

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
JANUARY 27, 2017 4:30 P.M.
MISSION CITY HALL**

PRESENT:

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

ABSENT:

Norie Gonzalez Garza, Mayor Pro Tem

ALSO PRESENT:

Kathy Olivarez, Progress Times
Jorge Flores, Mission Fire Fighters Assn.
Joey Loza, Mission Fire Fighters Assn.
Gerardo Garza, Mission Fire Fighters Assn.
Manuel de la Garza, Mission Fire Fighters Assn.
Joel D. Saenz, Mission Fire Fighters Assn.

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Gilbert Sanchez, Interim Fire Chief
Brad Bentsen, Parks & Recreation Director

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:38 p.m.

2. Authorization to purchase fire apparatus from state approved HGAC contract from Municipal Fire Apparatus Specialists LLC. for the Mission Fire Department

The Mission Fire Department was seeking authorization to purchase a fire apparatus from Municipal Fire Apparatus Specialists LLC. via a state approved HGAC contract. Staff reviewed proposed specifications from four different vendors and after careful review of all proposals it was recommended to purchase from Municipal Fire Apparatus Specialists LLC. in the amount of \$530,305.95.

Staff and City Manager recommended approval.

Councilman Armando O'cana moved to authorize the purchase of fire apparatus for the Mission Fire Department from Municipal Fire Apparatus Specialists LLC via state approved HGAC contract. Motion was seconded by Councilwoman Jessica Ochoa and approved unanimously 4-0.

3. Authorization for Mayor to execute Right of Way Easement to AEP Texas, Inc. to serve park at 115 Los Indios Road

This easement would allow for the installation of an overhead pole, dip, ground mount pad transformer and underground cable to serve the park at 115 Los Indios Road (Norberto "Beto" Salinas Park). This would be a power upgrade in order to provide power to ball fields, walking trail and concession stand. There would be no cost to the City for this upgrade.

Staff and City Manager recommended approval.

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Councilman O'cana moved to authorize Mayor to execute Right of Way Easement to AEP Texas, Inc. to serve park at 115 Los Indios Road. Motion was seconded by Councilwoman Ochoa and approved 4-0.

Mayor Salinas asked Council to go into Executive Session

At 4:42 p.m. Councilman O'cana moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 under "Consultation with Attorney". Motion was seconded by Councilman Ruben Plata and approved unanimously 4-0.

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

Consultation with attorney Sec 551.071 (2)

A. Consultation regarding explanation of City Charter provisions

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

At 4:51 p.m. Councilman O'cana moved to convene in open session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

No action was taken on item 4 A

5. Adjournment

At 4:51 p.m. Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary