

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 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
Maxilou Link
Jim Barnes
Beth Barnes
Jorge Saenz
Gilberto Rocha
Maria Elena Salinas
Shaine Mata
Jose Mendez
Rick Rivera

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
Gilbert Sanchez, Fire Marshal
Eduardo Belmarez, Purchasing Director
Robert Dominguez, 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
Elizabeth Hernandez, Executive Secretary

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:35 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 – Crime Victims’ Rights Week

Robert Dominguez, Chief of Police read the proclamation.

Diana Macias, Teresa Plata, Manny Casas and Ramiro Ramirez from the Mission Police Department received the proclamation.

Councilman Ruben D. Plata moved to approve the Proclamation – Crime Victims’ Rights Week. 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

Councilwoman Ramirez moved to approve the departmental reports as presented. Motion was seconded by Councilman Ruben D. Plata and approved unanimously 5-0.

6. Citizens Participation

Luduvico Martinez, Boys & Girls Club Director invited Mayor Salinas and Council to the Annual Boys & Girls Gala held on Saturday, March 29, 2014 at the Community Center from 6 p.m. to 12 a.m.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Preliminary Re-Plat Approval: TRB Mission Subdivision, a resubdivision of 1.601 acres being all of Lots 2, 3, & 4, Glenwood Subdivision, C-3, Developers: Gustavo & Rosa Maria Zapata, Romulo & Rebecca Martinez, & Arturo Nava, Engineer: Melden & Hunt, Inc**

On March 12, 2014 the Planning and Zoning Commission convened in order to consider the Preliminary Plat Approval for the Re-plat of TRB Mission Subdivision. The subject site was located on the SE corner of Glenwood Avenue and Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of re-plat.

Staff Recommendation: Approval of re-plat

City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Norie Gonzalez Garza moved to approve Preliminary Re-Plat Approval: TRB Mission Subdivision, a resubdivision of 1.601 acres being all of Lots 2, 3, & 4, Glenwood Subdivision, C-3 as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**B. Rezoning: The West 420' out of the N. 330' of the E. 1230' of Lot 29-7, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Conrado Saenz
Adoption of Ordinance # 4074 approving 1.1B**

On March 12, 2014 the Planning and Zoning Commission convened and recommended approval of a C-3 zone. The property was located approximately a ¼ mile north of Mile 2 North along the East side of Conway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of 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 request.

There were no comments.

Councilman Plata moved to approve the rezoning and to adopt Ordinance No 4074 Rezoning: The West 420' out of the N. 330' of the E. 1230' of Lot 29-7, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business) as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

ORDINANCE NO. 4074

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING THE WEST 420' OUT OF THE N. 330' OF THE E. 1230'
OF LOT 29-7, WEST ADDITION TO SHARYLAND SUBDIVISION, FROM AO-I
(AGRICULTURAL OPEN INTERIM) TO C-3 (GENERAL BUSINESS)

**C. Conditional Use Permit: To Construct a New Electrical Substation Development in an AO-I Zone, a 10.025 acres out of Lot 13-9, West Addition to Sharyland Subdivision, AO-I, American Electric Power
Adoption of Ordinance # 4075 approving 1.1C**

On March 12, 2014 the Planning and Zoning Commission convened and approved the conditional use permit request mentioned above, which was located approximately 1000' south of Trinity Street along the east side of Mayberry Road. 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.

Councilwoman Ramirez moved to approve the CUP and to adopt Ordinance No. 4075 Conditional Use Permit: To Construct a New Electrical Substation Development in an AO-I Zone, 10.025 acres out of Lot 13-9, West Addition to Sharyland Subdivision, AO-I as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4075

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO CONSTRUCT A NEW ELECTRICAL
SUBSTATION DEVELOPMENT IN AN AO-I ZONE, A 10.025
ACRES OUT OF LOT 13-9, WEST ADDITION TO SHARYLAND SUBDIVISION

- D. Conditional Use Permit: Drive-Thru Business, 1001 W. Expressway 83, Lots 35 & 36, Freeway Subdivision #3, C-3, Gerardo Martinez
Adoption of Ordinance # 4076 approving 1.1D
Adoption of Ordinance # 4077 approving Wet Zone**

On March 12, 2014 the Planning and Zoning Commission convened and approved the conditional use permit request mentioned above, which was located on the SW corner of Expressway 83 and San Pedro Street. There was one letter in opposition submitted on February 20, 2014. 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.

Mayor Pro Tem Garza moved to approve the CUP and to adopt Ordinance No 4076 Conditional Use Permit: Drive-Thru Business, 1001 W. Expressway 83, Lots 35 & 36, Freeway Subdivision #3, C-3 as recommended. Motion was seconded by Councilman Dr. Armando O'cana and approved unanimously 5-0.

ORDINANCE NO. 4076

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU BUSINESS, 1001 W.
EXPRESSWAY 83, BEING LOTS 35 & 36, FREEWAY SUBDIVISION #3

Mayor Pro Tem Garza moved to adopt Ordinance No. 4077 granting a wet zone for Sale & On-Site Consumption of Alcohol – 1001 W. Expressway 83, Lots 35 & 36, Freeway Subdivision #3, C-3 as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

ORDINANCE NO. 4077

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 1001 W. EXPRESSWAY
83, LOTS 35 & 36, FREEWAY SUBDIVISION #3, C-3

**E. Conditional Use Permit Renewal: To Keep a Portable Building for the Sale of Food, 801 N. Inspiration Road, .69 ac. tract out of land known as Fernandez Strip, out of Porcion 52, I-2, Oscar Treviño
Adoption of Ordinance # 4078 approving 1.1E**

On March 12, 2014 the Planning and Zoning Commission convened and approved the conditional use permit renewal request mentioned above, which was located on the SW corner of Inspiration Road and Business Highway 83 within Los Primos Auto Sales. This conditional use permit was first approved by the City Council on October 10, 2012. 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 4078 Conditional Use Permit Renewal: To Keep a Portable Building for the Sale of Food, 801 N. Inspiration Road, .69 ac. tract out of land known as Fernandez Strip, out of Porcion 52, I-2 as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4078

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO KEEP A PORTABLE BUILDING FOR
THE SALE OF FOOD, 801 N. INSPIRATION ROAD, .69 AC. TRACT OUT OF LAND
KNOWN AS FERNANDEZ STRIP, OUT OF PORCION 52

**F. Conditional Use Permit Renewal: To keep a Portable Building for Use as a Sales Office, 1609 E. Expressway 83, Lots 3-6, Mission Palms Plaza Subdivision, C-4, Gilberto Rocha
Adoption of Ordinance # 4079 approving 1.1F**

On March 12, 2014 the Planning and Zoning Commission convened and approved the conditional use permit request mentioned above, which was located 600' east of Stewart Road along the north side of the Expressway 83 Frontage 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 Salinas asked if there were any comments for or against the request.

There were no comments.

Councilwoman Ramirez moved to approve the CUP and to adopt Ordinance No 4079 Conditional Use Permit Renewal: To keep a Portable Building for Use as a Sales Office, 1609 E.

Expressway 83, Lots 3-6, Mission Palms Plaza Subdivision, C-4 as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4079

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO KEEP A PORTABLE BUILDING FOR USE AS A SALES OFFICE, 1609 E. EXPRESSWAY 83, LOTS 3-6, MISSION PALMS PLAZA SUBDIVISION

G. Conditional Use Permit Renewal: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event, 921 E. 12th Street, Lot 1, Mission Library Subdivision, R-2, Upper Valley Art League Adoption of Ordinance # 4080 approving 1.1G

On March 12, 2014 the Planning and Zoning Commission convened and approved the conditional use permit renewal request mentioned above, which was located on the NE corner of Kika de La Garza Loop and 12th Street. 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 O'cana moved to approve the CUP and to adopt Ordinance No 4080 Conditional Use Permit Renewal: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event, 921 E. 12th Street, Lot 1, Mission Library Subdivision, R-2 as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4080

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE COMPLIMENTARY OFFERING OF ALCOHOLIC BEVERAGES FOR ON-SITE CONSUMPTION FOR A SOCIAL AND/OR CULTURAL EVENT, 921 E. 12TH STREET, LOT 1, MISSION LIBRARY SUBDIVISION

H. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – 100% Antojitos Mexicanos, 2306 E. Expressway 83, Suites 1 & 2, Lot 1, Cimarron Crossing Ph. I Subdivision, C-3, 100% Antojitos Mexicanos Adoption of Ordinance # 4081 approving 1.1H

On March 12, 2014 the Planning and Zoning Commission convened and approved the conditional use permit renewal request mentioned above, which was located near the SE corner of J.R. Drive and Expressway 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 5 years.

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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.

Councilman O'cana moved to approve the CUP for 3 years and to adopt Ordinance No 4081 Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – 100% Antojitos Mexicanos, 2306 E. Expressway 83, Suites 1 & 2, Lot 1, Cimarron Crossing Ph. I Subdivision, C-3. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4081

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – 100% ANTOJITOS MEXICANOS, 2306 E. EXPRESSWAY 83, SUITES 1 & 2, LOT 1, CIMARRON CROSSING PH. I SUBDIVISION

- I. Conditional Use Permit Renewal: Drive-Thru Service Window – 100% Antojitos Mexicanos, 2306 E. Expressway 83, Suites 1 & 2, Lot 1, Cimarron Crossing Ph. I Subdivision, C-3, 100% Antojitos Mexicanos Adoption of Ordinance # 4082 approving 1.II**

On March 12, 2014 the Planning and Zoning Commission convened and approved the conditional use permit renewal request mentioned above, which was located near the SE corner of J.R. Drive and Expressway 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 5 years.

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.

Councilwoman Ramirez moved to approve the CUP for 3 years and to adopt Ordinance No 4082 Conditional Use Permit Renewal: Drive-Thru Service Window – 100% Antojitos Mexicanos, 2306 E. Expressway 83, Suites 1 & 2, Lot 1, Cimarron Crossing Ph. I Subdivision, C-3. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4082

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW – 100% ANTOJITOS MEXICANOS, 2306 E. EXPRESSWAY 83, SUITES 1 & 2, LOT 1, CIMARRON CROSSING PH. I SUBDIVISION

J. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – 100% Antojitos Mexicanos, 301 W. Griffin Parkway, Ste. 1, Lot 1-D, Mission Park Plaza Subdivision, C-3, 100% Antojitos Mexicanos Adoption of Ordinance # 4083 approving 1.1J

On March 12, 2014 the Planning and Zoning Commission convened and approved the conditional use permit renewal request mentioned above, which was located within a commercial plaza approximately 800' west of Conway Avenue along the south side of Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 5 years.

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.

Councilman Plata moved to approve the CUP for 3 years and to adopt Ordinance No 4083 Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – 100% Antojitos Mexicanos, 301 W. Griffin Parkway, Ste. 1, Lot 1-D, Mission Park Plaza Subdivision, C-3. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

ORDINANCE NO. 4083

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – 100% ANTOJITOS MEXICANOS, 301 W. GRIFFIN PARKWAY, STE. 1, LOT 1-D, MISSION PARK PLAZA SUBDIVISION

K. Conditional Use Permit Renewal: Drive-Thru Service Window – 100% Antojitos Mexicanos, 301 W. Griffin Parkway, Ste. 1, Lot 1-D, Mission Park Plaza Subdivision, C-3, 100% Antojitos Mexicanos Adoption of Ordinance # 4084 approving 1.1K

On March 12, 2014 the Planning and Zoning Commission convened and approved the conditional use permit renewal request mentioned above, which was located within a commercial plaza approximately 800' west of Conway Avenue along the south side of Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 5 years.

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 for 3 years and to adopt Ordinance No 4084 Conditional Use Permit Renewal: Drive-Thru Service Window – 100% Antojitos Mexicanos, 301 W. Griffin Parkway, Ste. 1, Lot 1-D, Mission Park Plaza Subdivision, C-3. Motion was seconded by Councilman O’cana and approved unanimously 5-0.

ORDINANCE NO. 4084

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW – 100% ANTOJITOS MEXICANOS, 301 W. GRIFFIN PARKWAY, STE. 1, LOT 1-D, MISSION PARK PLAZA SUBDIVISION

2.0 Disposition of Minutes

2.1 City Council Meeting – March 11, 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 Mission Historical Museum – January 13, 2014

Planning and Zoning Commission – February 26, 2014

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

4.0 Approvals and Authorizations

4.1 Authorization to award bid for Gorman Rupp Pumps for Waste Water Treatment Plant

On December 16, 2013, City Council gave authorization to solicit bids for the purchase of Gorman Rupp Pumps. The City of Mission had accepted and opened two (2) bid responses for this project. Staff was recommending awarding to Pump and Power Equipment LLC., who was the lowest responsible bidder meeting all specifications in the amount of \$40,000.00.

Staff and City Manager recommended approval.

Councilman O’cana moved to approve authorization to award bid for Gorman Rupp Pumps for Waste Water Treatment Plant as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.2 Authorization to Execute Payment for Emergency Sanitary Sewer Repairs at Mayberry Road

In accordance with Local Government Code, General Exceptions, Paragraph 252.022 (a)(1)(2) “a procurement made because of a public calamity that required the immediate appropriation of money to relieve the necessity of the municipality’s residents or to preserve the property of the municipality” and “a procurement necessary to preserve or protect the public health or safety of the municipality’s residents”, hence staff was seeking authorization as an “Emergency Purchase” for sanitary sewer repairs at Mayberry Road due to a collapsed clay line. The potential risk would be a cave-in around the proximity of the line causing potential injury to motorist and pedestrians. Request to execute payment for repairs by Garco Industries, Inc. at \$25,000.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve authorization to execute payment for Emergency Sanitary Sewer repairs at Mayberry Road as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.3 Authorization to award bid for Sludge Management Services for Public Works Department

On February 24, 2014, City Council gave authorization to solicit bids for Sludge Management Services. The City of Mission had accepted and opened one (1) bid response for this project. Staff was recommending awarding to Terra Renewal West, LLC, who was the lowest responsible bidder meeting all specifications in the amount of \$507,865.40.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to award bid for Sludge Management Services for Public Works Department as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.4 Approval of Election Services Contract for the May 10, 2014 City of Mission General Election with the Hidalgo County Elections Administrator

Provided was the contract for election services between the City of Mission and Hidalgo County Elections Administrator to conduct and supervise the May 10, 2014. Estimated cost of the election was \$25,636.64.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Election Services Contract for the May 10, 2014 City of Mission General Election with the Hidalgo County Elections Administrator as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.5 Authorize the City of Mission to enter into a Memorandum of Understanding with Texas A&M Extension Service (TEEX) and Texas Task Force One (TX-TF1) for members of the Fire Department to participate in the Task Force

The Mission Fire Department was seeking authorization to enter into a Memorandum of Understanding between Texas A&M Engineering Extension Service, Texas Task Force One member, and the City of Mission to allow members of Mission Fire Department to participate in Texas Task Force One. The understanding covered; the responsibilities of TEEX and the City, the participating member, procedure, training, exercises, administrative, financial and personnel management. Department members participating would be Deputy Chief Douglas Williams, Captain Conrado Martinez III, Lieutenant Jorge "Joey" Flores and Lieutenant Homer Salinas.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve to authorize the City of Mission to enter into a Memorandum of Understanding with Texas A&M Extension Service (TEEX) and Texas Task Force One (TX-TF1) for members of the Fire Department to participate in the Task Force as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.6 February 2014 Financial Statements

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

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the February 2014 Financial Statements as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.7 Tax Collections Report – February, 2014

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

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Tax Collections Report for February, 2014 as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.8 Authorization to hire Channin Engineering for the reroofing project for the former Central Fire Station

Staff was requesting authorization to hire Channin Engineering for the reroofing project for the former Central Fire Station. Channin Engineering would be working to develop re-construction specifications and scope of work and recommend a roofing system for this project.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve authorization to hire Channin Engineering for the reroofing project for the former Central Fire Station as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.9 Authorization to solicit bids for the reroofing of the former Central Fire Station roof

Staff was seeking authorization to solicit bids for the reroofing of the former Central Fire Station roof.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve authorization to solicit bids for the reroofing of the former Central Fire Station roof as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.10 Budget Amendments – General Fund, Capital Projects Fund

Mr. Perez presented the budget amendments BA-2014-46 thru BA-2014-49 to the City Council for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve budget amendments BA-2014-46 thru BA-2014-49 as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.11 Approval of Memorandum of Understanding between Mission Consolidated Independent School District and the City of Mission

Staff was seeking authorization to execute a Memorandum of Understanding to coordinate efforts of MCISD and the City in conducting a feasibility study on upgrading and repairing the North Side Swimming Pool Facility located at 1500 North Nicholson Avenue, Mission, Texas 78572.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve memorandum of understanding between Mission Consolidated Independent School District and the City of Mission as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.12 Authorize the City of Mission to enter into an agreement with Texas Gas Service for the relocation of a gas line and meter at the Mayberry Pool

Staff was seeking authorization for the City Manager to execute the documents to enter into an agreement with Texas Gas Service for the relocation of a gas line and meter at the Mayberry Pool.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve to authorize the City of Mission to enter into an agreement with Texas Gas Service for the relocation of a gas line and meter at the Mayberry Pool as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

None

6.2 Mayor's Comments

None

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Mayor Salinas asked council to go into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 for items 7.1A, 7.1B and 7.2A of the agenda.

At 5:15 p.m., Councilman Plata moved to convene into executive session. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

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

7.1 Consultation with Attorney Sec. 551.071

A. Concerns regarding CWV Service Center Building and Renovations Contract

B. Concerns regarding the Bannworth and CWV Park Improvement Projects

7.2 Consultation with Attorney Sec. 551.071

Deliberation regarding real property Sec. 551.072

A. City of Mission vs. Bryan Road LP & the Mission Nursing Home Property, LTD

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

At 5:58 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, Councilman Plata moved to consent to City Attorney's selection of, Jones, Galligan, Key and Lozano to represent the City regarding concerns about CWV Service Center Building and Renovations Contract and authorize said attorney's to negotiate with contractor and architect to resolve concerns. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

On item 7.1-B, no action was taken.

On item 7.2-A, no action was taken.

8.0 Adjournment

At 5:59 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary