NOTICE OF REGULAR MEETING MISSION CITY COUNCIL NOVEMBER 13, 2012 4:30 P.M. MISSION CITY HALL

PRESENT:

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

ABSENT:

Dr. Armando O'cana, Councilman

ALSO PRESENT:

Kathy Olivarez, Progress Times Tim Brunson, Progress Times Gail Burkhardt, The Monitor Alex Meade, MEDC Richard Perez **Bob Henderson** Victor Akin Ruben Sanchez Vicente Garza Veronica Guerrero Concepcion Ayala Jaime Mata Jose Luis Vasquez Maria Elena Orosco Melquiades Villegas Jose Alaniz Juan Aguillon Cindy Aguillon

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary Aida Lerma, Deputy City Manager Sonia Marroquin, Deputy City Manager Guillermo Seguin, Deputy City Manager Danny Tijerina, Planning Director Bobby Salinas, Planning Dept. Roberto Salinas, Public Works Director Paul Schaefer, Golf Course Director Joanne Longoria, CDBG Director Gilbert Sanchez, Fire Marshal Rick Saldana, Fire Chief Eduardo Belmarez, Purchasing Director Martin Garza, Chief of Police Janie Flores, Finance Director Randy Perez, Accountant Julian Gonzalez, Parks & Rec. Director Juan C. Avila, B & G Club Director Noemi Munguia, HR Director Robert Hinojosa, Risk Manager Roland Rodriguez, I. T. Director Jonathan Wehrmeister, Judge Luis Contreras, Museum Director Mayra Rocha, Library Director John Hernandez, City Engineer

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:32 p.m.

2. Pledge Allegiance and Invocation

Mayor Salinas led the meeting with the pledge of allegiance and City Manager Julio Cerda gave the invocation.

3 Departmental Reports

Councilwoman Maria Elena Ramirez moved to approve the departmental reports as presented. Motion was seconded by Mayor Pro Tem Norie Gonzalez Garza and approved unanimously 4-0.

4. Report from the Greater Mission Chamber of Commerce

Matt Ruszczak, CEO of the Greater Mission Chamber of Commerce reported on several chamber events that had recently taken place. He also mentioned a successful Butterfly Festival and invited the council to their Open House to be held on December 14. The Go Mission Campaign was also about to begin.

5. Citizens Participation

Mario E. Cardona of 2131 Sierra Court requested no parking signs be placed around this area from 8 a.m. to 4:30 p.m. when school was in session.

1.0 Public Hearing

- 1.1 Planning & Zoning Recommendations
 - A. Conditional Use Permit: Home Occupation To Re-package Dips, 3502 Santa Inez, Lot 110, Los Nogales Phase III, PUD, Maria Del Pilar Gonzalez, Adoption of Ordinance # 3860 approving 1.1A

Planning Director Danny Tijerina informed the council that the applicant had withdrawn her application. No action was taken by the council.

B. Proposed Annexation of the following areas: Tract 1: Being a 65.28 acre tract of land situated in Lots 1 thru 6 of Block 1, and Lots 1 thru 6 of Block 3 out of Del Monte Orchard Co. Subd. No. 1; Tract 2: Being a 95.31 acre tract of land situated in Lots 1, 3, 5, 6, 7, & 8, of Block 7, and Lots 1 thru 4, of Block 9, and the East Half of Block 11, out of Del Monte Orchard Co. Subd. No. 1; Tract 3: Being a 10.00 acre tract of land situated in Lot 18, Block 3, Mission Grove Estates; Tract 4; Being a 97.16 acre tract of land situated in Lots 26 thru 30, out of Goodwin Tract No. 3 and out of Lots 22 thru 25, out of New Caledonia Unit No. 3 (to include Lots 1 thru 39, M.B. Subd., Lots 1 thru 26, M/S Subd., Lots 1 thru 24, North County Estates No. 2, and Lots 1 thru 5, Padron Subd., Tract 5: Being a 77.98 acre tract of land situated in Lots15 thru 21, out of New Caledonia Unit No. 3 (to include Lots 1 thru 39, Happy Place Subd. and Lots 1 thru 50, Carlos G. Leal Jr. Subd. No. 2); and Tract 6; Being a 232.92 acre tract of land situated in Lots 22 thru 28 and Lots 64 thru 67, and 72, 73, out of New Caledonia, and the south 330.00 feet of Lots 40 and 41 and all of Lots 42 thru 51, out of New Caledonia Unit No. 3 (to include Lots 1 thru 6, Golden Estates, Lots 1 thru 21, Villa Capri Subd., Lots 1 thru 12, Margot Estates, Lots 2 thru 5, G & R Subd., Lots 1 and 2, Mando Ocana Subd. Phase I, Lots 1 and 2, Mando Ocana Subd. Phase II, Lot 1, Tex-Mart No. 43, and Lots 1 and 2, Dollar General Mile 3 Subd.)

The properties were adjacent to Mission City limits and city water and city sewer were used and/or were available.

The 2nd public hearing would be on November 26, 2012.

Staff Recommendation: Hold 1st public hearing.

Mayor Salinas asked if there were any comments for or against this proposed annexations.

At 4:45 p.m., the following citizens spoke against and voiced their concerns regarding the proposed annexation:

Lisa Haley and Shari Burdette from La Homa Rd. and 3 Mile Line had concerns regarding the tax increase on their properties and asked what services would the City of Mission be providing to them and when would these services take place.

Jesse Sanchez, Jr. from 2001 Lucky Jay St., read a letter that addressed his concerns and the reasons why he was against the proposed annexation. He explained how in the past 26 years that he's lived in the area he hasn't had the need for any of the services that the City would be providing if the annexation was approved.

Juan and Cindy Aguillon from 2102 Happy St. spoke against the annexation. They expressed amongst other concerns, how being a one income family of six would make it hard to afford any additional property taxes.

Concepcion Ayala from Tract No. 6 Lot 25 mentioned that one of her main concerns was her livestock animals.

Citizen from Tract No. 6 who did not state her name was concern about her trucking business.

Jaime Mata from N. Schuerbach Rd. Lot 44 also expressed his disapproval with the annexation. He said he was content with the services he had now and didn't need the City of Mission to tell him what he could or not do in his property.

Citizen from 311 Humberto Garza, Jr. St who did not state her name was concerned about the City asking her to remove a storage shed that her dad had built.

Jose Alaniz from 2106 Happy St. said they needed action and not just talk. What gain was this going to bring to the City and what benefits was the City going to provide to the County, was one of his concerns along with safety and other issues.

Maria E. Orozco from 2101 Happy St., whose comments were translated by Deputy City Manager Aida Lerma, voiced her disapproval. She purchased this property with the intention of it been her retirement home, but now with this annexation one of her concerns was the increase in taxes.

Mayor Salinas addressed these concerns and the following was mentioned: That this was only the 1st public hearing and that on November 26 a 2nd public hearing would take place. He also explained that if the annexation was approved they would need to pay City taxes in order for them to benefit from City services that would be provided to them (i.e. police, fire, sewer, and drainage). He also mentioned that City taxes haven't been raised in the past 10 years and that council has lowered the tax rate by ten cents. The citizens were also told that their children could continue to attend La Joya School District.

No action was taken on this item since this was only a public hearing.

At 5:35 p.m., Mayor Salinas closed the public hearing and continued with the next item on the agenda.

Mayor Pro Tem Garza stepped out of the meeting.

2.0 Disposition of Minutes

2.1 City Council Meeting – October 22, 2012

Councilwoman Ramirez moved to approve the minutes as presented. Motion was seconded by Councilman Plata and approved unanimously 3-0.

3.0 Acknowledge Receipt of Minutes

3.1 Mission Economic Development Corporation Special Meeting – September 4, 2012 Speer Memorial Library Board – September 18, 2012 Zoning Board of Adjustments – September 19, 2012 Mission Redevelopment Authority – September 25 and October 17, 2012 Mission Tax Increment Reinvestment Zone – September 25 and October 17, 2012 Planning & Zoning Commission – October 10, 2012

Councilman Plata moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilwoman Ramirez and approved unanimously 3-0.

4.0 Approvals and Authorizations

4.1 Final Plat Approval: North Sharyland Common Subd., A 2.24 acre tract of land out of Lot 185, J.H.S. Subd., C-3, Developer: Weingarten Shary North, JV, Engineer: Edminister, Hinshaw, Russ, & Associates

Weingarten had asked for Final Plat Approval for North Sharyland Common Subdivision. The City Council approved the Preliminary Plat on September 10, 2012. Weingarten desired to record the plat now during the ongoing construction of the infrastructure by providing a bond to financially secure the improvements. If approved and recorded thereafter, no building permits could be issued until all utility & street improvements were approved of in writing. The subject site was located 460' north of Victoria Road along the east side of Shary Road.

Variance: The subdivision code stated "Alley shall be provided at the rear of all ... commercial, multi-family or industrial lots." Staff had seen many similar proposals for commercial lots where a paved fire lane was provided in lieu of a public alley and staff did not see any detriment to the proposed subdivision or surrounding area. Staff did not object to this variance.

Water: The developer was proposing water service by connecting to an existing 12" water line located along the west side of Shary Road and installing a 10" line along the east side of Shary Road, leaving stub outs to the north and south for future connectivity by other development. The developer was also proposing 2 new fire hydrants located via the direction of the Fire Marshal's office. The Fire Marshal would also reserve the right to require additional hydrants during the building permit stage.

Sewer: Sewer service was proposed by connecting to an existing 8" sewer line along Victoria Drive that would extend north along the east area of the lot that would also be stubbed for future connectivity by others. The Capital Sewer Recovery Fee was required at \$750/Acre which equated to \$1,680.00 (\$750 x 2.24 acres).

Streets & Storm Drainage: The subdivision fronts Shary Road a 120' ROW, 81' B/B Street. The developer would be dedicating an additional 10' of ROW along Shary Road to equate to the minimum 60' from centerline as required by the Hidalgo County Thoroughfare Plan. They were also proposing access to the site from an off-site access easement that would be recorded prior to the recording of the subdivision. Storm drainage was accomplished through a private storm line that would connect into a temporary drainage ditch system would flow east into an existing drainage ditch system. Staff anticipated the proposed master layout to change as the area was more developed, thus a more refined master layout should be forthcoming.

Other Comments: Park Fees – Since the subdivision was for commercial use, park fees were not required, 5' sidewalks were required along Shary Road during building permit stage, Street lights were already in existence along Shary Road, must provide Water District Exclusion, and must comply with all other format findings.

There was no public opposition during 8/22/12 P&Z's meeting. P&Z unanimously recommended approval as shown below.

Staff Recommendation: Approval subject to: 1) no objection to the variance for fire lane in lieu of a public alley; and 2) comply with all other format findings.

City Manager recommended approval.

Councilman Plata moved to approve Final Plat: North Sharyland Common Subd., A 2.24 acre tract of land out of Lot 185, J.H.S. Subd., C-3, Developer: Weingarten Shary North, JV, Engineer: Edminister, Hinshaw, Russ, & Associates. Motion was seconded by Councilwoman Ramirez and approved unanimously 3-0.

At 5:42 p.m., Mayor Pro Tem Garza rejoined the meeting.

4.2 Final Plat Approval: La Homa Crossing Subd., Phase I, 12.53 acre tract of land out of Lots 76, 77, 78, 79, Block 2, and Lot 77, Block 3, La Homa Ranch Citrus Groves Unit No. 1, Rural ETJ, Developer: Red Rock Real Estate, Engineer: Quintanilla, Headley, & Associates

The City Council had given Preliminary Plat Approval to La Homa Crossing Subdivision Phase I on March 26, 2012 thus allowing the improvements to be built, and inspected by the County of Hidalgo. The construction had been inspected and had been formally approved by the County of Hidalgo thus the next step was for the Council to consider Final Plat Approval to allow it to get recorded.

The subdivision was located approximately in the SE area of La Homa and Mile 7. The developer also owned the adjoining acreage to the south and had provided a master layout for future development. The Phase I lots ranged from 30,861 sq.ft. to 62,007 sq.ft.

Water: The water CCN belonged to Sharyland Water Supply. The developer was providing water service by connecting to an existing 6" water line located along the north side of Mile 7 Road and the west side of La Homa. The developer would also be extending an 8" line through the property, leaving a stub to the south for future development.

Sewer: Sanitary sewer service for this subdivision would be addressed by individual on-site sewage facilities (OSSF) of a standard design septic tank and drain field on each lot. Each lot exceeded the

County's typical ½ acre standard where septic tanks were permitted. (NOTE: Mission sewer was 2.62 miles away).

Streets & Storm Drainage: The plat dedicated an additional 20' on the perimeter of La Homa Road to equate to 60' ROW; thus in compliance to MPO requisites. There was also a dedication of 41.60' along Mile 7 that would comply with the State's new alignment of ROW. There was a street stub to the south that would lead to the remaining undeveloped acreage; a temporary cul-de-sac would be placed at the stubbed end until such future development occurred. Drainage for the subdivision was proposed through the use of swales located in the rear of each property as permitted under County guidelines.

Other Comments: Comply with Street Naming alignment policy; and other minor format findings.

There was no public opposition during 3/14/12 P&Z's hearing. P&Z unanimously recommended approval as per staff's recommendation.

Staff Recommendation: Approval of Final Plat subject to meeting the Model Subdivision rules and complying with other format findings.

City Manager recommended approval.

Councilwoman Ramirez moved to approve Final Plat: La Homa Crossing Subd., Phase I, 12.53 acre tract of land out of Lots 76, 77, 78, 79, Block 2, and Lot 77, Block 3, La Homa Ranch Citrus Groves Unit No. 1, Rural ETJ, Developer: Red Rock Real Estate, Engineer: Quintanilla, Headley, & Associates. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.3 Approval of Interlocal Agreement between City of Mission, Mission Redevelopment Authority (MRA) and the Hidalgo County Regional Mobility Authority (HCRMA)

Interlocal Agreement was between the City of Mission, Mission Redevelopment Authority (MRA) and the Hidalgo County Regional Mobility Authority (HCRMA) to share the goal of improving mobility within the City and throughout the region. The HCRMA had requested that the City and MRA partner with the Authority to advance the segment from FM 396 to FM 1016.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Interlocal Agreement between City of Mission, Mission Redevelopment Authority (MRA) and the Hidalgo County Regional Mobility Authority (HCRMA). Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.4 Approve letter to the Texas Comptroller of Public Accounts Detailing the City's Legal Authority to Exercise the Power of Eminent Domain and Authorize its Submission to the Comptroller

Senate Bill 18 passed by the 82nd Legislature now codified as V.T.C.A. Government Code Section 2206.101 required that all public and private entities authorized to exercise the power of eminent domain in Texas submit a letter to the Texas Comptroller of Public Accounts by December 31,

2012, detailing their legal authority to exercise this power. Failure to do so would cause the entity to lose its authority to exercise the power of eminent domain on September 1, 2013.

Staff Recommendation: Approve letter, authorize its execution and delivery to the Texas Comptroller of Public Accounts pursuant to said statue.

City Manager recommended approval

Mayor Pro Tem Garza moved to approve the letter to the Texas Comptroller of Public Accounts Detailing the City's Legal Authority to Exercise the Power of Eminent Domain and Authorize its Submission to the Comptroller. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.5 To discuss and take action on co-financial agreements with First National Bank and RBC Capital Markets

The current Co-Financial Agreements with First National Bank and RBC Capital Markets terminate on December 20, 2012. Agreements would automatically renew for an additional 24 months if written notice of termination was not provided 30 days prior to the end of the Term.

First National Bank and RBC Capital Markets have been the Financial Advisors for the City for the last eight years.

Staff Recommendation: City Manager recommends extending the agreements for a 24 month term

Mayor Pro Tem Garza moved to approve the co-financial agreements with First National Bank and RBC Capital Markets. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.6 Authorization to solicit bids for, or purchase via state approved contract two (2) vehicles for Meter Reader Dept.

Staff was seeking authorization to solicit bids or purchase via any state approved contract for two (2) replacement vehicles for the Meter Reading Department. These vehicles would replace 2 units that had over 201,000 and 152,000 miles respectively and required continuous maintenance to stay on the road.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to solicit bids for, or purchase via state approved contract two (2) vehicles for Meter Reader Dept. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.7 Write-off uncollectable utility accounts receivable

On September 27th, 2010, the City Council authorized the write-off of utility accounts that were deemed uncollectable. As mentioned at that time, every three months staff would bring to the City Council accounts over one year old to be written off and submitted to Preston, Powers, and Stone, LLC, the contracted collection agent. The accounts were for three (3) month period of July 2011 through September 2011.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve the write-off of uncollectable utility accounts receivable. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.8 Award bid for the purchase of Hot Mix Asphalt for Streets, Utility, and Wastewater Departments

On October 8, 2012, City Council authorized staff to solicit bids for the purchase of Hot Mix Asphalt for daily operations to include repairs of potholes, streets, alley paving/overlays, etc. The City of Mission has accepted and opened two (2) bid responses for Hot Mix Asphalt. Staff recommended awarding to Upper Valley Materials (CAPA) who was the lowest responsible bidder meeting specifications.

Staff Recommendation: Authorization to award to Upper Valley Materials for Hot Mix Asphalt.

City Manager recommended approval.

Councilwoman Ramirez moved to approve to award bid for the purchase of Hot Mix Asphalt for Streets, Utility, and Wastewater Departments. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.9 Award bid for the purchase of Cold Mix Asphalt for Streets, Utility, and Wastewater Departments

On October 8, 2012, City Council authorized staff to solicit bids for the purchase of Hot Mix Asphalt for daily operations to include repairs of potholes, streets, alley paving/overlays, etc. The City of Mission had accepted and opened one (1) bid response for Cold Mix Asphalt. Staff recommended awarding to Frontera Materials Inc. who had proposed fair and reasonable pricing based on historical purchases of Cold Mix Asphalt and was a responsible bidder meeting specifications.

Staff Recommendation: Authorization to award to Frontera Materials Inc. for Cold Mix Asphalt.

City Manager recommended approval.

Councilwoman Ramirez moved to approve to award bid for the purchase of Cold Mix Asphalt for Streets, Utility, and Wastewater Departments. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.10 Award bid for the purchase of Calcium Hypochlorite for Public Works Department Wastewater Treatment Plants

On October 8, 2012, City Council authorized staff to solicit bids for the purchase of Calcium Hypochlorite (HTH). Chemical was needed by the Public Works Department for the treatments of its Wastewater Treatment Plants for algae control, disinfection and odor control at the wastewater plant, pretreatment and lift stations. The City of Mission had accepted and opened three (3) bid responses for Calcium Hypochlorite. Staff recommended awarding to AOC who had proposed fair and reasonable pricing based on historical purchases of Calcium Hypochlorite and was a responsible bidder meeting specifications.

Staff Recommendation: Authorization to award to AOC for Calcium Hypochlorite.

City Manager recommended approval.

Councilman Plata moved to approve to award bid for the purchase of Calcium Hypochlorite for Public Works Department Wastewater Treatment Plants. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.11 Authorization to solicit bids for off-site improvements at the Mission Historical Museum

Staff was seeking authorization to solicit bids for off-site improvements at the Mission Historical Museum. Project entailed construction of perimeter fence, removal of existing parking lot, regrading property, sidewalk reconstruction, curb & gutter and additional front parking (along Doherty St.) area.

City Manager recommended approval.

Councilman Plata moved to authorize to solicit bids for off-site improvements at the Mission Historical Museum. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.12 Approval of Ordinance # 3860 granting a wet designation for 2300 N. Conway Ave. 1.411 acres out of Lot 25-7, West Addition to Sharyland Subd., CVS/Pharmacy # 10107

Owner was requesting the above mentioned property be wet zoned for Wine and Beer Retailer's Off-Premise Permit.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Ordinance No. 3860 granting a wet designation for 2300 N. Conway Ave. 1.411 acres out of Lot 25-7, West Addition to Sharyland Subd., CVS/Pharmacy # 10107. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 3860

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AMENDING ORDINANCE NO.780 DESIGNATING PLACES WHERE BEER AND OTHER ALCOHOLIC BEVERAGES MAY BE SOLD WITHIN THE CORPORATE LIMITS OF THE CITY OF MISSION TO INCLUDE THE PREMISES LOCATED AT 2300 N. CONWAY AVE., 1.411 ACRES OUT OF LOT 25-7, WEST ADDITION TO SHARYLAND SUBD.

4.13 Approval of the Certified 2012 Tax Roll Totals

Approval of the Certified 2012 Tax Roll for the City of Mission as per Section 26.09 (e) of the Texas Property Tax Code. Total Taxable Value: \$3,406,486,662

2012 Total Tax Levy \$17,911,597.72

Distribution of Levy:

M&O \$13,840,164.20 I&S \$4,071,433.52

TOTAL TAX LEVY \$17,911,597.72

Note: The total tax levy included \$1,935,354.12 for the TIRZ.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Certified 2012 Tax Roll Totals. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.14 Approval of Resolution # <u>1327</u> authorizing the Nomination of an enhancement project at the intersection of US 83 and SH 107 (Conway) for funding through the TxDOT Transportation Enhancement Program.

The Texas Department of Transportation issued a call for nominations in September 2012 for communities to apply for funding assistance made available through the Transportation Enhancement Program; the City of Mission was submitting a nomination for landscape enhancements at the intersection of US 83 and SH 107. This project would improve the aesthetic appeal of one of the most highly traversed intersections in the region and the City of Mission. The City of Mission supported the funding of this project and committed to the project's implementation, construction, maintenance, management, and financing as per the terms of the TxDOT Transportation Enhancement Program.

Staff and City Manager recommended approval of resolution

Mayor Pro Tem Garza moved to approve Resolution No. 1327. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

RESOLUTION # 1327

AUTHORIZING THE NOMINATION OF AN ENHANCEMENT PROJECT AT THE INTERSECTION OF US 83 AND SH 107 (CONWAY) FOR FUNDING THROUGH THE TXDOT TRANSPORTATION ENHANCEMENT PROGRAM.

4.15 Approval of Resolution # 1328 authorizing the Nomination of an enhancement project along FM 396 (Bryan Rd) from US 83 to Bus. 83 for funding through the TxDOT Transportation Enhancement Program

The Texas Department of Transportation issued a call for nominations in September 2012 for communities to apply for funding assistance made available through the Transportation Enhancement Program; the City of Mission was submitting a nomination for a street lighting project along FM 396 (Bryan Road) form US 83 to BUS 83. This project would improve safety and the aesthetic appeal of one of the primary thoroughfares within the City of Mission. The City of Mission supported the funding of this project and committed to the project's implementation, construction, maintenance, management, and financing as per the terms of the TxDOT Transportation Enhancement Program.

Staff and City Manager recommended approval of Resolution.

Councilwoman Ramirez moved to approve Resolution No. 1328. Motion was seconded by Councilman Plata and approved unanimously 4-0.

RESOLUTION # 1328

AUTHORIZING THE NOMINATION OF AN ENHANCEMENT PROJECT ALONG FM 396 (BRYAN RD) FROM US 83 TO BUS. 83 FOR FUNDING THROUGH THE TXDOT TRANSPORTATION ENHANCEMENT PROGRAM

4.16 Approval of Resolution # 1329 authorizing the Nomination of an enhancement project at the intersection of US 83 and FM 494 (Shary Rd) for funding through the TxDOT Transportation Enhancement Program

The Texas Department of Transportation issued a call for nominations in September 2012 for communities to apply for funding assistance made available through the Transportation Enhancement Program; the City of Mission was submitting a nomination for landscape enhancements at the intersection of US 83 and FM 494 (Shary Rd). This project would improve the aesthetic appeal of one of the most highly traversed intersections in the region and the City of Mission. The City of Mission supported the funding of this project and committed to the project's implementation, construction, maintenance, management, and financing as per the terms of the TxDOT Transportation Enhancement Program.

Staff and City Manager recommended approval of Resolution.

Mayor Pro Tem Garza moved to approve Resolution No. 1329. Motion was seconded by Councilman Plata and approved unanimously 4-0.

RESOLUTION # 1329

AUTHORIZING THE NOMINATION OF AN ENHANCEMENT PROJECT AT THE INTERSECTION OF US 83 AND FM 494 (SHARY RD) FOR FUNDING THROUGH THE TXDOT TRANSPORTATION ENHANCEMENT PROGRAM

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

None

6.2 Mayor's Comments

None

At 5:57 p.m., Mayor Pro Tem Garza 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
 - A. Concerns and Complaints regarding Valley Bowl (Grapefruit Bowl) and Fanatics and any warranted action incident thereto
- 7.2 The City Council will reconvene in open session to take any actions necessary

At 6:46 p.m., Mayor Pro Tem Garza moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

On item 7.1-A, Councilwoman Ramirez moved to authorize The Willette & Guerra Law Firm to protest the license renewal of TABC license # MB 105603. Motion was seconded by Councilman Plata and approved unanimously 4-0.

8.0 Adjournment

At 6:47 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

	Norberto Salinas, Mayor
ATTEST:	
Anna Carrillo, City Secretary	