

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 24, 2014 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
Dr. Armando O'cana, Councilman
David Guerra, City Attorney
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager

ABSENT:

ALSO PRESENT:

Kathy Olivarez, Progress Times
Sylvia Hornbuckle
Bruce Bridgewaven

STAFF PRESENT:

Carmen Morales, Administrative Asst.
Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Danny Tijerina, Planning Director
Bobby Salinas, Asst. Planning Director
Roberto Salinas, Public Works Director
Paul Schaefer, Golf Course Director
Joanne Longoria, CDBG Director
Rick Saldana, Fire Chief
Robert Dominguez, Chief of Police
Joel Laralde, Asst. Chief of Police
Janie Flores, Finance Director
Randy Perez, Asst. Finance 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
Elizabeth Hernandez, Executive Secretary
Jonathan Wehrmeister, Judge

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:40 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. Proclamation –National Pancake Day and Shriners Hospitals for Children Day

City Secretary Anna Carrillo read the proclamation.

Richard Russell received the proclamation.

Councilman Ruben D. Plata moved to approve the Proclamation – National Pancake Day and Shriners Hospitals for Children Day. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 5-0.

4. Report from the Greater Mission Chamber of Commerce

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

5. Departmental Reports

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

6. Citizens Participation

None

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: 16.970 acres out of Lot 26-5, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to P (Public Zone), Idea Public School, c/o Melden & Hunt, Inc., Adoption of Ordinance # 4058 approving 1.1A**

On February 12, 2014 the Planning and Zoning Commission convened and recommended approval of a P zone. The property was located 2,000' north of Griffin Parkway along the east side of Holland Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of P zone.

Staff Recommendation: Approval of P zone.

City Manager recommended approval.

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

There were no comments.

Councilman Dr. Armando O'cana moved to approve the rezoning and to adopt Ordinance No 4058 Rezoning: 16.970 acres out of Lot 26-5, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to P (Public Zone) as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4058

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING 16.970 ACRES OUT OF LOT 26-5, WEST ADDITION TO SHARYLAND SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO P (PUBLIC ZONE)

B. Rezoning: Lots 1-12, Block 60, Mission Original Townsite Subdivision, from R-1 (Single Family Residential) to P (Public Zone), Mission C.I.S.D., Adoption of Ordinance # 4059 approving 1.1B

On February 12, 2014 the Planning and Zoning Commission convened and recommended approval of a P zone. The subject site was an entire block located between Oblate & Francisco and 3rd & 4th Street. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of P zone.

Staff Recommendation: Approval of P zone.

City Manager recommended approval.

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

There were no comments.

Councilwoman Ramirez moved to approve the rezoning and to adopt Ordinance No 4059 Rezoning: Lots 1-12, Block 60, Mission Original Townsite Subdivision, 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. 4059

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING LOTS 1-12, BLOCK 60, MISSION ORIGINAL TOWNSITE SUBDIVISION, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO P (PUBLIC ZONE)

C. Conditional Use Permit: To install 3 new 35' Rohn Towers to provide Wi-Fi service to Lemon Tree R.V. Inn, 1740 E. Business Highway 83, Lemon Tree R. V. Park Subdivision, R-4, Lemon Tree R.V. Inn, Adoption of Ordinance # 4060 approving 1.1C

On February 12, 2014 the Planning and Zoning Commission convened and approved the conditional use permit request mentioned above, which was located 100' west of San Antonio Avenue along the south side of Business Highway 83 (Lemon Tree R.V. Inn). 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 request.

There were no comments.

Mayor Pro Tem Garza moved to approve the CUP and to adopt Ordinance No. 4060 Conditional Use Permit: To install 3 new 35' Rohn Towers to provide Wi-Fi service to Lemon Tree R.V. Inn, 1740 E. Business Highway 83, Lemon Tree R. V. Park Subdivision, R-4 as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4060

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO INSTALL 3 NEW 35' ROHN TOWERS
TO PROVIDE WI-FI SERVICE TO LEMON TREE R.V. INN, 1740 E. HIGHWAY 83,
LEMON TREE R.V. PARK SUBDIVISION

**D. Conditional Use Permit Renewal: Home Occupation – Registered Home Daycare, 3304 Santa Inez, Lot 123, Los Nogales Subdivision Phase III, PUD, Martina D. Almazan,
Adoption of Ordinance # 4061 approving 1.1D**

On February 12, 2014 the Planning and Zoning Commission convened and approved the conditional use permit request mentioned above, which was located 136' from the SW intersection of San Armando and Santa Inez. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 1 year.

Staff Recommendation: Approval for 1 year.

City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve the CUP and to adopt Ordinance No. 4061 Conditional Use Permit Renewal: Home Occupation – Registered Home Daycare, 3304 Santa Inez, Lot 123, Los Nogales Subdivision Phase III, PUD as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

ORDINANCE NO. 4061

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A HOME OCCUPATION –
REGISTERED HOME DAYCARE, 3304 SANTA INEZ, LOT 123, LOS NOGALES
SUBDIVISION PHASE III

E. Conditional Use Permit Renewal: Home Occupation – One Chair Beauty Salon, 508 Los Ebanos Road, .29 acre tract of land out of Lot 19-3, West Addition to Sharyland Subdivision, R-1, Sylvia Hornbuckle Adoption of Ordinance # 4062 approving 1.1E

At 4:53 p.m. Mayor Salinas stepped out of the meeting, Mayor Pro Tem Garza proceeded with the meeting.

On February 12, 2014 the Planning and Zoning Commission convened and approved the conditional use permit request mentioned above, which was located in the NE area of Expressway 83 and Los Ebanos Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 1 year.

Staff Recommendation: Approval for 1 year.

City Manager recommended approval.

Mayor Pro Tem Garza asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the CUP and to adopt Ordinance No. 4062 Conditional Use Permit Renewal: Home Occupation – One Chair Beauty Salon, 508 Los Ebanos Road, .29 acre tract of land out of Lot 19-3, West Addition to Sharyland Subdivision, R-1 as recommended. Motion was seconded by Councilman O’cana and approved unanimously 4-0.

ORDINANCE NO. 4062

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A HOME OCCUPATION – ONE CHAIR BEAUTY SALON, 508 LOS EBANOS ROAD, .29 ACRE TRACT OF LAND OUT OF LOT 19-3, WEST ADDITION TO SHARYLAND SUBDIVISION

F. Conditional Use Permit Renewal: To place a Portable Building for the Sale of Food – El Jalisco Express Drive-Thru, 3300 N. Inspiration Road, Lot 1, Gomez Estates Subdivision, C-2, Felipe Cruz, Adoption of Ordinance # 4063 approving 1.1F

On February 12, 2014 the Planning and Zoning Commission convened and approved the conditional use permit request mentioned above, which was located on the NE corner of Inspiration Road and Mile 2. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 1 year.

Staff Recommendation: Approval for 1 year.

City Manager recommended approval.

Mayor Pro Tem Garza asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the CUP and to adopt Ordinance No. 4063 Conditional Use Permit Renewal: To place a Portable Building for the Sale of Food – El Jalisco Express Drive-Thru, 3300 N. Inspiration Road, Lot 1, Gomez Estates Subdivision, C-2 as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

ORDINANCE NO. 4063

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO PLACE A PORTABLE BUILDING FOR
THE SALE OF FOOD – EL JALISCO EXPRESS DRIVE-THRU, 3300 N. INSPIRATION
ROAD, LOT 1, GOMEZ ESTATES SUBDIVISION

2.0 Disposition of Minutes

2.1 City Council Meeting – February 10, 2014

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

3.0 Acknowledge Receipt of Minutes

3.1 Shary Golf Advisory Board – September 10, 2013

Mission Civil Service Commission – January 17, 2014

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

4.0 Approvals and Authorizations

4.1 Authorization to enter into a contract with Verizon Wireless for mobile phone services for the City of Mission via DIR Contract

Staff was seeking authorization to enter into a DIR contract SDD-1779 with Verizon Wireless for mobile phone services for the City of Mission.

Over the past 12 months, staff had experienced service and equipment issues with the current provider. It was critical that city employees were able to communicate with each other in order to provide efficient & timely services to our citizens.

Additionally, Verizon was the only service provider with a true Push to Talk Network (not application based) which would be implemented in the Sanitation and other City Departments allowing our users to have a second alternative for communication. Contract # - DIR-SDD-1779

Staff Recommendation: Approval to purchase mobile phone services via DIR Contract subject to approval of contract by City Attorney.

City Manager recommended approval.

Councilman Plata moved to approve authorization subject to approval of contract by City Attorney to enter into a contract with Verizon Wireless for mobile phone services for the City of Mission via DIR Contract. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.2 Award Bid for “Housing Assistance Program – Phase 13-I”

On January 27, 2014 City Council authorized staff to solicit bids for five (5) reconstruction projects. The City of Mission had accepted and opened four (4) bid responses for these projects. Staff recommended awarding to A One Insulation for the reconstruction of five (5) homes. A One Insulation had met all the Terms & Conditions and Specifications and came within budget. CAC met on February 18, 2014 and approved staff’s recommendation as indicated below and approved as follows:

A One Insulation \$249,500:

604 Granjeno Ave – 2 bdrm. 1 ½ bath, 970 sq. ft., \$47,900

1036 Lee Ave – 3 bdrm. 2 bath, 1100 sq. ft., \$52,400

1317 Reynosa – 2 bdrm. 1 ½ bath, 970 sq. ft., \$48,900

103 Slabough – 2 bdrm. 1 ½ bath, 970 sq. ft., \$47,900

217 Guadalupe – 3 bdrm. 2 bath, 1100 sq. ft., \$52,400

The City had been utilizing 75% of the annual CDBG allocation for several years for housing projects. Since 1999, a total of 354 families to date had been provided some form of housing assistance. Out of the 354 families, 227 families received reconstruction assistance while 128 families received rehabilitation assistance (including CDBG-R, CDBG-DR and SSBG funds).

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve to award bid for “Housing Assistance Program – Phase 13-I” as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.3 Authorization to solicit bids for Sludge Management Services for Public Works Department

Staff was seeking authorization to solicit bids for Sludge Management Services. Services were needed for the disposal of sludge from the Water Treatment Plants & Waste Water Plant. Public Works Department had opted to solicit for bids to consolidate all the services under one contract.

City Manager recommended approval.

Councilman O’cana moved to approve authorization to solicit bids for Sludge Management Services for Public Works Department as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.4 Authorize the City of Mission to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services

Authorization was being requested for the City of Mission to enter into an agreement with Mr. Apolonio Chapa to review plans of new residential subdivisions and commercial development and provide utility location services to the City. Mr. Chapa had 37 years’ experience in the utility field and was uniquely qualified to locate water, sanitary sewer, and drainage lines within the City of Mission.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize the City of Mission to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.5 Authorization to accept the 2014 Texas Department of Public Safety Texas Homeland Security State Administrative Agency Local Border Security Program for FY 2014 (LBSP-14)

The Mission Police Department was requesting authorization to accept the 2014 Texas Department of Public Safety Texas Homeland Security State Administrative Agency Local Border Security Program Grant for FY 2014 (LBSP-14). The Mission Police Department had been awarded a total of \$100,000.00. These monies 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 detention of crime. The grant would be in effect through August 31, 2014.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve authorization to accept the 2014 Texas Department of Public Safety Texas Homeland Security State Administrative Agency Local Border Security Program for FY 2014 (LBSP-14) as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.6 Consider and approve Ordinance # 4064 authorizing issuance of City of Mission, Texas Tax Note, Series 2014 in the principal amount of five million dollars (\$5,000,000); payable from a levy of a direct and continuing annual ad valorem tax within the limits prescribed by law; prescribing the terms and form thereof; providing for the payment of the principal thereof; and interest thereon; and making other provisions regarding such note and matters incident thereto

As per the City Council meeting on January 20, 2014, staff's office was granted the authority to proceed with the bond financing of the following project: Establishment of the Sanitation Operation, to include the purchase of:

1. The construction of a public work (site preparation);
2. The purchase of materials, supplies, equipment, machinery, buildings, land, and rights-of-way;
3. Professional services including a service by a tax appraisal engineer, engineer, architect, attorney, mapmaker, auditor, financial advisor, or fiscal agent;
4. Operating or current expenses; or
5. The issuer's cumulative cash flow deficit.

The action required in this item was the approval of the mentioned above caption order in order to complete the formal process for the tax note financing. Ordinance was provided at Council Meeting.

Staff Recommendation: Authorization of ordinance for the issuance of Tax Note Series 2014; not to exceed \$5,000,000.

City Manager recommended approval.

Bob Henderson, RBC Capital Markets (financial advisor), was present to elaborate and answer any questions City Council had.

Councilman O'cana moved to approve Ordinance No. 4064 authorizing issuance of City of Mission, Texas Tax Note, Series 2014 in the principal amount of five million dollars (\$5,000,000); payable from a levy of a direct and continuing annual ad valorem tax within the limits prescribed by law; prescribing the terms and form thereof; providing for the payment of the principal thereof; and interest thereon; and making other provisions regarding such note and matters incident thereto as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

ORDINANCE NO. 4064

ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF CITY OF MISSION, TEXAS PUBLIC PROPERTY FINANCE CONTRACTUAL OBLIGATIONS, SERIES 2014, AND APPROVING OTHER MATTERS INCIDENT THERETO

4.7 Consider and approve Ordinance # 4065 authorizing the issuance, sale and delivery of City of Mission, Texas, General Obligation Refunding Bonds, Series 2014; levying a continuing direct annual ad valorem tax; authorizing the refunding of certain outstanding obligations; authorizing the execution of a bond purchase agreement; approving an official statement, execution of an escrow and trust agreement, the subscription and purchase of certain federal securities, and making other provisions regarding such bonds and matters incident thereto

The action required in this item was the approval of the mentioned above order in order to authorize the refunding of the outstanding Certificate of Obligation Series 2005 to complete the formal process for the bond financing. Ordinance was provided at Council Meeting.

Staff Recommendation: authorization of ordinance for the General Obligation Refunding Bonds Series 2014.

City Manager recommended approval.

Mr. Henderson was present to elaborate and answer any questions City Council had.

Councilman Plata moved to approve Ordinance No. 4065 authorizing the issuance, sale and delivery of City of Mission, Texas, General Obligation Refunding Bonds, Series 2014; levying a continuing direct annual ad valorem tax; authorizing the refunding of certain outstanding obligations; authorizing the execution of a bond purchase agreement; approving an official statement, execution of an escrow and trust agreement, the subscription and purchase of certain federal securities, and making other provisions regarding such bonds and matters incident thereto as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

ORDINANCE NO. 4065

ORDINANCE AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF CITY OF MISSION, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX; AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS; AUTHORIZING AWARDED SALE OF BONDS TO OFFEROR OF BEST BID; EXECUTION OF AN ESCROW AND TRUST AGREEMENT, THE SUBSCRIPTION AND PURCHASE OF CERTAIN FEDERAL SECURITIES, AND MAKING OTHER PROVISIONS REGARDING SUCH BONDS AN MATTERS INCIDENT THERETO

4.8 January 2014 Financial Statements

Randy Perez, Assistant Finance Director presented the January 2014 Financial Statements for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the January 2014 Financial Statements as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

Mayor Salinas rejoined the meeting.

4.9 Tax Collection Report – January, 2014

Mr. Perez presented the Tax Collections Report for January, 2014 for approval.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the Tax Collections Report for January, 2014 as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.10 Budget Amendments: Solid Waste Fund and MEDC

Mr. Perez presented the budget amendments BA-2014-44 thru BA-2014-45 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve budget amendments BA-2014-44 thru BA-2014-45 as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.11 Authorization to solicit bids for the construction of a portable building, the perimeter fencing, and a truck wash pad with canopy for the Sanitation Department Site

Staff was seeking authorization to solicit bids for the construction of a portable building that would be used for the Sanitation Department's Office, the perimeter fencing for the sanitation site location, and the truck wash pad area with a canopy. These site preparation improvements would be for the newly created Sanitation Department.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve authorization to solicit bids for the construction of a portable building, the perimeter fencing, and a truck wash pad with canopy for the Sanitation Department Site as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.12 Approval of Resolution # 1375 a Resolution regarding a finance contract for the purpose of procuring a Fire pumper for the Mission Fire Department

Mission Fire Department was seeking authorization by Resolution to finance fire pumper through Government Capital Corporation for a cost of \$ 368,865 with a 7 year term, interest rate of 3.091% with annual payments of \$ 59,403.44. Payments commenced one year after signing documents and annual thereafter.

Staff Recommendation: Approval of Resolution.

City Manager recommended approval.

Councilman O'cana moved to approve Resolution No. 1375 a Resolution regarding a finance contract for the purpose of procuring a Fire pumper for the Mission Fire Department as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

RESOLUTION NO. 1375

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A
"FIRE PUMPER"

4.13 Approval of Resolution # 1376 to add Los Ebanos Road from Mile 1 South to Military Parkway as an 80' Collector Street on the Hidalgo County Metropolitan Planning Organization (HCMPO) Thoroughfare Plan

Staff had been working closely with Hidalgo County Precinct 3, the Hidalgo county Drainage District # 1, and the MCMPO regarding some bridge improvements and the extension of the City's Hike and Bike Trail to this area. As with previous amendments to HCMPO Thoroughfare Plan, a Resolution was required in order to update the thoroughfare plan. The purpose of the Resolution was to identify Los Ebanos Road as depicted, as 80' collector on the HCMPO Thoroughfare Plan. Provided was the Resolution and Attachment for the Council's review.

Staff Recommendation: Approval of Resolution.

City Manager recommended approval.

Councilwoman Ramirez moved to approve Resolution No. 1376 to add Los Ebanos Road from Mile 1 South to Military Parkway as an 80' Collector Street on the Hidalgo County Metropolitan Planning Organization (HCMPO) Thoroughfare Plan as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION NO. 1376

A RESOLUTION OF THE CITY OF MISSION, TEXAS TO INCLUDE LOS EBANOS ROAD
FROM MILE 1 SOUTH TO MILITARY PARKWAY WITHIN THE HIDALGO COUNTY
MPO THOROUGHFARE PLAN

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

Mr. Garza invited the Mayor, Council and the public to the Ribbon Cutting Ceremony for the Soccer Teams at the Norberto "Beto" Salinas Park in Madero on Saturday, March 1, 2014 at 9 a.m.

6.2 Mayor's Comments

None

At 5:22 p.m., Mayor Pro Tem Garza 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 Private consultation with the City Attorney Sec. 551.071

A. Concern of Hunt Valley Industrial I, LP regarding Drainage Right of Way in Los Milagros Subdivision

7.2 Consultation with Attorney Sec. 551.071

Deliberation regarding real property Sec. 551.072

Tax Resale Bids on the following Properties:

A. Lots 18 thru 23, Block 142, Original Townsite of Mission, Hidalgo County Texas

B. Lots 7 and 37, Nell Tolle Subdivision, Mission, Hidalgo County Texas

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

At 5:57 p.m., Mayor Pro Tem Garza moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 7.1-A, no action was taken.

On item 7.2-A, no action was taken.

On item 7.2-B, no action was taken.

8.0 Adjournment

At 5:57 p.m., Mayor Pro Tem Garza moved for adjournment. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary