

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 13, 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
Fred Kurth
Maxi Lou Link
Jim Barnes
Omar Guevara
Jorge L. Sanchez
Jaime Gutierrez
Jason King

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
Jonathan Wehrmeister, Judge
Joanne Longoria, CDBG Director
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
Adela Ortega, Mission Food Pantry Manager
Paula Banda, Administrative Assistant
Hector Guzman, Water Dept. Manager
Noel Barrera, Health Dept. Manger
James Cardoza, Emergency Mngmnt. Coord.
Joel Chapa, Jr., Police Officer

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:30 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 Mega Winter Texan event. Mr. Stockel invited the Council to the next Coffee Connections to be held on February 17 at Jitterz Coffee Bar. A report was given on the chamber events and ribbon cuttings that had recently taken place.

4. Departmental Reports

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

5. Citizens Participation

Mayor Salinas recognized and congratulated Bibi Pena and Bill Filut on a successful Texas Citrus Fiesta and thanked them for all of their hard work in organizing the event.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: 8.50 acres of land out of Lot 202, John H. Shary Subdivision, C-1 & AO-I to R-3, Tejas Housing Group, Adoption of Ordinance # 4454 approving 1.1A**

On January 25, 2017 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located near the SE corner of Business Highway 83 and San Antonio Street. There were some concerns voiced regarding the drainage in that area. The Board unanimously recommended approval of R-3.

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. 4454 Rezoning: 8.50 acres of land out of Lot 202, John H. Shary Subdivision, C-1 & AO-I to R-3, as recommended by staff. Motion was seconded by Councilman O’cana and approved unanimously 4-0.

ORDINANCE NO. 4454

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF 8.50 ACRES OF LAND OUT OF LOT 202, JOHN H. SHARY
SUBDIVISION, FROM C-1 & AO-I TO R-3

**B. Rezoning: Lot 9, Glenwood Subdivision, R-1 to C-3, Carlos S. Lugo
Adoption of Ordinance # 4455 approving 1.1B**

On February 8, 2017 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located near the SE corner of Helen Avenue and East Griffin Parkway. 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 O'cana moved to approve the rezoning and to adopt Ordinance No. 4455 Rezoning: Lot 9, Glenwood Subdivision, R-1 to C-3, as recommended by staff. Motion was seconded by Councilwoman Jesica Ortega-Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4455

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF LOT 9, GLENWOOD SUBDIVISION, FROM R-1
TO C-3

At 4:38 p.m., Councilman Ruben Plata joined the meeting.

**C. Conditional Use Permit: The Complimentary Offering of Alcoholic Beverages for
On-Site Consumption for a Social and/or Cultural Event, 921 E. 12th Street, Lot 1,
Mission Library Subdivision, R-2, Upper Valley Art League, c/o Maxilou Link,
Adoption of Ordinance # 4456 approving 1.1C**

On January 25, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The site was located on the NE corner of Kika de la Garza and 12th Street. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 3 years.

Staff Recommendation: Approval for 3 years.

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 cup and to adopt Ordinance No. 4456 Conditional Use Permit: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event, 921 E. 12th Street, Lot 1, Mission Library Subdivision, R-2, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4456

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE COMPLIMENTARY OFFERING OF ALCOHOLIC BEVERAGES FOR ON-SITE CONSUMPTION FOR A SOCIAL AND/OR CULTURAL EVENT, 921 E. 12TH STREET, LOT 1, MISSION LIBRARY SUBDIVISION

D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Clarion Inn & Suites, 3700 Plantation Grove Blvd., Lot 2, Sharyland Plantation Grove Hotel/Bungalow Subdivision, PUD, Clarion Inn & Suites, Adoption of Ordinance # 4457 approving 1.1D

On January 25, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request for the sale and on-site consumption of alcoholic beverages. The subject site was located on the SW corner of Plantation Grove Blvd. and Santa Lorena. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval and they currently hold a standard hours TABC Permit.

Staff Recommendation: Approval subject to: 1) CUP to be valid from now until September 6, 2018 at which time their TABC license expires; 2) No objection to a waiver of the 300' separation requirement from Las Misiones Apartments; and 3) Must continue to comply with all Building, Fire, and Health Codes.

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 cup and to adopt Ordinance No. 4457 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Clarion Inn & Suites, 3700 Plantation Grove Blvd., Lot 2, Sharyland Plantation Grove Hotel/Bungalow Subdivision, PUD, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4457

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 – CLARION INN & SUITES, 3700 PLANTATION GROVE BLVD., LOT 2, SHARYLAND PLANTATION GROVE HOTEL/BUNGALOW SUBDIVISION

E. Conditional Use Permit: Installation of a 130' Wireless Communications Facility with associated ground equipment in an enclosed 50' x 50' leased area, 201-A S. Mayberry Road, A tract of land containing 1.90 acres of Lot 17-9, West Addition to Sharyland Subdivision, P (Public), Eco-Site (T-Mobile), Adoption of Ordinance # 4458 approving 1.1E

On January 25, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The property was located 300' north of U.S. Expressway 83 along the west side of Mayberry Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval for life of use subject to: 1) must install an 8' opaque fence around the leased area, 2) must allow for co-location by others, and 3) the CUP shall not be 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. 4458 Conditional Use Permit: Installation of a 130' Wireless Communications Facility with associated ground equipment in an enclosed 50' x 50' leased area, 201-A S. Mayberry Road, A tract of land containing 1.90 acres of Lot 17-9, West Addition to Sharyland Subdivision, P (Public), as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4458

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE INSTALLATION OF A 130' WIRELESS COMMUNICATIONS FACILITY WITH ASSOCIATED GROUND EQUIPMENT IN AN ENCLOSED 50' X 50' LEASED AREA, 201-A S. MAYBERRY ROAD, A TRACT OF LAND CONTAINING 1.90 ACRES OF LOT 17-9, WEST ADDITION TO SHARYLAND

F. Conditional Use Permit: To keep a Portable Building for an Auto Sales Office Use, 1418 E. Business Hwy 83, Lot 1, Lemon Tree Subdivision, C-3, J. Sanchez Motors, Adoption of Ordinance # 4459 approving 1.1F

On February 8, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The property was located at the SW corner of Lemon Tree and Business Highway 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval subject to: 1) a 1 year approval to assess this new business, 2) Installing and maintaining shrubs along Business Highway 83, 3) Portable building to be skirted, and 4) Acquisition of a Business License for this new operation.

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. 4459 Conditional Use Permit: To keep a Portable Building for an Auto Sales Office Use, 1418 E. Business Hwy 83, Lot 1, Lemon Tree Subdivision, C-3, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4459

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO KEEP A PORTABLE BUILDING FOR AN AUTO SALES OFFICE USE, 1418 E. BUSINESS HIGHWAY 83, LOT 1, LEMON TREE ESTATES PLAZA SUBDIVISION

2.0 Disposition of Minutes

2.1 City Council Meeting – January 23, 2017 and Special City Council Meetings – January 27, 2017 and February 06, 2017

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

3.0 Acknowledge Receipt of Minutes

**3.1 Juvenile Justice and Delinquency Prevention Advisory Board – October 19, 2016
Boys & Girls Club of Mission – November 16, 2016 & December 15, 2016
Mission Tax Increment Reinvestment Zone – December 8, 2016
Mission Redevelopment Authority – December 8, 2016
Zoning Board of Adjustments – December 14, 2016
Planning & Zoning Commission – January 11, 2017**

Mayor Pro Tem Garza 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 & Final Plat Approval: Eduardo’s Subdivision No. 17, A 20 acre tract of land being the east 20 acres of Lot 45-3, West Addition to Sharyland Subdivision, ETJ, Developer: Aniceto Izaguirre, Engineer: Izaguirre Engineering Group, LLC

City Manager recommended no action be taken on this item at this time since staff needed to meet with the developer.

No action was taken on this item.

4.2 Preliminary Plat Approval: Las Comadres No. 4 Subdivision, A resubdivision of 30.01 acres being all of Lots 8, 9, and 10, Block 1, Texas Gardens Subdivision, Developer: Valley Caliche Products, Inc., Engineer: Melden & Hunt, Inc.

Minutes, 2/13/17 pg. 7

On January 25, 2017 the City Council held a Public Hearing to consider the Preliminary Plat Approval for Las Comadres No. 4 Subdivision. The proposed subdivision was located along the east side of Western Road between Mile 3 Road and Mile 4 Road. The City Council unanimously recommended approval as per Staff's recommendation.

Staff Recommendation: Approval subject to meeting the Model Subdivision Rules, complying with the street alignment policy and meeting any comments from the County Planning Department.

City Manager recommended approval.

Councilman Plata moved to approve the Preliminary Plat Approval: Las Comadres No. 4 Subdivision, A resubdivision of 30.01 acres being all of Lots 8, 9, and 10, Block 1, Texas Gardens Subdivision, Developer: Valley Caliche Products, Inc., Engineer: Melden & Hunt, Inc. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.3 Authorization to Award bid for the purchase of Cold Water Meters for the Public Works Department

On December 19, 2016, City Council authorized staff to solicit bids for Cold Water Meters for the Public Works Department. The City of Mission had accepted and opened three (3) bid responses for Cold Water Meters. Staff recommended awarding to ACT Pipe & Supply 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: Authorization to award bid to ACT Pipe & Supply.

City Manager recommended approval.

Councilman Plata moved to authorize to award bid for the purchase of Cold Water Meters for the Public Works Department to ACT Pipe & Supply, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.4 Authorization to solicit for bids for the Overlay Improvement Project at various locations throughout the City of Mission

Staff was seeking authorization to solicit bids for the Overlay Improvement Project at various locations throughout the City of Mission. Overlay Improvement project included Asphalt Pavement Overlay, utility adjustments and replacement of damaged concrete curb & gutter. Streets included: Colinas Del Rio Subdivision, Los Ebanos Rd. (US 83 to 1 Mile South Rd.), Mayberry Rd. (FM 495 to Mile 2 Rd.), Fairway St. (Bryan Rd. to Highland Park).

Staff Recommendation: Solicit for Bids.

City Manager recommended approval.

Councilman Plata moved to authorize to solicit for bids for the Overlay Improvement Project at various locations throughout the City of Mission, as recommended by staff. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.5 Authorization to Award bid for the purchase of Meter Connect Supplies for the Public Works Department

On December 19, 2016, City Council authorized staff to solicit bids for Meter Connect Supplies for the Public Works Department. The City of Mission had accepted and opened two (2) bid responses for Meter Connect Supplies. Staff recommended awarding to HD Supply Waterworks 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: Authorization to Award bid to HD Supply Waterworks.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to award bid for the purchase of Meter Connect Supplies for the Public Works Department to HD Supply Waterworks, as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.6 Authorization to Award bid for the purchase of Waterline Maintenance Supplies for the Public Works Department

On December 19, 2016, City Council authorized staff to solicit bids for Waterline Maintenance Supplies for the Public Works Department. The City of Mission had accepted and opened two (2) bid responses for Waterline Maintenance Supplies. Staff recommended awarding to ACT Pipe & Supply 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: Authorization to Award bid to ACT Pipe & Supply.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to award bid for the purchase of Waterline Maintenance Supplies for the Public Works Department to ACT Pipe & Supply, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.7 Approval of Resolution # 1492 in support of the proposed Mission Twin Oaks, LP

Mission Twin Oaks, LP had proposed to develop 104 units or less for affordable rental housing located within the City of Mission to be called Twin Oaks. MTO had submitted an application to the Texas Department of Housing and Community Affairs for 2017 Competitive 9% Housing Tax Credits. The resolution supports the proposed development.

Staff Recommendation: Approval of Resolution.

City Manager recommended approval.

Councilman O'cana moved to approve of Resolution No. 1492 in support of the proposed Mission Twin Oaks, LP. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION NO. 1492

**A RESOLUTION OF SUPPORT FOR THE PROPOSED
TWIN OAKS**

4.8 Request by Sharyland Independent School District to use Boys & Girls Club Gym at Bannworth Park for early voting and Election Day for Board of Trustees election of May 6, 2017

The request was for the use of Boys & Girls Club Gym at Bannworth Park for early voting and Election Day for SISD Board of Trustee Election. Early voting would be from April 24 thru May 2, 2017 and election day on May 6, 2017.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the request by Sharyland Independent School District to use Boys & Girls Club Gym at Bannworth Park for early voting and Election Day for Board of Trustees election of May 6, 2017. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.9 Authorization to solicit proposals for Civil Service promotional examinations

The Civil Service Department was requesting authorization to go out for proposals for promotional examinations. During the audit conducted for FY 2015-16, it was noted that the Civil Service Department had spent more than \$10,000 on promotional exams; therefore surpassing the limit of spending without requesting proposals. In order to comply with the City's procurement process, proposals must be solicited at this time.

Staff Recommendation: Authorization to solicit proposals for promotional examinations.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to solicit proposals for Civil Service promotional examinations. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.10 Approval of Professional Services Contract for Mark Sossi, P.C.

Approval was being requested for professional services to be provided by Mark Sossi, Attorney at Law. Attorney shall represent the City on all matters pertaining to Civil Service involving Fire and Police and as needed by the City.

Staff Recommendation: Approval of Professional Services Contract.

City Manager recommended approval.

Councilman Plata moved to approve the professional Services Contract for Mark Sossi, P.C. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.11 Authorization to solicit bids to replace 4-drive thru customer units outside and 4-inside teller units furnished and installed

Staff was seeking authorization to solicit bids for 4 – drive thru customer units outside and 4 inside teller units furnished and installed

Staff Recommendation: Solicit for Bids.

City Manager recommended approval.

Councilman Plata moved to authorize to solicit bids to replace 4-drive thru customer units outside and 4-inside teller units furnished and installed. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.12 Approval of Resolution # 1493 supporting the submission of a grant application to the Office of the Governor Criminal Justice Division (OOG) for the Mission Police Department First Offender Program

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 Criminal Justice Division (OOG) for the Mission Police Department First Offender Program. The grant would allow for the implementation of the First Offender Program that was designed to assist children between the ages of 10-16 years of age that have been detained by the police department and charged with an offense for the first time. The program was designed to mentor the children and provided them a second opportunity to succeed in life. After successful completion of the program, their first offense arrest records would be destroyed. The total amount of the grant request was \$60,000.00. There was no cash match required from the City of Mission. Staff was requesting a favorable recommendation for the purpose of submitting the grant application.

Staff Recommendation: Staff was respectfully requesting approval of Resolution authorizing the Mission Police Department to submit a grant application to the Office of the Governor (OOG) for Mission Police Department First Offender Program.

City Manager recommended approval.

Councilman O'cana moved to approve Resolution No. 1493 supporting the submission of a grant application to the Office of the Governor Criminal Justice Division (OOG) for the Mission Police Department First Offender Program. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION NO. 1493

SUPPORTING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (OOG) FOR THE MISSION POLICE DEPARTMENT FIRST OFFENDER PROGRAM

4.13 Approval of Ordinance No. 4460 providing for a No Parking Zone on the east and west side of the 2200 Block of Creek Run Road at any time

The City of Mission Police Department received a request for approval of an ordinance providing for no parking on the east and west side of the 2200 block of Creek Run Road at any time. Mission Police Department had received several complaints in regards to vehicles parking on this block as patrons of the businesses in the area park along the roadway instead of utilizing the parking spaces provided in front of the establishments. The parking of vehicles along the roadway was creating a traffic hazard as vehicles were trying to travel north and south on Creek Run Road. With cars parked on both sides, there was only room for one vehicle at a time to travel north or south. On February 06, 2017 the Traffic Safety Committee met and approved the request for the no parking zone on the east and west side of the 2200 Block of Creek Run Road as stated above. It was the recommendation of the Traffic Safety committee to adopt this ordinance. This request was being forwarded to the Council for their review.

City Manager recommended approval.

Councilman Plata moved to approve Ordinance No. 4460 providing for a No Parking Zone on the east and west side of the 2200 Block of Creek Run Road at any time. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4460

AN ORDINANCE PROHIBITING PARKING ON THE EAST SIDE AND THE WEST SIDE OF THE 2200 BLOCK OF CREEK RUN ROAD AT ANY TIME; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING NO PARKING SIGNS AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCES OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO

4.14 Approval of Work Authorization No. 8 with Javier Hinojosa Engineering related to Mission Tennis Center at Birdwell Park

Work authorization No. 8 entailed Survey, Engineering Plans, Specification, and Estimate for Mission Tennis Center at Birdwell Park.

Staff Recommendation: Approval of Work Authorization No. 8.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Work Authorization No. 8 with Javier Hinojosa Engineering related to Mission Tennis Center at Birdwell Park. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.15 Authorization to award bid for New Gym Floor located on South Side of Boys and Girls Club Main Unit

City Council authorized staff to solicit bids for the purchase and installation of a new gym floor at the Main Unit. The City of Mission had accepted and opened two (2) bid responses. Staff recommended awarding to Austin Courts and Floors, Inc. who was the lowest responsible bidder meeting all specifications for a total of \$52,400.

Minutes, 2/13/17 pg. 12

The City would be paying \$21,000 of the cost; \$31,400 would be paid from the Boys and Girls Club 501c3.

Staff Recommendation: Authorization to award to Austin Courts and Floors, Inc.

City Manager recommended approval.

Councilman O'cana moved to authorize to award bid for New Gym Floor located on South Side of Boys and Girls Club Main Unit to Austin Courts and Floors, Inc., as recommended by staff. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.16 Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2016 and Interest Earned for Three Months Ending December 31, 2016

Acceptance of quarterly report required by the Public Funds Investment Act Section 2256.023 of the Texas Government Code on the total investments for the quarter ending December 31, 2016. The total increases to investment balances for the period were \$6,652,060.00 and total decreases were \$500,000.00, leaving a total of \$21,507,947.35 in outstanding investments for the quarter ending December 31, 2016. The total interest earned on all funds year to date was \$30,928.83.

Staff Recommendation: Acceptance.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Quarterly Report of Investments for the Quarter ending December 31, 2016 and Interest Earned for Three Months Ending December 31, 2016. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.17 Budget Amendment – Designated Purpose Fund

Finance Director Angie Vela presented the budget amendment BA-17-17 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve budget amendment BA-17-17 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.18 Approval to surplus patriotic statue and convey to the City of Hidalgo

The City of Mission received a request from the City of Hidalgo requesting the conveyance of a patriotic statue to be featured at the 2017 Border Fest Activities "Celebrating the USA and its Heroes". The City of Hidalgo would be responsible for the restoration of the statue.

Staff Recommendation: Authorization to surplus and convey to City of Hidalgo.

City Manager recommended approval.

Councilman Plata moved to approve to surplus a patriotic statue and convey to the City of Hidalgo, as recommended by staff. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.19 Approval to surplus desktop computer and monitor and convey to Upper Valley Art League

The City Manager's office received a request from the Upper Valley Art League for a desktop computer and monitor. Staff was seeking approval to declare desktop computer (Serial # CTVCOR1) with monitor as surplus and was further seeking authorization to convey said items to the Upper Valley Art League. The computer was no longer compatible with the City's operating system.

Staff Recommendation: Authorization to surplus and convey to UVAL.

City Manager recommended approval.

Councilman Plata moved to authorize to surplus desktop computer and monitor and convey to Upper Valley Art League, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

At 5:06 p.m., City Attorney Abiel Flores requested that council go into executive session prior to considering item 4.20 in open session.

Councilman O'cana moved to convene into executive session to consider item 4.20 of the agenda pursuant to V.T.C.A. Gov. Code Sec. 551.071, Private consultation with the City Attorney. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.20 Authorization for Mayor to execute Water Operational Agreement, Water Delivery Contract, and Permanent Water Supply Contract with United Irrigation District (City Attorney may ask City Council to go into executive session on this item under the "Consultation with Attorney" exception before considering this matter in open session)

At 5:25 p.m., Councilman O'cana moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

Authorization was being requested for Mayor to execute Water Operational Agreement, Water Delivery Contract, and Permanent Water Supply Contract with United Irrigation District. The City of Mission has had an established relationship with United Irrigation District for the delivery of municipal water since 1981. The execution of these contracts would revise the previous agreements to reflect the accurate acre feet of municipal water that the city currently utilizes, and further amends by removing the attorney's fees and capital charge provisions from the agreements.

Staff Recommendation: Authorization for Mayor to execute.

City Manager recommended approval.

Councilman O'cana moved to authorize for Mayor to execute Water Operational Agreement, Water Delivery Contract, and Permanent Water Supply Contract with United Irrigation District, 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

City Manager Garza thanked the staff and departments for their participation during the Texas Citrus Fiesta events.

6.2 Mayor's Comments

None

7.0 Adjournment

At 5:27 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilman Ochoa and approved unanimously 5-0.

ATTEST:

Norberto Salinas, Mayor

Anna Carrillo, City Secretary