

MISSION CITY COUNCIL MEETING
CALLED – SPECIAL EMERGENCY MEETING
MARCH 15, 2011
1:45 P.M.
MISSION CITY HALL
COUNCIL CHAMBERS
1201 E. 8TH STREET, MISSION, TX

PRESENT:

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

ABSENT:

Norberto Salinas, Mayor

ALSO PRESENT:

Jim Brunson, Progress Times
Gail Burkhardt, The Monitor
Pat Escamilla, 5125 Company
Homer Scott, 5125 Company

STAFF PRESENT:

Sonia Carnes, Deputy City Manager
Roberto Salinas, Public Works Director
Eduardo Belmarez, Purchasing Agent

1. Call to Order

With a quorum being present, Mayor Pro Tem Leo Olivarez called the meeting to order at 1:48 p.m.

2. Authorization to negotiate and hire 5125 Company for reconstruction and repair of sewer manhole on Los Ebanos Rd. south of Griffin Parkway and north of 20th St. in the City of Mission.

The possible collapse of a portion of Los Ebanos Rd. creates an emergency for which immediate action is required because of an imminent threat to public health and safety to the citizens of the City of Mission, and causes a necessity for the City Council to convene in emergency session as posted above.

In accordance to Local Government Code, General Exceptions, Paragraph 252.022 (a)(1)(2) “a procurement made because of a public calamity that requires the immediate appropriation of money to relieve the necessity of the municipality’s residents or to preserve the property of the municipality” and “a procurement necessary to preserve or protect the public health or safety of the municipality’s residents”, “staff was requesting approval as an “Emergency Purchase” for the replacement of manhole located at Los Ebanos Rd. South of FM 495, which had become deteriorated due to wear and tear and the breakage of a water line on Sunday, March 13, 2011 that caused a collapse. The potential risk would be for Los Ebanos Rd. caving in around the proximity of the manhole causing potential injury to motorist.

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Staff and City Manager were requesting to execute the purchase for replacement of manhole from the 5125 Company at a cost of \$15,000.

Councilman Ruben Plata moved to authorize City Manager to negotiate and hire 5125 Company for reconstruction and repair of sewer manhole on Los Ebanos Rd. south of Griffin Parkway and north of 20th St. in the City of Mission. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 4-0.

3. Adjournment

At 1:53 p.m. Councilwoman Plata moved for adjournment. Motion was seconded by Councilwoman Norie Gonzalez Garza and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary