

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
MAY 09, 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

**ALSO PRESENT:**

Kathy Olivarez, Progress Times  
Toni Cadena  
Isabel M. Escobedo  
Kenneth Jones  
Alonso Rodriguez  
Alejandro Valdez  
Bertha Montiel  
Belinda Garcia  
Noel Garza  
Matt Ruszczak  
Gail Burkhardt, The Monitor  
Richard Perez

**ABSENT:**

**STAFF PRESENT:**

Nelia Hernandez, Asst. City Secretary  
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  
Joanne Longoria, CDBG Director  
Gilbert Sanchez, Fire Marshal  
Rick Saldana, Fire Chief  
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  
Julian Gonzalez, Parks & Rec. Director  
Mayra Rocha, Library Director  
Juan C. Avila, B & G Club Director  
Noemi Munguia, HR Director  
Robert Hinojosa, Risk Manager  
Jesse Lerma, Civil Service Director  
Roland Rodriguez, I. T. Director  
Jonathan Wehrmeister, Judge  
Cassandra Karl, Museum Director

**1. Call to order**

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:31 p.m.

**2. Pledge Allegiance and Invocation**

Mayor Salinas led the meeting with the pledge of allegiance and Councilwoman Norie Gonzalez Garza gave the invocation.

### 3. Departmental Reports

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

### 4. Citizens Participation

Matt Ruszczak, CEO of the Greater Mission Chamber of Commerce gave a quick update on several events that the Chamber will be taking part of: The Drive Against Hunger that will be partnering up with the RGV food bank taking place on May 28<sup>th</sup>, the Butterfly Festival starting on October 21<sup>st</sup>, and The Emergency Preparation Seminar for Businesses scheduled for May 24<sup>th</sup>.

Kathy Olivarez reported on her recent trip taken to Europe.

#### 1.0 Public Hearing

##### 1.1 Planning & Zoning Recommendations

###### **A. Conditional Use Permit: Single Family Dwellings within Property Zoned Mobile Home & Modular District, 2111 Pleasant Lane, Kings Mobile Subd. (U/R), R-4, Life of Use, Isabel Escobedo**

The site was located within King's Mobile Subdivision along the north side of Pleasant Lane. The lot's dimensions were 60' x 103.14'. Section 1.40(3f) of the Mission Zoning Code under Conditional Uses allows for: "One single-family dwelling per lot. Structures must meet the requirements of the R-1 district." Mrs. Escobedo's site met R-1 area requirements and her single-family residence will meet all building setbacks. In staff's meetings with neighbors, they voiced support for the CUP option and for Mrs. Escobedo's desire to build a home. There was no public opposition at P&Z's 4/27/11 hearing. The P&Z unanimously approved the conditional use permit as recommended by staff.

Staff Recommendation: Approval subject to transferability to others.

Staff, P & Z and City Manager recommended approval.

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

There were no comments.

Councilwoman Garza moved to approve Conditional Use Permit: Single Family Dwellings within Property Zoned Mobile Home & Modular District, 2111 Pleasant Lane, Kings Mobile Subd. (U/R), R-4, Life of Use, Isabel Escobedo. Motion was seconded by Mayor Pro Tem Leo Olivarez and approved unanimously 5-0.

###### **B. Conditional Use Permit: Single Family Dwellings within Property Zoned Mobile Home & Modular District, 2116 Pleasant Lane, Kings Mobile Subd. (U/R), R-4, Life of Use, Gabriel Montiel**

The site was located within King's Mobile Subdivision along the south side of Pleasant Lane. The lot's dimensions were 60' x 103.14'. Section 1.40(3f) of the Mission Zoning Code under Conditional Uses allows for: "One single-family dwelling per lot. Structures must meet the requirements of the R-1 district." Mr. Montiel's site met R-1 area requirements. Mr. Montiel had a previous CUP approved for a home in May '99, but since no construction occurred within

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the 1 year (via code), the CUP naturally expired; thus, a re-application was now warranted. In staff's meetings with neighbors, they voiced support for Mr. Montiel's CUP since it would improve their neighborhood. There was no public opposition at P&Z's 4/27/11 hearing. The P&Z unanimously approved the conditional use permit as recommended by staff.

Staff Recommendation: Approval subject to transferability to others.

Staff, P & Z and City Manager recommended approval.

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

There were no comments.

Councilwoman Garza moved to approve Conditional Use Permit: Single Family Dwellings within Property Zoned Mobile Home & Modular District, 2116 Pleasant Lane, Kings Mobile Subd. (U/R), R-4, Life of Use, Gabriel Montiel. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

#### **C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages in a Party Hall, 1907 W. Griffin Parkway, Lots 1-4, Southern Oaks Ph. I Subd., C-3, Life of Use, Gonzalo Arevalo, Jr.**

The site was located 500' west of Inspiration road along the south side of Griffin Parkway. The site had been remodeled and opened as a Banquet/Party Hall for such activities as weddings, reunions, birthday parties, seminars, etc. This CUP was approved by P&Z on 4-15-09 with a 1 year re-evaluation after business license issuance. The business license was issued on 2-1-10. The building was 7,200 sq. ft. of which 600 sq. ft. was used as a dance area and 300 sq. ft. was used for the band or D.J.

Typically, parking reflected a need of 63 parking spaces (1 space per 100 sq. ft.). There were a total of 114 parking spaces held in common at this development. Activities were held in evening hours and on weekends, when most businesses at this development were closed. Staff had not received complaints regarding parking issues.

Staff and P&Z were requiring that the landscaping and sidewalks be installed/escrowed within 30 calendar days. Such uses needed to be 300' from residential and Institutional (church) areas. There was a residential subdivision within this radius; thus a waiver of the separation requirement needed consideration. P&Z and City Council had previously approved a waiver for this CUP in its original approval. P.D. had confirmed that since its opening in Feb. 2010, no calls had been received from this address. There was no public opposition at P&Z's 4/27/11 hearing. The P&Z unanimously approved the conditional use permit as noted below.

Staff Recommendation: Approval subject to: 1) installation/escrow of sidewalks and 4 shade trees along Griffin Parkway within 30 days, 2) a 1 year re-evaluation, 3) waiver of 300' separation requirement.

Staff, P & Z and City Manager recommended approval.

Mayor Salinas asked if there were any comments for or against the CUP request and recommended acceptance of this CUP subject to the building of the sidewalk as recommended by staff.

There were no comments.

Councilman Plata moved to approve Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages in a Party Hall, 1907 W. Griffin Parkway, Lots 1-4, Southern Oaks Ph. I Subd., C-3, Life of Use, Gonzalo Arevalo, Jr., subject to the building of the sidewalk Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

**D. Conditional Use Permit Appeal: To Place a 17' x 92' Portable Building (Mobile Home) to be used as a Science Lab, 1352 E. 1<sup>st</sup> St., Lots 4-6, Bryan Pointe Subd., C-3, Life of Use, Alejandro Valdez**

The site was located 180' east of Bryan Road along the south side of 1<sup>st</sup> Street within an existing plaza. The proposed mobile home measured 17' x 92' and was proposed to be placed behind lots 4-6; said structure would be at the 0' rear setback where a minimum 5' was required to the public alley. The subject site was leased by IRRA, Inc., which was a non-profit charter school. The proposed building would have 7 lab work stations as well as a storage room, prep. room, and a restroom.

The rationale behind the installation of a portable rather than using one of the many available vacant suites was that IRRA, Inc. did not want to invest (remodel) into a property that did not belong to them, and if they were to expand to another location, IRRA would have the option to re-locate the mobile home to the new location.

Staff had several concerns due to:

- Having a mobile home behind a linear commercial complex on Bryan Road that's linked to the fairly new Anzalduas Bridge was likely not an image the City desired.
- There were many vacant suites that adjoin the center thus the obvious alternative was to merely make arrangements to lease an additional suite rather than move in a mobile home in the alley area (that violated the rear setback).
- Staff also noticed that the mobile home would remove 10 rear parking spaces. This may currently (2011) not be an issue but with several vacant suites, it may risk leasing other suites in the future (dependent on their use).

If 'approved', the Zoning Board of Adjustments must consider variance to the 5' rear building setback. There was no public opposition at P&Z's 4/27/11 hearing. The P&Z unanimously denied the conditional use permit.

Staff, P & Z and City Manager recommended denial.

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

Mr. Noe Saucedo Director of Operations for IRRA Inc. spoke in favor of the request.

Councilwoman Garza moved to deny Conditional Use Permit Appeal: To Place a 17' x 92' Portable Building (Mobile Home) to be used as a Science Lab, 1352 E. 1<sup>st</sup> St., Lots 4-6, Bryan Pointe Subd., C-3, Life of Use, Alejandro Valdez. Motion was seconded by Mayor Pro Tem Olivarez and denied unanimously 5-0.

**E. Public Hearing for Proposed Action Plan FY' 2011-12**

After Consideration of public service agency and department requests, the Citizens Advisory Committee made their recommendations for the proposed Action Plan FY 2011-2012 during their meeting held on May 3, 2011. As required by HUD, a notice for public hearing was published in the Progress Times on May 6, 2011 to announce a public hearing and thirty day comment period to solicit comments on the funding allocations for next fiscal year. The department will accept comments through the end of the comment period June 6, 2011.

Mayor Salinas asked for a reconsideration on the allocation of the funds.

Mayor Salinas asked if there were any comments for or against this public hearing.

Several agencies were present asking for funding.

Dr. Noel Garza and Executive Director Belinda Garcia of Dentist Who Care thanked the council for their reconsideration of the amount budgeted to the agency.

Toni Cadena Nutrition Senior Center Director spoke on behalf of the Amigos Del Valle and thanked the council for their continued support to the agency.

No action was taken on this item; this was only for public hearing.

**2.0 Disposition of Minutes**

**2.1 City Council Meeting – April 25, 2011**

Councilwoman 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 Tax Increment Reinvestment Zone – March 22, 2011**

**Mission Redevelopment Authority – March 22, 2011**

**Boys & Girls Club of Mission – March 31, 2011**

**Planning and Zoning Commission – April 13, 2011**

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

**4.0 Approvals and Authorizations**

**4.1 Adoption of Ord. # 3645 for CUP for a Single Family Dwelling within Property Zoned Mobile Home & Modular District, 2111 Pleasant Lane, Kings Mobile Subd. (U/R)**

Staff and City Manager recommended ordinance approval.

Mayor Pro Tem Olivarez moved to approve adoption of Ord. No. 3645 for CUP for a Single Family Dwelling within Property Zoned Mobile Home & Modular District, 2111 Pleasant Lane, Kings Mobile Subd. (U/R). Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**ORDINANCE NO. 3645**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A SINGLE FAMILY DWELLING WITHIN PROPERTY ZONED MOBILE HOME & MODULAR DISTRICT, 2111 PLEASANT LANE, KINGS MOBILE SUBDIVISION (U/R)

**4.2 Adoption of Ord. # 3646 for CUP for a Single Family Dwelling within Property Zoned Mobile Home & Modular District, 2116 Pleasant Lane, Kings Mobile Subd. (U/R)**

Staff and City Manager recommended ordinance approval.

Councilman Plata moved to approve adoption of Ord. No. 3646 for CUP for a Single Family Dwelling within Property Zoned Mobile Home & Modular District, 2116 Pleasant Lane, Kings Mobile Subd. (U/R). Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**ORDINANCE NO. 3646**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A SINGLE FAMILY DWELLING WITHIN PROPERTY ZONED MOBILE HOME & MODULAR DISTRICT, 2116 PLEASANT LANE, KINGS MOBILE SUBDIVISION (U/R)

**4.3 Adoption of Ord. # 3647 for CUP for the Sale & On-Site Consumption of Alcoholic Beverages in a Party Hall, 1907 W. Griffin Parkway, Lots 1-4, Southern Oaks Ph. I Subd.**

Staff and City Manager recommended ordinance approval.

Councilman Plata moved to approve adoption of Ord. No. 3647 for CUP for the Sale & On-Site Consumption of Alcoholic Beverages in a Party Hall, 1907 W. Griffin Parkway, Lots 1-4, Southern Oaks Ph. I Subd. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

**ORDINANCE NO. 3647**

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 IN A PARTY HALL, 1907 W. GRIFFIN PARKWAY, LOTS 1-4, SOUTHERN OAKS PH. I SUBDIVISION

**4.4 Adoption of Ord. # \_\_\_\_\_ for CUP to Place a 17' x 92' Portable Building to be used as a Science Lab, 1352 1<sup>st</sup> St., Lots 4-6, Bryan Pointe Subd.**

No action was taken on this item.

**4.5 Re-schedule 2<sup>nd</sup> Regular City Council Meeting in May from Monday, May 23 to Wednesday, May 25, 2011**

City Manager was requesting that the 2<sup>nd</sup> meeting in May be re-scheduled from May 23<sup>rd</sup> to May 25<sup>th</sup> due to Mayor and City Manager being out of town attending the International

Council of Shopping Centers Convention.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve to re-schedule 2<sup>nd</sup> Regular City Council Meeting in May from Monday, May 23 to Wednesday, May 25, 2011. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

#### **4.6 Approval of Memorandum of Understanding with Sharyland School District regards to the use of the Shary Municipal Golf Course**

The City of Mission and Sharyland ISD had developed a memorandum of understanding where the parties agree to the following:

City agrees to:

- Provide driving range privileges and playing privileges to the said High School for the 2011-2012 School year (August 22, 2011 to May 31, 2012) on days that the Shary Municipal Golf Course was regularly open.
- Provide driving range privileges and playing privileges to each of the said Junior High for the period of March 20, 2012 to May 31, 2012, on days that Shary Municipal Golf Course was regularly open.

Sharyland ISD agrees to:

- Pay the City Of Mission (Shary Golf Course) the sum of \$150.00 for playing privileges and \$125.00 for driving range privileges per high school player and \$50.00 for playing and driving range privileges per junior high school player within thirty (30) days after signing this MOU.

Staff Recommendation: Approval of Memorandum of Understanding.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Memorandum of Understanding with Sharyland School District regards to the use of the Shary Municipal Golf Course. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

#### **4.7 Approval of Memorandum of Understanding with Mission Consolidated School District regards to the use of the Shary Municipal Golf Course**

The City of Mission and Mission CISD had developed a memorandum of understanding where the parties agree to the following:

City agrees to:

- Provide driving range privileges and playing privileges to each of the said High schools for up to twenty (20) players per high school for the 2011-2012 School year (August 22, 2011 to May 31, 2012) on days that the Shary Municipal Golf Course was regularly open.
- Provide driving range privileges and playing privileges to each of the said Junior High and Middle Schools for up to fifteen (15) players per junior high and middle

- school for the period of March 20, 2012 to May 31, 2012, on days that Shary Municipal Golf Course was regularly open.

Mission CISD agrees to:

- Pay the City Of Mission (Shary Golf Course) the sum of \$11,400.00 within thirty (30) days after signing this MOU.

Staff Recommendation: Approval of Memorandum of Understanding

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve Memorandum of Understanding with Mission Consolidated School District regards to the use of the Shary Municipal Golf Course. Motion was seconded by Councilman Plata and approved unanimously 5-0.

#### **4.8 Authorization to submit the 2012 Enforcing Underage Drinking Laws Block Grant to the Texas Alcoholic Beverage Commission**

The Mission Police Department was requesting authorization to submit the 2012 Enforcing Underage Drinking Laws Block Grant to the Texas Alcoholic Beverage Commission. The grant funds would be utilized for overtime to enforce underage drinking laws and to purchase equipment for this project. The total amount of the grant request was \$15,000.00. There was no cash match required by the City of Mission. Staff was seeking a favorable recommendation.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to submit the 2012 Enforcing Underage Drinking Laws Block Grant to the Texas Alcoholic Beverage Commission. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

#### **4.9 Authorization to submit the 2012 Tobacco Compliance Grant Application to the Texas Comptroller of Public Accounts**

The Mission Police Department was requesting authorization to submit the 2012 Tobacco Compliance Grant Application to the Texas Comptroller of Public Accounts. The grant would be utilized to enforce compliance with State Tobacco laws. The grant also provide for consistent compliance education of tobacco retailers and court personnel concerning tobacco laws. There was no local match required for this grant by the City of Mission.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to authorize to submit the 2012 Tobacco Compliance Grant Application to the Texas Comptroller of Public Accounts. Motion was seconded by Councilman Plata and approved unanimously 5-0.

#### **4.10 Authorization to solicit bids or purchase via a state approved contract four (4) police units**

The Mission Police Department was requesting authorization to solicit bids or purchase via a



state approved contract four (4) police units. These new police units would be used to increase the current patrol fleet to accommodate the ten (10) newly hired police officers. Staff was seeking a favorable recommendation.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to authorize to solicit bids or purchase via a state approved contract four (4) police units. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**4.11 Authorization to solicit bids or purchase via a state approved contract police equipment for four (4) new Police units**

The City of Mission Police Department was requesting authorization to purchase police equipment for four (4) police vehicles. The equipment to be purchased included police light bars, directional bars, prisoner seats, rifle racks, shotgun racks, push bumpers, cage partitions, siren speakers, trunk trays, headlight flashers and miscellaneous equipment.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to authorize to solicit bids or purchase via a state approved contract police equipment for four (4) new Police units. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**4.12 Authorization to Request for Qualifications for the enhancement of our current Mesh Network Hardware and the purchase of Mesh-Network Cameras**

The Mission Police Department was requesting authorization to request for qualifications for the enhancement of the current Mesh Network Hardware and the purchase of Mesh-Network Cameras. The enhancement of the Mesh-Network hardware would allow the monitoring and recording of more cameras on the system and staff would also like to deploy additional cameras throughout the city to monitor activity. Staff was seeking a favorable recommendation.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to request for Qualifications for the enhancement of the current Mesh Network Hardware and the purchase of Mesh-Network Cameras. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

**4.13 Authorization to solicit quotes, solicit bids, or purchase via a state approved contract, a police dog**

The City of Mission Police Department was requesting authorization to solicit quotes, solicit bids, or purchase via a state approved contract a police dog. The organization's K-9 Division had been tasked with an array of responsibilities throughout the city to include the International Bridge, Anzaldua's Bridge. In an effort to increase the K-9 Division's response time to calls for service and to have K-9's available, staff was respectfully requesting authorization to purchase a police dog.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to authorize to solicit quotes, solicit bids, or purchase via a state approved contract, a police dog. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**4.14 Renewal of Lease Agreement with Macedonio Gonzalez on Lot 20, Block 173 MOT**

The agreement with Macedonio Gonzalez was related to the parking lot use behind the city building located at 117 E. Tom Landry. Original agreement was entered in April 2002; lease agreement was up for renewal. Lease agreement was for \$2,200 a year.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the renewal of Lease Agreement with Macedonio Gonzalez on Lot 20, Block 173 MOT. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**4.15 Budget Amendments – General Fund, Utility Fund, Hotel/Motel Fund, Drainage Assessment Fund, and Designated Purpose Fund**

Finance Director Janie Flores presented the budget amendments BA-40 thru BA-47 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve budget amendments BA-40 thru BA-47. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

**4.16 Authorization to engage services with S.S.P. Design, LLC for the irrigation design of irrigation systems at Jaycee and Birdwell Park**

Staff was recommending the engagement of services with S.S.P. Design, LLC for the schematic and detail irrigation design and construction specifications for Jaycee and Birdwell Park.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to authorize to engage services with S.S.P. Design, LLC for the irrigation design of irrigation systems at Jaycee and Birdwell Park. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**4.17 Authorization to engage services with S.S.P. Design, LLC for the landscape and irrigation design of the irrigation system at Northwest Park (Hollis Rutledge, Sr.)**

On February 14, 2011, City Council approved the solicitation for construction of an irrigation system at Northwest Park (Hollis Rutledge Sr.). Staff was recommending the engagement of services with S.S.P. Design, LLC for the schematic and detail irrigation design, construction specifications and scope of work for the irrigation system. The total cost for services was \$2,850.

Staff and City Manager recommended approval.

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Councilman Plata moved to authorize to engage services with S.S.P. Design, LLC for the landscape and irrigation design of the irrigation system at Northwest Park (Hollis Rutledge, Sr.). Motion was seconded by Mayor Pro Tem Olivarez 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

At 5:18 p.m., Councilman Plata moved to convene into executive session. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

**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 Utility Easements out of Lot 192, John H. Shary, for 4<sup>th</sup> Street Storm Project**

**B. Mile 2 North – Conway west to La Homa project**

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

At 5:43 p.m., Mayor Pro Tem Olivarez moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 7.1-A, Councilwoman Ramirez moved to authorize the purchase of Utility Easements. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 7.1-B, Mayor Pro Tem Olivarez moved to authorize to engage L&G Engineering for the Engineering Design, ROW Acquisition & Construction Inspection on Mile 2 North from Conway west to Inspiration Rd. for a total amount of \$1,357,229.44. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**8.0 Adjournment**

At 5:46 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

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Norberto Salinas, Mayor

ATTEST:

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Anna Carrillo, City Secretary