

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JUNE 11, 2012 4:30 P.M.  
MISSION CITY HALL**

**PRESENT:**

Norberto Salinas, Mayor  
Maria Elena Ramirez, Councilwoman  
Ruben D. Plata, Councilman  
Dr. Armando O'cana, Councilman  
David Guerra, City Attorney  
Anna Carrillo, City Secretary  
Julio Cerda, City Manager

**ABSENT:**

Norie Gonzalez Garza, Mayor Pro Tem

**ALSO PRESENT:**

Jim Brunson, Progress Times  
Mark Regan, Progress Times  
Gail Burkhardt, The Monitor

**STAFF PRESENT:**

Nelia Hernandez, Asst. City Secretary  
Aida Lerma, Deputy City Manager  
Guillermo Seguin, Deputy City Manager  
Sergio Zavala, Planning Director  
Alex Hernandez, Planning Dept.  
Roberto Salinas, Public Works Director  
Paul Schaefer, Golf Course Director  
Joanne Longoria, CDBG Director  
Rick Saldana, Fire Chief  
Martin Garza, Chief of Police  
Janie Flores, Finance Director  
Randy Perez, Accountant  
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  
Cassandra Karl, Museum Director  
Mayra Rocha, Library Director  
John Hernandez, City Engineer  
Alex Meade, MEDC, CEO

**1. Call to order**

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:35 p.m.

**2. Pledge Allegiance and Invocation**

Mayor Salinas led the meeting with the pledge of allegiance and City Manager Julio Cerda 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 4-0.

#### 4. Report from the Greater Mission Chamber of Commerce

None

#### 5. Citizens Participation

Issac and Marc Torres thanked the Mayor and Council for their support and invited them to their next fight which would be taking place on Saturday, June 16, 2012 at McAllen Convention Center. They also thanked the Boys and Girls Club and JC Avila, Director for all of their support.

##### 1.0 Public Hearing

##### 1.1 Planning & Zoning Recommendations

##### A. Conditional Use Permit: 2 Lane Drive-thru Service Window for CVS Pharmacy, 2300 N. Conway Avenue 1.411 acres out of Lot 25-7, West Addition to Sharyland Subdivision, C-3, Brad Sicard

The site was located on the NE corner of Conway Blvd. and Griffin Parkway (the old United Drive-Thru). The applicant was proposing to build a new CVS Pharmacy with a double drive-thru service window. There were currently 5 driveways cuts onto Conway and Griffin Parkway; there would be driveway re-adjustments resulting in 2 driveway cuts (each being 36' wide). Each Drive thru lane would provide stacking for up to 7 vehicles. The building measured approx. 143' x 96' for a total of 13,225 sq. ft.

- Hours of Operation: Every day from 7 a.m. to 10 p.m.
- Staff: 5 employees per shift. 2 shifts per day
- The number of parking spaces required for a building this size was 36. The applicant was providing 70 spaces leaving a surplus of 34 spaces.
- Must comply with landscaping and sign codes.
- Must comply with the Fire Department's requirement to remove the existing gas tanks.
- City Engineer to ensure that the proper drainage calculations were being met as per the proposed plat.
- A business license was required prior to occupancy.

There was no public opposition during the 5/9/12 P&Z hearing. P&Z unanimously recommended approval as shown below.

Staff Recommendation: Approval subject to: 1) Comply with landscaping and sign codes; 2) Remove the gas tanks; 3) Drainage plans to comply with City policy; 4) 6' buffer to Doherty/Violet juncture (with gate) due to residential neighborhood; 5) Dumpster must have visual buffer enclosure with gate; 6) acquire a business license; and 7) life of use, but not transferable to others.

City Manager recommended approval.

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

There were no comments.

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Councilman Dr. Armando O'cana moved to approve the Conditional Use Permit: 2 Lane Drive-thru Service Window for CVS Pharmacy, 2300 N. Conway Avenue 1.411 acres out of Lot 25-7, West Addition to Sharyland Subdivision, C-3. Motion was seconded by Councilman Plata and approved unanimously 4-0.

### **2.0 Disposition of Minutes**

#### **2.1 City Council Meeting – May 29, 2012 and Special Meeting – June 7, 2012**

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

### **3.0 Acknowledge Receipt of Minutes**

#### **3.1 Mission Economic Development Corp. – April 17, 2012**

**Mission Redevelopment Authority – April 24, 2012**

**Mission Tax Increment Reinvestment Zone – April 24, 2012**

**Mission Civil Service Commission – May 11, 2012**

**Ambulance Board – February 16, 2012**

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

### **4.0 Approvals and Authorizations**

#### **4.1 Approval of Ordinance # 3778 for CUP for 2 Lane Drive-Thru Service Window for CVS Pharmacy, 2300 N. Conway Avenue, 1.411 acres out of Lot 25-7, West Addition to Sharyland Subdivision**

Staff and City Manager recommended ordinance approval.

Councilman Plata moved to approve Ordinance No. 3778 for CUP for 2 Lane Drive-Thru Service Window for CVS Pharmacy, 2300 N. Conway Avenue, 1.411 acres out of Lot 25-7, West Addition to Sharyland Subdivision. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

### **ORDINANCE NO. 3778**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A  
CONDITIONAL USE PERMIT FOR 2 LANE DRIVE-THRU SERVICE WINDOW FOR CVS  
PHARMACY, 2300 N. CONWAY AVENUE, 1.411 ACRES OUT OF LOT 25-7, WEST ADDITION TO  
SHARYLAND SUBDIVISION

#### **4.2 Approval of Ordinance # 3779 to Amend Sec. 86-155 on Increasing Size and Height of Changeable Copy Signs along the Expressway Corridor**

Staff and City Manager recommended ordinance approval.

Councilman O'cana moved to approve Ordinance No. 3779 to Amend Sec. 86-155 on Increasing Size and Height of Changeable Copy Signs along the Expressway Corridor. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**ORDINANCE NO. 3779**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING SECTION 86-155 (2) (c) OF ITS CODE OF ORDINANCES; TO INCREASE THE SIZE AND HEIGHT OF CHANGEABLE COPY SIGNS ALONG THE EXPRESSWAY CORRIDOR; PROVIDING A CODIFICATION CLAUSE; AND PROVIDING A PUBLICATION DATE

**4.3 Write-off uncollectable utility accounts receivable**

Back on September 27<sup>th</sup>, 2010, the City Council authorized the write –off of 20+ years worth of utility accounts that were deemed uncollectable. As part of that write-off, these accounts were to be sent to a Preston, Powers, and Stone, LLC, the contracted collection agent, in an attempt to try and collect on some of these amounts. As mentioned at that time, the plan was to bring to the City Council accounts, over one year old, to be written off and submitted to Preston, Powers, and Stone, LLC beginning. For review and approval was a summary of the accounts to be written off at that time. These accounts were for the three (3) month period of January 2011 through March 2011.

Staff and City Manager recommended approval.

Councilman Plata moved to approve to write-off uncollectable utility accounts receivable. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

**4.4 Approval of Agreement to participate in Texas Group Catalog and the Navigator Interlibrary Loan System**

The State of Texas was entering a state wide Inter Library Loan program and this agreement would allow staff to continue providing these services which were needed to be accredited by the Texas State Library and Archives Commission.

Staff and City Manager recommended approval.

Councilman Plata moved to approve agreement to participate in Texas Group Catalog and the Navigator Interlibrary Loan System. Motion was seconded by Councilman O’cana and approved unanimously 4-0.

**4.5 Approval of Memorandum of Agreement between the Speer Memorial Library and Avance, Inc.-RioGrande Valley**

This agreement would allow staff to continue to serve families through the Avance El Civics Program. Under the Civics Program participants learned English, about community resources, history and government of USA, consumer economics and health resources.

Staff and City Manager recommended approval.

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Councilman O'cana moved to approve Memorandum of Agreement between the Speer Memorial Library and Avance, Inc.-RioGrande Valley. Motion was seconded by Councilman Plata and approved unanimously 4-0.

### **4.6 Approval of Memorandum of Understanding with Mission Consolidated Independent School District in 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 agreed to the following:

- CITY agreed to:
  - Provide playing range privileges and playing privileges to said High School for the 2012-2013 School year (September 3, 2012 to May 31<sup>st</sup>, 2013 on days that the Shary Municipal Golf Course was regularly open.
  - Provide driving range privileges to and playing privileges to each of the said Junior High Schools for the period of March 18<sup>th</sup>, 2013 to May 31<sup>st</sup>, 2013, on days that the Shary Municipal Golf Course was regularly open.
- Mission CISD agreed to:
  - Pay the City of Mission the sum of \$11,900.00 within 30 days after signing this MOU.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve Memorandum of Understanding with Mission Consolidated Independent School District in regards to the use of the Shary Municipal Golf Course. Motion was seconded by Councilman Plata and approved unanimously 4-0.

### **4.7 Approval of Golf Club Storage Agreement with Mission Consolidated Independent School District and the Shary Municipal Golf Course**

The City of Mission and Mission CISD had developed an agreement where the parties agreed to the following:

- CITY agreed to:
  - Provide an area designated under the Shary Municipal Golf Course Clubhouse for the storage of Golf Clubs and Bags which could be secured.
  - Golf Course Employees would not have access to unlock storage area.
  - Cage would be open from 7:00 a.m. to closing of the clubhouse.
- Mission CISD agreed to:
  - Only school coaches would have key to access cage area.
  - Ensure no student was allowed in area without a coach present.
  - Informing students and parents that only the coach had a key and golf course employees did not have access to area.
  - School would indemnify and hold golf course harmless, to the extent permitted by law, from injury and/or damage (any resulting or related claim, action, loss, liability, or reasonable expense, including attorney's fees and other fees and court and other costs) occurring as a result of such storage. Nothing in this agreement would be construed to

waive, modify, or amend and legal defense available to MCISD, including but not limited to governmental immunity.

- The Agreement would be effective September 3, 2012 thru May 31, 2013.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Golf Club Storage Agreement with Mission Consolidated Independent School District and the Shary Municipal Golf Course. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

#### **4.8 Approval of Memorandum of Understanding with Sharyland School District in 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 agreed to the following:

- CITY agreed to:
  - Provide playing range privileges and playing privileges to said High School for the 2012-2013 School year (September 3, 2012 to May 31<sup>st</sup>, 2013 on days that the Shary Municipal Golf Course was regularly open.
  - Provide driving range privileges to and playing privileges to each of the said Junior High Schools for the period of March 18<sup>th</sup>, 2013 to May 31<sup>st</sup>, 2013, on days that the Shary Municipal Golf Course was regularly open.
- Sharyland ISD agreed to:
  - Pay the City of Mission 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 30 days after signing this MOU

Staff and City Manager recommended approval.

Councilman O'cana moved to approve Memorandum of Understanding with Sharyland School District in regards to the use of the Shary Municipal Golf Course. Motion was seconded by Councilman Plata and approved unanimously 4-0.

#### **4.9 Approval of Golf Club Storage Agreement with Sharyland School District and Shary Municipal Golf Course**

The City of Mission and Sharyland ISD had developed an agreement where the parties agreed to the following:

- CITY agreed to:
  - Provide an area designated under the Shary Municipal Golf Course Clubhouse for the storage of Golf Clubs and Bags which could be secured.
  - Golf Course Employees would not have access to unlock storage area.
  - Cage would be open from 7:00 a.m. to closing of the clubhouse.

- Sharyland ISD agreed to:
  - Only school coaches would have key to access cage area.
  - Ensure no student was allowed in area without a coach present.
  - Informing students and parents that only the coach had a key and golf course employees did not have access to area.
  - School would indemnify and hold golf course harmless, to the extent permitted by law, from injury and/or damage (any resulting or related claim, action, loss, liability, or reasonable expense, including attorney's fees and other fees and court and other costs) occurring as a result of such storage. Nothing in this agreement would be construed to waive, modify, or amend and legal defense available to MCISD, including but not limited to governmental immunity.
  
- The Agreement would be effective September 3, 2012 thru May 31, 2013.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve Golf Club Storage Agreement with Sharyland School District and Shary Municipal Golf Course. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**4.10 Approval of Ordinance # 3780 providing for a Four-Way Stop Intersection at Paseo Encantado and Moorefield Rd.**

The City of Mission Police Department received a request for approval of an ordinance establishing a 4-Way Stop intersection at Paseo Encantado and Moorefield Rd. The residents in the surrounding area were concerned with the amount of vehicular traffic on Paseo Encantado and the traffic coming from the adjoining subdivision, Del Oro. The increase in traffic density within the subdivision and the surrounding area had brought about concerns for the safety of motorist and pedestrians alike. On May 31, 2012, the Traffic Safety Committee reviewed the recommendation and voted unanimously to approve the placing of the four-way stop intersection. 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.

City Manager recommended ordinance approval.

Councilman O'cana moved to approve Ordinance No. 3780 providing for a Four-Way Stop Intersection at Paseo Encantado and Moorefield Rd. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**ORDINANCE NO. 3780**

AN ORDINANCE OF THE CITY OF MISSION, TEXAS PROVIDING FOR A TRAFFIC CONTROL DEVICE BEING A FOUR-WAY STOP INTERSECTION AT PASEO ENCANTADO AND MOOREFIELD RD.; 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:

#### **4.11 Authorization to purchase seventy (70) Police Portable radios via an HGAC contract**

The City of Mission Police Department was requesting authorization to purchase seventy (70) portable radios via an HGAC contract. The current portable radios had been in use since 1996, a total of sixteen (16) years. Based on their use, there had been constant repairs and Motorola did not make parts for these portable radios anymore. The new portable radios would be upgradeable to the latest radio technology in our efforts to be compliant with federal, state, and local radio interoperability standards. The total amount of the purchase was \$270,032.00 that would be paid utilizing our Federal Drug Forfeiture account. Staff was respectfully requesting authorization to purchase the portable radios via HGAC contract #Ra-0512.

City Manager recommended approval.

Councilman O'cana moved to authorize to purchase seventy (70) Police Portable radios via an HGAC contract. Motion was seconded by Councilman Plata and approved unanimously 4-0.

#### **4.12 Authorization to purchase via a state approved contract a L-3 Digital Video server**

The City of Mission Police Department was requesting authorization to purchase an L-3 Digital Video server. The current server had a number of back-up disks that were not operating and staff was not able to retrieve video footage that was streaming in from their marked patrol units. The state racial profiling law mandated that staff have video available from the traffic stops conducted by Mission Police Officers. In their efforts to comply with the racial profiling law, it was necessary to replace the existing server and protect the video footage from their marked police units. The new L-3 Digital Video server would be purchased through TxMAS Contract # 4-70080 through their Federal Drug Forfeiture accounts at a cost of \$30,483.59.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to authorize to purchase via a state approved contract an L-3 Digital Video server. Motion was seconded by Councilman Plata and approved unanimously 4-0.

#### **4.13 Approval of Resolution #1318 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**

Texas Gas Service Company filed with the City of Mission a Cost of Service Adjustment ("COSA") Tariff seeking to increase natural gas rates to all customers residing in the City it was in the public interest for the City to participate with other Valley Cities Served by TGS in the COSA filing in order to protect the interests of the City as well as the interests of TGS customers residing and conducting business within the City.

LRGVDC Board of Directors met and approved recommending to its member governments to adopt a resolution authorizing the City to participate with other Valley Cities in TGS' COSA filing



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to protect the interests of the City and protect the interests of TGS customers residing and conducting business within municipal limits. All legal expenses incurred will be reimbursed by TGS.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Resolution No. 1318 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. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

**RESOLUTION NO. 1318**

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 THE COMPANY AND LEGAL COUNSEL

**4.14 Consideration of Final Action Plan 2012-13 and authorize City Manager to execute Subrecipient/Inter-departmental Agreements receiving FY'12 CDBG Allocations except LRGVDC-Area Agency on Aging and Amigos del Valle**

City Council held a public hearing on April 23, 2012 to solicit input on funding allocations for public service agencies and city departments for the proposed Action Plan FY'12-13 as required by HUD. No comments were received during the thirty day comment period which ended May 21, 2012.

The following agencies and departments were approved for funding through the FY'12 allocation of \$860,882: LRGVDC - Area Agency on Aging (\$10,000), Amigos Del Valle (\$15,000), Dentists Who Care (\$10,000), Children's Advocacy Center (\$10,000), Housing Division (\$600,000) and Administration and Project Delivery (\$215,882). A subrecipient orientation meeting would be scheduled to discuss their responsibilities to insure compliance with all federal regulations.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve Consideration of Final Action Plan 2012-13 and authorize City Manager to execute Subrecipient/Inter-departmental Agreements receiving FY'12 CDBG Allocations except LRGVDC-Area Agency on Aging and Amigos del Valle subject to Federal Funding in Administration net cost not to exceed 15%. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**4.15 Consideration of Final Action Plan 2012-13 and authorize City Manager to execute Subrecipient/Inter-departmental Agreements receiving FY'12 CDBG Allocations to LRGVDC-Area Agency on Aging and Amigos Del Valle (City Attorney may ask Council to go into Executive Session prior to considering this matter in open session.)**

At 5:06 p.m., Mayor Salinas recommended that council go into executive session prior to considering this item in open session pursuant to V.T.C.A. Gov. Code Sec. 551.071, Consultation with Attorney. Council did and thereafter returned to the items in open session.

Councilwoman Ramirez moved to convene into executive session for items 4.15, 4.16, 7.1-A and 7.2-A on the agenda. Motion was seconded by Councilman Plata and approved unanimously 4-0.

City Council held a public hearing on April 23, 2012 to solicit input on funding allocations for public service agencies and city departments for the proposed Action Plan FY'12-13 as required by HUD. No comments were received during the thirty day comment period which ended May 21, 2012.

The following agencies and departments were recommended for funding through the FY'12 allocation of \$860,882: LRGVDC - Area Agency on Aging (\$10,000), Amigos Del Valle (\$15,000) (Administration recommends to allocate funds for HUD eligible activities for seniors at the Arnaldo Ramirez Center), Dentists Who Care (\$10,000), Children's Advocacy Center (\$10,000), Housing Division (\$600,000) and Administration and Project Delivery (\$215,882). A subrecipient orientation meeting would be scheduled to discuss their responsibilities to insure compliance with all federal regulations.

Staff Recommendation: Approval of Final Action Plan 2012-13 and authorize City Manager to Execute Subrecipient/Interdepartmental Agreements to consider LRGVDC-Area Agency on Aging and Amigos Del Valle.

City Manager recommended approval.

Councilman Plata moved to approve consideration of Final Action Plan 2012-13 and authorize City Manager to execute Subrecipient/Inter-departmental Agreements receiving FY'12 CDBG Allocations to LRGVDC-Area Agency on Aging and Amigos Del Valle. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

**4.16 Award bid for "Housing Assistance Program Phase 11-II" (City Attorney may ask Council to go into Executive Session prior to considering this matter in open session.)**

On April 23, 2012 City Council authorized staff to solicit bids for one (1) rehabilitation home and three (3) reconstructions. The City of Mission had accepted and opened two (2) bid responses for these projects. Staff recommended awarding to G&G Contractors for the reconstruction of one (1)

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home. G&G Contractors had met all the Terms & Conditions and Specifications and came within budget. CAC would meet on June 11, 2012 to consider staff's recommendation as indicated below and approve as follows:

G&G Contractors - \$42,870  
1309 N Holland - \$42,870

The city had been utilizing 75% of the annual CDBG allocation for several years for reconstruction projects. Since 1999, a total of 342 families to date had been provided some form of housing assistance. Out of the 342 families, 197 families were provided with reconstruction assistance while 146 families were provided with 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 11-II", 1309 Holland. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

Councilman Plata moved to remove from table item 5.1 of the agenda. Motion was seconded by Councilman O'cana and approved unanimously 4-0.

### **5.0 Unfinished Business**

#### **5.1 Request by Bert Ogden to have City Council issue a Changeable Copy Ground Pole Sign Permit at 1400 E. Expressway 83**

The Bert Ogden site was at the SE corner of Expressway 83/Bryan Road. There was a desire to install a 7<sup>th</sup> sign on their business site. The proposal was to install an electronic changeable copy sign.

Staff Recommendation: Approval

City Manager recommended approval.

Councilman O'cana moved to approve request by Bert Ogden to have City Council issue a Changeable Copy Ground Pole Sign Permit at 1400 E. Expressway 83. Motion was seconded by Councilman Plata and approved unanimously 4-0.

### **6.0 Routine Matters**

#### **6.1 City Manager's Comments**

None

#### **6.2 Mayor's Comments**

None

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

**7.1 Consultation with Attorney Sec. 551.071**

**A. Ricardo A. Perez & Associates Consultant Contract**

**7.2 Personnel matters Sec. 551.074**

**A. City Manager**

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

At 5:22 p.m., Councilman O'cana moved to reconvene in open session to take action on items 4.15, 4.16, 7.1-A and 7.2-A on the agenda. Motion was seconded by Councilman Plata and approved unanimously 4-0.

On item 7.1-A, no action was taken.

On item 7.1-B, no action was taken.

**8.0 Adjournment**

At 5:26 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

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Norberto Salinas, Mayor

ATTEST:

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Anna Carrillo, City Secretary