

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 25, 2011 4:30 P.M.
MISSION CITY HALL**

PRESENT:

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

ABSENT:

ALSO PRESENT:

Kathy Olivarez, Progress Times
Richard Perez
Cathy Garcia
Matt Ruszczach
Beth Barnes
Angie Sigler
Frank Jimenez
Jorge Flores
Daniel Silva

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Carmen Morales, Administrative Asst.
Aida Lerma, Deputy City Manager
Sonia Carnes, Deputy City Manager
Guillermo Seguin, Deputy City Manager
Sergio Zavala, Planning Director
Bobby Salinas, Planning Dept.
Roberto Salinas, Public Works Director
Paul Schaefer, Golf Course Director
Joanne Longoria, CDBG Director
Eduardo Belmarez, Purchasing Director
Leo Longoria, Chief of Police
Robert Dominguez, Asst. Chief of Police
Martin Garza, Asst. Chief of Police
Janie Flores, Finance Director
Randy Perez, Accountant
Julian Gonzalez, Parks & Rec. Director
Mayra Rocha, Library Director
Juan C. Avila, B & G Club Director
Noemi Munguia, HR Director
Robert Hinojosa, Interim Risk Manager
Roland Rodriguez, I. T. Director
Cassandra Karl, Museum Director
Jesse Lerma, Jr., Civil Service Director
Rick Saldana, Fire Chief

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:30 p.m.

2. Pledge Allegiance and Invocation

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

3. Proclamation – National Police Week

Police Chief Leo Longoria read the proclamation.

Chief Longoria received the proclamation and presented the 10 new police officers.

Mayor Pro Tem Leo Olivarez moved to approve the Proclamation – National Police Week as presented. Motion was seconded by Councilwoman Norie Gonzalez Garza and approved unanimously 4-0.

4. Proclamation – Elder Abuse Prevention Month

At 4:33 p.m., Councilman Ruben D. Plata joined the meeting.

City Secretary Anna Carrillo read the proclamation.

Frank Jimenez received the proclamation.

Councilwoman Maria Elena Ramirez moved to approve the Proclamation – Elder Abuse Prevention Month as presented. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

5. Proclamation – Motorcycle Safety and Awareness Month

Ms. Carrillo read the proclamation.

Donna Herrin received the proclamation.

Councilwoman Garza moved to approve the Proclamation – Motorcycle Safety and Awareness Month as presented. Motion was seconded by Councilman Plata and approved unanimously 5-0.

6. Departmental Reports

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

7. Citizens Participation

Matt Ruszczak, CEO of the Greater Mission Chamber of Commerce reported on the Business Expo held April 20.

Rudy Gomez, of Gomez, Mendez, Saenz gave a report on the ongoing city projects.

Aida Lerma, Deputy City Manager advised the Council on the CDBG celebration being held for CDGB week and introduced several members of the Citizens Advisory Committee.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

None

2.0 Disposition of Minutes

2.1 City Council Meeting – April 11, 2011 and Special City Council Meeting – April 15, 2011

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

3.0 Acknowledge Receipt of Minutes

3.1 Planning and Zoning Commission – March 23, 2011 Mission Historical Museum – February 16, 2011 Mission Economic Development Corporation– March 23, 2011 and Special Meeting – March 28, 2011 Mission Civil Service Commission – December 10, 2010 Speer Memorial Library– February 15, 2011 and March 8, 2011 Shary Municipal Golf Course – March 8, 2011

Councilwoman Garza moved to acknowledge the receipt of minutes as presented. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

4.0 Approvals and Authorizations

4.1 Final Plat Approval: Olivia Ramirez Subdivision, 4.17 acres, Lot 27, Nick Doffing Subdivision No. 1, Rural ETJ, Developer: Olivia Ramirez, Engineer: Barrera Infrastructure Group

The 4.17-acre tract was located at what would be the intersection of 4 Mile Road and Doffing Road, where 4 Mile Road was projected through. The proposed 2-lot subdivision did not show the dedication of the required 4 Mile Road's ROW via the MPO Thoroughfare Plan.

On 2/28/11, the City Council denied the "La Fuente Acres Subdivision" due to similar noncompliance to the MPO map where La Fuente also did not want to dedicate ROW for Mile 4. The City of Mission had been consistent in enforcing the MPO Thoroughfare Map especially since Mission's Annexation corridor was toward this.

After staff reviewed the variance, staff had the following comments:

1. 'Not required by the County' response: This area was in Mission's ETJ where Mission's analysis of planning for efficient regular and emergency traffic systems took precedence (due to eventual annexations).
2. 'MPO Map did not show 4 Mile Rd.' response: The MPO confessed that the temporary removal of 4 Mile Road was a proposed plan unilaterally done by an MPO Tech staffer. The official MPO Map sanctioned by the City of Mission never excluded 4 Mile but since 1992 always enforced it on aligned others.
3. 'ROW Dedication would not permit a 2-Lot Plat' response: Though the lot orientation would change, a 3-lot plat was actually possible with all codes complied with.

Since the City of Mission had required the ROW dedication on 4 Mile Road to others, and since Mission recently denied "La Fuente Acres" for the same cause, Staff recommended that we continue this requirement so that an efficient E-W traffic circulation system would ultimately be realized to benefit future area residents, commerce, schools, and emergency responding entities.

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On other matters, the plat's dedication of required ROW on Doffing was compliant with both lots exceeding the county's min. ½ acre lot requirement. Both lots would have water service via an existing 8" AGUA waterline; and would provide sewer service through OSSF (Septic Tanks). On storm, the drainage would be accomplished via sheet runoff flowing east into an existing roadside drainage ditch along the west side of Doffing Road; HCDD #1 had approved it. The Planning and Zoning Commission voted unanimously to deny the plat.

Staff and City Manager recommended denial.

Mayor Pro Tem Olivarez moved to deny the Final Plat Approval: Olivia Ramirez Subdivision, 4.17 acres, Lot 27, Nick Doffing Subdivision No. 1, Rural ETJ, Developer: Olivia Ramirez, Engineer: Barrera Infrastructure Group. Motion was seconded by Councilman Plata and denied unanimously 5-0.

4.2 Budget Amendments: MEDC, General Fund and PD Federal Sharing Funds

Finance Director Janie Flores presented the budget amendments BA-37 thru BA-39 to the City Council for approval.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve budget amendments BA-37 thru BA-39. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.3 Tax Collections Report – March, 2011

Mrs. Flores presented the Tax Collections Report for March, 2011 for approval.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve the Tax Collections Report for March, 2011. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

4.4 Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2011 and Interest Earned for Six Months Ending March 31, 2011

Mrs. Flores presented and recommended approval of the Quarterly Report of Investments for the Quarter ending March 31, 2011 and Interest earned for six months ending March 31, 2011.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve the Quarterly Report of Investments for the Quarter ending March 31, 2011 and Interest earned for six months ending March 31, 2011 as presented. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

4.5 Approval of Collection of Taxes Contract between the County of Hidalgo and City of Mission for taxable year 2011

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As per Clause VI, Consideration of Collection Taxes contract between the County of Hidalgo and City of Mission, the City must be advised of the fee for the next taxable year. The fee for taxable year 2011 would remain the same as Tax Year 2010 at \$69,458.00 or \$5,788.17 per month effective September 1, 2011.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Collection of Taxes Contract between the County of Hidalgo and City of Mission for taxable year 2011. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.6 March 2011 Financial Statements

Mrs. Flores presented and recommended approval of the Financial Statement for March, 2011.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the March 2011 Financial Statement as presented. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

4.7 Bid for “Housing Assistance Program – Housing Rehabilitation Phase 10-I-R

On March 28, 2011 City Council authorized staff to re-bid one (1) rehabilitation home. The City of Mission had accepted and opened four (4) bid responses for this project. Staff recommended awarding 326 Carolina Ave. to Aguirre Framing & Construction who met all the Terms & Conditions and Specifications. CAC met on Tuesday, April 19, 2011 and approved staff’s recommendation award bid as follows.

Aguirre Framing & Construction - \$18,000
326 Carolina Ave - \$18,000

The city has been utilizing 75% of the annual CDBG allocation for several years for reconstruction projects. Since 1999, a total of 324 families to date had been provided some form of housing assistance. Out of the 324 families, 183 families were provided with reconstruction assistance while 141 families were provided with rehabilitation assistance (including CDBG-R, CDBG-DR and SSBG funds).

Staff Recommendation: Authorization to Award 326 Carolina Ave. to Aguirre Framing & Construction

Staff and City Manager recommended approval.

Councilman Plata moved to approve Bid for “Housing Assistance Program – Housing Rehabilitation Phase 10-I-R”. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.8 Bid for “Housing Assistance Program – Housing Rehabilitation Phase 10-I-DR

On March 28, 2011 City Council authorized staff to re-bid one (1) rehabilitation project. The City of Mission has accepted and opened three (3) bid responses for this project. Staff recommended awarding 169 S. Mayberry Rd. to Aguirre Framing & Construction, LLC who met

all the Terms & Conditions and Specifications. The apparent low bidder failed to comply with general terms and conditions, therefore had been found non-responsible. CAC met on Tuesday, April 19, 2011 and approved staff's recommendation to award bid as follows.

Aguirre Framing & Construction, LLC - \$24,699--169 S. Mayberry Rd. \$24,699

The city has been utilizing 75% of the annual CDBG allocation for several years for reconstruction projects. Since 1999, a total of 324 families to date had been provided some form of housing assistance. Out of the 324 families, 183 families were provided with reconstruction assistance while 141 families were provided with rehabilitation assistance (including CDBG-R, CDBG-DR and SSBG funds).

Staff Recommendation: Authorization to Award 169 S. Mayberry Rd. to Aguirre Framing & Construction LLC

Staff and City Manager recommended approval.

Councilman Plata moved to approve Bid for "Housing Assistance Program – Housing Rehabilitation Phase 10-I-DR". Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.9 Approval of Ordinance # 3639 providing for a Four-Way Stop Intersection at Highland Park and Country Club Dr.

The City of Mission Police Department received a request for approval of an ordinance establishing a 4-Way Stop intersection at Highland Park Drive and Country Club Drive. Residents from the area requested assistance in regulating traffic in the area. Country Club Drive runs east and west from Mayberry Rd. to Pecan Ave. without any stop intersection, causing motorists to increase their speed through the residential area. The implementation of the 4-Way Stop intersection would assist in regulating the flow of traffic, which in turn would assist in making the roadway safer to travel.

Staff Recommendation: Staff was respectfully requesting the adoption of this ordinance establishing a 4-Way Stop intersection at Highland Park Drive and Country Club Drive. On March 22, 2010, Traffic Safety Committee approved this request.

Staff and City Manager recommended ordinance approval.

Councilman Plata moved to approve Ord. No. 3639 providing for a Four-Way Stop Intersection at Highland Park and Country Club Dr. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

ORDINANCE NO. 3639

AN ORDINANCE OF THE CITY OF MISSION, TEXAS PROVIDING FOR A TRAFFIC CONTROL DEVICE BEING A FOUR-WAY STOP SIGN INTERSECTION AT HIGHLAND PARK DRIVE AND COUNTRY CLUB DR; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING STOP SIGNS AND PROPER SIGNAGE THEREOF AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCES OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO:

4.10 Approval of Ordinance # 3640 for the implementation of a 30 mph speed zone on South Glasscock Road between Military Road and Los Milagros

The Mission Police Department was requesting authorization to implement a 30 mph zone on South Glasscock Road between Military Road and Los Milagros. The 30 mph zone was an established residential speed limit that was in accordance with Texas State Law. On April 06, 2011, the Traffic Safety Committee approved this request for the placement of speed limit signs along South Glasscock Road.

Staff Recommendation: Staff was respectfully requesting the implementation of a 30 mph speed zone on South Glasscock Road between Military and Los Milagros.

Staff and City Manager recommended ordinance approval.

Councilman Plata moved to approve Ord. No. 3640 for the implementation of a 30 mph speed zone on South Glasscock Road between Military Road and Los Milagros. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

ORDINANCE NO. 3640

AN ORDINANCE OF THE CITY OF MISSION, TEXAS PROVIDING FOR TRAFFIC CONTROL AS FOLLOWS: THAT NO VEHICLE MAY PROCEED AT A SPEED IN EXCESS OF THIRTY (30) MILES PER HOUR ALONG SOUTH GLASSCOCK ROAD BETWEEN MILITARY ROAD AND LOS MILAGROS. PROVIDING FOR THE INSTALLATION OF SAID TRAFFIC CONTROL DEVICES AND PROPER SIGNAGE THEREOF AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCES OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO:

4.11 Approval of Ordinance # 3641 providing for no parking Signs on the east and west side of the road between the 4300 and 4500 block of South Glasscock Road (adjacent to B.L. Gray Jr. High School), between the hours of 7:30 a.m. to 8:30 a.m. and 3:00 p.m. to 5:00 p.m. on the days the Sharyland Independent School District is in session.

The City of Mission Police Department received a request for approval of an ordinance establishing no parking signs on the east and west side of the roadway between the 4300 and 4500 block of South Glasscock Road, between 7:30 am to 8:30 am and 3:00 pm to 5:00 pm on the days that Sharyland Independent School District was in session. The no parking signs during the aforementioned time periods would allow traffic flow to run smoothly without being blocked by possible parked vehicles during the pick- up and drop off hours to B.L. Gray Jr. High School. The Traffic Safety Committee and Staff was recommending this ordinance be adopted establishing the no parking signs.

Staff Recommendation: Staff was respectfully requesting the adoption of this ordinance establishing no parking signs on the east and west side of the roadway between the 4300 and 4500 block of South Glasscock Road.

Staff and City Manager recommended ordinance approval.

Councilman Plata moved to approve Ord. No. 3641 providing for no parking Signs on the east and west side of the road between the 4300 and 4500 block of South Glasscock Road (adjacent to

B.L. Gray Jr. High School), between the hours of 7:30 a.m. to 8:30 a.m. and 3:00 p.m. to 5:00 p.m. on the days the Sharyland Independent School District is in session. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

ORDINANCE NO. 3641

AN ORDINANCE OF THE CITY OF MISSION, TEXAS ESTABLISHING NO PARKING SIGNS: NO VEHICLE WILL BE ALLOWED TO PARK ON THE EAST AND WEST SIDE OF THE ROAD BETWEEN THE 4300 AND 4500 BLOCK OF SOUTH GLASSCOCK ROAD (ADJACENT TO B.L. GRAY JR. HIGH SCHOOL) BETWEEN THE HOURS OF 7:30 AM TO 8:30 AM AND 3:00 PM TO 5:00 PM ON THE DAYS THE SHARYLAND INDEPENDENT SCHOOL DISTRICT IS IN SESSION; PROVIDING FOR INSTALLATION OF SAID NO PARKING SIGNS AND PROPER SIGNAGE THEREOF AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCES OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO:

4.12 Approval of Ordinance # 3642 amending Chapter 110 of the Code of Ordinances of the City of Mission, Texas to prohibit the certain use of wireless communications devices while operating a motor vehicle

The Mission Police Department was requesting approval of an ordinance amending Chapter 110 of the Code of Ordinances of the City of Mission, Texas to prohibit the use of wireless communications devices while operating a motor vehicle. In a proactive effort to assist in preventing motor vehicle accidents related to the use of certain wireless devices, our organization was requesting approval of this ordinance.

Staff Recommendation: Staff was respectfully requesting the adoption of this ordinance, amending Chapter 110 of the Code of Ordinances of the City of Mission, Texas to Prohibit the Certain Use of Wireless Communications Devices While Operating a Motor Vehicle.

Staff and City Manager recommended ordinance approval.

Councilwoman Ramirez moved to approve Ord. No. 3642 amending Chapter 110 of the Code of Ordinances of the City of Mission, Texas to prohibit the certain use of wireless communications devices while operating a motor vehicle. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 3642

AN ORDINANCE OF THE CITY OF MISSION, TEXAS AMENDING CHAPTER 110 OF THE CODE OF ORDINANCES OF THE CITY OF MISSION, TEXAS TO PROHIBIT THE CERTAIN USE OF WIRELESS COMMUNICATIONS DEVICES WHILE OPERATING A MOTOR VEHICLE; CREATING AN OFFENSE; PROVIDING FOR PUBLICATION, AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER THEREOF:

4.13 Authorization to award via state approved contract to Metro Fire Apparatus for 10 MET-SET UP Personal Protective Gear for the Mission Fire Department

The Mission Fire Department was seeking authorization to purchase 10 MET-SET UP Personnel Protective Gear from Metro Fire Apparatus Specialist, Inc. via a state approved Buy Board

Contract 248-08. The protective gear was to replace old gear that was over five years old and worn out.

Staff Recommendation: Authorization to award via state approved contract to Metro Fire Apparatus Specialist, Inc.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to award via state approved contract to Metro Fire Apparatus for 10 MET-SET UP Personal Protective Gear for the Mission Fire Department. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.14 Approval of Ordinance # 3643 amending Chapter 22 of the Code of Ordinances by adding additional rules and Regulations and incorporating Catholic Cemetery therein, and setting charges providing for payment for spaces purchased at said Catholic Cemetery and setting charges for the Perpetual Care Trust Fund

Staff and City Manager recommended ordinance approval.

Councilwoman Garza moved to approve Ord. No. 3643 amending Chapter 22 of the Code of Ordinances by adding additional rules and Regulations and incorporating Catholic Cemetery therein, and setting charges providing for payment for spaces purchased at said Catholic Cemetery and setting charges for the Perpetual Care Trust Fund. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

ORDINANCE NO. 3643

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AMENDING CHAPTER 22 OF ITS CODE OF ORDINANCES BY ADDING ADDITIONAL RULES AND REGULATIONS AND INCORPORATING CATHOLIC CEMETERY THEREIN, AND SETTING CHARGES PROVIDING FOR PAYMENT FOR SPACES PURCHASED AT SAID CATHOLIC CEMETERY AND SETTING CHARGES FOR THE PERPETUAL CARE TRUST FUND.

4.15 Authorize City Manager to engage Melden & Hunt for Professional Services for South Water Plant Rehabilitation

Staff recommended authorization to engage Melden & Hunt for engineering plans and specifications to rehabilitate South Water Plant. Work entails Filter repairs at Trains # 1 & 2 for an existent water treatment of 4.8 MGD.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize City Manager to engage Melden & Hunt for Professional Services for South Water Plant Rehabilitation. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

4.16 Authorization to solicit bids for Drainage Improvements at Glasscock Rd.

Bid entailed drainage improvements at Glasscock Rd., between 24th St. and Mission Lateral Drain Ditch. Storm improvements project would alleviate storm system south of FM 495 to 22nd Street along Glasscock Rd.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to authorize to solicit bids for Drainage Improvements at Glasscock Rd. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.17 Authorization to solicit bids for, or purchase via state approved contract one (1) vehicle for Streets and Drainage operations

This vehicle would replace an existing unit in the department that had exceeded its useful life and would be cheaper to replace at this time rather than repairing it.

Staff Recommendation: Request authorization to begin acquisition process of these vehicles.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to solicit bids for, or purchase via state approved contract one (1) vehicle for Streets and Drainage operations. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.18 Bid for RFP's for Employee Insurance Benefits

On January 24, 2011, City Council authorized Alamo Insurance Group to solicit Request for Proposals (RFP's) for Employee Insurance Benefits , i.e., Medical Plan Third Party Administration, Stop Loss Insurance, Dental Insurance, Employee Assistance Plan, and Flexible Account Administrator.

Alamo Insurance Group determined after a review of all proposals submitted that it was in the City's best interest to remain with its current insurance carriers rather than change in the middle of a plan year as the City would stand to lose significant reimbursements from the stop/loss carrier for the balance of the plan year through September 30, 2011.

It was Alamo Insurance Group's recommendation to remain with ING, the current stop/loss carrier;

TML, the current Medical/Dental Third Party Administrator; and Deer Oaks, the current Employee Assistance Plan Administrator for the balance of the fiscal year and requests to again seek RFP's for Third Party Administrator services, PPO Network, PBM, Stop/Loss carrier, Employee Assistance Program, Section 125 Administrator, and a fully insured dental plan would be effective October 1, 2011.

Staff Recommendation: Approval of Consultant's Recommendation.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve bid for RFP's for Employee Insurance Benefits.

Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.19 Approval of Ordinance # 3644 authorizing the Establishment of procedures for the purpose of Installing Speed Humps on City of Mission streets For Homeowner Associations

The City of Mission Police Department was requesting approval of an ordinance to establish procedures for the purpose of installing Speed Humps on City of Mission streets for Homeowner Associations (HOAs).

- 1) Initially, an applicant must first file for a Speed Hump Investigation.
- 2) Upon review of the investigation, the Procedures for Speed Hump Investigation would be followed to determine eligibility for a Speed Hump.
- 3) Finally, if a Speed Hump was approved, the Speed Hump Installation Policy, would be followed for proper implementation.

Staff believes that these measures would provide HOA's an opportunity to partner with the City in maximizing traffic safety within Mission neighborhoods. When this proposal was presented to the Traffic Safety Committee, they voted unanimously to recommend its approval.

Staff and City Manager recommended ordinance approval.

Councilwoman Garza moved to approve Ord. No. 3644 authorizing the Establishment of procedures for the purpose of Installing Speed Humps on City of Mission streets For Homeowner Associations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 3644

AN ORDINANCE OF THE CITY OF MISSION, TEXAS ESTABLISHING THE PROCESS BY WHICH HOMEOWNER'S ASSOCIATIONS OF MISSION, TEXAS, MAY REQUEST A SPEED HUMP INVESTIGATION, THE ESTABLISHMENT OF THE PROCEDURES FOR SPEED HUMP INSTALLATION AND THE ESTABLISHMENT OF SPEED HUMP INSTALLATION POLICY. BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS THAT CHAPTER 110 OF THE CODE OF ORDINANCES IS HEREBY AMENDED BY ADDING THE FOLLOWING:

4.20 Approval of Lease Agreement with TexaSweat Citrus Marketing, Inc. and the City of Mission for office space for Mission Economic Development Corporation and Mission Redevelopment Authority

Approval was being requested for the lease agreement with TexaSweat Citrus Marketing, Inc. and the City of Mission for office space for Mission Economic Development Corporation and Mission Redevelopment Authority.

Term of the lease was for a period beginning on May 1, 2011 and terminating on April 30, 2012 with a yearly renewal.

Staff Recommendation: Approval of Lease Agreement subject to the satisfaction of concerns of the City Manager and the City Attorney

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Staff and City Manager recommended approval.

Councilman Plata moved to approve Lease Agreement with TexaSweat Citrus Marketing, Inc. and the City of Mission for office space for Mission Economic Development Corporation and Mission Redevelopment Authority subject to the satisfaction of concerns of the City Manager and the City Attorney. Motion was seconded by Councilwoman Ramirez 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

Invited everyone to the Mayor's Prayer Brunch to be held on May 5 at Mario's Banquet Hall, guest speaker will be Steven C. McCraw, Director of Texas Department of Public Safety

At 5:23 p.m., Councilman Plata moved to convene into executive session. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

At 5:24 p.m., Councilwoman Garza left the meeting.

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

7.1 Purchase, exchange, lease, or value of real property, Sec. 551.072

A. Purchase of easements for a 12" water line out of Lot 28-11 W.A.S. Subdivision, Hidalgo County, Texas

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

At 5:32 p.m., Mayor Pro Tem Olivarez moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

On item 7.1 A, Councilman Plata moved to authorize the purchase and authorize staff to get appraisals and make offers to owners based on the appraisals. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

8.0 Adjournment

At 5:33 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary