

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 22, 2014 4:30 P.M.
MISSION CITY HALL**

PRESENT:

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

ABSENT:

Norie Gonzalez Garza, Mayor Pro Tem

ALSO PRESENT:

Julie Silva, Progress Times
David Garza
Alicia Lozano
Jim & Beth Barnes
Joe Sanchez
Lynda Trevino
Pat & Virginia Townsend
Elda Garcia
Jaime Gutierrez
John Guerra
Patricia L. Navarro
Linda Castaneda
Ruben Gutierrez, Asst. Fire Marshall
Frank Cavazos, Asst. Fire Marshall
Tony De Luna, Fire Inspector
Richard Perez

STAFF PRESENT:

Carmen Morales, Administrative Asst.
Nelia Hernandez, Asst. City Secretary
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
Joanne Longoria, CDBG Director
Rick Saldana, Fire Chief
Gilbert Sanchez, Fire Marshal
Robert Dominguez, Chief of Police
Joel Laralde, Asst. 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
James Cardoza, Emergency Mngmt. Coord.
Linda Castaneda, Museum

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:30 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. Proclamation – National Parents of Murdered Children (POMC)

Robert Dominguez Chief of Police read the proclamation National Parents of Murdered Children (POMC).

Councilman Dr. Armando O’cana moved to approve the Proclamation – National Parents of Murdered Children (POMC). Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 4-0.

At 4:34 p.m., Councilman Ruben D. Plata joined the meeting.

4. Presentation by Commissioner Veronica Vela Whitacre

Commissioner Whitacre spoke about the Run Ride Share program to promote and educate the community on safety issues for runners, cyclists, and motorists. Commissioner Whitacre also requested financial support in the amount of \$4,000 to expand bike boxes, bike lanes, safety signage, informational items, television and radio media campaign as well as social media campaign.

5. Presentation by Mission Fire Prevention Department

Gilbert Sanchez, Fire Marshall invited the Mayor, Council and the public to the Fire Department’s Open House to be held on Monday, October 6, 2014 from 6 – 8:30 p.m. at Central Fire Station located at 415 W. Tom Landry.

6. 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.

7. Departmental Reports

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

8. Citizens Participation

Virginia Townsend, 1601 Vintage Lane thanked the Mayor and Council for the Sanitation trucks that were purchased.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: The South 1.0 acre out of a tract of land containing 6.37 acres, out of Lot 205, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Yamells, LLC
Adoption of Ordinance # 4147 approving 1.1A**

On September 10, 2014 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located on the NE corner of E. 6th Street and Shary Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of the C-3 zone.

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Staff Recommendation: Approval of C-3 zone

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 rezoning and to adopt Ordinance No 4147 Rezoning: The South 1.0 acre out of a tract of land containing 6.37 acres, out of Lot 205, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business) as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4147

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF THE SOUTH 1.0 ACRE OUT OF TRACT OF LAND CONTAINING 6.37 ACRES OUT OF LOT 205, JOHN H. SHARY SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO C-3 (GENERAL BUSINESS)

B. Conditional Use Permit: Sale & On-Site Consumption of Alcohol, Solo Empanadas Y Mas, 1522 E. Expressway 83, Ste. 114, Lot 4, Stewart Plaza Subdivision, C-3, Sunshine Forever Intime, LLC Adoption of Ordinance # 4148 approving 1.1B

On September 10, 2014 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The property was located on the SW corner of Stewart Road and Expressway 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

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.

Councilman O'cana moved to approve the CUP and to adopt Ordinance No. 4148 Conditional Use Permit: Sale & On-Site Consumption of Alcohol, Solo Empanadas Y Mas, 1522 E. Expressway 83, Ste. 114, Lot 4, Stewart Plaza Subdivision, C-3 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4148

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE CONSUMPTION OF ALCOHOL AT SOLO EMPANADAS Y MAS, 1522 E. EXPRESSWAY 83, STE. 114, LOT 4, STEWART PLAZA SUBDIVISION

**C. Conditional Use Permit Renewal: For a Drive-Thru Convenience Store at T-Rey's, 2502 W. Business 83, Lots 131 – 132, Ala Blanca #4 Subdivision, C-3, Reynaldo Diaz
Adoption of Ordinance # 4149 approving 1.1C**

On September 10, 2014 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The property was located on the NW corner of Paisano Street and Business 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

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.

Councilman Plata moved to approve the CUP and to adopt Ordinance No. 4149 Conditional Use Permit Renewal: For a Drive-Thru Convenience Store at T-Rey's, 2502 W. Business 83, Lots 131 – 132, Ala Blanca #4 Subdivision, C-3 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4149

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU CONVENIENCE
STORE AT T-REY'S, 2502 W. BUSINESS 83, LOTS 131-132, ALA BLANCA #4
SUBDIVISION

2.0 Disposition of Minutes

2.1 City Council Meeting – September 8, 2014

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

3.0 Acknowledge Receipt of Minutes

**3.1 Parks and Recreation Board – June 11, 2014 & August 13, 2014
Citizen's Advisory Committee Special Meeting – August 7, 2014
Juvenile Justice and Delinquency Prevention – August 6, 2014
Planning and Zoning Commission – August 27, 2014**

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

4.0 Approvals and Authorizations

4.1 Approval of Ordinance # _____ amending Section 1.45(3) of Appendix A – Zoning of the Code of Ordinances to include Telephone, radio, television, and/or other communication towers

Staff received a request for the installation of a telecommunication tower on property zoned Light Industrial (I-1) by Verizon Wireless. A telecommunication tower was not listed as a permitted or conditional use for Light Industrial Zoning District at this time. In order to reconcile the use in the Zoning code, staff held a Planning and Zoning meeting on September 10, 2014 to include such towers as a “Conditional Use” under Light Industrial (I-1) zone. The Board unanimously recommended approval of the recommendation.

After much discussion, Councilman Plata moved to table this item. Motion was seconded by Councilwoman Ochoa and tabled 2-2 with Councilman O’cana and Mayor Salinas against.

Item died, needed a minimum of three votes to pass.

4.2 Approval of Ordinance # 4150 Amending Section 86-155 (b)(4) b4 of Chapter 86-Signs of the City of Mission Code of Ordinances

The amendment removed the radius from the spacing requirement between Billboard signs. The amendment was consistent with TxDOT’s sign policies.

Staff and City Manager recommended approval of Ordinance.

Councilman Plata moved to approve Ordinance No. 4150 Amending Section 86-155 (b)(4) b4 of Chapter 86-Signs of the City of Mission Code of Ordinances as recommended. Motion was seconded by Councilman O’cana and approved unanimously 4-0.

ORDINANCE NO. 4150

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,
AMENDING SECTION 86-155 (4)(b)(4) OF CHAPTER 86 – SIGNS - OF ITS CODE OF
ORDINANCES; AND PROVIDING A CODIFICATION CLAUSE; AND PROVIDING A
PUBLICATION DATE

4.3 Authorize Mission Economic Development Corporation CEO to Execute a Consultant Agreement between Mission Economic Development Corporation and Ricardo A. Perez & Associates

This contract was presented and approved by the Mission Economic Development Board of Directors at their Special Meeting of September 2, 2014.

Attached was the proposed consultant agreement.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize Mission Economic Development Corporation CEO to Execute a Consultant Agreement between Mission Economic Development Corporation and Ricardo A. Perez & Associates as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.4 Authorization to accept the FY 2014 Emergency Management Performance Grant (EMPG)

The Office of Emergency Management Division was seeking authorization to accept the Fiscal Year 2014 Emergency Management Performance Grant (EMPG) for Fiscal Year 2014 in the amount of \$ 38,457.62. The requirement for this Grant was to pay for a portion of salary the Emergency Management Staff. The City must maintain an Emergency Management Plan; conduct and document Exercise; submit after Action Reports and Improvement Plan; be in compliance with the National Incident Management System; must be 100% in compliance with NIMS cast objectives and metrics; submit Work Plan Tasks and the timely submission of progress and Financial Reports.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to accept the FY 2014 Emergency Management Performance Grant (EMPG) as recommended. Motion was seconded by Councilman O'cana and approved unanimously 4-0.

4.5 Authorization to extend contract for records management services with Lone Star Shredding and Document Storage

Authorization was being requested to extend contract for records management services and document storage with Lone Star Shredding and Document Storage. The City had been utilizing these services since 2005 due to the high volume of records and storage space needed to be in compliance with the State Library and Archives Commission of Texas. Due to the threshold of purchases being \$10,000 staff was respectfully requesting the continuation of the contract for an additional year at a total of \$850.00 per month for a total of \$10,200 for 2014-15 fiscal years.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve authorization to extend contract for records management services with Lone Star Shredding and Document Storage as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.6 Lease Agreement between the City of Mission and Amigos del Valle, Inc. for the rental of the Strickland Building

Provided was the agreement between the City of Mission and the Amigos Del Valle, Inc. for the rental of the Strickland Building located at 1116 N. Conway for a period of three years beginning on October 1, 2014 thru September 30, 2017 for a rental amount of \$1.00 a year.

The City would be responsible for any maintenance and repairs of the building.

If staff were inclined to approve, please include in your motion a finding that such a lease was in the public interest of the City of Mission.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Lease Agreement between the City of Mission and Amigos Del Valle, Inc. for the rental of the Strickland Building as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.7 Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc.

Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc. for Fiscal Year 2014-15. These were funds that were received from the Hotel Motel Occupancy Tax under VATS Tax Code, Section 351.101 to use hotel occupancy tax funds for attracting and promoting tourism and the convention and hotel industry.

Provided was a copy of the 2014-2015 agreement to be effective October 1, 2014 through September 30, 2015 in the amount of \$370,000.00.

The Budget was included for staff review.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc. as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.8 Request for funding by Greater Mission Chamber of Commerce from the City of Mission's General Fund for FY 2014-15

The Greater Mission Chamber of Commerce was requesting \$122,000 of General Fund monetary support for Fiscal Year 2014-15. The requested funds would be utilized to fund activities in Business Development for the City of Mission and other activities aimed at promoting business in the City of Mission.

Staff and City Manager recommended approval.

Councilman Plata moved to approve request for funding by Greater Mission Chamber of Commerce from the City of Mission's General Fund for FY 2014-15 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.9 Authorization to enter into agreement with the J. Ramirez Law Firm to represent the City as Bond Counsel on any City Debt Obligations transactions.

The City was currently applying with the Texas Water Development Board on possible funding for the expansion of the Sewer Plant and as part of the application process a formal agreement with the Bond Counsel must be included.

The agenda item would formally engage the J. Ramirez Law Firm as the City's Bond Counsel. The law firm of Mr. Jesus Ramirez had represented the City for over 10 years as Bond Counsel.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to enter into agreement with the J. Ramirez Law Firm to represent the City as Bond Counsel on any City Debt Obligations transactions as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.10 August 2014 Financial Statements

Randy Perez, Assistant Finance Director presented the August 2014 Financial Statements for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the August 2014 Financial Statements as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.11 Tax Collection Report – August, 2014

Mr. Perez presented the Tax Collections Report for August, 2014 for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Tax Collections Report for August, 2014 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.12 Authorization to Execute First-One Year Renewal Option for Liquid Emulsion Polymer for the Waste Water Treatment Plant

On September 23, 2013, the City of Mission entered into a Contract with Fort Bend Services, Inc. The contract terms were for one year with two one-year renewal options based on 0% increase in price. Staff was seeking authorization to extend contract for first-one year renewal option with Fort Bend Services, Inc. This agreement would extend Bid No 13-293-09-06 from October 1, 2014 through September 30, 2015.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve authorization to execute First-One Year Renewal Option for Liquid Emulsion Polymer for the Waste Water Treatment Plant as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.13 Authorization to Execute First-One Year Renewal Option for Chlorine Gas for the Public Works Department North and South Water Treatment Plants

On August 12, 2013, the City of Mission entered into a Contract with DPC Industries, Inc. The contract terms were for one year with two one-year renewal options based on 0% increase in price. Staff was seeking authorization to extend contract for first-one year renewal option with DPC Industries, Inc. The agreement would extend Bid No 13-293-09-06 from October 1, 2014 through September 30, 2015.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve authorization to execute First-One Year Renewal Option for Chlorine Gas for the Public Works Department North and South Water Treatment Plants as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.14 Authorization to Execute First-One Year Renewal Option for Odor Control for the Public Works Department Waste Water Treatment Plant

On September 23, 2013, the City of Mission entered into a Contract with Blue Star Chemical Company. The contract terms were for one year with two one-year renewal options based on 0% increase in price. Staff was seeking authorization to extend contract for first-one year renewal option with Blue Star Chemical Company. This agreement would extend Bid No 13-293-09-06 from October 1, 2014 through September 30, 2015.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve authorization to Execute First-One Year Renewal Option for Odor Control for the Public Works Department Waste Water Treatment Plant as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.15 Authorization to Execute First-One Year Renewal Option for Polymer for the North and South Water Treatment Plants

