doherty, Lots 1-7, Block 161, Mission Original Townsite Subd., C-3, The International Good Neighbor Council
Adoption of Ordinance # 4152 approving 1.1C**

On September 24, 2014 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The property was located on the north east corner of Doherty Avenue and E. Business 83 (Mission Historical Museum grounds). There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

Ms. Juanita Chapa spoke in favor of the request and thanked the Council for all of their support.

Mayor Pro Tem Garza moved to approve the cup and to adopt Ordinance No. 4152 Conditional Use Permit: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event on October 17, 2014 at the Mission Historical Museum, 900 Doherty, Lots 1-7, Block 161, Mission Original Townsite Subd., C-3, as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4152

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR THE COMPLIMENTARY OFFERING
OF ALCOHOLIC BEVERAGES FOR ON-SITE CONSUMPTION FOR A SOCIAL AND/OR
CULTURAL EVENT ON OCTOBER 17, 2014 AT THE MISSION HISTORICAL MUSEUM,
900 DOHERTY, LOTS 1-7, BLOCK 161, MISSION

**D. Conditional Use Permit: Drive-Thru Window, 1615 E. Griffin Parkway, Lot 1,
Block 3, Shary Gardens Subd., C-3, Cano Family Limited Partnership
Adoption of Ordinance # 4153 approving 1.1D**

On September 24, 2014 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The property was located along the NW corner of Garden View Drive and E. Griffin Parkway within an existing commercial plaza. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval for 3 years.

City Manager recommended approval.

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

Mr. Rolando Cano spoke in favor of the request and asked the council if they could approve the permit for life of use.

Mayor Pro Tem Garza moved to approve the cup and to adopt Ordinance No. 4153 Conditional Use Permit: Drive-Thru Window, 1615 E. Griffin Parkway, Lot 1, Block 3, Shary Gardens Subd., C-3, life of use. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

ORDINANCE NO. 4153

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU WINDOW, 1615 E.
GRIFFIN PARWAY, LOT 1, BLOCK 3, SHARY GARDENS SUBDIVISION

2.0 Disposition of Minutes

**2.1 City Council Meeting – September 22, 2014 and
Special City Council Meeting – October 6, 2014**

Councilman Plata moved to approve the minutes as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

Acknowledge Receipt of Minutes

3.1 Speer Memorial Library Board – August 19, 2014

Traffic Safety Committee – August 26, 2014

Planning & Zoning Commission – September 10, 2014

Mission Historical Museum Board Meeting – August 11, 2014

Mission Civil Service Commission – August 15, 2014

Councilman Plata moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.0 Approvals and Authorizations

4.1 Authorization to purchase holiday decorations for the Downtown Streetscape Project area via Buy Board

The City of Mission would like to purchase holiday decorations for the completed section of the downtown Streetscape Project area which was from 1st Street north to Business 83.

Decorations to be purchased would include fifty five (55) 4½ ft. Wreaths, natural branch garland with berry clusters and fabric bows and LED lamps for the lamp posts. As well as one (1) wreath skyline for the banner poles. Holiday decorations would be purchased from Arnett Marketing buy board vendor number 396-12.

Staff Recommendation: Authorization to purchase holiday decorations for the Downtown Streetscape Project area via Buy Board.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to purchase holiday decorations for the Downtown Streetscape Project area via Buy Board. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.2 Approval of Resolution #1389 declaring the adoption of H. Ayuntamiento de Francisco I. Madero, Estado de Coahuila, Mexico as a Sister City

Approval to declare the adoption of the City of Francisco I. Madero, State of Coahuila, Mexico as a sister City. Authorizing Mayor Salinas to act as the official representative of Mission to carry out this program.

Mayor David Gustavo Flores Lavenant and a delegation from Francisco I. Madero would be our guests on October 23, 24 & 25, 2014 at which time the declaration and adoption of Francisco I Madero, Coahuila as our sister city would be made official.

The Sister City Concept was inaugurated by the President of the United States in 1956 to establish greater friendship and understanding between the people of the United States and other nations through the medium of direct personal contact. That the Council on behalf of the people of Mission accepts the people of Francisco I. Madero, Coahuila, Mexico to participate with Mission as its Sister City for the purpose of creating greater mutual understanding between the peoples of our two cities and nations.

Staff and City Manager recommended approval of Resolution.

Councilwoman Ochoa moved to approve Resolution No.1389 declaring the adoption of H. Ayuntamiento de Francisco I. Madero, Estado de Coahuila, Mexico as a Sister City. Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION NO. 1389

THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS DECLARES THE ADOPTION OF FRANCISCO I. MADERO, COAHUILA AS A SISTER CITY

4.3 Write-off Uncollectable Utility Accounts Receivable

For Council's review there was a summary of the amounts to be written off at that time. These amounts were for the three month period of April 2013 through June 2013.

Staff Recommendation: Staff recommended the approval of the bad debt write-off as presented.

City Manager recommended approval.

Councilman Plata moved to approve to write-off uncollectable utility accounts receivable. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.4 Authorization to accept grants from the 2014 Homeland Security Grant from the Texas Department of Public Safety

The Mission Fire Department was seeking authorization to accept grants from the 2014 Homeland Security Grant Program (HSGP) from Texas Department of Public Safety (TxDPS) in the amount of \$39,230.00 from the Law Enforcement Terrorism and Prevention Activity (LETPA) fund and \$29,859.00 from State Homeland Security Program (SHSP) for a total of \$69,089.00. The purpose of the grant funds was for the purchase of ten (10) new radios for communications and two (2) portable light trailers for the Mission Police Department in the amount of \$58,121.00. \$10,968.00 would be utilized to purchase three (3) new mobile radios for the Mission Fire Department mobile command unit for the use of local and regional border interoperability communications.

Staff Recommendation: Authorization to accept grant.

City Manager recommended approval.

Councilman O'cana moved to authorize to accept grants from the 2014 Homeland Security Grant from the Texas Department of Public Safety. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.5 Approval of Ordinance No. 4154 prohibiting standing on the west side of the 2900 Block of Two Mile Line on Francisco St. and expanding the hours of no parking on the east and west side of Francisco St. between the 2900 Block to Two Mile Line from 4:00 pm to 5:00 pm

The City of Mission Police Department was requesting approval of an ordinance prohibiting standing on the west side of the 2900 Block to Two Mile Line on Francisco Street and expanding the hours of no parking on the east and west side of Francisco Street between the 2900 Block to Two Mile Line from 4:00 p/m to 5:00 p/m. On Tuesday, September 23, 2014 the City of Mission

Traffic Safety Committee met and considered the aforementioned request after receiving complaints from citizens living on East 30th Street. First, traffic was standing on the west side of the roadway was making it difficult for motorist coming out of the subdivision to see and secondly, based on the Mission Veterans High School dismissal time, and the new pick-up area on campus, the no parking time was in need of change to 5:00 p/m. The Mission Traffic Safety Committee approved the changes and was requesting your review and approval of an ordinance authorizing the changes.

Staff Recommendation: Authorize the changes on Francisco Street from the 2900 Block to Two Mile Line with regard to the no standing on the west side of the roadway and the change of the no parking time in the afternoon from 4:00 p/m to 5:00 p/m

City Manager recommended approval.

Councilman Plata moved to approve of Ordinance No. 4154 prohibiting standing on the west side of the 2900 Block of Two Mile Line on Francisco St. and expanding the hours of no parking on the east and west side of Francisco St. between the 2900 Block to Two Mile Line from 4:00 pm to 5:00 pm. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO: 4154

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, PROHIBITING THE STANDING OF MOTOR VEHICLES ON THE WEST SIDE OF FRANCISCO STREET BETWEEN THE 2900TH BLOCK THEREOF AND 2 MILE LINE BETWEEN THE HOURS OF 7:00 A.M. – 9:00 A.M. AND 2:00 P.M. – 5:00 P.M. DURING SCHOOL DAYS AND TO ADDITIONALLY EXPAND THE HOURS OF PROHIBITION FROM PARKING ON THE EAST AND WEST SIDES OF SAID PORTION OF FRANCISCO ST. FROM 4:00 P.M. TO 5:00 P.M. DURING SCHOOL DAYS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; AND ESTABLISHING AND EFFECTIVE DATE

4.6 Authorization to solicit bids for the rental of a firing range for the Mission Police Department

The Mission Police Department was requesting authorization to solicit bids for the rental of a firing range. The Mission Police Department currently had an authorized strength of 146 police officers and 12 reserve officers. Currently, the department was asking different law enforcement agencies for authorization to utilize their firing ranges for the purpose of annual police firearm qualifications as required by the Texas Commission on Law Enforcement and for practice purposes for all our police officers and SWAT Team officers. The rental of a firing range would allow the police officers and reserve officers a facility to utilize year round for the purpose of practicing the vital and important skill of firearms proficiency and to successfully complete the required annual firearms qualifications.

Staff Recommendation: Authorize the solicitation of bids for the rental of a firing range.

City Manager recommended approval.

Councilman O'cana moved to authorize to solicit bids for the rental of a firing range for the Mission Police Department. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.7 Approval of Professional Services Contract with Hollis Rutledge & Associates

Approval was being requested to enter into a Professional Services Contract with Hollis Rutledge & Associates. Consultant was to perform consultation services regarding Planning, and State/Federal Relations, grant availability and writing.

The term of the Contract was from October 1, 2014 through September 30, 2015 in the amount of \$2,500 per month.

Staff Recommendation: Approval of Professional Services Contract.

City Manager recommended approval.

Councilman Plata moved to approve the Professional Services Contract with Hollis Rutledge & Associates t. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.8 Budget Amendment: Capital Projects Fund

Randy Perez, Assistant Finance Director presented the budget amendment BA–2015-01 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman O’cana moved to approve budget amendment BA–2015-01 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.9 Authorization to award contract for Former Central Fire Station 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 one (1) bid via Choice Partners Cooperative Contract # 14-012DA-01 for this project pursuant to the Interlocal Cooperation Act, Chapter 791, Subchapter 271(c), of the Texas Government Code, “A local government that purchased goods or services under this subchapter satisfied any state law requiring the local government to seek competitive bids for the purchase of goods or services.

Staff was recommending awarding bid to American Contracting U.S.A. Inc., who had submitted fair and reasonable pricing and was a responsive and responsible bidder meeting all specifications in the total amount of \$164,000 to include alternate #1.

Staff Recommendation: Award contract to American Contracting U.S.A. Inc., via Choice Partners Cooperative Contract # 14-012DA-01.

City Manager recommended approval.

Councilman O’cana moved to authorize to award contract for Former Central Fire Station Roof Repairs via Choice Partners Cooperative. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.10 Approval of Resolution No. 1390 establishing a commitment to participate in a Texas Department of Transportation Construction Project known as Inspiration Rd. from IH 2/US 83 to 0.15 miles north of FM 1924 and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement

Approval of Resolution establishing commitment to participate in a Texas Department of Transportation Construction Project known as the Inspiration Rd. from IH 2/US 83 to 0.15 miles north of FM 1924 Reconstruction and widening Project and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement.

The Texas Transportation Commission passed Minute Order 113885 & 113675, authorizing the State to undertake and complete a highway improvement described as the widening of Inspiration Rd from IH 2/US 83 to 0.15 miles north of FM 1924 in the City of Mission.

Staff and City Manager recommended approval of Resolution.

Councilman O'cana moved to approve of Resolution No. 1390 establishing a commitment to participate in a Texas Department of Transportation Construction Project known as Inspiration Rd. from IH 2/US 83 to 0.15 miles north of FM 1924 and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

RESOLUTION NO. 1390

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, HIDALGO COUNTY, ESTABLISHING A COMMITMENT TO PARTICIPATE IN A TEXAS DEPARTMENT OF TRANSPORTATION CONSTRUCTION PROJECT, MORE SPECIFICALLY KNOWN AS THE INSPIRATION RD FROM IH 2/US 83 TO 0.15 MILES NORTH OF FM 1924 PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT

4.11 Bids to seal coat St. Marie and Keralum Ave.

On July 28, 2014 City Council gave authorization to solicit bids to seal coat St. Marie and Keralum Ave. The City of Mission had accepted and opened one (1) bid response for this project. Staff was requesting to reject and rebid the project because only one contractor bid the project and exceeded the cost estimate.

Staff Recommendation: Authorization to reject and rebid project.

City Manager recommended approval.

Councilman Plata moved to approve to reject and rebid project to seal coat St. Marie and Keralum Ave. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.12 Approval of Change Order No. 1 for City of Mission Downtown Streetscape Mobility Project

Staff was seeking authorization to allow for an additional twenty-five (25) days for the completion of improvements and reconstruction for the Downtown Streetscape Project.

Additional days were being requested based on contract provisions that permit days to be added to the contract due to actions beyond the control of the contractor, such as inclement weather. Rainy conditions had been limited until the second half of September which resulted in construction delays. The project management firm, L&G Engineering, had reviewed the contractor's request and issued a favorable recommendation for additional days. City staff concurred with the request and recommendation.

Additionally, the change order document reflected a deduction (cost savings) in the amount of the contract of \$1,712 as a result of utilizing different construction material. The contract plans proposed to use 2-inch PVC conduit, however, AEP-Texas, the electrical power supplier, requested 1½-inch PVC conduit in the installation of the decorative light poles which resulted in the cost savings.

Staff Recommendation: Approval of Change Order #1.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Change Order No. 1 for City of Mission Downtown Streetscape Mobility Project, limited to the reduction in price only. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.13 Authorization to purchase via state approved contract for Chemicals, Muriatic Acid Feeder Systems, and Integrated Electronic Systems for the three Parks and Recreation Swimming Pools

The City of Mission currently was in a contract with Aquatic Commercial Solutions, Inc., for the purchase of Chemicals, Acid Feeder Systems, and Integrated Electronic Systems (IES) for our three swimming pools to monitor and control the ph level and chlorine concentrations. The contract was up for renewal and staff was seeking authorization to purchase via state approved contract Buy Board # 451-14. The annual amount spent for chemicals for all three swimming pools was approximately \$54,000.00.

Staff Recommendation: Authorization to approve contract with Aquatic Commercial Solutions.

City Manager recommended approval.

Councilman O'cana moved to authorize to purchase via state approved contract for Chemicals, Muriatic Acid Feeder Systems, and Integrated Electronic Systems for the three Parks and Recreation Swimming Pools. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.14 Authorization to purchase via state approved contract for cleaning and sanitation supplies for city facilities

Staff was seeking authorization to purchase via state approved contract for cleaning and sanitation supplies for city facilities. The Parks & Recreation Dept. was seeking authorization to purchase these materials from Gulf Coast Paper Company via state approved buy board contract #397-12 since we have been doing business with them for over 18 years.

Staff Recommendation: Authorization to approve purchase through Gulf Coast Paper Company.

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City Manager recommended approval.

Councilman O'cana moved to authorize to purchase via state approved contract for cleaning and sanitation supplies for city facilities. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.15 Authorization to purchase via state approved contract for air condition filter service for city facilities/building

Staff was seeking authorization to purchase via state approved contract for air condition filter service for city facilities/buildings. The Parks & Recreation Dept. was seeking authorization to continue service through JF Filtration, Inc. with an option of two one-year renewals via state approved buy board contract #458-14 since we had been doing business with them for the past 10 years. The monthly charges for this service were \$1,013.00, totaling \$12,156 for the year.

Staff Recommendation: Authorization to continue service with JF Filtration, Inc.

City Manager recommended approval.

Councilman O'cana moved to authorize to purchase via state approved contract for air condition filter service for city facilities/building. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.16 Approval to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Castro 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 Castro Elementary where it provided after school programs for the area youth.

The Interlocal has been approved by Mission CISD.

Staff Recommendation: Approval of Interlocal Agreement.

City Manager recommended approval.

Councilman Plata moved to approve to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Castro Elementary. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

None

6.2 Mayor's Comments

None

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

At 5:36 p.m., Councilman O'cana moved to convene into executive session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

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

Tax Resale Bids on the following Properties:

- A. The south 23' of Lot 2, Block 147, Mission Original Townsite same and except the portion thereof described in document # 791464, official records of Hidalgo County, Texas
- B. Lot 13, Block 20, Cimarron County Sub., Phase I, Section 4, Mission, Hidalgo County, Texas
- C. 0.19 acre, more or less, being 50' by 165' out of Lot 182, John H. Shary Subdivision, Por. 58, 59 & 60, Hidalgo County Texas

7.2 Consultation with Attorney Sec. 551.071

- A. Palmview Annexation Issues
- B. Notification from the Texas State Comptroller of Public Accounts of overpayment of Sales and Use Taxes
- C. Memorandum of Understanding between Hidalgo County and the Cities of Edinburg, McAllen, Mission and Pharr, regarding the Hidalgo County Hospital District and other matters incident thereto
- D. Ex Parte, Agua Special Utility District pending in the 250th District Court of Travis County, Texas

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

At 7:00 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.1-A, Mayor Pro Tem Garza moved to accept the bid of the south 23' of Lot 2, Block 147, Mission Original Townsite same and except the portion thereof described in document # 791464, official records of Hidalgo County, Texas in the amount of \$1,000. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 7.1-B, Mayor Pro Tem Garza moved to accept the bid of Lot 13, Block 20, Cimarron County Sub., Phase I, Section 4, Mission, Hidalgo County, Texas in the amount of \$25,500. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 7.1-C, Mayor Pro Tem Garza moved to reject the bid of 0.19 acre, more or less, being 50' by 165' out of Lot 182, John H. Shary Subdivision, Por. 58, 59 & 60, Hidalgo County Texas. Motion was seconded by Councilman Plata and rejected unanimously 5-0.

On item 7.2-A, no action was taken.

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On item 7.2-B, no action was taken.

On item 7.2-C, Councilman O'cana moved to approve the MOU with Hidalgo County and the Cities of McAllen, Edinburg and Pharr regarding the Hidalgo County Hospital District and other matters incident thereto. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

On item 7.2-D, no action was taken.

8.0 Adjournment

At 7:01 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary