

**NOTICE OF SPECIAL MEETING  
MISSION CITY COUNCIL  
MAY 17, 2016 4:30 PM  
MISSION CITY HALL**

**PRESENT:**

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

**ALSO PRESENT:**

Kathy Olivarez, Progress Times  
Maria O'cana  
Jonathan O'cana  
Teresa Plata  
Victoria Plata  
Karisma Plata  
Jorge O'cana  
Alberto O'cana  
Patricia O'cana-Olivarez  
Hector Olivarez  
Omar Maldonado  
Charles Austin  
Cuquis Cerda  
Sandra Vecchio  
Israel Sagredo  
Isaac Sagredo  
Joe Louis Sanchez  
Jorge O'cana, Jr.  
Toni S. O'cana  
Ramiro J. O'cana  
Veronica O'cana

**ABSENT:**

**STAFF PRESENT:**

Nelia Hernandez, Asst. City Secretary  
Randy Perez, Deputy City Manager  
Danny Tijerina, Planning Director  
Roberto Salinas, Public Works Director  
Mario Flores, Golf Director  
Joanne Longoria, CDBG Director  
Rene Lopez, Fire Chief  
Gilbert Sanchez, Fire Marshal  
Eduardo Belmarez, Purchasing Director  
Robert Dominguez, Chief of Police  
Angie Vela, Asst. Finance Director  
Luduvico Martinez, B & G Club Director  
Noemi Munguia, HR Director  
Robert Hinojosa, Risk Management Director  
Jesse Lerma, Civil Service Director  
Roland Rodriguez, I. T. Director  
Jonathan Wehrmeister, Judge  
Elizabeth Hernandez, Executive Secretary  
Alex Meade, MEDC Chief Exec. Officer  
Brad Bentsen, Parks & Recreation Director  
Cesar Gutierrez, Sanitation Director  
J. Gonzalez, Mission Police Department

**1. Call to order**

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:30 p.m.

**2. Canvass Election Results of General Election of May 7, 2016**

City Secretary, Mrs. Anna Carrillo read the election results for Council Place Two and Four.

**3. Resolution # 1451 accepting the results of the General Election of May 7, 2016**

This resolution formally canvasses the election and declares Ruben Plata and Armando O'cana to have been elected City Councilmembers for Place Two and Place Four, respectively, on the City Council for the City of Mission, Texas.

Staff and City Manager recommended approval.

Mayor Pro Tem Norie Gonzalez Garza moved to approve Resolution No. 1451 canvassing the election results of the General Election of May 7, 2016 as recommended. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 5-0.

**RESOLUTION NO. 1451**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
CANVASSING RETURNS OF THE GENERAL ELECTION OF MAY 7, 2016 AND  
DECLARING THE RESULTS OF THE ELECTION FOR COUNCIL,  
PLACES TWO AND FOUR

**4. Swearing in of Councilmembers for Places 2 and 4 and Administer Oaths of Office**

County Court at Law Judge Omar Maldonado swore in Ruben Plata as Councilman Place Two.

Councilman Plata then thanked his family and the citizens of Mission for all their support and he looked forward serving the citizens of Mission.

Municipal Court Judge Patricia O'cana-Olivarez swore in Armando O'cana as Councilwoman Place Four.

Councilman O'cana then thanked the council members, his family, and the citizens of Mission for all their support and she looked forward serving the citizens of Mission.

**5. Approval of Resolution No. 1452 authorizing the Mission Police Department to submit an Agreement for Transportation for Triathlon of Light Event**

The Mission Police Department was requesting approval of a resolution to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation. The agreement was required by the Texas Department of Transportation for the temporary closure of the southbound lane (right lane) of FM 396 (Bryan Road/Anzalduas Highway) commencing at 1<sup>st</sup> Street, south to Military Highway, eastbound on Military Highway (right lane), turning southbound onto FM 494 toward Granjeno (right lane), looping around FM 494 back to FM 1016, continuing northbound (right lane) on FM 1016 to 1<sup>st</sup> Street, east on 1<sup>st</sup> Street to Mayberry Road and ending at the 100 block of south Mayberry Road (Mayberry Pool). The Mission Police Department will be responsible for securing the route.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Resolution No. 1452 authorizing the Mission Police Department to submit an Agreement for Transportation for Triathlon of Light Event as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION NO. 1452

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AUTHORIZING THE SUBMITTAL TO THE TEXAS DEPARTMENT OF TRANSPORTATION BY THE MISSION POLICE DEPARTMENT OF AN AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY OF THE SOUTHBOUND LANE (RIGHT LANE) OF FM 396 (BRYAN ROAD / ANZALDUAS HIGHWAY) COMMENCING AT 1<sup>ST</sup> STREET, SOUTH TO MILITARY HIGHWAY, TURNING EASTBOUND ON MILITARY HIGHWAY (RIGHT LANE), TURNING SOUTHBOUND ON FM 494 TOWARD GRANJENO (RIGHT LANE), LOOPING AROUND FM 494 BACK TO FM 1016, CONTINUING NORTHBOUND (RIGHT LANE) ON FM 1016 TO 1<sup>ST</sup> STREET, EAST ON 1<sup>ST</sup> STREET TO MAYBERRY ROAD AND ENDING AT THE 100 BLOCK OF SOUTH MAYBERRY ROAD (MAYBERRY POOL) FOR THE TRIATHLON OF LIGHT EVENT; AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THEREFORE;

**6. Approval of Resolution # 1453 A Resolution Amending the City of Mission's Resolution No. 1447, dated April 25, 2016, A Resolution Approving the Expenditure of Funds by the Mission Economic Development Corporation as Set Out in the Terms of the Mission Economic Development Corporation's Resolution No.2016-02, dated April 19, 2016 and Authorizing and Approving a Loan (and Terms Thereof) in the Amount of Two Million Dollars to Finance its Purchase of Certain Personal Property, Approving the Execution and Delivery of Loan Documents, Including a Pledge Agreement Related Thereto, Delegating Authority to the Chief Executive Officer to Consummate the Loan and Containing Other Matters Related Thereto**

MEDC CEO Alex Meade was requesting that Mission City Council approves Mission EDC's amended resolution authorizing him to execute a loan with Lone Star National Bank to purchase furniture, fixtures, equipment and unforeseen expenses for the Center for Education and Economic Development building, located at 801 Bryan Road, Mission, Texas.

The Board of Directors of the Mission Economic Development Corporation approved their amended resolution on May 12, 2016.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Resolution # 1453 Amending the City of Mission's Resolution No. 1447, dated April 25, 2016, A Resolution Approving the Expenditure of Funds by the Mission Economic Development Corporation as Set Out in the Terms of the Mission Economic Development Corporation's Resolution No.2016-02, dated April 19, 2016 and Authorizing and Approving a Loan (and Terms Thereof) in the Amount of Two Million Dollars to Finance its Purchase of Certain Personal Property, Approving the Execution and Delivery of Loan Documents, Including a Pledge Agreement Related Thereto, Delegating Authority to the Chief Executive Officer to Consummate the Loan and Containing Other Matters Related Thereto as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**RESOLUTION # 1453**

A RESOLUTION AMENDING THE CITY OF MISSION'S RESOLUTION NO. 1447, DATED APRIL 25, 2016, A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS BY THE MISSION ECONOMIC DEVELOPMENT CORPORATION AS SET OUT IN THE TERMS OF THE MISSION ECONOMIC DEVELOPMENT CORPORATION'S RESOLUTION NO. 2016-02, DATED APRIL 19, 2016 AND AUTHORIZING AND APPROVING A LOAN (AND TERMS THEREOF) IN THE AMOUNT OF TWO MILLION DOLLARS TO FINANCE ITS PURCHASE OF CERTAIN PERSONAL PROPERTY, APPROVING THE EXECUTION AND DELIVERY OF LOAN DOCUMENTS, INCLUDING A PLEDGE AGREEMENT RELATED THERETO, DELEGATING AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO CONSUMMATE THE LOAN AND CONTAINING OTHER MATTERS RELATED THERETO

**7. Approval to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Jessie Jensen Elementary**

Approval is being requested to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services of the Mission Boys and Girls Club at Jessie Jensen Elementary where it will provide summer camp programs from June 6-July 14, 2016.

The agreement had been approved by SISD.

Staff and City Manager recommended approval.

Councilman Plata moved to approve to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Jessie Jensen Elementary as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**8. Authorization to Execute Payment for Gym Floor Emergency Repairs and Replacement**

In accordance with Local Government Code, General Exceptions, Paragraph 252.022 (a)(1)(3) "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 because of unforeseen damage to public property," hence staff was requesting to execute payment to Austin Courts and Floors in the amount of \$49,300 for Boys & Girls Club Gym Emergency repairs and replacement due to water damage.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Authorization to Execute Payment for Gym Floor Emergency Repairs and Replacement as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**9. Budget Amendment – Boys & Girls Club Fund**

Angie Vela, Assistant Finance Director presented the budget amendments BA-16-36 to the City Council for approval.

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Staff and City Manager recommended approval.

Councilman Plata moved to approve budget amendments BA-16-36 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

Mayor Salinas asked Council to go into Executive Session on item 10-A of the agenda.

At 4:54 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” for items Motion was seconded by Councilman Plata and approved unanimously 5-0.

Councilwoman Ochoa stepped out of the meeting at 4:54 p.m.

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

Consultation with Attorney Sec. 551.071 (2)

A. Legal advice regarding Sharyland Utilities, L.P. proposed change in rates (“Sharyland Rate Case”).

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

At 5:13 p.m. Councilman O’cana moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

On item 10-A:

Councilman O’cana moved to authorize City Manager and City Attorney to negotiate and retain outside legal counsel for the purpose of intervening and representing the City with regards to all issues in the Sharyland Utilities Rate Case filed in PUC docket number 45414, and within the parameters discussed in executive session Motion was seconded by Councilman Plata and approved unanimously 4-0.

**11. Adjournment**

At 5:15 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

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Norberto Salinas, Mayor

ATTEST:

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Anna Carrillo, City Secretary