

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 25, 2012 4:30 P.M.
MISSION CITY HALL**

PRESENT:

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

ABSENT:

Dr. Armando O'cana, Councilman

ALSO PRESENT:

Kathy Olivarez, Progress Times
Gail Burkhardt, The Monitor
Jim Brunson, Progress Times
Aurelio Flores
Lorenzo Adame
Maxilou Luik
Laura Harrison
Robert L. Rivera
Mareli Flores
Minnie Mutz
Hary Mutz
Irma Kely
Ryan Burch
Aurora Lopez
Gen Long
Mike Broughton
Tim Milam
Stan Marley
Lin Toy
Rene De La Cruz
Lindy Toy
Robert Anzaldua, Jr.
Richard Perez

STAFF PRESENT:

Carmen Morales, Administrative Assistant
Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Sonia Marroquin, Deputy City Manager
Guillermo Seguin, Deputy City Manager
Sergio Zavala, Planning Director
Alex Hernandez, Planning Dept.
Roberto Salinas, Public Works Director
Joanne Longoria, CDBG Director
Gilbert Sanchez, Fire Marshal
Rick Saldana, Fire Chief
Eduardo Belmarez, Purchasing Director
Martin Garza, Chief of Police
Robert Dominguez, Asst. Chief of Police
Janie Flores, Finance Director
Randy Perez, Accountant
Juan C. Avila, B & G Club Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Jesse Lerma, Civil Service Director
Roland Rodriguez, I. T. Director
Jonathan Wehrmeister, Judge
Cassandra Karl, Museum Director
Mayra Rocha, Library Director
John Hernandez, City Engineer
Daniel Silva, MEDC
Romie Palomo, Benefits Coordinator

1. Call to order

With a quorum being present, Mayor Pro Tem Norie Gonzalez Garza called the meeting to order at 4:40 p.m.

2. Pledge Allegiance and Invocation

Mayor Pro Tem Garza led the meeting with the pledge of allegiance and City Manager Julio Cerda gave the invocation.

Minutes, 6/25/12 Pg. 2

At 4:41 p.m., Councilwoman Maria Elena Ramirez moved to convene into executive session for item 7.1-A of the agenda. Motion was seconded by Councilman Ruben Plata and approved unanimously 3-0.

At 4:57 p.m., Mayor Norberto Salinas joined the meeting.

3. Departmental Reports

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

4. Presentation by TxDOT on Projects

Ryan Burch from TxDOT updated the council on the Bryan Rd. Project, he stated that the project was scheduled to end on November 2012 and that the overpass was opened to traffic last week. The drainage work was being completed. Conway exit traveling west bound was closed as was Shary Rd. exit traveling east bound.

5 Presentation by Upper Valley Art League

Maxi Lou Link thanked the following individuals for their hard work and all of their help during the Kika de la Garza statue unveiling, Matt Ruszczak, Mission Chamber of Commerce CEO, Cassandra Karl, Museum Director, Chief of Police Martin Garza, Julian Gonzalez, Parks & Recreation Director and Aida Lerma, Deputy City Manager. Each was presented with a goodie basket.

6. Report from the Greater Mission Chamber of Commerce

Matt Ruszczak, CEO of the Greater Mission Chamber of Commerce reported on the chamber events that had recently taken place which included the Kika de la Garza statue dedication, Hollis Rutledge Sr. Park dedication, and the Buenas Tardes Luncheon to be held on July 11 at The Club at Cimarron.

7. Citizens Participation

Eddie Olivarez, 500 E 15th Street expressed his gratitude to the Mission Fire Department and Mission Police Department during his recent accident. He especially thanked Chief Rick Saldana and the firefighters of Station 2. He also thanked the Mayor and Council for the drainage improvement being done in his neighborhood.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: A 1.50 acre tract out of Lot 108, Sharyland Orchards Subdivision, R-1A to C-3, Aurelio Flores

The subject site was located on the SW corner of Scout Lane and Shary Road.

SURROUNDING ZONES: N: R-1A – Large Lot Single Family Residential
E: R-1A – Large Lot Single Family Residential
W: R-1A – Large Lot Single Family Residential
S: AO-I – Agricultural Open Interim

Minutes, 6/25/12 Pg. 3

EXISTING LAND USES: N: Single Family Residential
E: Sharyland High School
W: Single Family Residential
S: Single Family Residential
Site: Single Family Residential

FLUM: Lower Density Residential (LDA)

The 1 ½ acre site was substantial enough to continue accommodating a residential use. Though it fronted Shary Road, this feature alone was not enough to over-ride the Future Land Use Map, area zonings, and area land uses. There was 62% opposition via petition submitted to the P&Z. P&Z unanimously recommended denial.

Staff and City Manager recommended denial.

City Attorney David Guerra informed Council that at the option of the applicant, which option applicant has exercised, his request for a change in zoning shall be heard by the full council. Since there was not a full council, this item should be tabled.

Councilman Plata moved to table this item. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

B. Rezoning: A 10.755 acre tract of land out of Lots 292 & 302, John H. Shary Subdivision, AO-I to R-1A, El Toro Builders, Inc.

The subject site was located ¼ mile north of Mile 2 Road along the west side of Glasscock Road.

SURROUNDING ZONES: N & W: R-1A – Large Lot Single Family Residential
S & E: AO-I – Agricultural Open Interim

LAND USES: Large Lot Single Family Subdivision (The Oaklands) to the north & west, and Single Family Estate setting to the south and east. The site was open acreage.

FLUM: The FLUM showed a Lower Density (LDA) designation.

The proposed zone readily complied with the City’s Future Land Use Map, area residential land uses, and the predominant R-1A zoning. Staff had reviewed the R-1A plat where private streets were proposed. There was concern voiced during the P&Z 6/13/12 mtg. where an area property owner cited encroachment issues when The Oaklands was developed and she didn’t want this repeated. P&Z unanimously recommended approval.

Staff and City Manager recommended approval.

City Attorney Guerra suggested Mayor Salinas to ask Mayor Pro Tem Garza to preside over this item and abstain from deliberation and voting on this item since he is a principal of El Toro Builders, and had signed a conflict affidavit.

Mayor Pro Tem Garza presided over this item.

Mayor Pro Tem Garza asked if there were any comments for or against the rezoning request.

There were no comments.

Councilwoman Ramirez moved to approve Rezoning: A 10.755 acre tract of land out of Lots 292 & 302, John H. Shary Subdivision, AO-I to R-1A. Motion was seconded by Councilman Plata and approved unanimously 3-0 with Mayor Salinas abstaining.

C. Conditional Use Permit: Indoor Shooting Range in a C-3 zone, 703 W. 2 Mile Road, A 4.12 ac tract of land out of the E ½ of the N ½ of Lot 28-3 and 3.26 ac lying west of canal in the W ½ of the N ½ of Lot 28-4, West Addition to Sharyland Subdivision, C-3, Danny Carrera

The site was located ¼ mile east of Los Ebanos Road along the south side of Mile 2 (within the Southwest Hay and Feed site). The applicant was proposing to build a new indoor shooting range. Access to the site was from an existing paved driveway off of 2 Mile Road that was currently used for the feed store. The proposed building measured approx. 62.7' x 105' for a total of 6,583.5 square feet. On July 25th 2011, the City Council adopted an ordinance authorizing indoor shooting ranges as a CUP in a C-3 zone with 9 requirements, including noise abatement, ventilation systems, and a pre-set of rules and regulations. The applicant had provided their set of rules for review. The applicant had asked for "Life of Use" approval for this CUP. Staff did not object since they were able to randomly monitor the site, and assure that all noise codes were being met. There would be no sale of alcohol either.

- Hours of Operation: Every day from 10:00 a.m. to 8:00 p.m.
- Staff: 6 employees per shift.
- Parking: The number of parking spaces required for a building this size was 19. The area proposed for the new shooting range would include 24 new parking spaces.
- Must comply with landscaping and sign codes.
- Must comply with Building and Fire codes.
- City Engineer to ensure that the proper drainage calculations were being met.
- A business license was required prior to occupancy.

It'd seem that the primary issue for the neighborhood of an indoor shooting range would be noise; thus so long as proper noise restrictive measures were taken, there should be minimal (if any) residual effect to the general area.

There was no public opposition during the 6/13/12 P&Z hearing. P&Z unanimously recommended approval as shown below.

Staff Recommendation: Approval subject to: 1) must comply with Ordinance #3660, 2) comply with landscaping and sign codes, 3) drainage to comply with City policy, 4) must comply with all Building and Fire Codes, 5) acquire a business license, 6) CUP not transferable to others, and 7) approval for "Life of Use", and would be subject to random monitoring visits to assure continued compliance.

City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve Conditional Use Permit: Indoor Shooting Range in a C-3 zone, 703 W. 2 Mile Road, A 4.12 ac tract of land out of the E ½ of the N ½ of Lot 28-3 and 3.26 ac lying west of canal in the W ½ of the N ½ of Lot 28-4, West Addition to Sharyland Subd., C-3. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

**D. Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages –
Dá Sán Yuán, 1512 E. Expressway 83, Ste. 104, being Lot 3, Stewart Plaza
Subdivision, C-3, Lin Toy**

The site was located on the SW corner of Stewart Road and Expressway 83. There was a new commercial plaza located on the site which was proposing a 4,200 sq.ft. chinese restaurant with the sale and on-site consumption of alcohol. There would be no 'bar' component in the restaurant. Access to the site was from a 40' driveway entrance off of Expressway 83. There were no churches or public/private schools within 300' of the subject site, thus being compliant to Section 6-4.

- Hours of Operation: Every day from 11:00 a.m. to 11:00 p.m. Alcoholic beverages would only be served during allowable State selling hours.
- Staff: 10 employees.
- Parking: In viewing the floor plan for the family-oriented restaurant, the suite had 108 seats, which required 36 parking spaces (108 seats/3 = 36 spaces). It was noted that the parking area would held in common (219 existing parking spaces) and was shared with other "future" businesses.
- Must comply with sign codes.
- Must comply with Building, Fire, and Health codes.
- Must acquire a business license prior to occupancy.

There was no public opposition during the 6/13/12 P&Z hearing. P&Z unanimously recommended approval as shown below.

Staff Recommendation: Approval subject to: 1) 1 year re-evaluation after business license issuance to assess this new operation, 2) wet zone the property, 3) must comply with typical sign codes, 4) comply with Building, Fire, and Health Codes, and 5) must acquire a business license.

City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Garza moved to approve Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages – Dá Sán Yuán, 1512 E. Expressway 83, Ste. 104, being Lot 3, Stewart Plaza Subdivision, C-3. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**E. Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages
and a Drive-Thru Service Window – Mariscos 7 Mares Restaurant, 2301 E.
Griffin Parkway, Suite "D", Lots 10-12, Big Orange Subdivision, C-3, Juan Jose
Chapa**

Minutes, 6/25/12 Pg. 6

Mariscos 7 Mares seafood restaurant was located within an existing commercial plaza located on the NW corner of Citrus Lane and Griffin Parkway. Access to the site was provided through a pair of existing 24' cuts along Citrus and a single 24' cut along Griffin Parkway.

After ordering, there was stacking for approximately 3 vehicles. There were no reports of any accidents or incidents occurring at this location since the last CUP approval. There were no churches or public/private schools within 300' of the subject site, thus being compliant to Section 6-4.

- Hours of Operation: Every day from 7:00 a.m. to 11:00 p.m. Alcoholic beverages would only be served during allowable State selling hours.
- Staff: 4 employees.
- Parking: The applicant has 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 (67 existing parking spaces) and was shared with other businesses.

There was no public opposition during the 6/13/12 P&Z hearing. P&Z unanimously recommended approval as shown below.

Staff Recommendation: Approval subject to a 1 year re-evaluation.

City Manager recommended approval.

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

There were no comments.

Councilwoman Ramirez moved to approve Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages and a Drive-Thru Service Window – Mariscos 7 Mares Restaurant, 2301 E. Griffin Parkway, Suite “D”, Lots 10-12, Big Orange Subdivision, C-3. Motion was seconded by Councilman Plata and approved unanimously 4-0.

F. Conditional Use Permit: Drive-Thru Service Window for El Valle Supermarket, 3201 N. Inspiration Road, Lots 170 & 171, Taurus Estates Subdivision # 2, C-3, Omar Perez

The subject site was located on the NW corner of Inspiration Road and Mile 2 Road. The existing “El Valle Supermarket” was approx. 4,800 sq.ft. and had an existing drive-thru service window located on the NE area of the building. The location of the service window provided enough stacking for four vehicles. Existing access to the site was from a 36' driveway along Mile 2 and a 36' driveway along Inspiration.

- Hours of Operation: Every day from 7:00 a.m. to midnight
- Staff: 12 employees, 4 per shift.
- Parking: When factoring in the market and the seating spaces available for dining, the site required 18 parking spaces. The site currently had 18 parking spaces, thus meeting code.
- Must continue to comply with the City’s sign & landscaping codes. In this regard, additional 3” caliper trees were needed to equate to the 7 originally required during the building permit process.

Minutes, 6/25/12 Pg. 7

There was no public opposition during the 6/13/12 P&Z hearing. P&Z unanimously recommended approval as shown below.

Staff Recommendation: Approval subject to: 1) 3 year re-evaluation in order to assess this new operation, and 2) continue to comply with City's sign and landscaping codes.

City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve Conditional Use Permit: Drive-Thru Service Window for El Valle Supermarket, 3201 N. Inspiration Road, Lots 170 & 171, Taurus Estates Subdivision # 2, C-3. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

G. Conditional Use Permit: Drive-Thru Service Convenience Store, 210 N. Conway Ave., Lot 4, Block 50, Mission Original Townsite, C-3, Life of Use, Andres Adame c/o Lorenzo Adame

The property was located approximately 100' north of 2nd Street on the east side of Conway Avenue. The subject site had an existing 38' x 50' drive-thru convenience store.

- Days/Hours of Operation: Sunday – Friday from 10:00 a.m. to 12:00 a.m. & Saturday from 10:00 a.m. to 1:00 a.m.
- Staff: 2 employees.
- Parking: The drive thru business required 5 parking spaces; 5 were provided.
- Landscaping: At the time of the original approval there were 2 trees that were preserved in order to comply with the landscaping code, however, the applicant had removed 1 of the trees and must now re-install the same number of calipers removed from the site. Staff estimated that the calipers removed were a minimum of 24". The Code required the replacement of the 24" caliper equivalent in new shade trees.
- Must comply with the City's Sign Ordinance.

HISTORY: 6/27/07 & 10/15/08 – A CUP was approved/renewed for a drive-thru convenience store with several conditions which included: 1) Directional arrows/signage installed within the drive-thru lane, 2) Relocate or install bollards to protect the gas meters in the area, 3) Install a speed bump prior to entering the alley.

8/20/10 – Letter sent to Mr. Adame asking that he install the speed bump and paint the directional arrows. The letter also mentioned complaints received regarding delivery trucks parking in the alley, impeding driveway access to the residential neighbors to the east. Staff asked to have delivery trucks "park on paved drive-thru lane or unload in a way to not disrupt the access/exit rights of adjoining others".

9/15/11 – Revocation proceedings commence due to several complaints from the neighboring properties. P&Z gave Mr. Adame the opportunity to remain open subject to: 1) Install 4" high speed bump; 2) NO DELIVERY in alley; 3) Install bollards to protect gas meter, 4) paint a "Stop Sign" for exiting cars into alley; 5) elongate/raise existing speed bumps in the alley; 6) replace existing trash bins with commercial dumpster, and 7) must be done within 30 days revoke CUP.

Minutes, 6/25/12 Pg. 8

9/19/11, 9/26/11, 9/27/11, & 10/18/11 – Coca-Cola Delivery trucks continued to park/deliver in the alley and the speed bump as you enter the alley was not installed, thus CUP revoked.

10/25/11 – City Council sustained P&Z's action to revoke the CUP due to delivery trucks still parking in the alley way.

10/31/11 – Charges filed for having the Drive-Thru open after revocation.

12/2011 – Charges dismissed since drive-thru was inoperable/de-activated.

2/22/12 – P&Z Mtg. where Adame was represented by attorney O.J. Morales; CUP denied.

2/23/12 – Letter of Action mailed outlining option to appeal to Council (no appeal filed).

5/2/12 – New CUP application filed w/proposal for no cigarettes, alcohol 2B sold; Adame Picks up beverages himself (no alley parking); (method for no left-turning as cars exit??)

In order to re-activate the drive-thru feature of the convenience store, Mr. Adame's personally picks-up merchandise (to avoid any risk of alley parking), has deleted cigarettes & alcohol (beer/wine) from his inventory, and placed a wooden sign directing exiting cars to "Turn Right Only" thus completely avoiding the Santos Mendoza property. Regardless of such measures, staff felt it still was impeded by the City Council's 'denial' of October 25, 2011.

There was public opposition during the 6/13/12 P&Z hearing wherein Mr. Mendoza voiced damage to his fence, trash, and sales occurring in the alley. P&Z unanimously recommended approval subject to 6 months re-evaluation.

Staff and City Manager recommended denial.

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

Mr. Lorenzo Adame owner of the business spoke in favor of the request.

Mayor Pro Tem Garza moved to deny the Conditional Use Permit: Drive-Thru Service Convenience Store, 210 N. Conway Ave., Lot 4, Block 50, Mission Original Townsite, C-3, Life of Use. Motion was seconded by Councilwoman Ramirez and denied unanimously 4-0.

H. Conditional Use Permit: Home Occupation – Flower Shop, 1632 N. Bryan Road, Lot 2 & the N. 39' of Lot 3, Block 2, Bryan Heights Subdivision, R-1, Life of Use, Aurora Lopez

The site was approximately ½ mile south of FM 495 along the east side of Bryan Road. The applicant had been operating a flower shop within an existing detached garage with no incidents or complaints from surrounding property owners. Access was provided through an existing 20' concrete driveway that expanded to allow for five parking spaces, with four open spaces available for the public during business hours.

- Hours of Operation: Monday – Sunday from 9:00 a.m. to 6:00 p.m.
- Staff: Herself and 2 others; 1 not residing in the home. Ms. Lopez only utilized the other two family members when needed, large orders/deliveries, etc. She was otherwise the only person working at the flower shop the majority of the time.

Minutes, 6/25/12 Pg. 9

- Must continue to comply with Sect. 1.56-1, Zoning Code (home occupations regs.)
- Absolutely no exterior displays of ‘flower shop’ items would be allowed, especially during Valentine’s Day, Mother’s Day, etc. This included ribbons or any painting of trees.

According to the applicant, the majority of her business was phone based, i.e. customers call in orders and the shop delivers to the desired locations. However, there were rare occasions where walk-in traffic results, such as Valentine’s Day, Mother’s Day, Christmas, etc.

There was no public opposition during the 6/13/12 P&Z hearing. P&Z unanimously recommended approval as recommended by staff

Staff Recommendation: Approval subject to: 1) 1 year re-evaluation to continue monitoring the operation nestled within a full residential area, 2) continued compliance with Sect. 1.56-1 of the Zoning Ordinance, and 3) no exterior display of “flower shop” items.

City Manager recommended approval.

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

There were no comments.

Mayor Salinas recommended tabling this item and requested staff to schedule a workshop to have more time to review the city’s home occupation ordinance and other related material, with intent to re-consider and give other flower shop owners the opportunity to express their opinion about a home-based flower shop competing for their customers.

After much discussion, Councilman Plata moved to table this item. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

I. Conditional Use Permit: Drive-Thru Service Window “Piko’s Restaurant”, 1500 W. Griffin Parkway, W. 180’ – E. 440’ – S. 100’ out of Lot 25-2, West Addition to Sharyland Subdivision, C-3, Life of Use, Tres Rios, LLC

The subject site was located on the NW corner of Wednesday and Griffin Parkway. There was a newly remodeled 60’ x 43.8’ (2,628 sq.ft.) building which included a drive-thru service window. The location of the service window was along the perimeter east, and provided enough stacking for at least three vehicles. Access to the site was provided off of both Griffin Parkway (26’ driveway) and Wednesday (24’ driveway). A Drive-thru CUP was previously approved by P&Z on 8/26/10 for Logistica Frontera, LLC. Since the CUP was not transferable to others and a new operator was evident, the Drive-thru CUP needed to be re-considered.

- Days/Hours of Operation: Every day from 6:00 a.m. to 10:00 p.m.
- Staff: 6 employees
- Parking: There were a total of 52 seating spaces which required 17 parking spaces (52/3 = 17.3). The site had 21 parking spaces, thus meeting code.
- Must comply with City’s sign, landscaping, & fence buffer codes.
- Must comply with all Building, Fire, & Health Codes.
- A new business license was required prior to occupancy.

Minutes, 6/25/12 Pg. 10

There was no public opposition during the 6/13/12 P&Z hearing. P&Z unanimously recommended approval as shown below.

Staff Recommendation: Approval subject to: 1) 1 year re-evaluation in order to assess this new operation, 2) comply with all Building, Fire, & Health Codes, 3) Comply with the City's sign, landscaping, and fence buffer codes, 4) acquire a new business license prior to occupancy.

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

There were no comments.

Mayor Pro Tem Garza moved to approve Conditional Use Permit: Drive-Thru Service Window "Piko's Restaurant", 1500 W. Griffin Parkway, W. 180' – E. 440' – S. 100' out of Lot 25-2, West Addition to Sharyland Subdivision, C-3, Life of Use, Tres Rios, LLC. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

At 6:03 p.m. Mayor Salinas stepped out of the meeting.

J. Conditional Use Permit: To Construct a Single Family Residence (conversion from a detached garage) on property zoned Mobile/Modular Home Dist. (R-4), 2101 Loker Street, Lot 18, Block 4, Valley View Estates Subdivision, Life of Use, R-4, Dennis Williams

The site was at the NE corner of Ragland Road/Loker Avenue. The corner lot had dimensions of 50' X 123.87'. The subject property had a mobile home and a detached 30' x 34' garage toward the rear area. Mr. Williams desired to 1) remove the mobile home, 2) convert the 30' x 34' detached garage into a 2-story residence, and 3) then build a 25' x 25' (625 sq.ft.) into a detached garage.

The R-4 zone was for mobile homes and for RVs; however, it was a conditional use to have conventional housing in such an R-4 zoning district. The following regulation said this:

Sect. 140-3(f), Zoning Code: One single-family dwelling per lot.
Structure must meet the requirements of the R-1 district.

In other words, if there was a desire to have the effect of a site-built house, then the standard R-1 requirements must be met. This would include the following which were not quite compliant to the Williams CUP request:

- 1) R-1 corner lots must have a min. frontage of 65' (the subject site had 50');
- 2) The rear setback was 10' (the subject site would have a 5' rear setback to the alley side);
- 3) The front setback must be a min. 20' (the subject site would have 9').

In conferring with the applicant, we indicated that if the CUP was approved, then the Zoning Board of Adjustments (ZBA) would still have to be approached to see if they'd approve the variances cited above.

Staff realized that there had been more than a few similar CUPs approved in the past and staff prepared an exhibit showing this. The last approved CUP in VVE was on February 2007 for Lot 15, Block 7, (William Crockett). However, later that same year on Sept. 10, 2007, Staff was firmly directed by the Council that there were to be no further CUPs of this kind (when they considered a similar CUP on the R-4 zoned Lot 72, Inspiration Manor). This City Council

Minutes, 6/25/12 Pg. 11

directive was disclosed to the applicant. The alternative for Mr. Williams was to simply replace the weathered mobile home with an updated unit, remembering that the property is zoned R-4, and of course, continue using the detached garage as such. Staff recommended denial since 1)

did not meet frontage 65' requirement, 2) would not meet R-1's 10' rear setback, 3) would not meet R-1's 20' front setback, and 4) the City Council's directive had been prevailing ever since their directive was issued.

There was voiced concern on the type (sheet metal) of garage, but this seemed to be resolved by Mr. Williams consenting to use wooden material instead during the 6/13/12 P&Z hearing. Regardless, P&Z unanimously recommended denial.

Staff and City Manager recommended denial.

Mayor Pro Tem Garza asked if there were any comments for or against the cup request.

MaxiLou Link spoke in favor of this request.

Councilman Plata moved to deny Conditional Use Permit: To Construct a Single Family Residence (conversion from a detached garage) on property zoned Mobile/Modular Home Dist. (R-4), 2101 Loker Street, Lot 18, Block 4, Valley View Estates Subdivision, Life of Use, R-4. Motion was seconded by Councilwoman Ramirez and denied unanimously 3-0.

2.0 Disposition of Minutes

2.1 City Council Meeting – June 11, 2012 and Special Meeting – June 18, 2012

Councilwoman Ramirez moved to approve the minutes as presented. Motion was seconded by Councilman Plata and approved unanimously 3-0.

3.0 Acknowledge Receipt of Minutes

3.1 Planning and Zoning Commission – May 9, 2012 Mission Historical Museum – April 19, 2012

Councilman Plata moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilwoman Ramirez and approved unanimously 3-0.

4.0 Approvals and Authorizations

4.1 Adoption of Ordinance # _____ for Rezoning: A 1.50 acre tract out of Lot 108, Sharyland Orchards Subd., R-1A to C-3

No action was taken on this item.

4.2 Adoption of Ordinance # 3783 for Rezoning: A 10.755 acre tract of land out of Lots 292 & 302, John H. Shary Subd., AO-I to R-1A

Staff and City Manager recommended ordinance approval.

Councilman Plata moved to approve Ordinance No. 3783 for Rezoning: A 10.755 acre tract of land out of Lots 292 & 302, John H. Shary Subd., AO-I to R-1A. Motion was seconded by Councilwoman Ramirez and approved unanimously 3-0.

ORDINANCE NO. 3783

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING A 10.755 ACRE TRACT OF LAND OUT OF LOTS 292 & 302, JOHN H. SHARY SUBDIVISION, AO-I TO R-1A

4.3 Adoption of Ordinance # 3784 for CUP for Indoor Shooting Range in a C-3 Zone, 703 W 2 Mile Road, A 4.12 ac tract of land out of the E ½ of the N ½ of Lot 28-3 and 3.26 ac lying west of canal in the W ½ of the N ½ of Lot 28-4, WAS Subd., C-3

Staff and City Manager recommended ordinance approval.

Councilman Plata moved to approve Ordinance No. 3784 for CUP for Indoor Shooting Range in a C-3 Zone, 703 W 2 Mile Road, A 4.12 ac tract of land out of the E ½ of the N ½ of Lot 28-3 and 3.26 ac lying west of canal in the W ½ of the N ½ of Lot 28-4, WAS Subd., C-3. Motion was seconded by Councilwoman Ramirez and approved unanimously 3-0.

ORDINANCE NO. 3784

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR AN INDOOR SHOOTING RANGE IN A C-3 ZONE, 703 W 2 MILE ROAD, BEING A 4.12 AC TRACT OF LAND OUT OF THE E ½ OF THE N ½ OF LOT 28-3 AND 3.26 AC LYING WEST OF CANAL IN THE W ½ OF THE N ½ OF LOT 28-4, WEST ADDITION TO SHARYLAND SUBDIVISION, C-3

4.4 Adoption of Ordinance # 3785 for CUP for Sale & On-Site Consumption of Alcoholic Beverages – Dá Sán Yuán, 1512 E. Expressway 83, Suite 104, Lot 3, Stewart Plaza Subd.

Staff and City Manager recommended ordinance approval.

Councilwoman Ramirez moved to approve Ordinance No. 3785 for CUP for Sale & On-Site Consumption of Alcoholic Beverages – Dá Sán Yuán, 1512 E. Expressway 83, Suite 104, Lot 3, Stewart Plaza Subd. Motion was seconded by Councilman Plata and approved unanimously 3-0.

ORDINANCE NO. 3785

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – DÁ SÁN YUÁN, 1512 E. EXPRESSWAY 83, STE. 104, LOT 3, STEWART PLAZA SUBDIVISION

At 6:10 p.m. Mayor Salinas rejoined the meeting.

4.5 Adoption of Ordinance # 3786 for CUP for the Sale & On-Site Consumption of Alcoholic Beverages and a Drive-Thru Service Window – Mariscos 7 Mares Restaurant, 2301 E. Griffin Parkway, Suite “D”, Lots 10-12, Big Orange Subd., C-3

Staff and City Manager recommended ordinance approval.

Mayor Pro Tem Garza moved to approve Ordinance No. 3786 for CUP for the Sale & On-Site Consumption of Alcoholic Beverages and a Drive-Thru Service Window – Mariscos 7 Mares Restaurant, 2301 E. Griffin Parkway, Suite “D”, Lots 10-12, Big Orange Subd., C-3. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 3786

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE SALE AND ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES AND A DRIVE-THRU SERVICE WINDOW – MARISCOS 7 MARES RESTAURANT, 2301 E. GRIFFIN PARKWAY, SUITE “D”, LOTS 10-12, BIG ORANGE SUBDIVISION, C-3

4.6 Adoption of Ordinance # 3787 for CUP for Drive-Thru Service Window for El Valle Supermarket, 3201 N. Inspiration Road, Lots 170 & 171, Taurus Estates Subd. # 2, C-3

Staff and City Manager recommended ordinance approval.

Councilman Plata moved to approve Ordinance No. 3787 for CUP for Drive-Thru Service Window for El Valle Supermarket, 3201 N. Inspiration Road, Lots 170 & 171, Taurus Estates Subd. # 2, C-3. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

ORDINANCE NO. 3787

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR DRIVE-THRU SERVICE WINDOW FOR EL VALLE SUPERMARKET, 3201 N. INSPIRATION ROAD, LOTS 170 & 171, TAURUS ESTATES SUBDIVISION # 2, C-3

4.7 Adoption of Ordinance # _____ for CUP for Drive-Thru Convenience Store, 210 N. Conway Avenue, Lot 4, Block 50, Mission Original Townsite, C-3

No action was taken on this item.

4.8 Adoption of Ordinance # _____ for CUP for Home Occupation – Flower Shop, 1632 N. Bryan Road, Lot 2 & the N. 39’ of Lot 3, Block 2, Bryan Heights Subd., R-1

No action was taken on this item.

4.9 Adoption of Ordinance # 3788 for CUP for Drive-Thru Service Window “Piko’s Restaurant”, 1500 W. Griffin Pkwy., W. 180’ – E. 440’ – S. 100’ out of Lot 25-2, WAS Subd., C-3

Staff and City Manager recommended ordinance approval.

Councilman Plata moved to approve Ordinance No. 3788 for CUP for Drive-Thru Service Window “Piko’s Restaurant”, 1500 W. Griffin Pkwy., W. 180’ – E. 440’ – S. 100’ out of Lot 25-2, WAS Subd., C-3. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

ORDINANCE NO. 3788

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR DRIVE-THRU SERVICE WINDOW "PIKO'S RESTAURANT", 1500 W. GRIFFIN PARKWAY, BEING THE W. 180' – E.440' – S.100' OUT OF LOT 25-2, WEST ADDITION TO SHARYLAND SUBDIVISION, C-3

4.10 Adoption of Ordinance # _____ for CUP to Construct a Single Family Residence (conversion from a detached garage) on property zoned Mobile/Modular Home Dist. (R-4), 2101 Loker Street, Lot 18, Block 4, Valley View Estates Subd.

No action was taken on this item.

4.11 Approval of Ordinance # 3789 granting a wet designation for 1512 E. Expressway 83, Suite 104, Lot 3, Stewart Plaza Subdivision

Staff and City Manager recommended ordinance approval.

Councilman Plata moved to approve Ordinance No. 3789 granting a wet designation for 1512 E. Expressway 83, Suite 104, Lot 3, Stewart Plaza Subdivision. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

ORDINANCE NO. 3789

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AMENDING ORDINANCE NO.780 DESIGNATING PLACES WHERE BEER AND OTHER ALCOHOLIC BEVERAGES MAY BE SOLD WITHIN THE CORPORATE LIMITS OF THE CITY OF MISSION TO INCLUDE THE PREMISES LOCATED AT 1512 E. EXPRESSWAY 83, SUITE 104, LOT 3, STEWART PLAZA SUBDIVISION

4.12 Authorization to issue Permit to Ambulance Provider Applicant

On May 31, 2012 the City of Mission Ambulance Board met to review (2) Ambulance Company permit applicants to conduct business in the City of Mission, Alpha EMS and Superior EMS. Alpha EMS was approved by the Ambulance Board as they have met all the required specifications for permit issuance. Superior EMS was denied by the Ambulance Board for non-compliant with the permit application.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to authorize to issue permit to Ambulance Provider Applicant. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.13 Award bid for the Installation of two (2) Sanitary Sewer Pumps at Wastewater Treatment Plant Main Lift Station

On April 23, 2012, City Council authorized staff to solicit bids for the installation of two (2) sanitary sewer pumps. Due to parts becoming obsolete and an increase in price for parts used for repairs on existing pumps, it would be more cost effective to install new Sanitary Sewer Pumps. The City of Mission had accepted and opened two (2) bid responses. Staff and Engineers

recommended awarding to The 5125 Company in the amount of \$66,666.66, who met all terms and conditions/specifications.

Staff and City Manager recommended approval.

Councilman Plata moved to approve to award bid for the Installation of two (2) Sanitary Sewer Pumps at Wastewater Treatment Plant Main Lift Station. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.14 Authorization to Cancel Award to Mid-Valley Utilities and Concrete L.L.C., Collect \$2,645.00 Bond Guaranty, and Award Bid for “Demolition of Building and Content Removal”

On May 29, 2012 City Council gave authorization to award contract for “Demolition of Building and Content Removal”. Contract was awarded to Mid-Valley Utilities and Concrete L.L.C., for a total of \$52,900. As per paragraph 29, of the “Terms and Conditions,” all contracts shall require the contractor, before beginning the work, to execute to the City a payment of bond of the contract amount if in excess of \$25,000.

Ms. Sorais De Hoyos was given until June 11, 2012 to submit Payment Bond. Extension for submittal of payment bond was granted until June 15, 2012, but still failed to provide the payment bond. Staff recommended to proceed with collection on cashier check for the amount of \$2,645.00 (equivalent to 5% of the total amount of the bid) and award bid to the next lowest responsible bidder JR Ramon & Sons Inc. for a total of \$55,743.

Staff Recommendation: Authorization to Cancel Award to Mid- Valley Utilities and Concrete L.L.C., Collect \$2,645.00 Bond Guaranty and Award Bid to JR Ramon & Sons Inc.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to cancel award to Mid-Valley Utilities and Concrete L.L.C., Collect \$2,645.00 Bond Guaranty, and Award Bid for “Demolition of Building and Content Removal”. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

4.15 Authorization to execute First-One year renewal option for rental of Employee Uniforms

In 2009, the City of Mission entered into contractual agreement with Admiral Linen and Uniform Service for the rental of employee uniforms. The contract terms were for three years with two one-year renewal options based on zero percent increase in price. The price would remain the same as per renewal letter from Admiral Linen and Uniform Service. Staff was seeking authorization to extend contract for first-one year renewal option. This agreement would extend contract from June 27, 2012 to May 31, 2013.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to execute First-One year renewal option for rental of Employee Uniforms. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.16 May 2012 Financial Statements

Finance Director Janie Flores presented the May 2012 Financial Statements for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the May 2012 Financial Statements as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.17 Budget Amendments: General Fund and MEDC Fund

Mrs. Flores presented the budget amendments BA–2012-45 thru BA–2012-47 to the City Council for approval.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve budget amendments BA–2012-45 thru BA–2012-47 as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

4.18 Approval of Resolution # 1319 to amend Resolution No. 1289 amending the Public Funds Investment Policy

Staff and City Manager recommended resolution approval.

Mayor Pro Tem Garza moved to approve Resolution No. 1319 to amend Resolution No. 1289 amending the Public Funds Investment Policy. Motion was seconded by Councilman Plata and approved unanimously 4-0.

RESOLUTION NO. 1319

A RESOLUTION OF THE MISSION CITY COUNCIL AMENDING RESOLUTION NO. 1289 AMENDING THE PUBLIC FUNDS INVESTMENT POLICY

4.19 Tax Collections Report – May, 2012

Mrs. Flores presented the Tax Collections Report for May, 2012 for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Tax Collections Report for May, 2012 as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.20 Authorization to Execute First One-year Renewal Option for Pre-Employment Screenings

On July 29, 2011, the City of Mission entered into a contractual agreement with Preventative Care Institute for Pre-Employment Screenings services. Pre-Employment Screenings included urine drug screening, medical physical, and pre-placement screening for potential hires. The contract terms were for one year with two one-year renewal options based on a two percent increase in rates. As per a renewal letter from PCI, there would be no increase in rates for this

first one-year renewal. Staff was seeking authorization to extend contract for first one-year renewal option with Preventative Care Institute. This agreement would extend Bid No 11-294-07-15 from July 29, 2012 through July 29, 2013.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to execute First One-year Renewal Option for Pre-Employment Screenings. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.21 Authorization to solicit bids for Stop Loss Insurance

In 2011, the City of Mission entered into a contractual agreement with ING Employee Benefits for Stop Loss Insurance. Due to industry standards the contract term was for a one year rate guarantee. Insurance was needed for the 2012-2013 fiscal year to cap any excess cost exceeding our specific deductible for medical and prescription costs. Staff was seeking authorization to solicit for bids.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to authorize to solicit bids for Stop Loss Insurance. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.22 Authorization to Execute First One-Year Renewal Option with Lincoln Financial Group

In 2011, the City of Mission entered into contractual agreement with Lincoln Financial Group for Basic Life, Accidental Death & Dismemberment (AD&D) and Long Term Disability (LTD). The contract terms were for one year with a one-year renewal option with no increase in rates. As per renewal letter from Lincoln Financial Group, there would be no increase in rates for this renewal. Staff was seeking authorization to extend contract for the one year renewal option with Lincoln Financial Group. This agreement would extend contract from October 1, 2012 through September 30, 2013.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to execute First One-Year Renewal Option with Lincoln Financial Group. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

4.23 Authorization to Execute First One-Year Renewal Option with BlueCross BlueShield of Texas

In 2011, the City of Mission entered into a contractual agreement with BlueCross BlueShield of Texas for Third Party Administrator, PPO Network, and Pharmacy Benefit Management (PBM). The terms for this multi-year contractual agreement were for one year with two one-year renewal options with a yearly fixed price increase. As per renewal letter from BCBSTX, there would be a 14% increase as per original proposal. Staff was seeking authorization to extend contract for first one-year renewal option with BlueCross BlueShield of Texas. This agreement would extend contract from October 1, 2012 through September 30, 2013.

Staff and City Manager recommended approval.

Mr. Ricardo Felizola insurance agent and Tita Ruelas from Blue Cross BlueShield were present to answer any questions the council might have.

Councilman Plata moved to authorize t to execute First One-Year Renewal Option with BlueCross BlueShield of Texas. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

4.24 Approval of Resolution # 1320 for consideration and adoption of a resolution in support of the Cameron County Regional Mobility Authority’s South Padre Island 2nd access project and recommended alternative as identified in the draft environmental impact study

The Cameron County Regional Mobility Authority sought the support of the city as it worked to establish its preferred alternative and seek a record of decision for the South Padre Island 2nd Access project.

In 2005, the CCRMA became the lead project sponsor for the South Padre Island 2nd Access project and since then has been working in conjunction with the Texas Department of Transportation to submit a Draft Environmental Impact Statement (DEIS) to the respective federal and state cooperating agencies for review and further processing. The CCRMA through this DEIS process had identified a recommended site or alternative on the northern end of SPI.

The CCRMA recognized that a 2nd Access to SPI would improve safety conditions, facilitate mobility and access for the traveling public during emergencies, promote tourism, and support economic development opportunities for the South Texas region.

John Wood Vice Chairman of the CCRMA and David Garcia Deputy Director of CCRMA were present to answer any questions the council might have.

Staff and City Manager recommended resolution approval.

Councilman Plata moved to approve Resolution No. 1320 for consideration and adoption of a resolution in support of the Cameron County Regional Mobility Authority’s South Padre Island 2nd access project and recommended alternative as identified in the draft environmental impact study. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

RESOLUTION NO. 1320

“CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITYS’ SOUTH PADRE ISLAND 2ND ACCESS PROJECT AND RECOMMENDED ALTERNATIVE AS IDENTIFIED IN THE DRAFT ENVIRONMENTAL IMPACT STUDY.”

4.25 Approval of Resolution # 1321 establishing a commitment to participate in a Texas Department of Transportation Construction Project known as Mile 2 North from Inspiration Road to SH 107 (Conway Ave.) Project and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement

The Texas Transportation Commission passed Minute Order 112237, authorizing the State to undertake and complete a highway improvement described as the design, construction and widening of Mile 2 North from Inspiration Road to SH 107 (Conway Ave.) in the City of Mission

Staff and City Manager recommended resolution approval.

Mr. Behrooz Badiozzamani, P.E. from L& G Engineering was present to give and update and answer the council's questions and concerns regarding the project construction schedule.

Councilman Plata moved to approve Resolution No. 1321 establishing a commitment to participate in a Texas Department of Transportation Construction Project known as Mile 2 North from Inspiration Road to SH 107 (Conway Ave.) Project and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

RESOLUTION NO. 1321

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, HIDALGO COUNTY, ESTABLISHING A COMMITMENT TO PARTICIPATE IN A TEXAS DEPARTMENT OF TRANSPORTATION CONSTRUCTION PROJECT, MORE SPECIFICALLY KNOWN AS THE MILE 2 NORTH FROM INSPIRATION RD TO SH 107(CONWAY AVE.) PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT

4.26 Approval of Resolution # 1322 establishing a commitment to participate in a Texas Department of Transportation Construction Project known as Mile 2 North from SH 364 to Inspiration Road Project and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement

The Texas Transportation Commission passed Minute Order 112824, authorizing the State to undertake and complete a highway improvement described as the reconstruction and widening of Mile 2 North from SH 364 to Inspiration Road in the City of Mission

Staff and City Manager recommended resolution approval.

Councilman Plata moved to approve Resolution No. 1322 establishing a commitment to participate in a Texas Department of Transportation Construction Project known as Mile 2 North from SH 364 to Inspiration Road Project and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

RESOLUTION NO. 1322

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, HIDALGO COUNTY, ESTABLISHING A COMMITMENT TO PARTICIPATE IN A TEXAS DEPARTMENT OF TRANSPORTATION CONSTRUCTION PROJECT, MORE SPECIFICALLY KNOWN AS THE MILE 2 NORTH FROM SH 364 TO INSPIRATION RD PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT

4.27 Authorize Mission Economic Development Corporation President/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 June 19, 2012 meeting.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to authorize Mission Economic Development Corporation President/CEO to execute a Consultant Agreement between Mission Economic Development Corporation and Ricardo A. Perez & Associates. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

4.28 Authorization to solicit bids for Repair of Windows and Replacement of Front Doors at Speer Memorial Library

The Parks & Recreation Department was seeking authorization to solicit bids for the repair of windows at Speer Memorial Library. The windows leaked water into the facility causing others damages. All materials and labor would be included in the bid specifications.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to solicit bids for repair of windows and replacement of front doors at Speer Memorial Library. 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

Mayor Salinas requested staff to schedule the workshop for July 11, 2012.

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

7.1 Consultation with Attorney Sec. 551.071

A. Completion of Park Improvement Projects at Bannworth and CWV Parks

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

At 4:57 p.m., Councilwoman Ramirez moved to reconvene in open session and continued with item 3 of the agenda. Motion was seconded by Councilman Plata and approved unanimously 4-0.

Minutes, 6/25/12 Pg. 21

On item 7.1-A, no action was taken.

8.0 Adjournment

At 6:38 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary