

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
DECEMBER 15, 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:

Kathy Olivarez, Progress Times
Julio Cerda
Craig Verley
Ricardo Lopez
Ester Salinas
Richard Perez
Jaime Gutierrez
Petra Ramirez
Minnie Rodgers
John Guerra
Jim & Beth Barnes
Norma A. Martinez
Raul Silva
Eden Ramirez
Dan Damon
Jeremy Ibarra
Esther Salinas
Servando Ozuna
Bill Filut
Bibi Pena
Yadira Ramon
Joe Sanchez
Cesar Chapa
Juan Eliseo Gonzalez, Jr.

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
Danny Tijerina, Planning Director
Alex Hernandez, Planning Dept.
Rene Lopez, Jr., Interim Fire Chief
Gilbert Sanchez, Fire Marshal
Robert Dominguez, Chief of Police
Randy Perez, Asst. Finance Director
Roberto Salinas, Public Works Director
Juan Pablo Terrazas, City Engineer
Mario Flores, Golf Course Director
Joanne Longoria, CDBG Director
Eduardo Belmarez, Purchasing 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 4:37 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. Tomas Tijerina – Thanksgiving Table at Renee’s

Aida Lerma, Deputy City Manager on behalf of Tomas Tijerina thanked the Mayor and council and reported on a successful 9th Annual Thanksgiving Table at Renee’s, event where over 2,000 plates were served

4. Proclamation – MCISD School Board Recognition Month

City Secretary Anna Carrillo presented the Proclamation – MCISD School Board Recognition Month to the Council. Mission CISD Superintendent Ricardo Lopez received the proclamation and thanked the Council.

Councilman Ruben Plata moved to approve the Proclamation. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 5-0.

5. Proclamation – LJISD School Board Recognition Month

City Secretary Carrillo presented the Proclamation – LJISD School Board Recognition Month to the Council. Eden Ramirez received the proclamation and thanked the Council.

Councilman Dr. Armando O’cana moved to approve the Proclamation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

6. Proclamation – SISD School Board Recognition Month

City Secretary Carrillo presented the Proclamation – SISD School Board Recognition Month to the Council. Board Member Julio Cerda received the proclamation and thanked the Council.

Councilman O’cana moved to approve the Proclamation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

7. 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.

8. Departmental Reports

Mayor Pro Tem Norie Gonzalez Garza moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

9. Citizens Participations

None

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: 33.49 acres out of Lot 24-3 West Addition to Sharyland Subdivision, from R-1 (Single Family Residential) to P (Public Zone), Mission CISD Adoption of Ordinance # 4168 approving 1.1A**

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On November 19, 2014 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located on the SW corner of Holland Avenue and W. Griffin Parkway. 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.

Mayor Pro Tem Garza moved to approve the rezoning and to adopt Ordinance No. 4168 Rezoning: 33.49 acres out of Lot 24-3 W.A.S. Subd., 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. 4168

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF THE 33.49 ACRES OUT OF LOT 24-3, WEST ADDITION
TO SHARYLAND SUBDIVISION, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO P
(PUBLIC ZONE)

**B. Rezoning: 27.97 acres out of Lot 24-4 West Addition to Sharyland Subdivision,
from R-1 (Single Family Residential) to P (Public Zone), Mission CISD
Adoption of Ordinance # 4169 approving 1.1B**

On November 19, 2014 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located on the SW corner of Holland Avenue and W. Griffin Parkway. 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.

Mayor Pro Tem Garza moved to approve the rezoning and to adopt Ordinance No. 4169 Rezoning: 27.97 acres out of Lot 24-4 W.A.S. Subd., 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. 4169

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF THE 27.97 ACRES OUT OF LOT 24-4, WEST ADDITION TO SHARYLAND SUBDIVISION, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO P (PUBLIC ZONE)

C. Rezoning: The E. 1 acre of the W. 6 acres of the N. 16.65 acres of the S. 21.65 acres of Lot 195, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to R-3 (Multi-Family Residential), Abiel & Yadira Ramon Adoption of Ordinance # 4170 approving 1.1C

On November 19, 2014 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located 550' east of Shary Road along the south side of E. 4th Street. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of the R-3 zone.

Staff Recommendation: Approval of R-3 zone.

City Manager recommended approval.

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

There were no comments.

Councilman O'cana moved to approve the rezoning and to adopt Ordinance No. 4170 Rezoning: The E. 1 acre of the W. 6 acres of the N. 16.65 acres of the S. 21.65 acres of Lot 195, J.H.S. Subd., from AO-I (Agricultural Open Interim) to R-3 (Multi-Family Residential), as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4170

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF THE E. 1 ACRE OF THE W. 6 ACRES OF THE N. 16.65 ACRES OF THE S. 21.65 ACRES OF LOT 195, JOHN H. SHARY SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO R-3 (MULTI-FAMILY RESIDENTIAL)

D. Rezoning: Lot 3, R & E Lopez Subdivision, from R-1 (Single Family Residential) to C-3 (General Business), Salvador Martinez Adoption of Ordinance # 4171 approving 1.1D

On November 19, 2014 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located 70' east of Kirk Avenue 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 Recommendation: Approval of C-3 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. 4171 Rezoning: Lot 3, R & E Lopez Subdivision, from R-1 (Single Family Residential) to C-3 (General Business), as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4171

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING LOT 3, R & E LOPEZ SUBDIVISION, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-3 (GENERAL BUSINESS)

**E. Rezoning: Lot 7, Block 119, Mission Original Townsite Subdivision, from R-1 (Single Family Residential) to C-3 (General Business), Dan Damon
Adoption of Ordinance # 4172 approving 1.1E**

On November 19, 2014 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located 100' south of 8th Street along the west side of Doherty Avenue. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of the C-3 zone.

Staff Recommendation: Approval of C-3 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. 4172 Rezoning: Lot 7, Block 119, Mission Original Townsite Subdivision, from R-1 (Single Family Residential) to C-3 (General Business), as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4172

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING LOT 7, BLOCK 119, MISSION ORIGINAL TOWNSITE SUBDIVISION, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-3 (GENERAL BUSINESS)

**F. Conditional Use Permit: To keep an existing 14' x 20' Portable Building for an Auto Sales Office, 1612 W. Business Highway 83, the E. 75' of Lot 3, Mission Acres Subdivision, C-3, Luis Sanchez
Adoption of Ordinance # 4173 approving 1.1F**

On November 19, 2014 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The property was located 400' east of Adams Street along the north side of Business 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

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Staff Recommendation: Approval for 1 year.

City Manager recommended approval.

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

There were no comments.

Councilman O'cana moved to approve the cup and to adopt Ordinance No. 4173 Conditional Use Permit: To keep an existing 14' x 20' Portable Building for an Auto Sales Office, 1612 W. Business Highway 83, the E. 75' of Lot 3, Mission Acres Subdivision, C-3, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4173

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO KEEP AN EXISTING 14' X 20'
PORTABLE BUILDING FOR AN AUTO SALES OFFICE, 1612 W. BUSINESS HIGHWAY
83, THE E. 75' OF LOT 3, MISSION ACRES SUBDIVISION

**G. Conditional Use Permit: To construct a new Radio Tower on Property zoned C-4 (Heavy Commercial), 405 W. 12th Street, Lots 10-12, Block 184, Mission Original Townsite, C-4, La Respuesta Church Ministries
Adoption of Ordinance # 4174 approving 1.1G**

On November 19, 2014 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The property was located 200' east of Slabaugh along the south side of W. 12th Street. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval for life of use.

City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Garza moved to approve the cup and to adopt Ordinance No. 4174 Conditional Use Permit: To construct a new Radio Tower on Property zoned C-4 (Heavy Commercial), 405 W. 12th Street, Lots 10-12, Block 184, Mission Original Townsite, C-4, as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4174

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT A NEW RADIO TOWER
ON PROPERTY ZONED C-4 (HEAVY COMMERCIAL), 405 W. 12TH STREET, LOTS 10-12,
BLOCK 184, MISSION ORIGINAL TOWNSITE SUBDIVISION

**H. Conditional Use Permit: To keep a 7' x 8' Portable Building for the Sale of Food, 1500 W. Business Highway 83, Lot A, Mission Acres Subdivision, C-3, Juan & Eduardo Guerrero
Adoption of Ordinance # 4175 approving 1.1H**

On November 19, 2014 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The property was located on the NW corner of Los Ebanos and Business 83. 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 request.

There were no comments.

Mayor Pro Tem Garza moved to approve the cup and to adopt Ordinance No. 4175 Conditional Use Permit: To keep a 7' x 8' Portable Building for the Sale of Food, 1500 W. Business Highway 83, Lot A, Mission Acres Subdivision, C-3, as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

ORDINANCE NO. 4175

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO KEEP A 7' X 8' PORTABLE BUILDING
FOR THE SALE OF FOOD, 1500 W. BUSINESS HIGHWAY 83, LOT A, MISSION ACRES
SUBDIVISION

**I. Abandonment of a Right of Way Easement being a 1.93 acre tract of land out of a 2.18 acre tract out of Lot 19-3, West Addition to Sharyland Subdivision, as requested by Mission Real Properties, Inc.
Adoption of Ordinance # 4176 approving 1.1I**

On November 19, 2014 the Planning and Zoning Commission held a Public Hearing to consider the abandoning a right of way easement. The property was located on the NE corner of Los Ebanos Road and U.S. Expressway 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Staff does not object to the abandonment of the ROW easement.

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

Mr. Julio Cerda who was representing Mission Real Properties, Inc. was in favor of the request.

Councilman Plata moved to approve the abandonment and to adopt Ordinance No. 4176 abandonment of a Right of Way Easement being a 1.93 acre tract of land out of a 2.18 acre tract out of Lot 19-3, West Addition to Sharyland Subdivision, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4176

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
ABANDONING A RIGHT OF WAY EASEMENT BEING A 1.93 ACRE TRACT OF LAND
OUT OF A 2.18 ACRE TRACT OUT OF LOT 19-3, WEST ADDITION TO SHARYLAND
SUBDIVISION, MISSION, HIDALGO COUNTY, TEXAS

2.0 Disposition of Minutes

2.1 City Council Meeting – November 24, 2014

Mayor Pro Tem Garza moved to approve the minutes as presented. Motion was seconded by Councilman Plata and approved unanimously 5-0.

3.0 Acknowledge Receipt of Minutes

- 3.1 Planning and Zoning Commission – October 22, 2014 and November 5, 2014**
Juvenile Justice and Delinquency Prevention Special Meeting – September 10, 2014
Speer Memorial Library Board – September 16, 2014
Parks and Recreation Board – October 9, 2014
Mission Historical Museum – November 17, 2014
Citizen’s Advisory Committee Special Meeting – November 18, 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 Preliminary Plat Approval: F & F Subdivision, Being a 10.28 acre tract of land, more or less, consisting of a certain 9.23 acre tract of land, more or less, carved out of Lot 253, Bentsen Grove Subdivision Addition “B”, and in part, being a re-plat of all of Lots 43 & 44, Palm Country Estates Subdivision, Rural ETJ, Developer: Maria De Los Angeles Acosta, Ana Isabel & Dionicio Hernandez, Alberto Rojo, Engineer: Salinas Engineering & Associates**

On November 19, 2014 the Planning and Zoning Commission convened and approved the Preliminary and Final Plat for F & F Subdivision. The proposed subdivision was located at the NE area of Mile 6 and Bentsen Palm Road. The P&Z board unanimously recommended approval as per Staff’s recommendation.

Staff Recommendation: Approval subject to meeting the Model Subdivision Rules and meeting any comments from the County Planning Department.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Preliminary Plat Approval: F & F Subdivision, Being a 10.28 acre tract of land, more or less, consisting of a certain 9.23 acre tract of land, more or less, carved out of Lot 253, Bentsen Grove Subdivision Addition “B”, and in part, being a re-plat of all of Lots 43 & 44, Palm Country Estates Subdivision, Rural ETJ, Developer: Maria De Los Angeles Acosta, Ana Isabel & Dionicio Hernandez, Alberto Rojo, Engineer: Salinas Engineering & Associates, as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.2 Preliminary Plat Approval: Upper Rockingham Subd., A 5.748 acre tract of land out of Lot 281, John H. Shary Subdivision, R-1A, Developer: Charles Carter Dev., L.P., Engineer: South Texas Infrastructure Group

On November 19, 2014 the Planning and Zoning Commission convened and approved the Preliminary and Final Plat for Upper Rockingham Subdivision. The proposed subdivision was located at the SE area of Stewart Road and Mile 2 Road. The P&Z board unanimously recommended approval as per Staff's recommendation.

Staff Recommendation: Approval subject to: 1) Must provide escrow for Mile 2 Road's remaining widening; 2) Must pay capital sewer recovery and park fees; 3) Provide water district exclusion; and 4) Comply with all other format findings.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Preliminary Plat Approval: Upper Rockingham Subd., A 5.748 acre tract of land out of Lot 281, John H. Shary Subdivision, R-1A, Developer: Charles Carter Dev., L.P., Engineer: South Texas Infrastructure Group, as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.3 Authorization to enter into an Interlocal Agreement with the City of McAllen for the use of Buses/trolley for the Mayor's International Brunch & Sister Cities Celebration

The City of Mission would be hosting the Mayor's International Brunch and Sister Cities Celebration on January 30, 31 and February 1, 2015. The anticipated attendance from throughout the seventeen (17) sister cities was well over 250 guests. The use of McAllen's buses/trolleys would allow for the convenient transportation of our guests to the different activities.

Staff Recommendation: Approval of Interlocal Agreement.

City Manager recommended approval.

Councilman O'cana moved to authorize to enter into an Interlocal Agreement with the City of McAllen for the use of Buses/trolley for the Mayor's International Brunch & Sister Cities Celebration, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.4 Authorization to declare vehicles surplus and donate to Sister Cities

Approval was being requested to declare 1995 Pierce Lance Fire Truck Vin # 4PICT02D65A000643, 1991 Ford E350 Ambulance Vin # 1FDKE30M9MHA55824 and 1995 Mobile RV Unit Vin # 1GBKP37N753325631 surplus and to donate Fire Truck to Francisco y Madero, Coahuila, Ambulance to Angostura, Sinaloa and Mobile RV Unit to Allende, Nuevo Leon this would allow us to continue our program of work of our Sister City Committee. These donations would be a great asset to their community and would be greatly appreciated.

