

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MAY 27, 2014 4:30 P.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Jessica Ortega-Ochoa, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Mayor Pro Tem
Dr. Armando O'cana, Councilman
David Guerra, City Attorney
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager

ABSENT:

ALSO PRESENT:

Kathy Olivarez, Progress Times
Opal Billman
Nieves Reyes
Joe Villarreal
Guillermo Ramirez
Joe Sanchez
Linda Castaneda
Lydia Rodriguez
Bruce Bridgewalen
Ben Metoyer
Monica Oliver
Julian Villanueva
M. E. Salinas
David Garza
Josie Chapa
Adela Ortega
John R. Guerra
Juan Eliseo Gonzalez

STAFF PRESENT:

Carmen Morales, Administrative Asst.
Aida Lerma, Deputy City Manager
J.J. Rodriguez, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
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
Mayra Rocha, Library Director
Jonathan Wehrmeister, Judge
Juan Pablo Terrazas, City Engineer

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 City Manager Martin Garza, Jr. gave the invocation.

3. 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.

At 4:32 p.m. Councilman Ruben D. Plata stepped out of the meeting.

4. Departmental Reports

Councilman Dr. Armando O'cana moved to approve the departmental reports as presented. Motion was seconded by Mayor Pro Tem Norie Gonzalez Garza and approved unanimously 4-0.

5. Citizens Participation

Opal Billman – 301 N. Shary Road asked if the city had any participation in the digging of a ditch on her property on Glasscock Road.

Ester Salinas – 715 Miller spoke about health and sanitation concerns along the Pearson Elementary area and illegal dumping in the alleys.

At 4:34 p.m. Councilman Plata rejoined the meeting.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Conditional Use Permit: To install 4 new 35' Rohn Towers to provide Wi-Fi Service to Chimney Park Resort & R.V. Park, 4224 S. Conway, Chimney Park & R.V. Park (U/R), AO-I, Chimney Park Resort & R.V. Park, c/o Bruce Bridgewater
Adoption of Ordinance # 4099 approving 1.1A**

On May 14, 2014 the Planning and Zoning Commission convened and approved the conditional use permit for the request mentioned above, which was located approximately ¼ mile south of Los Indios Road & Conway Avenue off of Chimney Road. (Chimney Park Resort & R.V. Park). 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.

Councilman O'cana moved to approve the CUP and to adopt Ordinance No. 4099 Conditional Use Permit: To install 4 new 35' Rohn Towers to provide Wi-Fi Service to Chimney Park Resort & R.V. Park, 4224 S. Conway, Chimney Park & R.V. Park (U/R), AO-I as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4099

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO INSTALL 4 NEW 35' ROHN TOWERS TO PROVIDE WI-FI SERVICE TO CHIMNEY PARK RESORT & R.V. PARK, 4224 S. CONWAY, CHIMNEY PARK RESORT & R.V. PARK (U/R)

- B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Jall’s Sports Bar & Grill, 1810 W. Griffin Parkway, Suites B, C, & D, Lots 7 & 8, Inspiration Point Subdivision, Ph. I, C-3, Leticia Ramirez
Adoption of Ordinance # 4100 approving 1.1B
Adoption of Ordinance # 4101 approving Wet Zone**

On May 14, 2014 the Planning and Zoning Commission convened and approved the conditional use permit request mentioned above, which was located 300’ from the NW corner of Inspiration Road and Griffin Parkway. 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.

Mayor Pro Tem Garza moved to approve the CUP and to adopt Ordinance No. 4100 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Jall’s Sports Bar & Grill, 1810 W. Griffin Parkway, Suites B, C, & D, Lots 7 & 8, Inspiration Point Subdivision, Ph. I, C-3 as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4100

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 – JALL’S SPORTS BAR & GRILL, 1810 W. GRIFFIN PARKWAY, SUITES B, C, & D, LOTS 7 & 8, INSPIRATION POINT SUBDIVISION, PH. I

Mayor Pro Tem Garza moved to adopt Ordinance No. 4101 granting a wet zone for Sale & On-Site Consumption of Alcohol – 1810 W. Griffin Parkway, Suites B, C, & D, Lots 7 & 8, Inspiration Point Subdivision as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4101

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 1810 W. GRIFFIN PARKWAY, SUITES B, C, & D, LOTS 7 & 8, INSPIRATION POINT SUBDIVISION

**C. Conditional Use Permit Renewal: Repo-Service & Office Use in an AO-I Zone, 2500 N. Moorefield Road, A 10 acre tract excluding the 1.14 acre out of Lot A, Millers Subdivision, AO-I, Roel Buentello
Adoption of Ordinance # 4102 approving 1.1C**

On May 14, 2014 the Planning and Zoning Commission convened and approved the conditional use permit renewal request mentioned above, which was located ¼ mile north of Griffin Parkway along the east side of Moorefield Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 3 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 and to adopt Ordinance No. 4102 Conditional Use Permit Renewal: Repo-Service & Office Use in an AO-I Zone, 2500 N. Moorefield Road, A 10 acre tract excluding the 1.14 acre out of Lot A, Millers Subdivision, AO-I as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4102

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A REPO-SERVICE & OFFICE USE IN CONNECTION THEREWITH IN AN AO-I ZONE, 2500 N. MOOREFIELD ROAD, A 10 ACRE TRACT EXCLUDING THE 1.14 ACRE OUT OF LOT A, MILLERS SUBDIVISION

**D. Conditional Use Permit Renewal: Auto Mechanic Shop in an AO-I Zone, 1603 Adams Street, A .85 acre tract of land out of Lot 23-1, West Addition to Sharyland Subdivision, AO-I, Marco A. Hinojosa, Sr.
Adoption of Ordinance # 4103 approving 1.1D**

On May 14, 2014 the Planning and Zoning Commission convened to consider the conditional use permit request mentioned above, which was located 105' north of W. 18th Street along the west side of Adams Street. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 3 years.

Staff Recommendation: Approval for 1 year. However, staff did not object to the 3 year recommendation made by the Planning Commission based on no complaints or violations within the past 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 for 3 years and to adopt Ordinance No. 4103 Conditional Use Permit Renewal: Auto Mechanic Shop in an AO-I Zone, 1603 Adams Street, A .85 acre tract of land out of Lot 23-1, West Addition to Sharyland Subdivision, AO-I. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4103

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR AN AUTO MECHANIC SHOP IN AN
AO-I ZONE, 1603 ADAMS STREET, A .85 ACRE TRACT OF LAND OUT OF LOT 23-1,
WEST ADDITION TO SHARYLAND SUBDIVISION

**E. Conditional Use Permit Renewal: Manufacturing & Packaging of Ice Cream and Chicharrones in a C-3 Zone, 204 W. Tom Landry, Lots 3-6, Block 175, Mission Original Townsite Subdivision, C-3, Jorge Pascual
Adoption of Ordinance # 4104 approving 1.1E**

On May 14, 2014 the Planning and Zoning Commission convened and approved the conditional use permit renewal request mentioned above, which was at the NE corner of Perkins and Tom Landry. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 3 years.

Staff Recommendation: Approval for 1 year. (Since construction was still on going.)

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 1 year and to adopt Ordinance No 4104 Conditional Use Permit Renewal: Manufacturing & Packaging of Ice Cream and Chicharrones in a C-3 Zone, 204 W. Tom Landry, Lots 3-6, Block 175, Mission Original Townsite Subdivision, C-3. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4104

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR THE MANUFACTURING &
PACKAGING OF ICE CREAM AND CHICHARRONES IN A C-3 ZONE, 204 W. TOM
LANDRY, LOTS 3-6, BLOCK 175, MISSION ORIGINAL TOWNSITE SUBDIVISION

F. Public Hearing in accordance with the Code of Ordinances of the City of Mission– Chapter 118 – Section 32-2 (d) TaxiCab Permit for JV Taxi Cab and authorization to issue permit

Joe Villarreal owner of JV Taxi Cab Company filed an application for a Taxicab permit. A notice through publication in accordance with the Taxi Cab ordinance had been published regarding this Public Hearing for the purpose of allowing all holders of taxicab permits or any citizen shall thereupon be entitled to file any complaints or protests that the parties see fit. The applicant was responsible for establishing a need for the additional taxicab service in the City of Mission.

As per Ordinance # 3313 the number permitted taxicabs was four (4). The City of Mission had one (1) registered Taxicab Company.

Authorization was also being requested to issue permit.

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 issue permit as recommended in accordance with the Code of Ordinances of the City of Mission – Chapter 118 – Section 32-2 (d) TaxiCab Permit for JV Taxi Cab and authorization to issue permit as recommended. Motion was seconded by Councilman O’cana and approved unanimously 5-0.

G. Public Hearing in accordance with the Code of Ordinances of the City of Mission– Chapter 118 – Section 32-2 (d) TaxiCab Permit for Yellow Checker Cab Taxi and authorization to issue permit

Nieves Reyes owner of Yellow Checker Cab Taxi filed an application for a Taxicab permit. A notice through publication in accordance with the Taxi Cab ordinance had been published regarding this Public Hearing for the purpose of allowing all holders of taxicab permits or any citizen shall thereupon be entitled to file any complaints or protests that the parties see fit. The applicant was responsible for establishing a need for the additional taxicab service in the City of Mission.

As per Ordinance # 3313 the number permitted taxicabs was four (4). The City of Mission had one (1) registered Taxicab Company.

Authorization was also being requested to issue permit.

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 issue permit as recommended in accordance with the Code of Ordinances of the City of Mission – Chapter 118 – Section 32-2 (d) TaxiCab Permit for Yellow Checker Cab Taxi and authorization to issue permit as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

H. A public hearing pursuant to Chapter 311, Texas Tax Code, to receive comment on the proposed amending the project plan and Reinvestment Zone finance plan for Reinvestment Zone Number One, City of Mission Texas; authorizing the City Secretary to distribute such plans; and containing various provisions related to the foregoing subject.

The MRA/TIRZ was amending its project plan to provide that the improvements described in the TIRZ Plan may be located within or outside the boundaries of the Zone, so long as the improvements benefit development or redevelopment of the Zone as required by Chapter 311, Texas Tax Code, and Article VIII, Section 1-g(b), Texas Constitution.

In addition, MRA/TIRZ was amending its project plan list in order to fund the water line looping project between Conway Avenue and Inspiration Road in an amount of approximately \$585,000. Once this project was complete the western part of the Zone would have looped water lines.

Provided was a copy of the ad that was published in the Progress Times on May 16, 2014.

The public hearing was to give citizens the opportunity to be heard.

Staff Recommendation: Public Hearing Only.

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

There were no comments.

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

I. Public Hearing for Proposed One-Year Action Plan FY' 14-15

After consideration of public service agency and department requests, the Citizens Advisory Committee made their recommendations for the proposed One-Year Action Plan during their meeting held on May 20, 2014. As required by HUD, a notice for public hearing was published in the Progress Times on May 23, 2014 to announce a public hearing and thirty day comment period to solicit comments on the funding allocations for next fiscal year. The department would accept comments through the end of the comment period June 23, 2014.

Staff Recommendation: Public Hearing Only.

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

There were no comments.

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

At 4:58 p.m. Mayor Pro Tem Garza stepped out of the meeting.

2.0 Disposition of Minutes

2.1 City Council Meeting – April 28, 2014, Emergency City Council Meeting – April 30, 2014 and Special City Council Meeting – May 19, 2014

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

3.0 Acknowledge Receipt of Minutes

3.1 Mission Redevelopment Authority – March 25, 2014

Mission TIRZ – March 25, 2014

Mission Historical Museum – February 26, 2014

Planning and Zoning Commission – March 26, 2014, April 9, 2014 and April 23, 2014

Traffic Safety Committee – April 8, 2014

Juvenile Justice and Delinquency Prevention – April 2, 2014

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

4.0 Approvals and Authorizations

4.1 To reconsider the granting of the variance to privatize and gate the David Reyna Mobile Home & R.V. Subdivision and all matters incident thereto: David Reyna Mobile Home & R.V. Subdivision, A 2.122 acre tract of land out Of Lot 22-1, West Addition to Sharyland Subdivision, R-4 Developer: David Reyna Engineer: Melden & Hunt, Inc. (City Attorney may ask City Council to go into executive session on this item under the “Consultation with Attorney” exception before considering this matter in open session)

City Attorney Guerra asked the council to discuss this item and items 4.10 and 4.11 during executive session under the “Consultation with Attorney” exception before considering these items in open session.

At 5:04 p.m., Mayor Salinas continued with item 4.2 of the agenda.

On August 12, 2013, the City Council convened and approved the Preliminary Plat for David Reyna Mobile Home & R.V. Subdivision. The proposed subdivision was located approximately 300’ east of Inspiration Road along the north side of Barnes Street. The developer was proposing an 11 lot subdivision for mobile homes and R.V.s.

On April 2014, staff was made aware of a parcel of land that might be denied access if the subdivision was allowed to be privatized. In light of this new evidence, staff was concerned that allowing the developer to privatize and gate the development might have a negative impact to the neighboring property. The Planning Commission had met at a Special Meeting held on Thursday, May 22, 2014 at 5 p.m. to reconsider the variance. Neither the developer nor his engineer attended the meeting. The Planning Commission unanimously recommended that the variance be denied.

Staff recommended denial of the variance.

City Manager recommendation: To disapprove the granting of the variance to privatize and gate.

Councilman O'cana moved to amend the granting of the private street variance to provide that the developer must provide access to the neighbors with access to a public thoroughfare through this property and required to submit plans to the council as to how this would be accomplished. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.2 Approval of Ordinance # 4105 calling a Runoff Election in Mission, Texas providing for the election of Mayor; providing for polling places and other matters relating to said election.

Aprobacion de la Ordenanza No. 4105 convocatoria para la segunda vuelta de elecciones de desempate para el puesto de Alcalde de la Ciudad de Mission, Texas sitios de votación y otras cuestiones relativas a esa elección

At 5:04 p.m. Mayor Pro Tem Garza rejoined the meeting.

Provided was the ordinance which provided for the city's Runoff Election to be held on Saturday, June 21, 2014 as authorized by the Texas Election Code.

Early voting by personal appearance was being requested to be conducted at Mission City Hall, 1201 E. 8th St. and Celestino Ramirez, Fire Station # 3, 1804 N. Shary Road.

Monday, June 9, 2014 – 7 a.m. – 7 p.m.
Tuesday, June 10, 2014 – 8 a.m. – 6 p.m.
Wednesday, June 11, 2014 – 8 a.m. – 6 p.m.
Thursday, June 12, 2014 – 8 a.m. – 6 p.m.
Friday, June 13, 2014 – 8 a.m. – 6 p.m.
Saturday, June 14, 2014 – 8 a.m. – 5 p.m.
Monday, June 16, 2014 – 8 a.m. – 6 p.m.
Tuesday, June 17, 2014 – 7 a.m. 7 p.m.

Election Day polling locations were to be held at Mission High School, Castro Elementary, Pearson Elementary, Bryan Elementary and Celestino Ramirez, Fire Station #3 from 7 a.m. – 7 p.m.

Staff and City Manager recommended approval.

Councilman Plata moved to approve of Ordinance No. 4105 calling a Runoff Election in Mission, Texas providing for the election of Mayor; providing for polling places and other matters relating to said election as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4105

AN ORDINANCE CALLING A RUNOFF ELECTION IN MISSION, TEXAS PROVIDING FOR THE ELECTION OF MAYOR; PROVIDING FOR POLLING PLACES AND OTHER MATTERS RELATING TO SAID ELECTION

ORDENANZA NO. 4105

APROBACIÓN DE LA ORDENANZA DE LA CONVOCATORIA PARA LA SEGUNDA VUELTA DE ELECCIONES DE DESEMPATE PARA EL PUESTO DE ALCALDE DE LA CIUDAD DE MISSION TEXAS LOS SITIOS DE VOTACIÓN Y OTRAS CUESTIONES RELATIVAS A ESA ELECCIÓN

4.3 Approval of Resolution # 1380 of the City of Mission, Texas authorizing review of Texas Gas Service Company's ("TGS") Cost of Service Adjustment ("COSA") Tariff; Approving of a joint review of TGS' application along with other cities served by TGS; hiring Legal and Consulting Services to negotiate with the Company and direct any necessary Litigation and Appeals; requiring TGS to reimburse all reasonable costs associated with Cities' efforts in this ratemaking effort; finding that the meeting at which this resolution is passed is open to the public as required by Law; requiring Notice of this Resolution to the Company and Legal Counsel

The Lower Rio Grande Valley Development Council (LRGVDC) had approached the City about participating in a Valley Cities Gas Coalition (VCGC) to address a 2014 Cost of Service Adjustment Tariff (COSA) filing by the Texas Gas Service Company (TGSC). The LRGVDC Board supported this effort and had partnered with the City of Weslaco to coordinate the efforts on this filing. The TGS filing seek to increase natural gas rates to all customers residing in the City.

The VCGC would conduct a review of the Company's application and would hire and direct legal counsel and consultants to prepare a common response and to negotiate with TGSC and direct any necessary litigation. It was noted that a settlement agreement between the City and TGSC dated August 14, 2009 provided that costs incurred by cities associated with this proceeding were to be reimbursed by the Company.

Staff Recommendation: Adopt Resolution of the City of Mission, Texas Authorizing Review of Texas Gas Service Company's ("TGS") Cost of Service Adjustment ("COSA") Tariff.

City Manager recommended approval.

Councilman O'cana moved to approve Resolution No. 1380 of the City of Mission, Texas authorizing review of Texas Gas Service Company's ("TGS") Cost of Service Adjustment ("COSA") Tariff; Approving of a joint review of TGS' application along with other cities served by TGS; hiring Legal and Consulting Services to negotiate with the Company and direct any necessary Litigation and Appeals; requiring TGS to reimburse all reasonable costs associated with Cities' efforts in this ratemaking effort; finding that the meeting at which this resolution was passed was open to the public as required by Law; requiring Notice of this Resolution to the Company and Legal Counsel. Motion was seconded by Councilman O'cana and approved 4-1 with Mayor Salinas against.

RESOLUTION NO. 1380

RESOLUTION OF THE CITY OF MISSION, TEXAS AUTHORIZING REVIEW OF TEXAS GAS SERVICE COMPANY'S, (TGS) COST OF SERVICE ADJUSTMENT (COSA) TARIFF; APPROVING OF A JOINT REVIEW OF TGS' APPLICATION ALONG WITH OTHER CITIES SERVED BY TGS; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING TGS TO REIMBURSE ALL REASONABLE COSTS ASSOCIATED WITH CITIES' EFFORTS IN THIS RATEMAKING EFFORT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO TGS AND LEGAL COUNSEL

4.4 Authorization to purchase three (3) Pick-Up Trucks for the Sanitation Department via Buy Board Contract No. 430-13.

City Staff was seeking authorization to purchase three (3) pick-up trucks for the Sanitation Department via Buy Board Contract No. 430-13. The vehicles would be utilized by the Sanitation Dept. staff for daily use, including but not limited to delivery of solid waste carts and to address customer service calls. Caldwell Country Ford-Chevrolet from Caldwell, Texas, a Buy Board vendor, had provided a quote for a 2015 Ford, F-250 regular cab pick-up truck with a liftgate service package in the amount of \$22,790; for a total of \$68,370. The price was inclusive of delivery fees. Provided for the Mayor and Council's consideration was a copy of the vendor's quote and photos of the vehicles in question.

Funding was available from proceeds of the sale of Certificate of Obligation Bonds Series 2014 and within the Fiscal Year 2013-2014 budget.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to purchase three (3) Pick-Up Trucks for the Sanitation Department via Buy Board Contract No. 430-13 as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.5 Approval of Ordinance # 4108 amending the project plan and Reinvestment Zone Finance Plan for Reinvestment Zone Number One, City of Mission, Texas; authorizing the City Secretary to distribute such plans; and containing various provisions related to the foregoing subject.

Councilman O'cana moved to table this item. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

At 5:21 p.m., Mayor Salinas asked to continue with item 4.6 of the agenda.

Councilman O'cana moved to remove this item from table. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

The MRA/TIRZ was amending its project plan list in order to fund the water line looping project between Conway Avenue and Inspiration Road in an amount of approximately \$585,000. Once this project was complete the western part of the Zone would have looped water lines.

The MRA/TIRZ Boards approved the project amendment at their regular meeting of April 22, 2014 and City Council approval was required before the MRA/TIRZ could fund the project.

Provided was the proposed Ordinance.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve of Ordinance No. 4108 amending the project plan and Reinvestment Zone Finance Plan for Reinvestment Zone Number One, City of Mission, Texas; authorizing the City Secretary to distribute such plans; and containing various provisions related to the foregoing subject as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4108

AN ORDINANCE AMENDING THE PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN FOR REINVESTMENT ZONE NUMBER ONE, CITY OF MISSION, TEXAS; AUTHORIZING THE CITY SECRETARY TO DISTRIBUTE SUCH PLANS; AND CONTAINING VARIOUS PROVISIONS RELATED TO THE FOREGOING SUBJECT

4.6 The Mission Police Department is requesting authorization to re-enter into a Inter-local Agreement for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the 2014-2015 school year.

The Mission Police Department was requesting authorization to re-enter into a Inter-local Agreement for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the 2014-2015 school year. The contract was for the delivery of services by the Mission Police Department to the Mission C.I.S.D. through the Educational Resource Officer Program. A total of eight (8) police officers would be assigned to the school district during the school year to provide police services through the Educational Resource Officer Program. The total amount of the Inter-local agreement was \$399,869.00. Staff was recommending a favorable recommendation for the purpose of continuing the Education Resource Officer Program at Mission C.I.S.D.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to re-enter into a Inter-local Agreement for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the 2014-2015 school year as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.7 Approval of Ordinance # 4106 providing for No Parking Zone on the east and west side of the 1500 block of Nicholson Street between the hours of 7:00 a/m to 9:00 a/m and 2:00 p/m to 4:00 p/m on the days that Mission C.I.S.D. has school in session.

The City of Mission Police Department received a request for approval of an ordinance providing for no parking on the east and west side of the 1500 block of Nicholson Street between the hours of 7:00 a/m to 9:00 a/m and 2:00 p/m to 4:00 p/m on the days that Mission C.I.S.D. had school in session. The Mission Police Department had received several complaints in regards to vehicles parking in front of mailboxes and driveways. On May 20, 2014, the Traffic Safety Committee met and approved the request for the no parking zone on the east and west side of the roadway. It was the recommendation of the Traffic Safety Committee to adopt this ordinance. The request was being forwarded to Council for their review and approval.

Staff Recommendation: Staff was respectfully requesting the adoption of Ordinance providing for the establishment of No Parking Zone on the east and west side of the 1500 block of Nicholson Street between the hours of 7:00 a/m to 9:00 a/m and 2:00 p/m to 4:00 p/m on the days that Mission C.I.S.D. had school in session.

City Manager recommended approval.

Councilman Plata moved to approve of Ordinance No. 4106 providing for No Parking Zone on the east and west side of the 1500 block of Nicholson Street between the hours of 7:00 a/m to 9:00 a/m and 2:00 p/m to 4:00 p/m on the days that Mission C.I.S.D. had school in session as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4106

AN ORDINANCE PROHIBITING PARKING ON THE EAST AND WEST SIDE OF THE 1500 BLOCK OF NICHOLSON STREET BETWEEN THE HOURS OF 7:00 A/M TO 9:00 A/M AND 2:00 P/M TO 4:00 P/M ON THE DAYS THAT MISSION C.I.S.D. HAS SCHOOL IN SESSION; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING NO PARKING SIGNS AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCES OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO;

4.8 Approval of Ordinance # 4107 providing for 45 mph speed limit on Taylor Rd. from U.S. Expressway 83, Westbound Frontage Rd. to the northern most city limits while traveling southbound, unless otherwise posted

The City of Mission and the City of McAllen had been working on a joint project for the improvement of travel on Taylor Rd. A speed survey was conducted and both the City of Mission and the City of McAllen proposed a speed limit of 45 mph on Taylor Rd. On May 20, 2014 the Traffic Safety Committee had met and approved the request establishing a 45 mph zone on Taylor Rd. from U.S. Expressway 83 Westbound Frontage Rd. to the northern most city limits while traveling southbound, unless otherwise posted. It was the recommendation of the Traffic Safety Committee to adopt this ordinance. The request was being forwarded to Council for their review and consideration.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve of Ordinance No. 4107 providing for 45 mph speed limit on Taylor Rd. from U.S. Expressway 83, Westbound Frontage Rd. to the northern most city limits while traveling southbound, unless otherwise posted as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4107

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, PROVIDING FOR TRAFFIC CONTROL AS FOLLOWS: THAT NO VEHICLE MAY PROCEED AT A SPEED IN EXCESS OF FORTY-FIVE (45) MILES PER HOUR ON TAYLOR ROAD FROM U.S. EXPRESSWAY 83, WESTBOUND FRONTAGE ROAD TO THE NORTHERN MOST CITY LIMITS WHILE TRAVELING SOUTHBOUND, UNLESS OTHERWISE POSTED; PROVIDING FOR THE INSTALLATION OF SAID TRAFFIC CONTROL DEVICES AND PROPER SIGNAGE THEREOF AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCE OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO:

4.9 Authorization to solicit bids for the sale of seized properties described as Lot 89, Shary Palms Subdivision, Unit III an addition to the City of Mission, Hidalgo County Texas according to the map recorded in Vol. 29, Page 178-B, Map records of Hidalgo County Texas and a tract of land described as a 0.529 acre, more or less, tract of land out of a 20.0 acre tract of land out of Lot 8 Blk. 4, Lot 1 Blk 5, and Lot 1 Blk. 17 John Closner Subdivision, Hidalgo County Texas and described by metes and bounds in document #508473, Official records of Hidalgo County, Texas, to include all dwellings located thereon

The City of Mission Police Department was requesting authorization to solicit bids for the sale of seized properties described as Lot 89 Shary Palms Subdivision, Unit III an addition to the City of Mission, Hidalgo County Texas, according to the map recorded in Vol. 29, Page 178-B, Map records of Hidalgo County Texas and a tract of land described as a 0.529 acre, more or less, tract of land out of 20.0 Acre tract of land out of Lot 8 Blk. 4, Lot 1 Blk. 5, Lot 1 Blk. 17 John Closner Subdivision, Hidalgo County Texas and described by metes and bounds in document #508473, Official records of Hidalgo County Texas to include all dwellings located thereon. On September 26, 2007 the aforementioned properties were awarded to the Mission Police Department by the 139th District Court Judge Bobby Flores based on a drug case. Staff was respectfully requesting authorization to proceed forward with solicitation for bids for the sale of the aforementioned properties.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve authorization to solicit bids for the sale of seized properties described as Lot 89, Shary Palms Subdivision, Unit III an addition to the City of Mission, Hidalgo County Texas according to the map recorded in Vol. 29, Page 178-B, Map records of Hidalgo County Texas and a tract of land described as a 0.529 acre, more or less, tract of land out of a 20.0 acre tract of land out of Lot 8 Blk. 4, Lot 1 Blk 5, and Lot 1 Blk. 17 John Closner Subdivision, Hidalgo County Texas and described by metes and bounds in document #508473, Official records of Hidalgo County, Texas, to include all dwellings located thereon as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.10 Approval of Amendment #1 for Advance Funding Agreement between Texas Department of Transportation and the City of Mission for the Mile 2 North Project from Inspiration Road to SH 107 (Conway Ave.) (City Attorney may ask City Council to go into executive session on this item under the “Consultation with Attorney” exception before considering this matter in open session)

On September 13, 2012 the City entered into an Advance Funding Agreement (AFA) with the State of Texas, through the Texas Department of Transportation (TxDOT), for widening improvements to Mile 2 North between Inspiration Road and SH 107 (Conway Ave.). The original total estimated cost was \$4,739,319.88.

Amendment No. 1 to the AFA was being requested to add Category 7 Metropolitan Mobility and Rehabilitation funds for the construction of this section of roadway. The latest project total estimated cost was of \$7,046,583. It was noted that the construction cost of this project would be reimbursed to the City based on approvals by TxDOT.

No action was taken on this item.

4.11 Approval of Amendment #2 for Advance Funding Agreement between Texas Department of Transportation and the City of Mission for the Mile 2 North Project Moorefield Road to Inspiration Road (City Attorney may ask City Council to go into executive session on this item under the “Consultation with Attorney” exception before considering this matter in open session)

On September 14, 2012 the City entered into an Advance Funding Agreement (AFA) with the State of Texas, through the Texas Department of Transportation (TxDOT), for widening improvements to Mile 2 North between Moorefield Road and Inspiration Road. The original total estimated cost was \$1,335,743.65. On February 27, 2014 the City executed Amendment No. 1 to revise the project limits, update costs and add new federal provisions to the original AFA which revised the project estimated cost to \$1,684,104.

Amendment No. 2 to the AFA was being requested to separate Construction Engineering and Contingencies, as a reimbursable item, from the Construction Direct State Costs for State review and oversight. A new line item was also added for Right-of-Way (ROW) Direct State Costs which was needed for the review and oversight by TxDOT’s ROW Division. The latest project total estimated cost was of \$1,721,256. It was noted that the construction cost of this project would be reimbursed to the City based on approvals by TxDOT.

No action was taken on this item.

4.12 Authorization to Execute Memorandum of Understanding (MOU) to Adopt the Texas Department of Transportation Federally Approved Disadvantaged Business Enterprise Program (DBE)

Staff was seeking authorization to execute MOU to adopt TxDOT’s DBE program for Local Government Let projects. TxDOT’s Local Government Project Procedures mandate that the City of Mission comply with Disadvantaged Business Enterprise (DBE) program requirements established in the Code of Federal Regulations (CFR): 49 CFR Part 26.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve authorization to Execute Memorandum of Understanding (MOU) to adopt the Texas Department of Transportation Federally Approved Disadvantaged Business Enterprise Program (DBE) as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.13 Authorization to solicit bids for the Mile 2 North Construction project from Moorefield Rd. to SH 107 (Conway Ave.)

Staff was seeking authorization to solicit bids for the construction of Mile 2 North Construction project from Moorefield Rd. to SH 107 (Conway Ave.). The project consisted of multiple road enhancement improvements. This was a Local Government Project via a reimbursement program in partnership with TxDOT.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to Execute Memorandum of Understanding (MOU) to adopt the Texas Department of Transportation Federally Approved Disadvantaged Business Enterprise Program (DBE) as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.14 Authorization to solicit proposals for Professional Services to include Construction Management, Construction Material Testing, and Construction Inspection Services for the Mile 2 North Construction Project from Moorefield Rd. to SH 107 (Conway Ave.)

Staff was seeking authorization to solicit proposals for Engineering Services TxDOT's Local Government Project Procedures (LGPP) and Federal Regulations Title 23, paragraph 172. The policies and procedures involved federally funded contracts for engineering and design related services for projects subject to the provisions of 23 U.S.C. 112(a) and were issued to ensure that a qualified consultant was obtained through an equitable selection process, that prescribed work was properly accomplished in a timely manner, and at a fair and reasonable cost.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to solicit proposals for Professional Services to include Construction Management, Construction Material Testing, and Construction Inspection Services for the Mile 2 North Construction Project from Moorefield Rd. to SH 107 (Conway Ave.) as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.15 Authorization to award bid for pre-engineered metal Building for the Public Works

On March 10, 2014 City Council gave authorization to solicit bids for an 80' x 40' pre-engineered metal building (warehouse) for the Public Works Department. The City of Mission had accepted and opened thirteen (13) bid responses for this project. Staff was recommending awarding bid to J CON Construction, LLC who was lowest responsible bidder meeting all specifications, for \$84,500.00 to include Alternate Bid. Provided was Bid tabulation with breakdown totals.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to solicit proposals for Professional Services to include Construction Management, Construction Material Testing, and Construction Inspection Services for the Mile 2 North Construction Project from Moorefield Rd. to SH 107 (Conway Ave.) as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.16 Tax Collections Report – April, 2014

Randy Perez, Assistant Finance Director presented the Tax Collections Report for April, 2014 for approval.

Staff and City Manager recommended approval.

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

4.17 Budget Amendments – General Fund, Solid Waste Fund and Designated Purpose Fund

City Attorney Guerra advised the council to discuss this item during executive session under the “Consultation with Attorney” exception before considering this item in open session.

At 5:34 p.m., Mayor Salinas continued with item 4.18 of the agenda.

Mr. Perez presented the budget amendments BA–2014-59 thru BA–2014-65 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman O’cana moved to approve budget amendments BA–2014-59 thru BA–2014-65 with the exception of the Streets Dept. Budget Amendment on Pg. 339 as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.18 Award Bid for “Housing Assistance Program – Phase 13-II”

On April 28, 2014 City Council authorized staff to solicit bids for six (6) reconstruction projects and one (1) rehabilitation project. The City of Mission had accepted and opened two (2) bid responses for these projects. Staff recommended awarding to A One Insulation for the reconstruction of six (6) homes and rehabilitation of one (1) home. A One Insulation had met all the Terms & Conditions and Specifications and came within budget. CAC met on May 20, 2014 and approved staff’s recommendation as indicated below and approved as follows:

A One Insulation \$316,500:

400 Sauz Ave – \$48,500 (3 bdrm. 2 bath, 1100 sq ft. Hardship case)

212 Erma Ave – \$48,900 (2 bdrm. 1 1/2 bath, 970 sq ft.)

215 Del Mar – \$48,500 (2 bdrm. 1 ½ bath, 970 sq ft.)

511 N St. Marie Ave – \$53,800 (3 bdrm. 2 bath, 1100 sq ft.)

421 N St. Marie Ave – \$48,500 (2 bdrm. 1 1/2 bath, 970 sq ft.)

*1001 Laredo St – \$53,800 (3bdrm. 2 bath, 1100 sq. ft.)

1115 Blake St – \$14,500 (Rehabilitation)

*Subject to title clearance by City Attorney

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.

Councilman Plata moved to approve to award bid for “Housing Assistance Program – Phase 13-II” subject to title clearance by City Attorney. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.19 Authorization to award Tenzo McAllen, LLC the Construction of shade canopies at the CWV swimming Pool located on South Mayberry

City Council authorized staff to solicit bids for the construction of shade canopies at the CWV swimming pool located on South Mayberry. The City of Mission had accepted and opened three (3) bid responses. Staff was recommending awarding to Tenzo McAllen, LLC, whose total base bid was \$42,000 and was the lowest responsible bidder meeting all terms & conditions and specifications.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve authorization to award Tenzo McAllen, LLC the Construction of shade canopies at the CWV swimming Pool located on South Mayberry as recommended. Motion was seconded by Councilman O’cana and approved unanimously 5-0.

4.20 Request for variances by KEM Texas, LTD, to install a new billboard at 2302 N. Conway Avenue, being Lot 5, North Conway Commercial Subdivision #2

An application for a permit was submitted by the applicant on April 20, 2014 to install a 40 foot high, double sided billboard at the above location. The permit was received and denied based on the following:

1. This section of Conway was not identified as a Secondary Arterial Corridor.
2. The proposed square footage of the faces of the billboard exceeded the 242 square foot maximum permitted (378 square feet proposed).
3. The billboard was within 1,000 feet of a Mission Business ground pole sign.

KEM Texas, LTD. was appealing the decision made by staff, and requesting a variance to the three sections of the Sign Code.

Section 86-7 of the Sign Ordinance provided in part:

Any person contesting any disapproval, interpretation and/or the application of any rule, standard, regulation, determination, requirement, or necessity set forth in this chapter should have the right to appeal the decision of the Planning Director through the City Council by established procedures.

The city council shall have the jurisdiction to grant special variances from the provisions of this chapter where it was found, upon presentation of adequate proof, that compliance with any provisions of this chapter would result in an arbitrary and unreasonable taking of property or in the practical closing or elimination of any lawful business, or a substantial financial hardship or inequity, in any case without sufficient corresponding benefit or advantage to the city and its citizens in terms of accomplishing the objectives of this chapter as set forth in section 86-4. The city council may permit such modifications of the requirements of this chapter as may be found necessary to avoid inconvenience arising because of the location of existing structures or of topography.

Staff Recommendation: Based on the facts outlined above, this matter was now before Council for their consideration.

City Manager recommended approval.

Councilman Plata moved to approve Request for variances by KEM Texas, LTD, to install a new billboard at 2302 N. Conway Avenue, being Lot 5, North Conway Commercial Subdivision #2 as recommended. Motion was seconded by Councilwoman Ochoa and approved 3-2 with Mayor Pro Tem Garza and Councilman O'cana against.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

Mr. Garza introduced Juan Pablo Terrazas, P.E. City Engineer and announced the retirement of Paul Schaefer, Golf Director effective May 31, 2014.

6.2 Mayor's Comments

None

Mayor Salinas asked council to go into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 under "Consultation with Attorney" for items 4.1, 4.5, 4.10, 4.11, 4.17 and executive session items on the agenda.

At 5:54 p.m., Councilman O'cana 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 Consultation with Attorney Sec. 551.071

- A. City of Mission vs. Bryan Road LP & The Mission Nursing Home Property, LTD.**
- B. City of Mission vs. Cole VS Mission (Highway 83) TX, LLC**
- C. Concerns regarding CWV Service Center Building and Renovations Contract**
- D. Topcon, Inc. vs. City of Mission**
- E. Consideration of the use of eminent domain to acquire 0.080 of an acre, out of LOT 1, GOMEZ ESTATES SUBDIVISION, and owned by Elias S. and Victoriana Gonzalez**
- F. Ratify the engagement by the City Manager of Turnstone EH&S, Inc. to monitor from an environmental point of view the demolition of improvements located on Lot 12, Block 4, Blake Addition**
- G. Concerns regarding Downtown Streetscape Mobility Improvement Project**
- H. Concern of Hunt Valley Industrial I, LP regarding Drainage Right of Way in Los Milagros Subdivision**
- I. Discussion and Action regarding Agua Special Utility District proposed construction of a wastewater treatment plant and collection system in the City of Mission**

7.2 Consultation with Attorney Sec. 551.071

Personnel matters Sec. 551.074

- A. City Manager briefing on Mission Boys & Girls Club matter**

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

At 7:38 p.m., Councilman Plata moved to reconvene in open session for items 4.1, 4.5, 4.10, 4.11, 4.17 and executive session items on the agenda. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

On item 7.1-A, no action was taken.

On item 7.1-B, no action was taken.

On item 7.1-C, no action was taken.

On item 7.1-D, no action was taken.

On item 7.1-E, Mayor Pro Tem Garza moved to authorize the use of eminent domain to acquire 0.080 of an acre, out of Lot 1, Gomez Estates Subdivision, owned by Elias S. and Victoriana Gonzalez located near the intersection of Mile 2 Rd at North Inspiration Rd. as well as to resolve and acquire any necessary right of ways related to this project. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 7.1-F, Councilman O'cana moved to ratify the engagement by the City Manager of Turnstone EH&S, Inc. to monitor from an environmental point of view the demolition of improvements located on Lot 12, Block 4, Blake Addition. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

On item 7.1-G, no action was taken.

On item 7.1-H, no action was taken.

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On item 7.1-I, Mayor Salinas moved to authorize the taking of all legal action necessary to stop Agua Special Utility District from construction of a wastewater treatment plant collection system in the City of Mission and to consent to the hiring by the City Attorney of Jones, Galligan, Key and Lozano to represent the City in this matter. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.2-A, no action was taken.

8.0 Adjournment

At 7:51 p.m., Mayor Pro Tem Garza moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary