

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 13, 2011 4:30 P.M.
MISSION CITY HALL**

PRESENT:

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

ABSENT:

ALSO PRESENT:

Kathy Olivarez
Yadira Selena Garcia
Gabriel Gomez
Jose O. Oyervides
Brice Chandler
Bethany Solis
David L. Reynolds
Maria G. Reynolds
Nestor Garza
Judy M. Garza
Thelma R. Brewer
Micheal R. Brewer
Amelia V. Fessenden
Basil F. Fessenden
Sergio Solis
Susana Gonzlez
Sarah Caroline Gonzalez
Carmen Acosta
Abel & Aurora Acosta
Donald & Mary Kelley
Krysh Kelley
Luis Olivarez
Robina Chavez
Jose L. Guerrero
Melissa Davis
Maxilou Link
Jim Brunson
Magdalena De La Cruz
M. Luisa Martinez
Elizabeth Martinez
Joshua Martinez
Brendan Quinn
Kimberly Gonzalez
Carlos Lerma
Michael De La Cruz

ALSO PRESENT:

Amy Brewer
Alejandra Muniz
Jason Smith
Mark Gullin
Romana Saucedo
Susana Saucedo
Nora De La Garza
Maria T. Mata
Katarina Longoria
Van & Ruth Snyder
Clarisa Garcia
Monica Moreno
Ervin Mantle
April Mantle
Jennifer Shipp
Alexis R. Trevino
Garrett Edwards
Jovita Perez
Sharon Almaguer
Bob Simpson
Deborah Cordova
Ricardo Rios
Marlena Rodriguez
Claudia Guerrero
Norma Villarreal
Maria T. Arizmendi
Ruben Garza Jr.
Emily Chandler
Guillermo Martinez
Ashley Martinez
Kent Warran
Giselle Gonzalez
Elizabeth D. Crumpler
Patricia De La Cruz
Marta Rodriguez

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
Patricio Martinez, Planning Dept.
Roberto Salinas, Public Works Director
Paul Schaefer, Golf Course Director
Joanne Longoria, CDBG Director
Gilbert Sanchez, Fire Marshal
Rick Saldana, Fire Chief
Eduardo Belmarez, Purchasing Director
Leo Longoria, Chief of Police
Janie Flores, Finance Director
Randy Perez, Accountant
Julian Gonzalez, Parks & Rec. Director
Mayra Rocha, Library Director
Juan C. Avila, B & G Club Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Roland Rodriguez, I. T. Director
Jonathan Wehrmeister, Judge
Cassandra Karl, Museum Director

Minutes, 6/13/11 Pg. 2

Sergio Solis
Ricardo Garcia

George & Sylvia Powell
Veronica Garcia

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:32 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. Presentation of Boy's & Girl's Club Scholarship Recipients

JC Avila, Boys and Girls Club Director, Dr. Noel Garza, President of the Boys and Girls Club and Dora Cordova, member presented the scholarship recipients from the Mission and Sharyland school districts.

4. Departmental Reports

Councilwoman Maria Elena Ramirez moved to approve the departmental reports as presented. Motion was seconded by Mayor Pro Tem Leo Olivarez and approved unanimously 5-0.

5. Citizens Participation

Matt Ruszczak, CEO of the Greater Mission Chamber of Commerce reported on several events held during the week.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Conditional Use Permit: Institutional Use – Church on Property Zoned AO-I, E. 330' – N. 660' out of Lot 28-10, West Addition to Sharyland Subd., AO-I, Martin Garza (City Attorney may ask Council to go into executive session prior to considering this matter in open session)**

The site was located at the SW corner of Bryan Road and Mile 2. The MPO thoroughfare map designated both 2 Mile Road and Bryan as 100' Minor Arterials with an ultimate pavement width of 65'. The property was currently vacant. The 15,597 sq.ft. church purposed access to Bryan Road from two 30' driveways (660' frontage to Bryan); and one 30' driveway (330' frontage to 2 Mile) onto 2 Mile Road.

This CUP was originally approved by P&Z on 12/8/10, however due to a petition from the surrounding property owners, a 4/5ths vote to approve the CUP was required at the City Council level. On 12/20/10, the CUP was voted 3-2 for approval by the City Council, however since a minimum of 4 favorable votes was required, the CUP request failed.

The site plan showed the chapel on the south side of the northern ½ of the acreage; there was paved parking on the north side (4 rows); there was paved parking on the south side (7 rows). There was also a maneuvering 'fire lane' along the western perimeter of the chapel to facilitate

Minutes, 6/13/11 Pg. 3

internal maneuverability. The chapel complied with prevailing building setbacks (40' from Bryan and 40' from 2 Mile).

During the subdivision stage, mandatory improvements included perimeter 5' sidewalks, street widening, additional fire hydrants, & additional public street lighting. Utility extensions would be assessed by Public Works for code compliance, too.

The parking requirements for a church were based on 1 space for every 4 seats in the main auditorium. The proposed number of seating spaces was 632, which would require 158 parking

spaces (632 seating spaces/4 seats =158). The applicant was proposing 192 parking spaces, which exceeded code by 34 spaces. Parking was in compliance.

A 6' opaque buffer would be required along any residentially used property. In regards to landscaping, the applicant was substantially exceeding code providing 30% green area available for landscaping. In addition to new shrubs and hedges, staff had alerted the applicant to salvage as many of the existing viable trees as possible; the City would require an equal amount of caliper inches removed to be recaptured (as per the Tree Preservation Code).

OTHER COMMENTS:

- Days/Hours of Operation: Typically Tuesday, Wednesday & Thursday – 7:00 p.m. – Latest 9:00 p.m. (Youth Meetings, etc.); Sunday 9:00 a.m. to 12:00 p.m.; 1:00 p.m. – 4:00 p.m. (services)
- Must meet City Noise Code: musical instruments, used during worship services were a piano/organ.
- A drainage plan must be submitted for review by the City Engineer during the Subdivision stage.
- Dumpster area must be buffered with a 6' opaque fence and door.
- Being at a major intersection of 2 minor arterials, Sunday traffic was staggered, and should easily be managed by these (widened) perimeter streets. The primary traffic influx would be on Sundays, of course, with much lower traffic generated during other days.
- This church, as others, was usually a dormant neighbor for much of the week. Lush landscaping was the norm with similar chapels in other cities where they have assimilated well next to residential areas.

Traffic and Noise concerns were voiced at P&Z's 5/18/11 hearing. The P&Z voted 5-0 to approve the conditional use permit. Due to the % of opposition, a 4/5th vote was needed to 'Approve' the conditional use permit.

Staff Recommendation: Approval subject to: 1) Meet Subdivision Code; 2) Meet tree preservation code, and 3) install opaque buffer along residentially used properties and trash bin area.

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

The following citizens spoke in favor of the CUP request: Attorney Sharon Almaguer, Architect Bob Simpson, Carmen Solis, Minister Bryce Chandler, Mary Reyna, Diana Gomez, Gabriel Gomez, Bethany Solis, Monica Moreno, Sergio Solis, and Norma Garcia. These citizens emphasized the importance of not having the need to commute a long distance to be able to attend their place of worship if council would respectfully approve their request.

Minutes, 6/13/11 Pg. 4

The following citizens spoke against the CUP request: Dr. Ivan Melendez, Attorney George Powell, Rick Garcia, Elizabeth Crumpler, and Shelby Gishe. These citizens mentioned that their opposition to the request had nothing to do with the church, but rather them considering this as a commercial building that would have a lot of light, asphalt and would devalue their properties.

At 5:50 p.m., Mayor Pro Tem Olivarez moved to convene into executive session. Motion was seconded by Councilman Ruben Plata and approved unanimously 5-0.

At 6:11, p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

Councilman Plata moved to approve Conditional Use Permit: Institutional Use – Church on Property Zoned AO-I, E. 330' – N. 660' out of Lot 28-10, West Addition to Sharyland Subd., AO-I, Martin Garza. Motion was seconded by Mayor Pro Tem Olivarez and resulted in a 3-2 affirmative vote, with Councilwoman Ramirez and Councilwoman Norie Gonzalez Garza dissenting.

Request failed since 4 affirmative votes were needed in order to approve the CUP request.

At 6:12 p.m., Mayor Salinas requested to take a short recess.

At 6:17 the Council continued with the meeting.

2.0 Disposition of Minutes

2.1 City Council Meeting – May 25, 2011

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

3.0 Acknowledge Receipt of Minutes

3.1 Mission Economic Development Corporation - Regular Meeting/Workshop – April 14, 2011

Mission Redevelopment Authority – April 26 and May 17, 2011

Mission Tax Increment Reinvestment Zone – April 26 and May 17, 2011

Speer Memorial Library – April 12, 2011

Planning and Zoning Commission – April 27, 2011

Shary Golf Course Advisory Board – April 5, 2011

Mayor Pro Tem Olivarez 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. # ___ for CUP for Institutional Use – Church on Property Zoned AO-I, E. 330' – N. 660' out of Lot 28-10, WAS Subd.

No action was taken on this item.

4.2 Adoption of Ord. #3650 to Amend Chapter 82-Sales – to Regulate Garage Sale Permits for Churches

Minutes, 6/13/11 Pg. 5

The current Garage Sale Codes did not allow for a Church to be issued a 'Garage Sale Permit'. Management and general Planning Staff had been approached in the past to consider having such 'permits'. Typically, there was substantial parking for religious services thus; there'd be substantial parking for such a secondary event such as a church rummage sale. The following were hi-lights of the amendment:

- church must be a recognized non-profit institution
- request must be made in writing on a church letterhead from the church authority
- NO 'flea market' set-up will be permitted where families are selling their own personal items to raise funds for their own personal use
- restrooms must be made available for the incoming public
- garage sale is valid for one weekend
- one church garage permit per 12 months.

Staff had no objection to the amendment since there normally was substantial parking, and there was a need for a church to hold garage sales to raise funds for their own use as well as for charitable purposes.

Staff and City Manager recommended ordinance approval.

Mayor Pro Tem Olivarez moved to approve adoption of Ord. No. 3650 to Amend Chapter 82- Sales – to Regulate Garage Sale Permits for Churches. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

ORDINANCE NO. 3650

AN ORDINANCE AMENDING CHAPTER 82 – SALES – OF THE CODE OF ORDINANCES; ADDING CHURCH GARAGE SALES TO BE PERMITTED, WITH A GARAGE SALE PERMIT, ONCE A YEAR, ETC.; PROVIDING FOR A CODIFICATION PROVISION; AND PROVIDING FOR A PUBLICATION DATE

4.3 Tax Collections Report – April, 2011

Janie Flores, Finance Director presented the Tax Collections Report for April, 2011 for approval.

Staff and City Manager recommended approval.

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

4.4 Approval of Res. # 1289 of the City Council of the City of Mission amending Resolution No. 1267 amending the Public Funds Investments Policy

Staff and City Manager recommended approval.

Councilman Plata moved to approve Res. No. 1289 of the City Council of the City of Mission amending Resolution No. 1267 amending the Public Funds Investments Policy. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

RESOLUTION NO. 1289

A RESOLUTION OF THE MISSION CITY COUNCIL AMENDING RESOLUTION No. 1267
AMENDING THE PUBLIC FUNDS INVESTMENT POLICY

**4.5 Approval of Res. # 1290 of the City Council of the City of Mission amending
Resolution No 1201 naming one or more officers of the City as public funds investment
officers**

Staff and City Manager recommended approval.

Councilman Plata moved to approve Res. No. 1290 of the City Council of the City of Mission amending Resolution No 1201 naming one or more officers of the City as public funds investment officers. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

RESOLUTION NO. 1290

A RESOLUTION OF THE MISSION CITY COUNCIL AMENDING
RESOLUTION NO. 1201 PERTAINING TO INVESTMENT OFFICERS

**4.6 Award via State approved contract to Baker & Taylor for Library Material (books &
media)**

On May 25, 2011 the City Council authorized staff to solicit bids or purchase via State approved contract Library Material (books & media). The Speer Memorial Library was seeking authorization to purchase Library Material from Baker & Taylor via a state approved contract. This material would be purchased from the 2010-2011 General account. The library would make books & media material available to all patrons.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve to award via State approved contract to Baker & Taylor for Library Material (books & media). Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.7 Authorization to solicit bids for “Housing Assistance Program Phase 10-II”

CAC met on June 7, 2011 and approved staff’s recommendation to provide assistance for the reconstruction of four (4) homes and rehabilitation of two (2) homes through the CDBG program as follows:

Reconstruction:

- 218 Miller - 2 Bedrooms
- 3708 Cando Munguia - 2 Bedrooms
- 1420 Dunlap Ave - 3 Bedrooms
- 2013 Perkins - 2 Bedrooms

Rehabilitation:

117 Ebano;
1015 E 1st Street;

Subject to title clearance that will satisfy City Attorney

Staff Recommendation: Solicit for bids for “Housing Assistance Program Phase 10-II”.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to solicit bids for “Housing Assistance Program Phase 10-II” subject to title clearance. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.8 Authorization to solicit bids for “Housing Assistance Program HRH Phase 10-II DR”

CAC met on June 7, 2011 and approved staff’s recommendation to provide assistance for the rehabilitation of one (1) home through the TDHCA CDBG-Disaster Recovery Program.

Rehabilitation:

1600 Doherty Ave

Staff Recommendation: Solicit for bids for “Housing Assistance Program HRH Phase 10-II DR”.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to authorize to solicit bids for “Housing Assistance Program HRH Phase 10-II DR”. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.9 Authorization to solicit bids for “Housing Assistance Program HRH Phase 10-II R”

CAC met on June 7, 2011 and approved staff’s recommendation to provide assistance for the rehabilitation of one (1) home through the CDBG-ARRA program funds.

Rehabilitation:

1107 Miracle Lane

Staff Recommendation: Solicit for bids for “Housing Assistance Program HRH Phase 10-II R”.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to solicit bids for “Housing Assistance Program HRH Phase 10-II R”. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.10 Authorization to solicit bids for Pre-Employment Screenings

Staff was seeking authorization to solicit bids for Pre-Employment Screening services for applicants recommended for employment. Pre-Employment screening would include urine drug screening, medical physicals, and pre-placement screenings for all new potential candidates, per

Minutes, 6/13/11 Pg. 8

Personnel Policy Manual chapter 2, section 1.2, "Physical Exam." Authorization for bids was necessary due to our current vendor providing notification that Pinnacle Health would be closing their facility.

Staff Recommendation: Authorization to solicit bids for Pre-Employment Screenings.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to solicit bids for Pre-Employment Screenings. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.11 Approval of Advance Funding Agreement at Bryan Rd. (FM 396-Anzalduas Hwy) for Sanitary Sewer Adjustment with TxDOT

At the ongoing FM 396/Anzalduas Hwy construction project the Texas Department of Transportation (TxDOT) encounter a conflict with the storm system and city's utilities. In order to keep the City of Mission gravity sanitary sewer line from relocating due to conflicts with proposed Storm System, TxDOT was requesting an Advance Funding Agreement with the City of Mission. Such agreement consisted of proposed modified Storm Sewer Manholes at conflict with the City of Mission gravity sewer system TxDOT had designed modifications to accommodate both the State's storm system and the City's gravity sanitary sewer line for further construction. City of Mission participation would be of \$12,487.41 for materials & construction.

Staff Recommendation: Approval Advance Funding Agreement for \$12,487.41 with TxDOT.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Advance Funding Agreement at Bryan Rd. (FM 396-Anzalduas Hwy) for Sanitary Sewer Adjustment with TxDOT. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.12 Authorization to solicit quotes and award Security Services

The Mission Police Department was requesting authorization to solicit quotes and award Security Services. The security services would be provided to the Speer Memorial Library from June to September 2011. The Security Guard Company would be tasked with providing a security officer to work at the library for thirty (30) hours a week. The Security Officer would be responsible with providing security services in the interior and exterior of the library to protect all library patrons.

Staff Recommendation: Staff was respectfully requesting authorization to solicit quotes and award Security Services.

Staff and City Manager recommended approval.

Mayor Salinas suggested to Chief Longoria that instead of soliciting for security services, off-duty officers should be given the opportunity to make more money.

No action was taken on this item.

4.13 Consideration of Final Action Plan 2011-12 and authorize City Manager to execute Subrecipient / Interdepartmental Agreements receiving FY'11 CDBG Allocations except LRGVDC – Area Agency on Aging and Amigos del Valle

City Council held a public hearing on May 9, 2011 to solicit input on funding allocations for public service agencies and city departments for the proposed Action Plan FY'11-12 as required by HUD. There were several agencies present requesting reconsideration of funding. No other comments were received during the thirty day comment period which ended June 6, 2011.

The following agencies and departments were approved for funding through the FY'11 allocation of \$765,485 and estimated reprogrammed funds of \$36,500 for a total budget of \$801,985: 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 (\$550,000) and Administration and Project Delivery (\$206,985). A subrecipient orientation meeting was scheduled to discuss their responsibilities to insure compliance with all federal regulations.

Staff Recommendation: Approval of Final Action Plan 2011-12 and authorize City Manager to Execute Subrecipient/Interdepartmental Agreements except LRGVDC-Area Agency on Aging and Amigos Del Valle.

Deputy City Manager Aida Lerma informed the council that \$45,000 that were originally budgeted for the agencies were going to be placed back into the reconstruction housing program and that the \$45,000 needed to fund those agencies were actually be funded thru the city next year's budget.

Staff and City Manager recommended approval.

Mayor Salinas Recommendation was to take the \$45,000 from the City's General Fund,

Councilwoman Garza moved to approve Consideration of Final Action Plan 2011-12 and authorize City Manager to execute Subrecipient / Interdepartmental Agreements receiving FY'11 CDBG Allocations except LRGVDC – Area Agency on Aging and Amigos del Valle as amended by comments from Deputy City Manager Lerma. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

4.14 Consideration of Final Action Plan 2011-12 and authorize City Manager to execute Subrecipient / Interdepartmental Agreements receiving FY'11 CDBG Allocations to LRGVDC – Area Agency on Aging and Amigos Del Valle

City Council held a public hearing on May 9, 2011 to solicit input on funding allocations for public service agencies and city departments for the proposed Action Plan FY'11-12 as required by HUD. There were several agencies present requesting reconsideration of funding. No other comments were received during the thirty day comment period which ended June 6, 2011.

The following agencies and departments were recommended for funding through the FY'11 allocation of \$765,485 and estimated reprogrammed funds of \$36,500 for a total budget of \$801,985: 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 (\$550,000) and

Minutes, 6/13/11 Pg. 10

Administration and Project Delivery (\$206,985). A subrecipient orientation meeting was scheduled to discuss their responsibilities to insure compliance with all federal regulations.

Staff Recommendation: Approval of Final Action Plan 2011-12 and authorize City Manager to Execute Subrecipient/Interdepartmental Agreements to consider LRGVDC-Area Agency on Aging and Amigos Del Valle.

Deputy City Manager Lerma informed the council that \$45,000 that were originally budgeted for the public service agencies were going to be allocated into the reconstruction housing program and that those \$45,000 needed to fund the agencies would actually be funded by the city and \$36,000 that they had reallocated will also go into the housing program making a total of \$586,000.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve Consideration of Final Action Plan 2011-12 and authorize City Manager to execute Subrecipient / Interdepartmental Agreements receiving FY'11 CDBG Allocations to LRGVDC – Area Agency on Aging and Amigos Del Valle as amended by comments from Deputy City Manager Lerma. Motion was seconded by Mayor Pro Tem Olivarez and approved 3-2 with Mayor Salinas and Councilwoman Garza dissenting.

4.15 Authorize City Manager to terminate insurance consulting services agreement with Alamo Insurance Group for Employer Paid Group Life & Health Insurance

On November 22, 2010, Alamo Insurance Group was contracted by the City of Mission to analyze insurance plan options, offer management assistance, and provide recommendations on the placement of insurance contracts for the City.

After approximately six months of service, City staff had determined it was in the City's best interest to directly handle all insurance matters and recommended termination of contract as per terms outlined in said agreement.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved authorize City Manager to terminate insurance consulting services agreement with Alamo Insurance Group for Employer Paid Group Life & Health Insurance. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.16 Budget Amendments: General Fund, MEDC, and MEDC Debt Service Fund

Mrs. Flores presented the budget amendments BA-54 thru BA-60 to the City Council for approval.

Staff and City Manager recommended approval.

Mayor Salinas recommended going into executive session and consider this item after executive session.

At 6:50 p.m., Councilwoman Garza moved to convene into executive session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

Minutes, 6/13/11 Pg. 11

City Manager's Recommendation on expansion Mile 2 North from Conway West to Inspiration Rd. Project: Encumbering \$243,000 this year from the contingency fund and encumbering from next year's budget 757,000 a total of \$1,000,000.00 and 7% of engineering fees.

Mayor Pro Tem Olivarez moved to approve Mile 2 North from Conway West to Inspiration Rd. Project as recommended by City Manager along with the budget amendments BA-54 thru BA-60 as presented. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

5.0 Unfinished Business

None

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. City of Mission v Mission Economic Development Authority

B. Potential Annexations by the City of Palmview

7.2 Deliberation regarding real property, Sec. 551.072

Consultation with Attorney Sec. 551.071

A. Mile 2 North – Conway west to Inspiration Road project

B. Tax Resale Bid - .264 acre out of lot 192, JHS, Subdivision, Hidalgo County, Texas

C. Tax Resale Bid – The north 2 acres and the south .87 acre of the west 2.87 acres of the north 10.81 acres lying east of UID main canal and south of another canal out of lot 28-4, WAS, Hidalgo County, Texas

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

At 7:29 p.m., Mayor Pro Tem Olivarez moved to reconvene in open session. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

On item 7.1-A, no action was taken.

On item 7.1-B, no action was taken.

On item 7.2-A, no action was taken.

On item 7.2-B, Councilwoman Ramirez moved to approved Resolution No. 1291 which authorizes the sale of .264 acre out of lot 192, JHS, Subdivision, Hidalgo County, Texas to Ricardo Lopez for \$9,000.00. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

Minutes, 6/13/11 Pg. 12

On item 7.2-C, Mayor Pro Tem Olivarez moved to approve Resolution 1292 authorizing the sale of the north 2 acres and the south .87 acre of the west 2.87 acres of the north 10.81 acres lying east of UID main canal and south of another canal out of lot 28-4, WAS, Hidalgo County, Texas to Jesus A. Mora for \$8,000.00. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

8.0 Adjournment

At 7:33 p.m., Councilwoman Garza moved for adjournment. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary