

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JUNE 27, 2011 4:30 P.M.  
MISSION CITY HALL**

**PRESENT:**

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

**ABSENT:**

**ALSO PRESENT:**

Kathy Olivarez, Progress Times  
Gail Burkhardt, The Monitor  
Clint Eaton  
Crystal Sanchez  
Jaime Valdez  
Kathy Garcia  
Sergio Adame  
Beth Barnes

**STAFF PRESENT:**

Carmen Morales, Administrative Assistant  
Aida Lerma, Deputy City Manager  
Guillermo Seguin, Deputy City Manager  
Sergio Zavala, Planning Director  
Bobby Salinas, Planning Dept.  
Roberto Salinas, Public Works Director  
Paul Schaefer, Golf Course Director  
Joanne Longoria, CDBG Director  
Rick Saldana, Fire Chief  
Eduardo Belmarez, Purchasing Director  
Leo Longoria, Chief of Police  
Martin Garza, Asst. Chief of Police  
Janie Flores, Finance Director  
Randy Perez, Accountant  
Julian Gonzalez, Parks & Rec. Director  
Juan C. Avila, B & G Club Director  
Noemi Munguia, HR Director  
Robert Hinojosa, Risk Manager  
Jesse Lerma, Civil Service Director  
Jonathan Wehrmeister, Judge  
Cassandra Karl, Museum Director  
Belinda Garza, Library Manager

**1. Call to order**

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:33 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 D. Plata and approved unanimously 5-0.

### 4. Citizens Participation

Rudy Gomez, architect with Gomez, Mendez, Saenz and Bill Vela with TopCon reported on the status report on the park improvement projects.

Crystal Santos, of the Greater Mission Chamber of Commerce reported on several events to be held this coming week.

#### 1.0 Public Hearing

##### 1.1 Planning & Zoning Recommendations

###### **A. Conditional Use Permit: Sale & On-Site Consumption of Beer & Wine – Freebirds World Burrito, 2521 E. Expressway 83, Ste. 600, Lot 5, Block A, Shary-Taylor Expressway Subdivision, C-4 Life of Use, Freebirds World Burrito**

The restaurant would be located at the NW corner of Expressway 83 and Taylor Road. The restaurant was currently being built. Access to the site was provided through existing driveway cuts along Expressway 83 and Taylor Road. There were no churches or public/private schools within 300' of the subject site, thus being compliant to Section 6-4 of the Alcoholic Code.

- Hours of Operation: Monday – Thursday from 11:00 a.m. to 10:00 p.m., Friday & Saturday from 11:00 a.m. to 10:30 p.m., and Sunday from 11:00 a.m. to 9:00 p.m.
- Staff: 35 employees
- Parking: The applicant was proposing 80 total seating spaces, which required 27 parking spaces (80 seats/1 space for every 3 seats = 26.6 parking spaces). It was noted that the parking area was held in common (71 additional spaces were being provided along with the existing spaces from the overall plaza) and was shared with other businesses.
- The proposed CUP in a restaurant setting was deemed not to be disruptive to the general commercial area.

There were no public opposition at P&Z's 6/8/11 hearing. The P&Z unanimously approved the conditional use permit as recommended by staff.

Staff Recommendation: Approval subject to: 1) Acquisition of a Business License, 2) Wet Zone the property, and 3) 1 year re-evaluation to assess this new operation

Staff, P & Z and City Manager recommended approval.

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

There were no comments.

Councilwoman Norie Gonzalez Garza moved to approve Conditional Use Permit: Sale & On-Site Consumption of Beer & Wine – Freebirds World Burrito, 2521 E. Expressway 83, Ste. 600, Lot 5, Block A, Shary-Taylor Expressway Subdivision, C-4 Life of Use, Freebirds World Burrito. Motion was seconded by Mayor Pro Tem Leo Olivarez and approved unanimously 5-0.

**B. Rezoning: The S. 160' out of Lot 37, Bell-Wood Co's Subdivision "C", AO-I to C-1, Jaime Valdez**

The subject site was located at the NW corner of Mile 2 Road and Compton Drive. The surrounding zones were Agricultural Open Interim (AO-I) to all directions. The existing land used included single family homes to the west and east; there was an open ditch directly south of the property with a home south of the ditch and open acreage to the north. The Future Land Use was the area as a Low Density Residential (LD) designation. In staff assessment of the C-1 proposal, staff observed the following:

- The property fronts 2 Mile Road, a future arterial with an ultimate width of 100' ROW with a pavement section of 65' B-B; such a paved street was more conducive to non-residential uses such as for offices, too.
- This segment of 2 Mile Road was in the process of being prepared for TxDOT consideration to be similarly widened as it was east of Conway to Taylor Road;
- The C-1 proposal was for office use which was the least congestive zone in our commercial zoning hierarchy; also, seeing the limited depth, this would attract a series of small office businesses where there would be no major anchor; in other words, the limited parking would self-restrain it to a small office setting.
- The applicant owned the property to the north where they had filed a conceptual residential component to phase-in, too.
- There were several non-residential uses already along 2 Mile Road that were not necessarily at intersections including offices for United Irrigation District (UID), the C-3 zone Day & Seed Facility, a future Mennonite Church (approved in December 2010 and pending construction), plus a linear open canal along the perimeter south side of 2 Mile Road.
- The owners/applicants had long resided to the north of Compton Road which reflected a normal sense of accountability in confirming that the proposed project would be an upscale development.

There was no public opposition during P&Z's official hearing. P&Z unanimously recommend approval.

Staff, P & Z and City Manager recommended the rezoning approval.

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

There were no comments.

Mayor Pro Tem Olivarez moved to approve the rezoning: Rezoning: The S. 160' out of Lot 37, Bell-Wood Co's Subdivision "C", AO-I to C-1, Jaime Valdez. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**2.0 Disposition of Minutes**

**2.1 City Council Special Meeting – June 10, 2011 and Regular City Council Meeting – June 13, 2011**

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

**3.0 Acknowledge Receipt of Minutes**

**3.1 Planning and Zoning Commission – May 18, 2011**

**Zoning Board of Adjustments – March 16, 2011 and April 27, 2011**

**Mission Civil Service Commission – April 1, 2011**

**Mission Historical Museum – April 7, 2011**

**Citizen’s Advisory Committee – May 3, 2011**

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

**4.0 Approvals and Authorizations**

**4.1 Adoption of Ord. # 3651 for CUP for the Sale & On-Site Consumption of Beer & Wine - Freebirds World Burrito, 2521 E. Expressway 83, Ste. 600, Lot 5, Block A, Shary-Taylor Expressway Subdivision**

Staff and City Manager recommended ordinance approval.

Councilman Plata moved to approve adoption of Ord. No. 3651 for CUP for the Sale & On-Site Consumption of Beer & Wine - Freebirds World Burrito, 2521 E. Expressway 83, Ste. 600, Lot 5, Block A, Shary-Taylor Expressway Subdivision. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

**ORDINANCE NO. 3651**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE CONSUMPTION OF BEER & WINE, 2521 E. EXPRESSWAY 83, STE. 600, LOT 5, BLOCK A, SHARY-TAYLOR EXPRESSWAY SUBDIVISION

**4.2 Adoption of Ord. # 3652 for Rezoning the S. 160’ out of Lot 37, Bell-Wood Co’s Subdivision “C”, AO-I to C-1**

Staff and City Manager recommended ordinance approval.

Councilman Plata moved to approve Ordinance No. 3652 for Rezoning the S. 160’ out of Lot 37, Bell-Wood Co’s Subdivision “C”, AO-I to C-1. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

**ORDINANCE NO. 3652**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING THE S. 160’ OUT OF LOT 37, BELL-WOOD CO’S SUBDIVISION “C”, AO-I TO C-1

**4.3 Adoption of Ord. # 3653 to Amend Chapter 82 – Sales-- to Regulate Garage Sale Permits for Institutional Organizations, etc.**

At last meeting, the Garage Sale Code was amended to allow a Church to be issued a ‘Garage Sale Permit’. Instructions were given to allow other institutional organizations to be considered to be issued such ‘permits’. The following were hi-lights of the proposed amendment:

- included 'other institutional organizations' as possible garage sale applicant agencies (must be a recognized non-profit institution)
- included 'other type of applicant organizations that the City Manager's Office would review and direct on whether or not to process the garage sale application to the city council'
- church/institutional permit applications should be reviewed by the City Council to issue or not.
- request must be made in writing on the institution's letterhead from an authority at said institution
- NO 'flea market' set-up would 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 tenure would be valid pursuant to the direction of the City Council

Staff had no objection to the amendment since there normally was substantial parking, and there was a need for institutional organizations to hold garage sales to raise funds for their charitable purposes.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve Ordinance No. 3653 to Amend Chapter 82 – Sales-- to Regulate Garage Sale Permits for Institutional Organizations, etc. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**ORDINANCE NO. 3653**

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

**4.4 Final Plat Approval: Riverside Estates at Sharyland Subdivision, 17.80 Ac. out of Lots 125 & 126, John H. Shary Subdivision, PUD, Developer: Alan Land, L. P. Engineer: CLH Engineering, Inc.**

This subdivision was located east of the intersection of San Miguel Drive and Shary Road. It was given Preliminary Plat Approval by the City Council in March 2007. The plat was completed & complied with the infrastructure via city codes. New 'action' to the plat was now being considered since this subdivision was asking for a variance to not impose sidewalks along the north and south side of San Miguel Drive due to the perimeter ditches, no structures on the north side of said street, & the significantly wide interior sidewalks that the incoming commercial complex would have for pedestrian traffic.

A new commercial plaza on commercial Lot 1, Bk1 was forthcoming – staff would have the building permit ready. Please notice the larger sidewalk within the plaza and the open ditch along the north side of San Miguel Drive. The developer's idea was to invite pedestrian traffic from the neighborhood to go through the plaza area in order to get to Shary Road. Not only would this get people into the plaza area, but it would keep people away from the street and the open ditch. Staff did not object to the variance request subject to a note on the plat requiring a perpetual landscape hedge to be installed and maintained by the owner of the commercial plaza along the north side of San Miguel Drive in order to prevent any pedestrian access into the ditch area; and perpetual walkway markings on the commercial parking lot.

Other comments included: 1) complying with all format findings, 2) provided exclusion from the Water District, 3) provided park fees in the amount of \$9,600 (\$300 x 32 lots), 4) provided capital sewer recovery fee in the amount of \$6,400 (\$200 x 32 lots), 5) provided street lighting to public access (Private streets also required street lighting), 6) completed the 6' buffer along the perimeter of the subdivision. Noted that Common Area B would be landscaped, had a water feature, and would be privately maintained. The P&Z approved the plat w/variance on 6/22/11.

Staff Recommendation: Approval subject to: 1) approve conditional variance as cited above; and 2) comply with all other format findings.

Staff and City Manager recommended approval.

Mayor Salinas asked if Riverside Estates at Sharyland Subdivision was in the flood zone area.

Councilwoman Garza moved to approve Final Plat Approval: Riverside Estates at Sharyland Subdivision, 17.80 Ac. out of Lots 125 & 126, John H. Shary Subdivision, PUD, Developer: Alan Land, L. P. Engineer: CLH Engineering, Inc. Motion was seconded by Councilman Plata and approved 4-1 with Mayor Salinas dissenting.

**4.5 Approval of Resolution # 1293 authorizing the City Manager to execute the Multiple Use Agreement between the State of Texas' Department of Transportation and the City of Mission for the installation of Bus Shelters & other related improvements on State Highway Rights-of-Ways**

The installation of bus shelters, etc., on State ROWs required the City to execute an agreement with the State of Texas' Dept. of Transportation. The agreement specified the responsibilities of the City & the State on the use of State HWY ROWs.

The locations were described in the Resolution that TXDoT usually uses for such bus shelters with other cities. Also, the Multiple Use Agreement was for your review/consideration.

Staff Recommendation: Approval subject to City Attorney's approval of final MUA.

Staff and City Manager recommended resolution approval.

Councilman Plata moved to approve Resolution No. 1293 authorizing the City Manager to execute the Multiple Use Agreement between the State of Texas' Department of Transportation and the City of Mission for the installation of Bus Shelters & other related improvements on State Highway Rights-of-Ways subject to satisfaction of city attorney's concerns. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

**RESOLUTION 2011-1293**

A RESOLUTION OF THE CITY OF MISSION, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A MULTIPLE USE AGREEMENT BETWEEN THE STATE OF TEXAS, TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF MISSION FOR THE INSTALLATION OF BUS SHELTERS AND OTHER RELATED IMPROVEMENTS ON STATE HIGHWAY RIGHT-OF-WAYS

**4.6 Approval of Ord. # 3654 granting a wet designation for 2521 E. Expressway 83, Ste. 600, Lot 5, Block A, Shary – Taylor Expressway Subdivision, Freebirds World Burrito**

Staff was requesting the above mentioned property be wet zoned for Sale & On-Site Consumption of Beer and Wine. The CUP was approved at this meeting.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve Ordinance No. 3654 granting a wet designation for 2521 E. Expressway 83, Ste. 600, Lot 5, Block A, Shary – Taylor Expressway Subdivision, Freebirds World Burrito. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**ORDINANCE NO. 3654**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
AMENDING ORDINANCE NO.780 DESIGNATING PLACES WHERE BEER  
A. AND OTHER ALCOHOLIC BEVERAGES MAY BE SOLD WITHIN THE  
CORPORATE LIMITS OF THE CITY OF MISSION TO INCLUDE THE  
PREMISES LOCATED AT 2521 E. EXPRESSWAY 83, STE. 600, LOT 5, BLOCK A,  
SHARY-TAYOR EXPRESSWAY SUBDIVISION, C-4

**4.7 Approval to accept donation of fire truck from Metro Fire Apparatus Specialists, Inc. Craig Russell, CEO and to declare surplus**

Staff was requesting to accept donation of Fire Truck to the City of Mission and our Sister City Committee. Craig Russell, CEO of Metro Fire Apparatus Specialists Inc. current and previous vender of the City of Mission had been a contributor to our program of work with our Sister City Committee in the past and was in a position to donate this Fire Truck for us to utilize as desired.

Staff Recommendation: Authorization to accept donation and to declare surplus

Staff and City Manager recommended approval.

Councilman Plata moved to approve the approval to accept donation of fire truck from Metro Fire Apparatus Specialists, Inc. Craig Russell, CEO and to declare surplus. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**4.8 Authorize the City Manager to sign the City of Mission First Responder Program Emergency Ambulance Service Agreement**

The Mission Fire Department was seeking authorization for the City Manager to sign the City of Mission First Responder Program Emergency Ambulance Service Agreement. The City of Mission Fire Department would provide to Med-Care EMS First Responder services for the sole purpose of providing the citizens of Mission, Texas with emergency medical treatment. The City of Mission Fire Department and its First Responder Program would not charge Med-Care EMS for services provided. As considered for Med-Care EMS rendered emergency ambulance service for these contract companies agree to charge the City of Mission, Texas the sum of zero subsidies for the period of this agreement.

Staff and City Manager recommended approval.

Councilman Plata moved to approve to authorize the City Manager to sign the City of Mission First Responder Program Emergency Ambulance Service Agreement. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**4.9 Authorize the City Manager to sign the City of Mission Fire Department First Responder Organization Operational Medical Director Agreement**

The Mission Fire Department was seeking authorization for the City Manager to sign the City of Mission Fire Department First Responder Organization Operational Medical Director Agreement.

This agreement with Heriberto Alanis, M.D. as the Operational Medical Director and City of Mission Fire Department First Responder Organization, both of which were affiliated with Med-Care EMS.

This agreement consideration of the sum of “Zero Dollars” in hand, and other good and valuable consideration, the receipt of which was hereby acknowledged the undersigned physician.

Staff and City Manager recommended approval.

Councilman Plata moved for approval of the request subject to satisfaction of City Attorney’s concerns. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

**4.10 May 2011 Financial Statements**

Finance Director Janie Flores presented and recommended approval of the Financial Statement for May, 2011.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve the May, 2011 Financial Statement as presented. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**4.11 Budget Amendments: CDBG**

Mrs. Flores presented the budget amendments BA- 61 to the City Council for approval.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve budget amendments BA- 61. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

**4.12 Tax Collections Report – May, 2011**

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

Staff and City Manager recommended approval.



Councilwoman Garza moved to approve the Tax Collections Report for May, 2011. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

**4.13 Authorize Investment Officers to contract Investment Brokers/Dealers to invest City of Mission Funds**

As per City's Investment Policy Section C "Authorized Financial Dealers and Institutions":

All investments made by the City would be made through either the City's banking services bank or approved broker/dealer. The Investments Officers would review the list of broker/dealers annually. A list of at least three qualified broker/dealers would be maintained in order to assure competitive bidding. All broker/dealers should provide the City with references from public entities which they were currently serving.

City staff had been investing City Funds in CD's, TEXPOOL, and Money Market Accounts; however, these instruments have been paying very low yields. The City needed to meet necessary cash flow needs, increased earnings on its investments, and most importantly ensured that all funds are secured. In order to do this, the City's investment portfolio needed to be diversified.

As requested by City Council on 3/28/11, the following companies had provided their information, fees, and contracts:

BBVA Compass  
First National Bank  
Frost Bank Capital Markets  
Coastal Securities, Inc.  
Multi-Bank Securities, Inc.

Staff Recommendation: Approve all five contracts.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve to authorize Investment Officers to contract Investment Brokers/Dealers to invest City of Mission Funds. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

**4.14 Approval of Resolution # 1294 Amending Resolution No. 963 Approving a New Fund Balance Policy as Required by GASB Statement No. 54 which Establishes a Stabilization Fund for The General Fund and Authorizing The City Manager to "Assign" Portions of Fund Balance (Indicating Intent) Following a Presentation of GASB Statement No. 54**

For years, fund balance had been classified as reserved (unspendable due to form or law-such as encumbrances, advances, inventory); unreserved, designated (management's intent); and unreserved (available for expenditure now and into the future). Due to different interpretations by preparers there had been inconsistencies in practice, which had made it difficult for readers to compare and interpret the financial statements with more exact clarity. Principally, for this reason, Governmental Accounting Standards Board (GASB) issued the new standard Statement No. 54.

GASB Statement No. 54 enhanced the usefulness of fund balance information by providing clearer fund balance classifications that could be more consistently applied and by clarifying the existing governmental fund type definitions. The statement categorized fund balance into various categories of which one was called "Assigned" and Council had the authority to "Assign" a portion of fund balance or designate the City Manager to "Assign" a portion of fund balance for a specific purpose.

The Statement also required that a Fund Balance Policy be Adopted. This policy would amend Resolution #963 which was adopted September 13, 1999.

Staff and City Manager recommended resolution approval.

Councilwoman Ramirez moved to approve Resolution # 1294 amending Resolution No. 963 Approving a New Fund Balance Policy as Required by GASB Statement No. 54 which establishes a Stabilization Fund for The General Fund and Authorizing the City Manager to "Assign" Portions of Fund Balance (Indicating Intent) Following a Presentation of GASB Statement No. 54. Motion was seconded by Councilman Plata and approved unanimously 5-0.

#### **RESOLUTION NO 1294**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,  
AMENDING RESOLUTION NO. 963 APPROVING A NEW FUND BALANCE POLICY AS  
REQUIRED BY GASB STATEMENT NO. 54 WHICH ESTABLISHES A STABILIZATION  
FUND FOR THE GENERAL FUND AND AUTHORIZING THE CITY MANAGER TO  
"ASSIGN" PORTIONS OF FUND BALANCE (INDICATING INTENT) FOLLOWING A  
PRESENTATION OF GASB STATEMENT NO. 54, AND PROVIDING FOR AN EFFECTIVE  
DATE.

#### **4.15 Award Bid for Northwest Park Restroom Facility Project**

On February 14, 2011, City Council authorized staff to solicit bids for the restroom facility of an 8 acre tract known as Northwest Park. The restroom facility was part of a series of improvements for the construction of Northwest Park located at 3408 N. Inspiration Road. The City of Mission had accepted and opened eleven (11) bid responses. Staff recommended awarding to Jericho Construction meeting all terms and conditions/specifications. (Pending verification of responsibility check)

Mr. Eduardo Belmarez Purchasing Director reported that Mr. Joel Flores, owner of Jericho Company who was the apparent low bidder verbally confirmed that his surety company had dropped him for having discrepancies in his paper work; therefore, his bond had no value.

Mayor Salinas recommended awarding to VCI Builders, Inc. the second lowest bidder subject to meeting all terms and conditions/specifications.

Mayor Pro Tem Olivarez moved to approve awarding to VCI Builders, Inc. the second lowest bidder subject to meeting all terms and conditions/specifications. Motion was seconded by Councilman Plata and approved unanimously 5-0.

#### **4.16 Approval of Res. # 1295 of the City Council of the City of Mission, Texas, amending the Bylaws of the Mission Economic Development Corporation**

Approval of the Resolution was to amend the bylaws as follows: The Board of Directors should consist of Seven (7) directors, one of whom should be the Mayor of the City of Mission, Texas. The other Six (6) directors were appointed by the Governing Body for two (2) year terms of office.

There was hereby created an alternate board member to the Mayor position on the Board to serve in instances when the Mayor was unable to serve or had requested the alternate to serve, which alternate board member should also be appointed by the Governing Body and be a resident of the City.

Staff and City Manager recommended resolution approval.

Councilwoman Garza moved to approve the approval of Res. # 1295 of the City Council of the City of Mission, Texas, amending the Bylaws of the Mission Economic Development Corporation. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**RESOLUTION NO. 1295**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,  
AMENDING THE BYLAWS OF THE MISSION ECONOMIC DEVELOPMENT  
CORPORATION REQUIRING THAT ONE OF ITS SEVEN (7) BOARD  
MEMBERS BE THE MAYOR OF THE CITY OF MISSION, TEXAS, AND  
PROVIDING FOR AN ALTERNATE BOARD MEMBER TO SERVE FOR THE  
MAYOR IN INSTANCES WHEN THE MAYOR IS UNABLE TO ATTEND OR  
HAS REQUESTED THE ALTERNATE TO SERVE

**4.17 Alternate Board Appointment – Mission Economic Development Corporation**

This appointment was for the alternate board member to the Mayor position.

Mayor Salinas recommended the appointment of Councilman Plata as the alternate MEDC board member for the Mayor's position.

Mayor Pro Tem Olivarez moved to approve the appointment of Councilman Plata as the alternate MEDC board member. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**5.0 Unfinished Business**

None

**6.0 Routine Matters**

**6.1 City Manager's Comments**

Mr. Cerda City Manager reported on the recent rain event.

**6.2 Mayor's Comments**

No comments

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At 5:22 p.m., Mayor Pro Tem Olivarez 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/Mission Economic Development Corporation v Mission Economic Development Authority, Inc.**

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

At 5:47 p.m., Councilwoman Garza moved to reconvene in open session. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

On item 7.1-A, no action was taken.

**8.0 Adjournment**

At 5:47 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

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Norberto Salinas, Mayor

ATTEST:

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Anna Carrillo, City Secretary