On September 23, 2013, the City of Mission entered into a Contract with Fort Bent Services, Inc. for the purchase of Polymer for Public Works Water Treatment Plants. The contract terms were for one year with two one-year renewal options based on 0% increase in price. Staff was seeking authorization to extend contract for First-One Year Renewal option with Fort Bent Services. The agreement would extend Bid No 13-293-09-06 from October 1, 2014 through September 30, 2015.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve authorization to execute First-One Year Renewal Option for Polymer for the North and South Water Treatment Plants as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.16 Authorization to Solicit for bids for the purchase of Liquid Aluminum Sulfate for North and South Water Plants

Staff was seeking authorization to solicit bids for the purchase of Liquid Aluminum Sulfate. Chemical was needed by the Public Works Department as part of the Water Treatment Process. The contract terms would be for one year with two one-year renewal options.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve authorization to solicit for bids for the purchase of Liquid Aluminum Sulfate for North and South Water Plants as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.17 Authorization to solicit bids for Electrical Repair & Maintenance Services for Water Treatment Plants, Waste Water Treatment Plant, Industrial Pre-Treatment Plant and Water Distribution Department

Staff was seeking authorization to solicit bids for Electrical Repair & Maintenance Services for the Public Works Department. The objective was to obtain services of Master electrician to perform electrical repairs, and maintenance on an “as needed” basis at the Water Treatment Plants, Waste Water Treatment plant, and Water Distribution Divisions for one-year with two one year renewal options. This was being requested in an effort to secure fair and reasonable pricing.

Staff and City Manager recommended approval.

Councilman O’cana moved to approve authorization to solicit bids for Electrical Repair & Maintenance Services for Water Treatment Plants, Waste Water Treatment Plant, Industrial Pre-Treatment Plant and Water Distribution Department as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.18 Authorization to Solicit for bids for the purchase of Copper Sulfate for North and South Water Plants

Staff was seeking authorization to solicit bids for the purchase of Copper Sulfate. Chemical was needed by the Public Works Department as part of the Water Treatment Process. The contract terms would be for one year with two one-year renewal options.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to solicit for bids for the purchase of Copper Sulfate for North and South Water Plants as recommended. Motion was seconded by Councilman O’cana and approved unanimously 4-0.

4.19 Approval of Intergovernmental Cooperative Agreement with Palm Valley Animal Center for the operation of a Regional Animal Shelter

From 1986 through September 30, 2014, the City of Mission had entered into interlocal agreements with Palm Valley Animal Center in which animals that needed to be quarantined were delivered to the Palm Valley Animal Center and in some cases animals were also transported to the Center to relieve overcrowding in the City’s kennels

The partnership with Palm Valley Animal Shelter would allow the City of Mission to increase awareness of a regional animal shelter, increase pet adoptions and relieve overcrowding in City’s Kennels.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve Intergovernmental Cooperative Agreement with Palm Valley Animal Center for the operation of a Regional Animal Shelter as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.20 Authorization to accept the FY 2014-2015 Victim Coordinator and Liaison Program Grant from the Office of the Attorney General, Crime Victim Services Division.

The Mission Police Department was requesting authorization to accept the Victim Coordinator and Liaison Grant from the Office of the Attorney General, Crime Services Division. The grant was a one-year grant for FY 2014-2015. The total amount of the grant was \$42,000.00. There was no cash match required by the City of Mission. The grant would allow the Mission Police Department to continue the services provided by our Crime Victim Liaison Program. Staff was requesting a favorable recommendation for the purpose of continuing our Crime Victim Liaison Program.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve authorization to accept the FY 2014-2015 Victim Coordinator and Liaison Program Grant from the Office of the Attorney General, Crime Victim Services Division as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.21 Authorization to purchase portable radios via a HGAC State approved contract (Contract # Ra05-12).

The Mission Police Department was requesting authorization to purchase portable radios through an HGAC contract, contract # Ra05-12. The Mission Police Department was awarded the 2013 Stonegarden grant for the purchase of police equipment and overtime. It was the intent of our organization to purchase portable radios for our police officers. The entire expenditure for the portable radios would be paid through the grant funds provided by the U.S. Department of Homeland Security and there was no cash match required by the City of Mission.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve authorization to purchase portable radios via a HGAC State approved contract (Contract # Ra05-12) as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.22 Authorization to purchase Lap Top Computers via a Texas DIR state approved contract (Contract # Texas DIR-SDD-2061)

The Mission Police Department was requesting authorization to purchase lap top computers through a Texas DIR contract, contract # Texas DIR_SDD-2061). The Mission Police Department was awarded the 2013 Stonegarden grant for the purchase of police equipment and overtime. It was the intent of our organization to purchase lap top computers for our marked police units. The entire expenditure for the lap top computers would be paid through the grant funds provided by the U.S. Department of Homeland Security and there was no cash match required by the City of Mission.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve authorization to purchase Lap Top Computers via a Texas DIR state approved contract (Contract # Texas DIR-SDD-2061) as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.23 Authorization to award bid for Water Line materials to adjust and upgrade water system at US83/I2 and Inspiration Rd for the Public Works Department

On August 11, 2014 City Council gave authorization to solicit bids for water line materials to improve water system at US83/I2 and Inspiration Rd. The City of Mission had accepted and opened four (4) bid responses for this project. Staff was recommending awarding bid to HD Supply Waterworks who was lowest responsible bidder meeting all specifications in the amount \$99,749.07. Provided was the Bid tabulation with breakdown totals.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to award bid for Water Line materials to adjust and upgrade water system at US83/I2 and Inspiration Rd for the Public Works Department as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.24 Authorization to approve payment to Valley Armature & Electric Co. for emergency work done at Northside Pool.

The paco split case pump at Northside Pool along with the impeller and brass sleeve were worn out and broke down, needing to be repaired immediately. Without the circulation pump the water would have started turning green and algae would have started to grow, hence this was a procurement necessary to protect the public health and safety of the City's residents, and also necessary because of the potential of unforeseen damage to public property, which procurement was exempted from the bidding requirements under V.T.C.A. Local Government Code Section 252.022, Subsections (a)(1) and (a)(2). The paco pump did not have any indication of internal damage, therefore knowing ahead of time it would break down was impossible. Valley Armature & Electric Co., Inc. was the vendor that was always used to fix any part needed for our pools. They were a local vendor and they worked with the parts staff had because they were able to manufacture them here locally.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve payment to Valley Armature & Electric Co. for emergency work done at Northside Pool as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.25 Approve and authorize execution of contract for fine and fees of collection services with Linebarger Goggan Blair & Sampson, LLP

Authorization was being requested to enter into a contract with Linebarger Goggan Blair & Sampson, LLP for the collection of fines and fees. The term of the contract was for one year with an additional year extension.

Staff and City Manager recommended approval subject to City Attorney's final review.

Councilman O'cana moved to approve execution of contract for fine and fees of collection services with Linebarger Goggan Blair & Sampson, LLP as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

5.0 Unfinished Business

5.1 Preliminary Plat Approval: David Garza Subd., The N. 2.502 acres of the S. 5 acres out of Lot 58, New Caledonia Subd., Unit No. 1, Suburban ETJ, Developer: David Garza, Engineer: Rio Delta Engineering

No action was taken on this item.

6.0 Routine Matters

6.1 City Manager's Comments

Mr. Garza thanked the Mission Historical Museum for a successful banquet that was held last week.

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 for items 7.1-A and 7.2-A of the agenda.

At 5:46 p.m., Councilman O'cana moved to convene into executive session. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

At 5:47 p.m., Councilman Plata left the meeting.

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

7.1 Consultation with Attorney Sec. 551.071

Deliberation regarding real property Sec. 551.072

A. Tax Resale Bid on the following Property: Lots 18 thru 23, Block 142, Original Townsite of Mission, Hidalgo County Texas

7.2 Consultation with Attorney Sec. 551.071

A. Carolyn M. McEwen vs Robert Dominguez, Chief of Police, and Joel Larralde, Assistant Chief of Police, in their official capacities

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

At 6:18 p.m., Councilman O'cana moved to reconvene in open session to take action on the above mentioned item. Motion was seconded by Mayor Salinas and approved unanimously 3-0.

On item 7.1-A, Councilman O'cana moved to approve to accept the Tax Resale on Lots 18 thru 23, Block 142, Original Townsite of Mission, Hidalgo County Texas to Roberto J. Salinas in the amount of \$7,500.00. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

On item 7.2-A, no action was taken.

8.0 Adjournment

At 6:19 p.m., Councilman O'cana moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary