

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
FEBRUARY 06, 2017 4:30 P.M.
MISSION CITY HALL**

PRESENT:

Norie Gonzalez Garza, Mayor Pro Tem
Jessica Ortega-Ochoa, Councilwoman
Dr. Armando O'caña, Councilman
Abiel Flores, City Attorney
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager

ABSENT:

Norberto Salinas, Mayor
Ruben D. Plata, Councilman

ALSO PRESENT:

Joe Hinton, Progress Times

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Randy Perez, Deputy City Manger
Brad Bentsen, Parks & Recreation Director
Roberto Dominguez, Chief of Police
Angie Vela, Finance Director
Ezeiza Garcia, Asst. Finance Director
Cesar Gutierrez, Sanitation Director
Robert Hinojosa, Risk Manager
Rolando Rodriguez, IT Director

1. Call to order

With a quorum being present, Mayor Pro Tem Norie Gonzalez Garza called the meeting to order at 4:31 p.m.

2. Authorization to accept grant from Valley Baptist Legacy Foundation for the City of Mission Tennis Center

The Mission Parks & Recreation Department was seeking authorization to accept the Valley Baptist Legacy Foundation Grant towards the development of the Tennis Center at Birdwell Park. The amount of the award was \$500,000. There was no cash match for this grant.

Staff and City Manager recommended approval.

Councilman Armando O'cana moved to accept grant from Valley Baptist Legacy Foundation for the City of Mission Tennis Center. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 3-0.

3. Approval of Resolution # 1491 of the City Council of the City of Mission, Texas authorizing the submittal of an application to the Hidalgo County Metropolitan Planning Organization Transportation Alternatives Program

A resolution of the City Council of the City of Mission, Texas authorizing the filing of a grant application to the Hidalgo County Metropolitan Planning Organization Transportation Alternatives Program; authorizing the Mayor to act on behalf of the City in all matters related to the application; and pledging that if the grant is received, the City will comply with the grant requirements. The City of

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Mission will be submitting the grant to add sidewalks leading to schools and municipal parks and to add perimeter lighting around Oblate Park.

Councilman O'cana moved to Approve Resolution # **1491** of the City Council of the City of Mission, Texas authorizing the submittal of an application to the Hidalgo County Metropolitan Planning Organization Transportation Alternatives Program. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

RESOLUTION NO. 1491

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE HIDALGO COUNTY METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION ALTERNATIVES PROGRAM AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED REPRESENTATIVE REGARDING THE CITY'S PARTICIPATION IN THE GRANT PROGRAM

4. Adjournment

At 4:34 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