

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 26, 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:

Joe Hinton – Progress Times
Beth & Jim Barnes
David Champion
Jim & Beth Barnes
Daniela Caballero
Claude Copeland
John & Jenni Young
Diego Cantu
Lizvia Barbosa
Craig Verley
Virginia & Pat Townsend
Loris B. Bazan
Dallas Mulden
Noe O. Garza
John & Laurel Watkins
Miguel & Star Del Angel
Kandy Reed
Patricia Lee West
Victor Trevino
Juan Eliseo Gonzalez Jr
Raul Garcia
Tom Shepherd
Patty Roldan
C.F. Roldan
Cris Valdez
Julio Cerda

ABSENT:

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Randy Perez, Deputy City Manager
Aida Lerma, Deputy Manager
Elizabeth Hernandez, Executive Secretary
Angie Vela, Finance Director
Jaime Acevedo, Planning Director
Virgil Gonzalez, Asst. Planning Director
Noemi Munguia, HR Director
Roland Rodriguez, I. T. Director
Humberto Garcia, Media Relations
Juan Pablo Terrazas, City Engineer
Roberto Salinas, Public Works Director
Humberto Garcia, Media Relations
Jesse Lerma, Civil Service Director
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. Fire Chief
Robert Dominguez, Chief of Police
Joanne Longoria, CDBG Director
Juan Arevalo, Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
Cesar Gutierrez, Sanitation Director
Daniel Silva, MEDC, COO
Hector Guzman, Water Dept. Manager
Ernie Zapata, Health Dept. Supervisor
Joel Chapa, Jr., Police Officer
Paula Banda, Administrative Assistant

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:33 p.m.

2. Invocation and Pledge Allegiance

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

3. Presentation by Mission CISD

Mr. Cris Valdez, Assistant Superintendent for Curriculum and Instruction presented the Mayor and Council with a certificate from the Texas Association of School Boards for supporting public schools in the community.

4. Report from the Greater Mission Chamber of Commerce

Mr. Robert Rosell, CEO from the Greater Mission Chamber of Commerce reported on the chamber events and ribbon cuttings that had recently taken place and on upcoming events.

5. Departmental Reports

Councilman Dr. Armando O’Cana moved to approve the departmental reports as presented. Motion was seconded by Councilman Ruben Plata and approved unanimously 4-0.

6. Presentation by Municipio of Miguel Aleman, Tamaulipas

Mayor Rosa Icela Corro Acosta from Miguel Aleman, Tamaulipas thanked the Mayor and Council for the conveyance of vehicles to their municipality. Mayor Acosta also thanked Mr. Cande Ontiveros, President of MedCare EMS who donated an ambulance to them.

At 4:44 pm, Mayor Pro Tem Norie Gonzalez Garza joined the meeting.

7. Citizens Participation

None

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: A 1.258 acre tract of land, more or less, out of the South 10 acres of the North 20 acres of Lot 254, John H. Shary Subd., C-1 (Office Building) to C-2 (Neighborhood Commercial), Villa Kapital, LLC, Adoption of Ordinance # _____ approving 1.1A**

On June 14, 2017 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located at the SW corner of Shary Road and Fox Run Drive. There was public opposition during the P&Z Meeting and the concerns voiced were regarding property value being devaluated, no room for parking, not having traffic onto Fox Run, buffer between commercial and residential. The Board unanimously recommended denial.

Staff and City Manager recommended approval.

Fred Kurth of 2310 Fox Run spoke against the request and asked Council to maintain the zone as a C-1. He said a multiple story building would be invasive to the neighborhood.

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A gentleman representing the developer spoke in favor of the request he advised the council of the type of business development the investor had in mind for this location.

Miguel Del Angel of 2301 Fox Run spoke against the request, his concerns included the traffic flow that would affect the subdivision if a C-2 was approved.

Tom Shepherd of 2300 Fox Run spoke against the request, he mentioned that the C-1 had worked great with the neighborhood and had not caused any issues with the traffic flow.

Lowell Hudson of 2308 Fox Run spoke against the request, his concerns were the devaluation of the property values and the safety of the neighborhood.

Mayor Pro Tem Garza moved to deny Rezoning: A 1.258 acre tract of land, more or less, out of the South 10 acres of the North 20 acres of Lot 254, John H. Shary Subd., C-1 (Office Building) to C-2. Motion was seconded by Councilman Plata and denied unanimously 5-0.

B. Rezoning: A 0.65 acre tract of land out of Meadow Creek Country Club Phase II-A Subd., PUD (AO-P) [Planned Unit Development (Agricultural Open Permanent)] to PUD (C-2) [Planned Unit Development (Neighborhood Commercial)], Olaguer Bauza, Adoption of Ordinance # _____ approving 1.1B

On June 14, 2017 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located at the SE corner of 1 Mile South Road and Inspiration Road. There was public opposition during the P&Z Meeting and the concerns voiced were in regards to area not suitable for commercial, block the view of the golf course, lake, sunset, and City Park located off Inspiration Road and would increase traffic. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

John Young who was representing the residents at Meadow Creek asked the council to consider bringing back this item in November when the majority of the residents would be present and they would have a chance to voice their opinion.

Applicant Lori Bauza from 1300 Circle Dr. spoke in favor of the request. She said that due to the widening of Inspiration Rd. this area was already going to be commercial site.

Victor Trevino and Julio Cerda of South Texas Infrastructure Group representing the owner spoke in favor of the request.

A Meadow creek resident spoke against the request and was concerned about the damaging of the golf course green area.

Mayor Salinas recommended no action be taken due to the absence of many homeowners who will be affected by the zoning request; Mayor requested this item to be presented again in November.

No action was taken.

**C. Conditional Use Permit: 3 Drive-Thru Lanes and 1 ATM for Banking Services for Texas National Bank, 501 N. Shary Rd., Lot 1, Hofland Subd., C-4, Texas National Bank
Adoption of Ordinance # 4525 approving 1.1C**

On June 14, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located 250' north of E. 4th Street along the west side of Shary Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval for 1 year subject to: 1) Compliance with Landscaping, Building, and Fire codes, 2) Must acquire a business license, and 3) CUP not transferable to others.

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 cup and to adopt Ordinance No. 4525 Conditional Use Permit: 3 Drive-Thru Lanes and 1 ATM for Banking Services for Texas National Bank, 501 N. Shary Road, Lot 1, Hofland Subdivision, C-4, Texas National Bank for 1 year subject to staff's recommendation. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4525

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR 3 DRIVE-THRU LANES AND 1 ATM FOR BANKING SERVICES FOR TEXAS NATIONAL BANK, 501 N. SHARY ROAD, LOT 1, HOFLAND SUBDIVISION

**D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Michelada Mission, 200 N. Bryan Rd., Ste. 105 being the W. 425' of Lot 1, Storage Depot Bryan Rd. Subd., C-3, Del Norte Business Ventures, LLC
Adoption of Ordinance # 4526 approving 1.1D**

On June 14, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located near the corner of Bryan Road and E. 1st Street along the east side of Bryan Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 1 year.

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 cup and to adopt Ordinance No. 4526 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Michelada Mission, 200 N. Bryan Road, Ste. 105, being the W. 425' of Lot 1, Storage Depot Bryan Road Subdivision, C-3, Del Norte Business Ventures, LLC for 1 year, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4526

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 – LA MICHELADA MISSION, 200 N. BRYAN ROAD, STE. 105, BEING THE W. 425' OF LOT 1, STORAGE DEPOT BRYAN ROAD SUBDIVISION

2.0 Disposition of Minutes

2.1 City Council Meeting – June 12, 2017

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

3.0 Acknowledge Receipt of Minutes

3.1 Citizen's Advisory Committee – May 09, 2017

Speer Memorial Library Board – May 16, 2017

Planning and Zoning Commission – May 24, 2017

Mission Historical Museum – May 15, 2017

Mayor Pro Tem Garza moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.0 Approvals and Authorizations

4.1 Homestead Exemption Variance: A 1.30 acre tract of land out of Lot 17-1, West Addition to Sharyland Subd., AO-I, Ricardo Salazar

On June 14, 2017 the Planning and Zoning Commission held a Public Hearing to consider this homestead exemption variance request. The property was located approximately 1200' east of Inspiration Road along the north side of 1 Mile South. The Board unanimously recommended approval as per staff's recommendation.

Staff Recommendation: Approval subject to compliance with Homestead Exemption Variance provisions: signing Affidavit, and the dedication of 20' of ROW along 1 Mile South.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Homestead Exemption Variance: A 1.30 acre tract of land out of Lot 17-1, West Addition to Sharyland Subd., AO-I, Ricardo Salazar, subject to staff's recommendation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.2 Final Plat Approval: Los Cabos Subd. Ph. III, Being a 13.90 acres out of Lots 72 & 82, John H. Shary Subd., PUD, Developer: Hunt Valley Development I, LLC, Engineer: Halff Associates

On December 19, 2016 the Mission City Council held a Public Hearing to consider the Preliminary

Plat Approval for Los Cabos Subdivision Ph. III. The proposed subdivision was the third phase of the existing Los Cabos Subdivision located near the SW corner of San Mateo & Glasscock Road. The Board unanimously recommended approval as per Staff's recommendation.

Staff Recommendation: Approval subject to: 1) Must meet the Model Subdivision Rules, 2) Comply with the street alignment policy, and 3) Must pay the capital sewer recovery fees.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Final Plat Approval: Los Cabos Subd. Ph. III, Being a 13.90 acres out of Lots 72 & 82, John H. Shary Subd., PUD, Developer: Hunt Valley Development I, LLC, Engineer: Half Associates, subject to staff's recommendation. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.3 Final Plat Approval: Replat of Lots 3 and 4, Stewart Plaza Subdivision, Being a 3.057 acres of land, and all of Lots 3 & 4, Stewart Plaza Subdivision, C-3, Developer: Canteras Enterprises, Engineer: Vanguard Engineering

On December 19, 2016 the Mission City Council held a Public Hearing to consider the Preliminary Plat Approval for Los Cabos Subdivision Ph. III. The proposed subdivision was the third phase of the existing Los Cabos Subdivision located near the SW corner of San Mateo & Glasscock Road. The Board unanimously recommended approval as per staff's recommendation.

Staff Recommendation: Approval subject to: 1) Must meet the Model Subdivision Rules, 2) Comply with the street alignment policy, and 3) Must pay the capital sewer recovery fees.

City Manager recommended approval.

Councilman Plata moved to approve the Replat of Lots 3 and 4, Stewart Plaza Subdivision, being a 3.057 acres of land, and all of Lots 3 & 4, Stewart Plaza Subdivision, C-3, Developer: Canteras Enterprises, Engineer: Vanguard Engineering, subject to by staff's recommendation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.4 Approval of Resolution # 1511 of the City of Mission, Texas approving cooperation with the cities served by AEP to review AEP Texas Inc's request for an adjustment to its energy efficiency cost recovery factor hiring Legal and Consulting services to negotiate with AEP

AEP Texas Central Company filed an application on or about June 1, 2017 with the Public Utility commission of Texas seeking to adjust its 2018 Energy Efficiency Cost Recovery Factor. In this filing, AEP was seeking to adjust its EECRF to collect \$11,618,997 for five components.

The resolution authorizes the hiring of the law firm of Lloyd Gosselink and consultants to negotiate with the company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC. The city would not incur any liability for payment of rate case expenses.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Resolution #1511 of the City of Mission, Texas approving cooperation with the cities served by AEP to review AEP Texas Inc's request for an adjustment to its energy efficiency cost recovery factor hiring Legal and Consulting services to negotiate with AEP as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION NO. 1511

RESOLUTION OF THE CITY OF MISSION APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TO REVIEW AEP TEXAS INC.'S REQUESTED APPROVAL OF AN ADJUSTMENT TO ITS ENERGY EFFICIENCY COST RECOVERY FACTOR; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNSEL.

4.5 Authorization to award bid for seal coat pavement services on as needed basis

On May 8, 2017 City Council gave authorization to solicit bids to seal coat asphalt pavement streets through-out the City of Mission for Public Works Department. The City of Mission had accepted and opened four (4) bid responses for this project. Staff was recommending awarding bid to Valley Striping who was the lowest responsible bidder meeting all specifications in the amount \$0.15 per square feet.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bid for seal coat pavement services on as needed basis to Valley Striping as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.6 Change Order No. 2 for additional Sidewalk and Wheel Chair Ramps to be constructed on south side of Mile 2 between Moorefield Rd and Conway Ave.

Staff was seeking authorization for Change Order No. 2 to introduce additional quantities for sidewalk and wheelchair ramps in order to construct and have these facilities on both sides of the Mile 2 Road Project. The additional sidewalk quantities would allow pedestrians and adjacent property to use either side to reach their destination. Staff was also seeking authorization to adjust other work items to reduce quantities to as-built quantities. Also, an additional 20 Working Days were being requested to be added to contract time to be able to construct the additional sidewalk and ramps.

The total amount of the change order was \$93,773.16 (1.64% of Original Contract Amount). Which the City would only pay \$927.73 (1.0% as per AFA with TXDOT).

Change order was less than the 25% cap allowed by the Texas Local Government Code.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize Change Order No. 2 for additional Sidewalk and Wheel Chair Ramps to be constructed on south side of Mile 2 between Moorefield Rd and Conway Ave. as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.7 Approval of Interlocal Agreement between City of Mission and the Hidalgo County Regional Mobility Authority (HCRMA)

Staff was seeking authorization to enter into an Interlocal Agreement with Hidalgo County Regional Mobility Authority (HCRMA) concerning certain highway improvements to 365 Tollway from FM 396 Anzalduas Bridge to FM 494 Shary Rd. The proposed highway improvements would necessitate the adjustment and relocation of water lines and sewer lines. The City of Mission would be responsible for the design, labor and cost for the relocation of existing utilities, subject to the Utility's right to reimbursement up to 50% of the total eligible cost

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Interlocal Agreement between City of Mission and the Hidalgo County Regional Mobility Authority (HCRMA), as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.8 Authorization to engage South Texas Infrastructure Group for Professional Engineering Services related to the Hidalgo County Regional Mobility Authority HCRMA 365 Tollway (365 TOLL)

Professional services were for 365 TOLL Project located along FM 494, near GSA Facility/Anzalduas Bridge. These services include the preparation of Survey, Plans, Specification, Estimates and Management for Water and Sanitary Sewer line relocation and adjustments. Services also included coordination with HCRMA and private utility owners during construction.

The HCRMA would reimburse the City 50% of the design and the construction of the utilities relocation.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to engage South Texas Infrastructure Group for Professional Engineering Services related to the Hidalgo County Regional Mobility Authority HCRMA 365 Tollway (365 TOLL), as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.9 Award Bid to A One Insulation for Housing Assistance Program – Phase 16-II

On May 22, 2017 City Council authorized staff to solicit bids for reconstruction of four homes and rehabilitation of one home. The City of Mission had accepted and opened five (5) bid responses for these five (5) homes. Staff recommended to award projects to:

A One Insulation - \$249,700

Reconstruction:

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305 St. Marie Ave – \$58,000 (2 bdrm 2 bath, 970 sq ft)

206 Leal St – \$54,500 (2 bdrm 2 bath, 970 sq ft)

1111 Los Ebanos Ave – \$56,800 (3 bdrm 2 bath, 1100 sq ft)

1003 Hoerner Rd – \$56,500 (3 bdrm 2 bath, 1100 sq ft)

Rehabilitation:

116 E Turista - \$23,900

A One Insulation met all the Terms & Conditions and Specifications and came within budget. CAC met on June 20, 2017 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 and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to award bid to A One Insulation for Housing Assistance Program – Phase 16-II as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.10 Approval of Resolution #1512 authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for Turbo Sprint Triathlon Event

The agreement was required by the Texas Department of Transportation for the temporary closure of the southbound lane of FM 396 commencing at 1st Street, south to Military Highway, westbound on Military Highway, turning southbound onto FM 494 toward Granjeno, looping around FM 494 back to FM 1016, west on FM 1016 and continue by turning northbound on FM 396 back to 1st Street. The Mission Police Department would be responsible for securing the route.

Mayor Pro Tem Garza moved to approve Resolution No 1512 authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for Turbo Sprint Triathlon Event. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION NO. 1512

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 1ST STREET, SOUTH TO MILITARY HIGHWAY, TURNING WESTBOUND ON MILITARY HIGHWAY (RIGHT LANE), TURNING SOUTHBOUND ON FM 494 TOWARD GRANJENO (RIGHT LANE), LOOPING AROUND FM 494 BACK TO FM 1016, WEST ON FM 1016 TO FM 396, NORTHBOUND (RIGHT LANE) ON FM 396 TO 1ST STREET, WEST ON 1ST STREET TO MAYBERRY ROAD AND ENDING AT THE 100 BLOCK OF SOUTH MAYBERRY ROAD (MAYBERRY POOL) FOR THE TURBO SPRINT TRIATHLON EVENT; AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THEREFORE;

4.11 Authorization to purchase a P-25 Digital Communication System and One Hundred (100) portable radios via a state approved HGAC contract (#RA05-15)

This purchase would update our current operating system to a P-25 digital communications system. The contract included the purchase of One-Hundred (100) APX portables radios which would replace our current 21 year old 800 MHz trunking system. The cost for this project would be \$2,128,759.89 which would be paid in nine (9) installments of \$279,570.04 with a two (2) year 1st payment deferral from the date of contract execution.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to purchase a P-25 Digital Communication System and One Hundred (100) portable radios via a state approved HGAC contract (#RA05-15), as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 5-0

4.12 Authorization to award bid for the Madero Water Tower Rehabilitation Project

The City of Mission had accepted and opened (2) bid responses for this project. Staff recommended awarding to Pittsburg Tank & Tower; who was the lowest responsible bidder meeting all specifications. Total base bid for this project was of \$222,540.00.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bid to Pittsburg Tank & Tower for the Madero Water Tower Rehabilitation Project as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.13 Authorization to Purchase Equipment via Buy Board Contract 515-16 for the Public Works Department

Staff was seeking authorization to purchase Equipment via Buy Board Contract # 515-16.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to purchase Equipment via State Approved Contract for the Public Works Department as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.14 Authorization to accept Wal-Mart Corporation Grant

On April 24, 2017 the Mission Fire Department received approval to submit an application for the 2017 Grant Funds through Wal-Mart Corporation. The Mission Fire Department was seeking approval to accept the Wal-Mart Corporation Grant for the amount of \$2,000.00. The funding would be utilized to the purchase a drone to assist with emergency incidents and fire investigations.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to accept Wal-Mart Corporation Grant as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.15 Authorization to finance the purchase of fire apparatus from Municipal Fire Apparatus Specialists, LLC through preferred third party lender

On January 27, 2017, the City Council approved the purchase of fire apparatus from Municipal Fire Apparatus Specialists, LLC. The City appropriated the purchase price of \$530,305.95 for the purpose of said purchase. However, since that time, staff had determined that would be in the best interest of the City to finance the purchase as the appropriated funds would be better utilized for other critical projects throughout the City.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to finance the purchase of fire apparatus from Municipal Fire Apparatus Specialists, LLC thru preferred third party lender as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.16 Resolution # 1513 Approving the Issuance of Bonds by the Mission Redevelopment Authority on Behalf of the Reinvestment Zone Number One, City of Mission, Texas; in an amount not to exceed \$17,500,000; and Making Certain Findings Relating Thereto

Staff was seeking the authorization of the proposed resolution to authorize the Mission Redevelopment Authority to refinance prior obligations and secure bond proceeds for construction costs of the Anzalduas Highway Wastewater and Water Trunklines Phase 2 Project, in an amount not to exceed \$17,500,000.

Staff and City Manager recommended approval.

Councilman O’cana moved to approve Resolution No 1514 the Issuance of Bonds by the Mission Redevelopment Authority on Behalf of the Reinvestment Zone Number One, City of Mission, Texas; in an amount not to exceed \$17,500,000; and Making Certain Findings Relating Thereto as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION NO. 1513

APPROVING THE ISSUANCE OF BONDS BY THE MISSION REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF MISSION, TEXAS, IN AN AMOUNT NOT TO EXCEED \$17,500,000; AND MAKING CERTAIN FINDINGS RELATING THERETO

4.17 Authorization to Award Contract for Third Party Administrator

On April 10, 2017, City Council authorized GEF Financial Group to solicit Request for Proposals (RFP’s) for Third Party Administrator, PPO Network and Pharmacy Benefit Management (PBM). After careful evaluation and assessment, it had been determined that the following recommendation for award would be the best and most advantageous to the City of Mission as per Local Government Code 252.043(h), “Award of Contract”

- Group Health Insurance TPA (Self-Funded) – BlueCross BlueShield

Staff and City Manager recommended approval.

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Councilman Plata moved to authorize to award Contract for Third Party Administrator as to Group Health Insurance TPA (Self-Funded) –BlueCross BlueShield as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.18 Tax Collections Report – May, 2017

Finance Director Angie Vela presented the Tax Collection Report – May, 2017 for approval.

Staff and City Manager recommended approval.

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

4.19 Approval of Amendment to Interlocal Cooperation Agreement for Tax Assessment and Collection between the City of Mission and Hidalgo County

As per Clause VI, of the Inter-Local Cooperation Agreement for Tax Assessment and Collection between Hidalgo County and City of Mission, the City must be advised of the fee for collection for the next taxable year.

The fee for tax collected from October 1st, 2017 through September 30th, 2018 would increase 5% from \$72,936 to \$76,572. The last increase from the County was on October 1st, 2014.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Amendment to Interlocal Cooperation Agreement for Tax Assessment and Collection between the City of Mission and Hidalgo County. Motion was seconded by Councilwoman Ochoa and approved unanimously 50.

4.20 Authorization to solicit proposal for depository bank Services

The City’s current depository contract would terminate on 11/30/17. As per Local Government Code Section 105, the City must request proposals for depository bank services and as per the City’s Investment Policy Section VI: A the depository must be selected at least every four years.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to solicit proposal for depository bank services. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.21 Budget Amendments: General Fund, Sanitation Fund and Designated Purpose Fund

Finance Director Vela presented budget amendments BA-17-30 to BA-17-32 to the City Council for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve budget amendments BA-17-30 to BA-17-32, as recommended. Motion was seconded by Councilman O’cana and approved unanimously 5-0.

4.22 May 2017 Financial Statements

Finance Director Vela presented the May, 2017 Financial Statements for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the May, 2017 Financial Statements. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.23 Authorization to surplus 1 truck

The City of Mission Health Department was requesting authorization to surplus one (1) truck. A 2007 Ford F150 animal control truck was involved in a collision and had been declared a total loss by the City insurance carrier. In order to transfer ownership of the vehicle to the insurance carrier it was necessary to declare the vehicle surplus.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to surplus 1 truck .as recommended by staff. 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

Mayor Salinas asked Council to go into Excutive Session

At 5:41 p.m., Councilman O'cana moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilman Plata and approved unanimously 5-0.

At 5:55 pm, Mayor Salinas exit the meeting.

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. Legal advice regarding current status of City of Mission sign ordinance, post *Reed vs. Town of Gilbert*

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

At 6:24 p.m., Councilman O'cana moved to reconvene in open session. Motion was second by Councilman Plata and approved unanimously 4-0

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On item 7.1-A, No action was taken.

8.0 Adjournment

At 6:24 p.m., Councilman O’Cana moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary