

AGENDA
MISSION CITY COUNCIL MEETING
CALLED – SPECIAL EMERGENCY MEETING
APRIL 30, 2014
11:00 A.M.
MISSION CITY HALL
COMMUNITY ROOM
1201 E. 8TH STREET, MISSION, TX

PRESENT:

Norberto Salinas, Mayor
Norie Gonzalez Garza, Mayor Pro Tem
Maria Elena Ramirez, Councilwoman
Armando O’cana, Councilman
Martin Garza, Jr. City Manager
Anna Carrillo, City Secretary
David H. Guerra, City Attorney

ABSENT:

Ruben D. Plata, Councilman

ALSO PRESENT:

STAFF PRESENT:

Aida Lerma, Deputy City Manager
Roberto Salinas, Public Works Director

1. Call to Order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 11:14 a.m.

2. Authorize City Manager to engage a Structural Engineer to evaluate damages caused in the process of demolishing addition to the former Central Fire Station, located at 500 E. Tom Landry and further authorize City Manager to engage a contractor for the emergency repair of said damages.

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

The emergency meeting was held in accordance with Government Code Section 551.045 Exception to General Rule: Notice of Emergency Meeting or Emergency addition to agenda and 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” to engage a Structural Engineer to evaluate damages caused in the process of demolishing addition to the former Central Fire Station, located at 500 E. Tom Landry and further authorize City Manager to engage a contractor for the emergency repair of said damages

Staff and City Manager were requesting to engage a Structural Engineer to evaluate damages caused in the process of demolishing addition to the former Central Fire Station, located at 500 E. Tom Landry and further authorize City Manager to engage a contractor for the emergency repair of said damages

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City Manager Martin Garza, Jr. advised council that authorization was given on March 24, 2014 to hire Channin Engineering to work and develop re-construction specifications and scope of work and recommend a roofing system for this project as well as authorization to solicit bids for the roof project.

Councilman Armando O'cana moved to authorize City Manager engage a Structural Engineer to evaluate damages caused in the process of demolishing addition to the former Central Fire Station, located at 500 E. Tom Landry and further authorize City Manager to engage a contractor for the emergency repair of said damages Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 4-0.

3. Adjournment

At 11:20 a.m. Mayor Pro Tem Norie Gonzalez Garza moved for adjournment. Motion was seconded by Councilman O'cana and approved unanimously 4-0

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary