

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 27, 2017 4:30 P.M.
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:

Jim Brunson, Progress Times
Kathy Olivarez, Progress Times
Sal Testa John Stranges
Nancy Testa Juanita McLain
Mary Barber Michael Beltzer
Gene Nielson Curtis Jackson
Pat Turvany Connie Jackson
Bill Owens Deanna Owens
Lou Tomsu Lynda Tomsu
Jeane Nelson Kathy Dickey
Lars Nelson Bill Dickey
Jose Gutierrez Mary Yalger
Joe Jackson Robert D. Williams
Julia Jackson David R Stubbs
Dorothy Unger Roger Priest
Maria Velasco Doris Priest
Don Leavengood Vi Greenwald
Glenn Nuckolls Charles Vanraden
Marilyn Stuart Pat Vanraden
Ed O'Connell Linda Zehler
Marilyn Eggers Dan Zehler
Bill Eggers Alan Roskop
Dennis Marmitt Clyde Hendrills
Diana Marmitt Kim Matson
Larry Gordos Veron Van Winkle
Kay Gordos Dean Mulder
Darrell Phelps Jim Small
Linda Phelps Susan Smith
Ray Cekalla Toni Rae Martin
Gary Lukes Rich Bakeberg
Grace Lukes Judy Bakeberg
Dan Hanson Jessica Villarreal

ABSENT:

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Randy Perez, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
Angie Vela, Finance Director
Ezeiza Garcia, Asst. Finance Director
Jaime Acevedo, Asst. Planning Director
Virgil Gonzalez, Chief Building Inspector
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Eduardo Belmarez, Purchasing Director
Roland Rodriguez, I. T. Director
Humberto Garcia, Media Relations
Juan Pablo Terrazas, City Engineer
Roberto Salinas, Public Works Director
Jesse Lerma, Civil Service Director
Gilbert Sanchez, Interim Fire Chief
Robert Dominguez, Chief of Police
Mario Flores, Golf Course Director
Luduvico Martinez, B & G Club Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
Cesar Gutierrez, Sanitation Director
Alex Meade, MEDC Chief Exec. Officer
JC Avila, Fleet Maintenance Director
Hector Guzman, Water Dept. Manager
Adela Ortega, Mission Food Pantry Manager
Paula Banda, Administrative Assistant
Noel Barrera, Health Dept. Manager
Ezeiza Garcia, Asst. Finance Director
Joel Chapa, Jr., Police Officer

ALSO PRESENT:

Alan Wright	Kathy Loe	Brenda Valencia	Dolores Asbury
Ofelia Rojas	Ken Boyle	Shirley Broadbent	Frank Unger
Jim Schrader	Judy Boyle	Roger Hendricks	Jim Scldrader
Gary Johnson	AlbertDiemert Jr	Darlene Hendricks	Don & Joyce Retlmeier
Carol McIntosh	Keith McIntosh	Jesus Garza	Gary & Donna Johnson
Gloria Younouist	Marissa Castaneda	Nancy Stranges	Krom & Jerry Kion
Dolores Asbury	Gloria Youngquist	Carol A. Mintosh	Keith E. Mintosh
Albert Diemert, Jr.	Paul Schulue	Marge DeSutel	Sylvia Casselmon
Jesus Garcia	Lou Tomsu	Ron Stegl	Joe Mohney
Joanne Walder	Brenda Valencia	Jim Walder	Marissa Castaneda
Shirley Broadbent	Kathy Loe	Roger Hendrick	Darlene Hendrick
Ruby Garza	John Garza	Ken & Judy Boyle	Judy Schwegler

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:39 p.m.

2. Pledge Allegiance and Invocation

Mayor Salinas led the meeting with the pledge of allegiance and City Manager Martin Garza, Jr. gave the invocation.

3. Report from the Greater Mission Chamber of Commerce

Josh Stockel CEO from the Greater Mission Chamber of Commerce reported on a successful Mission Day at the Capitol. He also advised Mayor and Council on upcoming events.

4. Departmental Reports

Mayor Pro Tem Norie Gonzalez–Garza moved to approve the departmental reports as presented. Motion was seconded by Councilman Dr. Armando O’cana and approved unanimously 4-0.

At 4:42 p.m. Councilwoman Jessica Ortega-Ochoa joined the meeting.

5. Citizens Participation

Mr. Frank Unger, 507 Pieces St, spoke on behalf of Aladdin Villas regarding a petition that had been submitted in opposition of any approval permitting the Federal Government’s proposed youth retention center to be located at the Valley Baptist Retreat at the corner of Steward Rd. & Business Highway 83, Mission.

Nancy Hazen from Mission Bell Trade Winds Resort advised the council that they were also in opposition of the proposed youth retention center and had submitted a petition with the City.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: A 6.658 acre tract of land out of Lot 16-2, West Addition to Sharyland Subd., PUD (C-2) to PUD (R-IT), Eduardo Gamba Adoption of Ordinance # 4461 approving 1.1A**

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On February 8, 2017 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located along the south side of Mile One South between Scenic Way and Los Ebanos Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of R-1T.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Garza moved to approve the rezoning and to adopt Ordinance No.4461
Rezoning: A 6.658 acre tract of land out of Lot 16-2, West Addition to Sharyland Subd., PUD (C-2) to PUD (R-IT), as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4461

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF A 6.658 ACRE TRACT OF LAND OUT OF LOT 16-2, WEST
ADDITION TO SHARYLAND SUBDIVISION, FROM PUD (C-2) TO PUD
(R-1T)

**B. Rezoning: Lots 1-22, Santa Lucia Development Subd., R-3 to R-1T, Tomas Gutierrez
Adoption of Ordinance # 4462 approving 1.1B**

On February 8, 2017 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located 750' west of Taylor Road along the north side of Colorado Street. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of R-1T.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman Ruben Plata moved to approve the rezoning and to adopt Ordinance No.4462
Rezoning: Lots 1-22, Santa Lucia Development Subd., R-3 to R-1T, as recommended by staff.
Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4462

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF LOTS 1-22, SANTA LUCIA DEVELOPMENT
SUBDIVISION, FROM R-3 TO R-1T

**C. Rezoning: Lots 10 & 11, Block 169, Mission Original Townsite Subd., C-1 to C-3,
Ofelia Rojas
Adoption of Ordinance # 4463 approving 1.1C**

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On February 8, 2017 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located at the NW corner of E. St. Marie and E. Tom Landry Blvd. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of C-3.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve the rezoning and to adopt Ordinance No. 4463 Rezoning: Lots 10 & 11, Block 169, Mission Original Townsite Subd., C-1 to C-3, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4463

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF LOTS 10 & 11, BLOCK 169, MISSION ORIGINAL
TOWNSITE SUBDIVISION, FROM C-1 TO C-3

2.0 Disposition of Minutes

2.1 City Council Meeting – February 13, 2017

Mayor Pro Tem Garza moved to approve the minutes as presented. Motion was seconded by Councilman Plata and approved unanimously 5-0.

3.0 Acknowledge Receipt of Minutes

3.1 Citizen's Advisory Committee – January 10, 2017

Mission Boys & Girls Club – January 12, 2017

Planning & Zoning Commission – January 25, 2017

Speer Memorial Library – January 17, 2017

Councilman Plata moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.0 Approvals and Authorizations

4.1 Preliminary Plat Approval: Sharyland WSC Water Tower Subd., A 1.6 acre tract of land out of Lot 1, Hutton No. 1 Subd., AO-I, Developer: Sharyland Water Supply Corporation, Engineer: Sigler, Winston, Greenwood & Associates

On February 8, 2017 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary Plat Approval for Sharyland WSC Water Tower Subdivision. The proposed subdivision was located approximately 650' south of Mile 3 North (F.M. 1924) on the west side of La Homa Road (F.M. 2894). The Board unanimously recommended approval as per Staff's recommendation.

Staff Recommendation: Approval subject to: 1) Approval of sewer capital fee variance, 2) Provide Water District Exclusion, and 3) Comply with all other format findings.

City Manager recommended approval.

Councilman Plata moved to approve the Preliminary Plat Approval: Sharyland WSC Water Tower Subd., A 1.6 acre tract of land out of Lot 1, Hutton No. 1 Subd., AO-I, Developer: Sharyland Water Supply Corporation, Engineer: Sigler, Winston, Greenwood & Associates. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.2 Preliminary & Final Plat Approval: Eduardo's Subd., No. 17, A 20 acre tract of land being the east 20 acres of Lot 45-3, West Addition to Sharyland Subd., ETJ Developer: Aniceto Izaguirre, Engineer: Izaguirre Engineering Group, LLC

On February 22, 2017 the Planning and Zoning Commission held a Meeting to consider the Preliminary & Final Plat Approval for Eduardo's Subdivision No. 17. The proposed subdivision was located approximately 1,350' west of Mile 6 Road and Trosper Road intersection. The Board unanimously recommended approval as per Staff's recommendation.

Staff Recommendation: Approval subject to: 1) Developer signing Agreement with City of Mission to connect to Mission sewer when available; 2) Must meet the Model Subdivision Rules, 3) Comply with the street alignment policy, and 4) Comply with comments from the County Planning Dept.

City Manager recommended approval.

Councilman Plata moved to approve the Preliminary & Final Plat Approval: Eduardo's Subd., No. 17, A 20 acre tract of land being the east 20 acres of Lot 45-3, West Addition to Sharyland Subd., ETJ Developer: Aniceto Izaguirre, Engineer: Izaguirre Engineering Group, LLC. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.3 Approval of Ordinance # 4464 granting a wet designation for 1720 W. Bus. Hwy 83, Aguilar's Meat Market

Staff was requesting the above mentioned property be wet zoned for the Sale and Off – Site Consumption of Alcoholic Beverages.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve Ordinance # 4464 granting a wet designation for 1720 W. Bus. Hwy 83, Aguilar's Meat Market. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4464

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 1720 W BUS. HWY 83, AGUILAR'S MEAT MARKET

4.4 Authorize Mayor to execute Amendment #1 with the Dept. of State Health Services, Vital Statistics Unit.

Department of State Health Services, Vital Statistics Unit had submitted Amendment #1 to the existing contract for the issuance of out of town Vital Records. Article II extends the term of the contract to August 31, 2018. Article IV Statement of Work Section B allows the City of Mission to issue out of town Vital Records and to take responsibility that the system was not abused by staff. Article VI Billing changes the telephone and contact information and Article VIII Representative changes the City's representative.

Staff Recommendation: Authorization for Mayor to execute Amendment #1 with DSHS.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize Mayor to execute Amendment #1 with the Dept. of State Health Services, Vital Statistics Unit. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.5 Authorization for Purchase and Installation of concrete light poles and light fixtures for Hollis Rutledge Sr. Park Trail.

Due to insufficient trail lighting for Hollis Rutledge Sr. Park Trail; Staff was seeking approval for the purchase and installation of concrete light poles and fixtures in order to provide for safer night time trail use thru approved Buy Board Vendor # 456-14, Facility Solutions Group.

Staff Recommendation: Approval for purchase and installation of light poles, fixtures and installation.

City Manager recommended approval.

Councilman O'cana moved to authorize to purchase and installation of concrete light poles and light fixtures for Hollis Rutledge Sr. Park Trail. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.6 Authorization to solicit bids for tile flooring replacement City Hall.

Staff was seeking authorization to solicit bids for the removal and replacement of "VCT" Tile Flooring in the hallways and various offices at City Hall.

Staff Recommendation: Authorization to solicit bids.

City Manager recommended approval.

Councilman O'cana moved to authorize to solicit bids for tile flooring replacement City Hall. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.7 Approval of Annual Hidalgo County Library System Interlocal Agreement.

Hidalgo County was requesting approval of the annual interlocal agreement with them.

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This agreement allows the County to continue to pay funds on behalf of and disburse funds to Speer Memorial Library for contractual services and library materials.

Staff Recommendation: Approval of Annual Hidalgo County Library System Interlocal Agreement.

City Manager recommended approval.

Councilman O'cana moved to approve the Annual Hidalgo County Library System Interlocal Agreement. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.8 Award Bid for "Housing Assistance Program – Phase 16-I

On January 23, 2017 City Council authorized staff to solicit bids for five reconstruction projects. The City of Mission had accepted and opened seven (7) bid responses for these five (5) homes.

Staff recommended awarding the projects for reconstruction of the following homes to:

G & G Contractors - \$314,600

Reconstruction:

1108 N Holland Ave. – \$65,000

2520 Paisano St. – \$59,800

330 Erdahl Ave. – \$65,000

1806 N Holland Ave. – \$65,000

104 North St. – \$59,800

G & G Contractors met all the Terms & Conditions and Specifications and came within budget. Other contractors either did not submit individual bid bonds or were non-responsive to terms and conditions. CAC met on February 16, 2016 and approved staff's recommendation for these homes.

The City had been utilizing 75% of the annual CDBG allocation for several years for housing projects. Since 1999, a total of 425 families to date have been provided some form of housing assistance. Out of the 425 families, 254 families received reconstruction assistance while 171 families received rehabilitation assistance (including CDBG-R, CDBG-DR and SSBG funds).

Staff Recommendation: Award Bid to G & G Contractors as stated.

City Manager recommended approval.

Councilman O'cana moved to authorize to award bid for the purchase of Housing Assistance Program – Phase 16-I to G & G Contractors, as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.9 Award Bid for Construction of Temporary Home

On January 9, 2017 City Council authorized staff to solicit bids for the construction of a Temporary Home.

This temporary home would provide a public need and would be utilized to provide shelter for homeless or displaced families due to unexpected emergencies. The City would retain control of the terms of the use of said home, to include ensuring its temporary status.

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The City of Mission had accepted and opened six (6) bid responses for this home. Staff recommended awarding the construction of a Temporary Home to Tabeza Holdings, LLC. Tabeza Holdings, LLC met all the Terms & Conditions and Specifications and came within budget.

Staff Recommendation: Award Bid to Tabeza Holdings, LLC.

City Manager recommended approval.

Mayor Pro Tem Garza to authorize to award bid for the Construction of Temporary Home to Tabeza Holdings, LLC, as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.10 Tax Collections Report – January, 2017

Angie Vela, Finance Director presented the Tax Collections Report – January, 2017 for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Tax Collections Report – January, 2017. Motion was seconded by Councilman O’cana and approved unanimously 5-0.

4.11 January, 2017 Financial Statements

Mrs. Vela presented the January, 2017 Financial Statements for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the January, 2017 Financial Statements. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.12 Authorization to execute second & final one year renewal option for Road side mowing and Litter Removal Services.

The contract terms was for one year with two one-year renewal options, based on 7.5% increase in price. Staff was seeking authorization to extend contract for the Second & Final one year renewal option; Road side mowing from \$48.50/ac to \$52.14/ac, Litter Removal from \$15.50/ac to \$16.66/ac and Spot Litter Removal from \$1.00/ac to \$1.08/ac with Gulf Coast Contractors Inc. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis throughout the one year base term.

Staff Recommendation: Extend Contract for the Second & Final One Year Renewal Option with Gulf Coast Contractors, Inc. for Road side mowing and Litter Removal Services.

City Manager recommended approval.

Councilwoman Ochoa moved to authorize to execute second & final one year renewal option for Road side mowing and Litter Removal Services with Gulf Coast Contractors, Inc, as recommended by staff. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.13 Authorize the City of Mission to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services.

Authorization was being requested for the City of Mission to enter into an agreement with Mr. Apolonio Chapa for plan review of new residential subdivisions, commercial development and provide utility location services to the City. Mr. Chapa had 40 years of experience in the utility field and was uniquely qualified to locate water, sanitary sewer, and drainage lines within the City of Mission.

Staff Recommendation: Authorize to enter into agreement with Apolonio Chapa.

City Manager recommended approval.

Councilwoman Ochoa moved to authorize the City of Mission to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.14 Authorization to award bid for the purchase of Hot & Cold Mix Asphalt material for the Public Works Department.

On January 23, 2017, City Council authorized staff to solicit bids for the purchase of Hot & Cold mix asphalt for the Public Works Department. The City of Mission had accepted and opened four (4) bid responses for Hot & Cold Mix Asphalt material. Staff recommended awarding to IOC Company LLC, who was the lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis throughout the one year base term.

Staff Recommendation: Award Bid to IOC Company LLC for the purchase of Hot & Cold Mix Asphalt material.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to award bid for the purchase of Hot & Cold Mix Asphalt material for the Public Works Department to IOC Company LLC, as recommended by staff. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.15 Approval of Resolution No. 1494 supporting the submission of a grant application to the Office of the Governor (OOG) for the 2016 Operation Stonegarden program grant

The Mission Police Department was requesting approval of a resolution in support of the submission of a grant application to the Office of the Governor (OOG) for the 2016 Stonegarden program grant. The grant would allow the Mission Police Officers the opportunity to work overtime to increase patrol presence throughout the City of Mission, especially in and around the U.S./Mexican border. Additionally, the grant would allow us the opportunity to purchase two (2) marked police units for our Patrol Bureau. The total amount of the grant request was \$250,000.00. There was no cash match required from the City of Mission.

Staff Recommendation: Approval of Resolution Authorizing the Mission Police Department to submit a grant application to the Office of the Governor (OOG) for the 2016 Stonegarden grant program.

City Manager recommended approval.

Councilman O'cana moved to approve of Resolution No. 1494 supporting the submission of a grant application to the Office of the Governor (OOG) for the 2016 Operation Stonegarden program grant. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION NO. 1494

SUPPORTING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) FOR THE 2016 OPERATION STONEGARDEN PROGRAM GRANT

4.16 Approval of Resolution No. 1495 supporting the coordination between the City of Mission Police Department, City of Mission Municipal Judges and Renaissance Behavioral Center at Doctors Hospital at Renaissance to provide for a licensed treatment facility for juvenile offenders

The Juvenile Justice and Delinquency Prevention Advisory Board met with representatives from Doctors Hospital at Renaissance – Renaissance Behavioral Center for a presentation depicting the need for a licensed behavioral and mental health facility within the City of Mission. This facility would provide services to at-risk juveniles who suffer from behavioral and mental health issues. The facility's licensed professionals would treat juveniles that require drug and alcohol rehabilitation, suicide prevention, understanding consequences, coping skills, anger management and education planning. The Juvenile Justice and Delinquency Prevention Advisory Board gave a unanimous consensus in support of the facility in the city of Mission.

Staff Recommendation: Approval of Resolution supporting the program presented by DHR-Renaissance Behavioral Center for a licensed treatment facility for juvenile offenders.

City Manager recommended approval.

Councilman O'cana moved to approve of Resolution No. 1495 supporting the coordination between the City of Mission Police Department, City of Mission Municipal Judges and Renaissance Behavioral Center at Doctors Hospital at Renaissance to provide for a licensed treatment facility for juvenile offenders. Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION NO. 1495

A RESOLUTION SUPPORTING THE COORDINATION BETWEEN THE CITY OF MISSION POLICE DEPARTMENT, CITY OF MISSION MUNICIPAL JUDGES AND RENAISSANCE BEHAVIORAL CENTER AT DOCTORS HOSPITAL AT RENAISSANCE TO PROVIDE FOR A LICENSED TREATMENT FACILITY FOR JUVENILE OFFENDERS

4.17 Authorization to purchase computers and related equipment via U.S. Communities IT Products & Service contract # 4400006644

The City of Mission Police Department was requesting authorization to purchase Computers and related equipment via U.S. Communities IT Products & Service contract #4400006644. It was their intent to purchase (5) desk top computers, (5) lap tops, (4) printers, (2) projectors, software licenses and related equipment to have all the aforementioned equipment functional. The equipment would be utilized by Criminal Investigations Bureau, Traffic Bureau, Patrol Bureau and Training Bureau. The total cost of the project was \$25,228.06. The aforementioned

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equipment was to be purchased through the Mission Police Department Federal Drug Forfeiture account.

Staff Recommendation: Authorize the purchase of computers and related equipment via U.S. Communities IT Products & Service contract #4400006644.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to purchase computers and related equipment via U.S. Communities IT Products & Service contract # 4400006644. Motion was seconded by Councilman Plata and approved unanimously 5-0.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

None

6.2 Mayor's Comments

None

At 5:20 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 Councilwoman Ochoa and approved unanimously 5-0.

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

7.1 Consultation with Attorney Sec. 551.071 (2)

A. Consultation with Attorney regarding federal grant guidelines and requirements in reference to exchange of information between entities

7.2 Deliberations about Real Property Sec. 551.072

A. Consideration of sale of real property subject to condemnation, being a ____ tract of land and being portions of 8th Street and Cummings Avenue of the Original Townsite of Mission, for the purpose of Railroad improvements

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

At 5:46 p.m., Councilman O'cana moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

On item 7.1-A, no action was taken.

On item 7.2 –A, Councilman O'cana moved to approve Resolution No. 1496 making a finding that Rio Valley Switching Company or its affiliated company has the authority to condemn, and that said condemning authority seeks to condemn a .102 tract of land and being portions of 8th Street and Cummings Avenue of the Original Townsite of Mission, for the public use of the railroad. The resolution further finds that compliance with Texas Local Government Code is not possible under the current circumstances and therefore authorizes the mayor and/or city manager

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to negotiate and convey said land, pursuant to executive session, and further execute any and all documents necessary to effectuate the conveyance. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

8.0 Adjournment

At 5:48 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ATTEST:

Norberto Salinas, Mayor

Anna Carrillo, City Secretary