Staff Recommendation: Approve to declare surplus and donate.

City Manager recommended approval.

Councilman O'cana moved to authorize to declare vehicles surplus and donate to Sister Cities. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.5 Approval of Resolution # 1392, A Resolution of the City Council of City of Mission Approving the Issuance of Mission Economic Development Corporation Solid Waste Disposal Revenue Bonds (Fair Energy Operations Project) Series 2015

Lee McCormick, President of Community Development Associates, had facilitated the issuance of Solid Waste Disposal Revenue Bonds by the Mission Economic Development Corporation (Mission EDC) for the purpose of financing and refinancing the Fair Energy Operations Project, Series 2015, under the assistance of Mission EDC's Private Activity Bond program.

This resolution was approved by Mission City Council on Nov. 10, 2014; however, it was only good for 60 days according to the statute. Since a closing was being planned around the middle of January 2015, the resolution adopted on November 10, 2014 would expire before the closing.

Mr. McCormick was present to answer any questions City Council members may have.

Staff and City Manager recommended approval of Resolution.

Mayor Pro Tem Garza moved to approve Resolution No. 1392, A Resolution of the City Council of City of Mission Approving the Issuance of Mission Economic Development Corporation Solid Waste Disposal Revenue Bonds (Fair Energy Operations Project) Series 2015, as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION # 1392

**RESOLUTION APPROVING THE ISSUANCE OF
MISSION ECONOMIC DEVELOPMENT CORPORATION
SOLID WASTE DISPOSAL REVENUE BONDS
(FAIR ENERGY OPERATIONS PROJECT) SERIES 2015**

4.6 Authorization to purchase safety boots for safety boot reimbursement program from Cintas via state approved U.S. Communities contract number 409271485

Staff was requesting authorization to purchase safety boots for eligible employees from Cintas via state approved U.S. Communities contract number 409271485. The City of Mission was continuing its safety boot employee payroll deduction program where the City would purchase safety boots and then distribute the safety boots to eligible employees. The eligible employees would reimburse the City the full amount of the boots through a payroll deduction program not to exceed ten pay periods.

Staff Recommendation: Authorization to purchase safety boots for safety boot program from Cintas via state approved U.S. Communities contract number 409271485.

City Manager recommended approval.

Councilwoman Ochoa moved to authorize to purchase safety boots for safety boot reimbursement program from Cintas via state approved U.S. Communities contract number 409271485, as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.7 Authorization to execute first and final one year renewal Option for Pest Control Services for City of Mission Buildings

On December 16, 2013, the City of Mission entered into a Contract with Excellent Pest Control, LLC. The contract terms were for one year with a one year renewal option based on 0% increase in price. Staff was seeking authorization to extend contract for first and final one year renewal option with Excellent Pest Control, LLC. This Agreement would extend Bid No 14-077-12-03 from December 20, 2014 through December 19, 2015.

Staff Recommendation: Authorization to extend contract for the first and final one year renewal option with Excellent Pest Control LLC.

City Manager recommended approval.

Councilman Plata moved to authorize to execute first and final one year renewal Option for Pest Control Services for City of Mission Buildings, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.8 Authorization to submit the 2015 Local Border Security Program Grant application to the Texas Homeland Security State Administrative Agency (LBSP-15)

The Mission Police Department was requesting authorization to submit the 2015 Local Border Security Program Grant application to the Texas Homeland Security State Administrative Agency (LBSP-15). The Mission Police Department was applying for \$480,444.89 in overtime funds and fuel costs. The grant funds if awarded would be utilized to provide overtime funds to Mission Police Officers for the purpose of increasing police patrols throughout the city and to assist with criminal investigations into the detection of crime. A portion of the grant funds would also cover fuel costs associated with the utilization of marked Mission Police patrol units. The operation would be in effect from January through August of 2015.

Staff Recommendation: Staff was respectfully requesting authorization to submit the 2015 Local Border Security Program Grant application to Texas Homeland Security State Administrative Agency (LBSP-15).

City Manager recommended approval.

Councilman O'cana moved to authorize to submit the 2015 Local Border Security Program Grant application to the Texas Homeland Security State Administrative Agency (LBSP-15), as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.9 Authorization to accept the 2015 STEP - Impaired Driving Mobilization Grant from the Texas Department of Transportation

The Mission Police Department was requesting authorization to accept the 2015 STEP -Impaired Driving Mobilization Grant from the Texas Department of Transportation. The Mission Police Department was awarded \$7,501.27 in overtime funds. The grant award would be utilized to

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provide overtime funds to Mission Police Officers for the purpose of conducting DWI enforcement waves during holiday periods. On our monthly reports to the Texas Department of Transportation, the police department will be accessing a mileage fee for the use of patrol units during the grant period. This fee would be our cash match of \$1,511.66 that was required by the grant. The operation would be in effect from December 2014 through September 2015.

Staff Recommendation: Staff was respectfully requesting authorization to accept the 2015 STEP Impaired Driving Mobilization Grant from the Texas Department of Transportation.

City Manager recommended approval.

Councilman Plata moved to authorize to accept the 2015 STEP - Impaired Driving Mobilization Grant from the Texas Department of Transportation. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.10 Authorization to solicit bids for a fence for the South Police Station

The City of Mission Police Department was requesting authorization to solicit bids for a fence for the South Police Station. It was the intent of the Mission Police Department to provide a secure law enforcement facility for our employees protection and those from the general public that visit our South Police Station.

Staff Recommendation: Staff was respectfully requesting authorization to solicit bids for a fence for the South Police Station.

City Manager recommended approval.

Councilman O'cana moved to authorize to solicit bids for a fence for the South Police Station, as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.11 Approval of Ordinance # 4177 providing for No Standing or Parking on the south side of the 1500 and 1600 block of One Mile South Road and on the north side of the 1600 block of One Mile South Road between the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. on the days that Mission C.I.S.D. has school in session

The City of Mission Police Department received a request for approval of an ordinance providing for No Standing or Parking on the south side of the 1500 and 1600 block of One Mile South Road and on the north side of the 1600 block of One Mile South Road between the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. on the days that Mission C.I.S.D. had school in session. The Mission Police Department had received several complaints in regards to heavy traffic congestion in the areas mentioned. The parking or standing of such vehicles was considered a safety hazard and could cause an accident. On December 9, 2014, the Traffic Safety Committee met and approved the request for a No Standing or Parking on the south side of the 1500 and 1600 block of One Mile South Road and No Standing or Parking on the north side of the 1600 block of One Mile South Road. It was the recommendation of the Traffic Safety Committee to adopt this ordinance.

Staff Recommendation: Staff was respectfully requesting approval of an Ordinance providing for No Standing or Parking on the south side of the 1500 and 1600 block of One Mile South Road and on the north side of the 1600 block of One Mile South Road between the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. on the days that Mission C.I.S.D. had school in session.

City Manager recommended approval.

Councilman O'cana moved to approve Ordinance No. 4177 providing for No Standing or Parking on the south side of the 1500 and 1600 block of One Mile South Road and on the north side of the 1600 block of One Mile South Road between the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. on the days that Mission C.I.S.D. has school in session, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4177

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, ADOPTING AN ORDINANCE PROHIBITING STANDING OR PARKING ON THE SOUTH SIDE OF THE 1500 AND 1600 BLOCK OF ONE MILE SOUTH ROAD AND ON THE NORTH SIDE OF THE 1600 BLOCK OF ONE MILE SOUTH ROAD BETWEEN THE HOURS OF 7:00 A.M. TO 9:00 A.M. AND 3:00 P.M. TO 5:00 P.M. ON THE DAYS THAT MISSION C.I.S.D. HAS SCHOOL IN SESSION; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING NO STANDING OR PARKING SIGNS AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCE OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO;

4.12 Authorization to rescind Ordinance No. 2744 and Ordinance 4106 and adopting Ordinance # 4178 prohibiting parking on the west and east side of the 1800 block of Cummings, Peace, Thornton, Joanna and Nicholson Streets and on the 1500 block of Nicholson Street and on the south and north side of Cleo Dawson Street between Cummings and Nicholson Streets between the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. on the days that Mission C.I.S.D. has school in session

The City of Mission Police Department was requesting authorization to rescind Ordinance No. 2744 and Ordinance No. 4106 and adopt an Ordinance providing for No Parking on the west and east side of the 1800 block of Cummings, Peace, Thornton, Joanna and Nicholson Streets to include the 1500 block of Nicholson Street and on the south and north side of Cleo Dawson Street between Cummings and Nicholson Street between the hours 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. on the days that Mission C.I.S.D. had school in session. The Mission Police Department received a request by Mission C.I.S.D. to increase both the morning and afternoon no parking enforcement hours based on new school hours. On December 9, 2014, the Traffic Safety Committee met and approved the request for a no parking zone as outlined above. It was the recommendation of the Traffic Safety Committee to adopt this ordinance.

Staff Recommendation: Staff was respectfully requesting to rescind Ordinance No. 2744 and Ordinance No. 4106 and adopt a new Ordinance prohibiting parking on the west and east side of the 1800 block of Cummings, Peace, Thornton, Joanna and Nicholson Streets to include the 1500 block of Nicholson Street and on the south and north side of Cleo Dawson Street between Cummings and Nicholson Street between the hours of 7:00 a.m. to 9:00 a.m. to 3:00 p.m. to 5:00 p.m. on the on the days that Mission C.I.S.D. had school in session.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to rescind Ordinance No. 2744 and Ordinance No. 4106 and adopting Ordinance No. 4178 prohibiting parking on the west and east side of the 1800 block of Cummings, Peace, Thornton, Joanna and Nicholson Streets and on the 1500 block of

Nicholson Street and on the south and north side of Cleo Dawson Street between Cummings and Nicholson Streets between the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. on the days that Mission C.I.S.D. has school in session, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4178

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, RESCINDING ORDINANCE NO. 2744 AND ORDINANCE 4106 AND ADOPTING A NEW ORDINANCE PROHIBITING PARKING ON THE WEST AND EAST SIDE OF THE 1800 BLOCK OF CUMMINGS, PEACE, THORTON, JOANNA AND NICHOLSON STREETS TO INCLUDE THE 1500 BLOCK OF NICHOLSON STREET AND ON THE SOUTH AND NORTH SIDE OF CLEO DAWSON STREET BETWEEN CUMMINGS AND NICHOLSON STREET BETWEEN THE HOURS OF 7:00 A.M. TO 9:00 A.M. AND 3:00 P.M. TO 5:00 P.M. ON THE DAYS THAT MISSION C.I.S.D. HAS SCHOOL IN SESSION; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING NO PARKING SIGNS AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCE OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO;

4.13 Authorization to rescind Ordinance No. 3491 and adopt Ordinance # 4179 which will prohibit a left turn onto the 200 block of E. 15th Street from the 1500 block of Doherty Ave. between the hours of 3:00 p.m. to 5:00 p.m. on days that Mission C.I.S.D. has school in session

The City of Mission Police Department was requesting authorization to rescind Ordinance 3491 and adopt a new Ordinance which would prohibit a left turn onto the 200 block of E. 15th Street from the 1500 block of Doherty Ave. between the hours of 3:00 p.m. to 5:00 p.m. on the days that Mission C.I.S.D. had school in session. The Mission Police Department received a request from Mission C.I.S.D. to eliminate the current morning left turn prohibition based on the vehicular traffic at the aforementioned intersection. The new ordinance would only prohibit the left turn at the intersection based on the high volume of traffic for the release of students in the afternoon. On December 9, 2014, the Traffic Safety Committee met and approved the request for a no left turn onto the 200 block of E. 15th Street from Doherty Ave. between the hours of 3:00 p.m. to 5:00 p.m. on the days that Mission C.I.S.D. had school in session. It was the recommendation of the Traffic Safety Committee to adopt this ordinance.

Staff Recommendation: Staff was respectfully requesting authorization to rescind Ordinance No. 3491 and adopt a new Ordinance which would prohibit a left turn onto the 200 block of E. 15th Street from the 1500 block of Doherty Ave. between the hours of 3:00 p.m. to 5:00 p.m. on the days that Mission C.I.S.D. had school in session.

City Manager recommended approval.

Councilman Plata moved to authorize to rescind Ordinance No 3491 and adopt Ordinance No. 4179 which will prohibit a left turn onto the 200 block of E. 15th Street from the 1500 block of Doherty Ave. between the hours of 3:00 p.m. to 5:00 p.m. on days that Mission C.I.S.D. has school in session, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4179

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, RESCINDING ORDINANCE NO. 3491 AND ADOPTING A NEW ORDINANCE PROHIBITING A LEFT TURN ONTO THE 200 BLOCK OF E. 15TH STREET FROM THE 1500 BLOCK OF DOHERTY AVE. BETWEEN THE HOURS OF 3:00 P.M. TO 5:00 P.M. ON THE DAYS THAT MISSION C.I.S.D. HAS SCHOOL IN SESSION; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING NO LEFT TURN SIGN AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCE OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO;

4.14 Authorization to purchase furniture through the Solicitation for bids process or through a state approved contract

The City of Mission Police Department was requesting authorization to purchase furniture through the solicitation process or through a state approved contract. It was the intent of our department to replace furniture that was over fourteen years old in the Mission Public Safety building public areas and in some office settings. The furniture would be purchased through the Mission Police Department's State Drug Forfeiture account.

Staff Recommendation: Staff was respectfully requesting authorization to purchase furniture through the solicitation for bids process or through a state approved contract.

City Manager recommended approval.

Councilwoman Ochoa moved to authorize to purchase furniture through the Solicitation for bids process or through a state approved contract. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.15 Budget Amendments – General Fund, Designated Purpose Fund

Assistant Finance Director Perez presented the budget amendments BA–2015-22 thru BA-2015-24 to the City Council for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve budget amendments BA–2015-22 thru BA-2015-24 as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.16 Approve TEXPOOL Resolution # 1393 Amending Authorized Representatives

Approve TEXPOOL Resolution Amending City authorized Representatives to invest City Funds with TEXPOOL.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve TEXPOOL Resolution No. 1393 Amending Authorized Representatives. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION NO. 1393

A RESOLUTION OF THE MISSION CITY COUNCIL AMENDING AUTHORIZED REPRESENTATIVES

4.17 Authorization to Purchase Equipment via State Approved Contract for Shary Road underpass lighting

Staff was seeking authorization to purchase equipment via state approved cooperative contract from Bush Supply Co. for Shary Road underpass lighting. Funds for this purchase would be provided by Mission Economic Development Corporation as part of their Mission Corridors Infrastructure Fund. Staff was seeking authorization to purchase via state approved cooperative.

Staff Recommendation: Authorization to purchase via state approved Buy Board contract 415-12.

City Manager recommended approval.

Councilman Plata moved to authorize to purchase equipment via State Approved Contract for Shary Road underpass lighting. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.18 Authorization to solicit bids for Chain Link Fence at First Street Park

Staff was seeking authorization to solicit bids for chain link fence at First Street Park.

Staff Recommendation: Solicit for Bids.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to solicit bids for Chain Link Fence at First Street Park. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.19 Authorization to solicit bids for Water and Sewer line Materials to relocate and upgrade utilities at Mile 2

Staff was seeking authorization to solicit bids for water and sewer line materials to relocate and upgrade utilities at Mile 2 N. from SH 107(Conway) to Moorefield Rd due to new roadway construction.

Staff Recommendation: Solicit for Bids.

City Manager recommended approval.

After much discussion no action was taken on this item.

Mayor Salinas instructed Public Works Director Robert Salinas to go out for bids for the design of the water and sewer lines and labor work for this project.

At 5:42 p.m. Mayor Salinas continued with item 4.26 of the agenda.

4.20 Authorization to solicit bids for inlets, manholes and 18” to 36” reinforced concrete pipes on an as needed basis

Staff was seeking authorization to solicit bids for inlets, manholes and 18” to 36” RCP (reinforced concrete pipes) to upgrade existing drainage lines throughout the City of Mission for Public Works Department.

Staff Recommendation: Solicit for Bids.

City Manager recommended approval.

Councilman Plata moved to authorize to solicit bids for inlets, manholes and 18” to 36” reinforced concrete pipes on an as needed basis. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.21 Approval of Interlocal Agreement between County of Hidalgo and the City of Mission for Road Improvements to Moorefield Road

The City of Mission and the County of Hidalgo desired to jointly undertake a road improvement project to overlay Moorefield Road between 2 and 3 Mile Line Road.

Moorefield Road was a connecting link and integral part of the City and the County Road systems and the road improvements were in the best interest of the City and the County.

The County of Hidalgo agreed to provide all labor and machinery to complete the roadway improvements. The City of Mission would provide the asphalt material for the road improvements in an amount not to exceed \$106,990.00.

Staff Recommendation: Approval of Interlocal Agreement.

City Manager recommended approval subject to the City of Mission share not to exceed \$75,000.00

No action was taken on this item.

4.22 Authorization to engage Gignac Architects for Professional Landscape Services for Bannworth, Jaycee, and Nell Tolle Parks

Staff was seeking authorization to engage Gignac Architects to conduct Landscape Architect services for the Bannworth, Jaycee, and Nell Tolle Parks. Gignac Architects would specify an irrigation design, construction management and electrical points of connection.

Staff Recommendation: Authorization to engage Gignac Architects.

City Manager recommended approval.

Councilman Plata moved to authorize to engage Gignac Architects for Professional Landscape Services for Bannworth, Jaycee, and Nell Tolle Parks. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.23 Professional Services Agreement with Delisi Communications, Inc., regarding State programs for transportation and water infrastructure, other legislative, regulatory and policy issues, and related funding opportunities incident thereto

The office of the City Manager was requesting authorization to negotiate and execute a professional services agreement with Delisi Communications, Inc. regarding State programs for transportation infrastructure, other legislative, regulatory and policy issues, and related funding opportunities incident thereto

Staff Recommendation: Authorize City Manager to so negotiate and execute a professional services agreement with Delisi Communications, Inc.

City Manager recommended approval.

Councilman Plata moved to approve Professional Services Agreement with Delisi Communications, Inc., regarding State programs for transportation and water infrastructure, other legislative, regulatory and policy issues, and related funding opportunities incident thereto. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.24 Approval of Interlocal Agreement Between The City of Mission, Texas and La Joya Independent School District Regarding The Natatorium Facilities at Bannworth Park Located at 1822 N. Shary Rd., Mission, Texas and the Mayberry Pool Located at 115 S. Mayberry St., Mission, Texas

La Joya Independent School District had requested assistance from the City of Mission in temporary use of both the Bannworth and Mayberry Pools for their swimming and dive teams.

Staff Recommendation: Approval of Interlocal Agreement

City Manager recommended approval.

Councilman O'cana moved to approve Interlocal Agreement Between The City of Mission, Texas and La Joya Independent School District Regarding The Natatorium Facilities at Bannworth Park Located at 1822 N. Shary Rd., Mission, Texas and the Mayberry Pool Located at 115 S. Mayberry St., Mission, Texas. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.25 Authorization request by State Representative Sergio Munoz for Lease Agreement at 121 East Tom Landry

House of Representatives' district office had provided the City of Mission with the contract that the Committee on House Administration approved for office leases.

State Representative Sergio Munoz was requesting to lease the office located at 121 East Tom Landry. The lease agreement was for two years beginning on January 9, 2015 and expiring on January 10, 2017 at a cost of \$250.00 per month.

If you are inclined to approve, please include in your motion a finding that such a lease is in the public interest of the City of Mission.

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Staff Recommendation: Approval of Lease Agreement.

City Manager recommended approval.

Councilman O'cana moved to authorize the request by State Representative Sergio Munoz for Lease Agreement at 121 East Tom Landry finding that such a lease was in the public interest of the City of Mission. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.26 Board Appointments – Mission Economic Development Corporation and Planning & Zoning Commission

Mission Economic Development Corporation: Re-appoint Linda Requenez, Cathy Garcia, Richard Hernandez, Jody Alan Tittle, S. David Deanda, Jr., Councilman Ruben Plata as Alternate Member for Mayor Position. Appoint Abiel Flores to replace Polo De Leon.

Planning & Zoning Commission: Re-appoint Marisela Marin. Appoint John Guerra to replace Abiel Flores and Julio Cerda to replace Rene A. Flores.

Staff Recommendation: To approve Board Appointments as recommended by Mayor Norberto Salinas.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Mission Economic Development Corporation board appointments, as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

Councilman Plata moved to approve Planning & Zoning Commission board appointments, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

At 5:44 p. m. Mayor Salinas excused himself from the meeting since he had to attend a ribbon cutting ceremony and asked Mayor Pro Tem Garza to take over the remaining agenda items.

Mayor Pro Tem Garza continued onto item 4.20.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

City Manager Garza Presented Miss Mission and Miss Mission Teen to the City Council and announced that City Hall would be closed on December 24th and 25th for the Christmas Holiday.

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 for items 7.1-A, 7.1-B, 7.1-C, 7.1-D, 7.2-A and 7.2-B of the agenda.

At 5:55 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. Sale of 1.49 acres, more or less, out of 10.36 acres, more or less, in Lot 24-7, West Addition to Sharyland Subdivision, Hidalgo County, Texas**
- D. Sale of property described as Lot 24 in Block 2, and City of Mission Park in Block 4, both depicted as such in map of Erdahl Subdivision recorded in Volume 14, Page 5, Map Records of Hidalgo County, Texas.**

7.2 Consultation with Attorney Sec. 551.071

- A. Ex Parte Agua Special Utility District in the 250th District Court of Travis County, Texas and other matters incident thereto**
- B. Authorization for the Mayor and/or City Manager (1) to negotiate an agreement with the Regional Mobility Authority of Hidalgo County, Texas, regarding a proposed rail project incident to Mission's presidential permit for the construction of a bridge on the Texas side of the Rio Grande River, and (2) to consent to the City Attorney hiring an attorney to counsel and represent the City in all legal matters incident thereto**

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

At 8:02 p.m., Councilman Plata moved to reconvene in open session to take action on items 7.1-A, 7.1-B, 7.1-C, 7.1-D, 7.2-A and 7.2-B. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

On item 7.1-A, Councilman Plata moved to authorize staff to negotiate with TxDOT for the purchase of property described and to pay whatever associated disposal costs are necessary in order to accomplish this. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.1-B, Councilman Plata moved to authorize staff to negotiate with TxDOT for the purchase of property described and to pay whatever associated disposal costs are necessary in order to accomplish this. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.1-C, Councilman O'cana moved to authorize staff to solicit bids for the sale of the property described to include that the property must be developed with improvements within one year after date of purchase according to plans and specifications approved by the City. Motion was seconded by Councilman Plata and approved unanimously 5-0.

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On item 7.1-D, Mayor Pro Tem Garza moved to authorize staff to solicit bids for the sale of property described and to bid it out both together and separately where a bidder can bid on one only or both. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 7.1-A, no action was taken.

On item 7.2-B, Councilman Plata moved to authorize for the Mayor and/or City Manager to negotiate an agreement with the Regional Mobility Authority of Hidalgo County, Texas, regarding a proposed rail project incident to Mission's presidential permit for the construction of a bridge on the Texas side of the Rio Grande River, and to consent to the City Attorney hiring of the Denton Law Firm of Dallas counsel and represent the City in all legal matters incident thereto. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

8.0 Adjournment

At 8:05 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary