

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 14, 2016 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

ABSENT:

ALSO PRESENT:

Kathy Olivarez, Progress Times
Jim & Beth Barnes
Robert Lopez
Ken Waller
Lisa Helle
Kathy & Joe Espinoza
Pat & Virginia Townsend
Jen Brown
Eduardo Martinez
Gilberto Espinoza
Dora Banda
Esteban Banda
Lloyd F. Burns
Maxilou Link
Navin Buxami
Marcus
Adela Ortega
Jaime Gutierrez
Felix Tapia
Juan Eliseo Gonzalez Jr.
Lorenzo Garza
Kelley Heller-Vela
Lupe & Laura Gonzalez

STAFF PRESENT:

Carmen Morales, Administrative Asst.
Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Randy Perez, Deputy City Manager
Adela Ortega, Food Pantry Manager
Danny Tijerina, Planning Director
Roberto Salinas, Public Works Director
Mario Flores, Golf Director
Rene Lopez, Fire Chief
Eduardo Belmarez, Purchasing Director
Robert Dominguez, Chief of Police
Angie Vela, Asst. Finance Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management Director
Jesse Lerma, Civil Service Director
Roland Rodriguez, I. T. Director
Luis Contreras, Museum Director
Jonathan Wehrmeister, Judge
Elizabeth Hernandez, Executive Secretary
Juan Pablo Terrazas, City Engineer
James Cardoza, Emergency Mngmt. Coord.
Cesar Gutierrez, Sanitation Director
Jaime Acevedo, Asst. Planning Director
Eddie R. Latin, 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. 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

Navin Buxami, President of the Board advised the Mayor and City Council about chamber events that had recently taken place and upcoming ribbon cuttings and events.

4. Presentation by Sanitation Department

Cesar Gutierrez, Sanitation Director spoke about an initiative that would be held by the City to pick-up bulky items that citizens needed to dispose of.

5. Departmental Reports

Councilman Dr. Armando O'caña moved to approve the departmental reports as presented. Motion was seconded by Councilman Ruben D. Plata and approved unanimously 5-0.

6. Citizens Participation

Lloyd Burns, Manager of Chimney Park spoke about the loud music after midnight at the River Club.

At 4:44 p.m., Mayor Salinas continued to item 4.1 of the agenda.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. **Rezoning: 10.285 acres consisting of 0.394 of one acre out of an abandoned canal R.O.W. adjacent to the West of Lot 246, John H. Shary Subdivision, 8.890 acres out of lot 246, John H. Shary Subdivision, & 1.001 acres being all of Lot 1, Whitney-Ross Subdivision, AO-I (Agricultural) to R-3 (Multi-Family Residential), The John & Eleanor Townsend Family Trust, Adoption of Ordinance # 4321 approving 1.1A**

On February 24, 2016 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located along the west side of Taylor Road between Summer Breeze Avenue and East 20th Street. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval of the R-3 zone.

Staff and City Manager recommended approval of ordinance.

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

Mr. Jed Brown spoke in favor of the request.

Councilman O'caña moved to approve the rezoning and to adopt Ordinance No 4321 Rezoning: 10.285 acres consisting of 0.394 of one acre out of an abandoned canal R.O.W. adjacent to the West of Lot 246, John H. Shary Subdivision, 8.890 acres out of lot 246, John H. Shary Subdivision, & 1.001 acres being all of Lot 1, Whitney-Ross Subdivision, AO-I (Agricultural) to R-3 (Multi-Family Residential) as recommended. Motion was seconded by Mayor Pro Tem Norie Gonzalez Garza and approved unanimously 5-0.

ORDINANCE NO. 4321

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF 10.285 ACRES CONSISTING OF 0.394 OF ONE ACRE OUT OF AN ABANDONED CANAL R.O.W. ADJACENT TO THE WEST OF LOT 246, JOHN H. SHARY SUBDIVISION, 8.890 ACRES OUT OF LOT 246, JOHN H. SHARY SUBDIVISION, & 1.001 ACRE BEING ALL OF LOT 1, WHITNEY-ROSS SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO R-3 (MULTI-FAMILY RESIDENTIAL)

B. Conditional Use Permit: Restaurant on property zoned C-2, 1233 E. Griffin Parkway, Lot 1, & the S. 25' of Lot 2, Block 1, Bel-Aire Heights Subdivision, C-2, Laura & Lupe A. Gonzalez, Adoption of Ordinance # 4322 approving 1.1B

On February 24, 2016 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The property was located on the NW corner of Orange Drive and Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 1 year.

Staff Recommendation: Approval for 3 years

City Manager recommended approval of ordinance.

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

Ms. Kathy Espinoza from 2308 Orange Ave. was against the request because of the lack of parking space and signs blocking the view.

Mr. Jimmy Sanchez from 2328 Orange St. spoke about the obstruction of a sign blocking the view on oncoming traffic and handed City Manager Garza pictures of the signs.

Mr. Garza stated that he wasn't aware of these concerns but the concerns would be taken care of.

Councilman Plata moved to approve the cup and to adopt Ordinance No 4322 Conditional Use Permit: Restaurant on property zoned C-2, 1233 E. Griffin Parkway, Lot 1, & the S. 25' of Lot 2, Block 1, Bel-Aire Heights Subdivision, C-2 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4322

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A RESTAURANT ON PROPERTY ZONED C-2, 1233 E. GRIFFIN PARKWAY, LOT 1, & THE S. 25' OF LOT 2, BLOCK 1, BEL-AIRE HEIGHTS SUBDIVISION

C. Conditional Use Permit: T-Rey's Drive-Thru Convenience Store, 2502 W. Business 83, Lots 131 & 132, Ala Blanca #4 Subdivision, C-3, Reynaldo Diaz, Adoption of Ordinance # 4323 approving 1.1C

On February 24, 2016 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject site was located on the NW corner of Paisano Street and Business Highway 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval for life of use subject to CUP not being transferable to others

City Manager recommended approval of ordinance.

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

There were no comments.

Councilman O'caña moved to approve the cup and to adopt Ordinance No 4323 Conditional Use Permit: T-Rey's Drive-Thru Convenience Store, 2502 W. Business 83, Lots 131 & 132, Ala Blanca #4 Subdivision, C-3 as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4323

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR T-REY'S DRIVE-THRU
CONVENIENCE STORE, 2502 W. BUSINESS 83, LOTS 131 & 132, ALA BLANCA #4
SUBDIVISION

D. Conditional Use Permit: Portable Building – Sale of Water, 2301 Gold Avenue, Lot 97, Chaparral Heights Subdivision, C-2, Gilbert Espinoza (Watermill Express), Adoption of Ordinance # 4324 approving 1.1D

On February 24, 2016 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject site was located on the NW corner of Gold Avenue and Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval for life of us subject to CUP not being transferable to others

City Manager recommended approval of ordinance.

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 4324 Conditional Use Permit: Portable Building – Sale of Water, 2301 Gold Avenue, Lot 97, Chaparral Heights Subdivision, C-2 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4324

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A PORTABLE BUILDING – SALE OF WATER, 2301 GOLD AVENUE, LOT 97, CHAPARRAL HEIGHTS SUBDIVISION

E. 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, Mrs. Maxilou Link/Upper Valley Art League, Adoption of Ordinance # 4325 approving 1.1E

On February 24, 2016 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject 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.

Staff Recommendation: Approval of the 2016 Event Calendar

City Manager recommended approval of ordinance.

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 4325 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. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4325

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

F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Asadero Los Cabritos Restaurant, 1512 E. Expressway 83, Ste. 104, Lot 3, Stewart Plaza Subdivision, C-3, Asadero Los Cabritos Restaurant, Adoption of Ordinance # 4326 approving 1.1F

On February 24, 2016 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject site was located on the SW corner of Stewart Road and Expressway 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval for 3 years authorizing the sale of alcoholic beverages pursuant to the “standard hours” as set out in the Texas Alcoholic Beverage Code Chapter 105. Section 6-3, Hours of Sale and waiver of the 300’ separation requirement

City Manager recommended approval of ordinance.

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 4326 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Asadero Los Cabritos Restaurant, 1512 E. Expressway 83, Ste. 104, Lot 3, Stewart Plaza Subdivision, C-3 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4326

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 – ASADERO LOS CABRITOS RESTAURANT, 1512 E.
EXPRESSWAY 83, STE. 104, LOT 3, STEWART PLAZA SUBDIVISION

**G. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Catholic War Veterans, 901 N. Slabaugh Ave. (aka 500 W. Business Highway 83), Lots 7-10, Block 150, Mission Original Townsite Subdivision, C-4, Robert Garza/Catholic War Veterans,
Adoption of Ordinance # 4327 approving 1.1G**

On February 24, 2016 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject site was located at the NW corner of Business 83 and Slabaugh. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval for 3 years authorizing the sale of alcoholic beverages pursuant to the “standard hours” as set out in the Texas Alcoholic Beverage Code Chapter 105. Section 6-3, Hours of Sale and waiver of the 300’ separation requirement.

City Manager recommended approval of ordinance.

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

There were no comments.

Councilman O’caña moved to approve the cup and to adopt Ordinance No 4327 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Catholic War Veterans, 901 N. Slabaugh Ave. (aka 500 W. Business Highway 83), Lots 7-10, Block 150, Mission Original Townsite Subdivision, C-4 as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4327

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 – CATHOLIC WAR VETERANS, 901 N. SLABAUGH AVE.
(AKA 500 W. BUSINESS HIGHWAY 83), LOTS 7-10, BLOCK 150, MISSION ORIGINAL
TOWNSITE

**H. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages –
Areli’s Celebration Hall, 1905 W. Griffin Parkway, Lots 1-4, Southern Oaks, Ph. I
Subdivision, C-3, Daisy A. Vela,
Adoption of Ordinance # 4328 approving 1.1H**

On February 24, 2016 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject site was located 500’ west of Inspiration Road along the south side of Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of the CUP for 6 months pending the installation of additional lighting and landscaping.

Staff Recommendation: Approval for 3 years authorizing the sale of alcoholic beverages pursuant to the “standard hours” as set out in the Texas Alcoholic Beverage Code Chapter 105. Section 6-3, Hours of Sale.

City Manager recommended approval of ordinance.

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 4328 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Areli’s Celebration Hall, 1905 W. Griffin Parkway, Lots 1-4, Southern Oaks, Ph. I Subdivision, C-3 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4328

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 – ARELI’S CELEBRATION HALL, 1905 W. GRIFFIN
PARKWAY, LOTS 1-4, SOUTHERN OAKS, PH. I SUBDIVISION

2.0 Disposition of Minutes

2.1 City Council Meeting – February 22, 2016

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 Planning and Zoning Commission – February 10, 2016
- Mission Civil Service Commission – January 21, 2016
- Citizen’s Advisory Committee – February 16, 2016

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

Mayor Salinas continued with item 4.2 of the agenda.

4.0 Approvals and Authorizations

4.1 Approval of Ordinance # 4320 Amending the Mission Code of Ordinances Chapter 6 – Alcoholic Beverages, Article I, Section 6-3 Hours of Sale

The Mission City Council had determined that it was in the best interest of the City of Mission, Texas to modify the hours of sale by repealing “extended hours” and authorizing the sale of alcoholic beverages pursuant to the “standard hours” as set out in the Texas Alcoholic Beverage Code Chapter 105. Section 6-3, Hours of Sale, was hereby amended to read as follows:

“Sec. 6-3 – Hours of Sale

Hours for the sale of alcoholic beverages shall be the same as set out in the “standard hours” of chapter 105 Texas Alcoholic Beverage Code, as follows:

- Monday-Friday: 7am-midnight
- Saturday: 7am-1am (Sunday morning)
- Sunday: Noon to midnight. (10 am-noon only in conjunction with the service of food)

State Law reference – Texas Alcoholic Beverage Code 105.03-.06, and §109.32.”

Staff and City Manager recommended approval.

Councilman O’caña moved to approve Ordinance No. 4320 Amending the Mission Code of Ordinances Chapter 6 – Alcoholic Beverages, Article I, Section 6-3 Hours of Sale as recommended. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4320

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,
AMENDING THE MISSION CODE OF ORDINANCES CHAPTER 6 - ALCOHOLIC
BEVERAGES, ARTICLE I, SECTION 6-3 HOURS OF SALE, BY REPEALING EXTENDED
HOURS.

At 4:46 p.m., Mayor Salinas continued to item 1.1A of the agenda.

4.2 Authorization to award bid for demolition of building and content removal

At 5:06 p.m., Mayor Salinas stepped out of the meeting; Mayor Pro Tem Garza proceeded with the meeting.

Staff was seeking authorization to award bid for the demolition of a downtown building located at 508 N. Conway Avenue. Staff received five (5) bids and was recommending to award to G&G Contractors who was the lowest responsive and responsible bidder in the amount of \$14,800. Services would include the removal of all brush, debris, junk, rubbish, trash and weeds at said

location. Pyramid Construction was found non-responsive because they failed to submit a signed and executed Conflict of Interest Questionnaire (CIQ) required as per the General Terms & Conditions.

Staff Recommendation: Staff recommended award to G&G Contractors

City Manager recommended approval.

Councilman O'caña moved to approve authorization to award bid to G&G Contractors for the demolition of building and content removal as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.3 Homestead Exemption Variance: The North 3.48 acres, more or less, of the South 18.48 acres, more or less, of Lot 272, John H. Shary Subdivision, 2815 N. Glasscock Road, AO-I, Rodolfo & Diana Garcia

On December 16, 2015 the Planning and Zoning Commission held a Public Hearing to consider this homestead exemption variance request. The property was located along the east side of Glasscock Road about ½ miles north of Griffin Parkway (F.M. 495). The Board unanimously recommended approval as per staff's recommendation.

Staff Recommendation: Approval subject to compliance with Homestead Exemption Variance provisions

City Manager recommended approval.

Councilwoman Ochoa moved to approve Homestead Exemption Variance: The North 3.48 acres, more or less, of the South 18.48 acres, more or less, of Lot 272, John H. Shary Subdivision, 2815 N. Glasscock Road, AO-I, Rodolfo & Diana Garcia as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.4 Approval of Ordinance # 4329 Amending Sections 1.2, 1.43(2), 1.44(2), 1.44A(2), 1.45(2), 1.46(2) of "Appendix A – Zoning" of the Code of Ordinances to define and include "Credit Access Businesses and Regulated Lenders" as permitted uses within C-3, C-4, C-5, I-1, and I-2 Zoning Districts

On March 14, 2016 the Planning and Zoning Commission convened and approved the proposed amendment to Sections 1.2, 1.43(2), 1.44(2), 1.44A(2), 1.45(2), 1.46(2), of "Appendix A – Zoning" of the Code of Ordinances to define and include "Credit Access Businesses and Regulated Lenders" as permitted uses within the C-3, C-4, C-5, I-1, and I-2 Zoning Districts. The purpose of the ordinance was to: 1) amend the definitions sections of the Zoning Code to add Credit Access Business and Regulated Lender, 2) amend the applicable zoning districts to permit Credit Access Businesses and Regulated Lenders as Permitted Uses, and 3) to amend the Permitted Use Sections of the Zoning Code to provide a catchall phrase outlining the requirements for such uses. The P&Z board unanimously recommended approval as per Staff's recommendation.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve Ordinance No. 4329 Amending Sections 1.2, 1.43(2), 1.44(2), 1.44A(2), 1.45(2), 1.46(2) of "Appendix A – Zoning" of the Code of Ordinances to

define and include “Credit Access Businesses and Regulated Lenders” as permitted uses within C-3, C-4, C-5, I-1, and I-2 Zoning Districts as presented by staff. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4329

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING SECTIONS 1.2, 1.43(2), 1.44(2), 1.44A(2), 1.45(2) AND 1.46(2) OF “APPENDIX A- ZONING” OF THE CODE OF ORDINANCES TO DEFINE CREDIT ACCESS BUSINESSES AND REGULATED LENDERS; PROVIDING FOR PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND PUBLICATION DATE.

4.5 Approval to enter into an Interlocal Mutual Aid Agreement for fire protection between the City of Mission and the City of Palmhurst

Approval was being requested to enter into an Interlocal Mutual Aid Agreement for fire protection between the City of Mission and the City of Palmhurst. The Mutual Aid Agreement had been approved by the City of Palmhurst.

Staff and City Manager recommended approval.

Councilman O’caña moved to approve to enter into an Interlocal Mutual Aid Agreement for fire protection between the City of Mission and the City of Palmhurst as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.6 Authorization to purchase Zodiac FC420 Evinrude 40hp Motor and Trailer via GSA Contract No. GS-07F-0298V

The Mission Fire Department was seeking authorization to purchase a Zodiac FC420 Evinrude 40hp Motor and Trailer via GSA Contract No. GS-07F-0298V. This purchase would be paid through the 2015 Homeland Security Grant Program. This purchase fell within the approved equipment. Triad Marine & Industrial Supply, Inc was the only dealer in the State of Texas to do sales, service and warranty work for this brand and was compatible to the equipment used by state and federal response teams. It was also the equipment our Special Operations Team had trained with for Texas Task Force. 1 Zodiac Milpro GSA Contract No. GS-07F-0298V

Staff Recommendation: Authorization to purchase via GSA contract GS-07F-0298V

City Manager recommended approval.

Councilman O’caña moved to approve authorization to purchase Zodiac FC420 Evinrude 40hp Motor and Trailer via GSA Contract No. GS-07F-0298V as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.7 Authorize the Lease of Employee Uniforms with Cintas via U.S. Communities Contract #12-JLH-011C

Staff was seeking authorization to renew lease contract for Fiscal Year 2015-2016 with Cintas for employee uniforms by way of U.S. Communities contract number 12-JLH-011C for Parks & Recreation, Public Works, Utility and Golf Course. Uniforms, replacement and wash service

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would be provided under the contract. Provided was a proposal with the estimated quantities and unit cost per uniform piece. Unit cost would remain firm for the one year base.

Staff Recommendation: Authorization to enter into a contract with Cintas via U.S. Communities

City Manager recommended approval.

Councilwoman Ochoa moved to approve to authorize the Lease of Employee Uniforms with Cintas via U.S. Communities Contract #12-JLH-011C as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

At 5:15 p.m., Councilman Plata stepped out of the meeting.

4.8 Write-off Uncollectable Utility Accounts Receivable for the 3rd Quarter of 2014

At 5:16 p.m., Mayor Salinas rejoined the meeting.

Provided for review and approval was a summary of the amounts to be written off at this time. These amounts were for the three month period of July 2014 through Sept 2014.

Staff Recommendation: Staff recommended the approval of the bad debt write-off as presented

City Manager recommended approval.

Councilman O'caña moved to approve to Write-off Uncollectable Utility Accounts Receivable for the 3rd Quarter of 2014 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.9 Authorization to surplus equipment for the purpose of selling said items via GovDeals online auction.

The Utility Billing Department was requesting authorization to surplus the provided list of equipment for the purpose of selling said items via GovDeals online auction. These items were not being used by the department and had become obsolete. Staff was recommending that the provided list of equipment be declared surplus.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve authorization to surplus equipment for the purpose of selling said items via GovDeals online auction as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

4.10 Authorization to award bid for the purchase of Pest Control Services

On January 25, 2016, City Council authorized staff to solicit bids for Pest Control Services, which included labor, materials and equipment required for preventive pest control service for numerous city buildings. The City of Mission had accepted and opened three (3) bid responses for Pest Control Services. Staff recommended awarding bid to Clean Fixx who was the lowest responsible bidder meeting all specifications in the amount of \$5,116. Provided was Bid tabulation with breakdown totals.

Staff Recommendation: Authorization to award Pest Control Services to Clean Fixx

City Manager recommended approval.

Councilman O'caña moved to approve authorization to award bid to Clean Fixx for the purchase of Pest Control Services as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.11 Approval of Resolution # 1436 to adopting the Hidalgo County Hazard Mitigation Plan in conjunction with the City of Mission

The Office of Emergency Management was seeking approval of Resolution for the approval of participating in the Hidalgo County Hazard Mitigation Plan. Participation and adoption of such plans was required from FEMA to be eligible for awarding of grants. The City of Mission was one of 13 participating entities in Hidalgo County.

Staff and City Manager recommended approval.

Councilman O'caña moved to approve Resolution No. 1436 to adopting the Hidalgo County Hazard Mitigation Plan in conjunction with the City of Mission as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

RESOLUTION NO. 1436

**A RESOLUTION OF THE CITY OF MISSION ADOPTING THE HIDALGO COUNTY
HAZARD MITIGATION ACTION PLAN 2016**

At 5:19 p.m., Councilman Plata rejoined the meeting.

4.12 Approval of Ordinance No. 4330 providing for the amendment of Chapter 118 Article III of the Code of Ordinance entitled Wreckers

The Mission Police Department, in review of current wrecker ordinance, had found the need to distinguish between light and heavy duty wrecker services, amending Section 118-81 by redefining the rotation list to include light duty and heavy duty rotation list. Staff was requesting to amend Section 118-85 (A) by identifying light duty list and further amend the ordinance by adding Section (A-1) to include heavy duty list. Amend Section 118-159 (A) by providing two lists of eligible wreckers. Amending Section 118-160 (B) by deleting exemption for heavy duty wrecker company storage yard locations providing that the yard be located within the city limits or its two-mile extraterritorial jurisdiction. Amending Article V. Section 118-191, rates and fees by including fees for heavy duty tow fees.

Staff Recommendation: Approval of Ordinance.

City Manager recommended approval.

Councilwoman Ochoa moved to approve Ordinance No. 4330 providing for the amendment of Chapter 118 Article III of the Code of Ordinance entitled Wreckers as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4330

AN ORDINANCE AMENDING CHAPTER 118 ARTICLE III OF THE MISSION, TEXAS CODE OF ORDINANCES, ENTITLED WRECKERS; AMENDING SECTION 118-81 BY REDEFINING ROTATION LIST TO INCLUDE LIGHT DUTY AND HEAVY DUTY ROTATION LISTS; AMENDING SECTION 118-85 (A) BY IDENTIFYING LIGHT DUTY LIST AND FURTHER AMENDING BY ADDING SECTION (A-1) TO INCLUDE HEAVY DUTY LIST; AMENDING SECTION 118-159 (A) BY PROVIDING TWO LISTS OF ELIGIBLE WRECKERS; AMENDING SECTION 118-160(B) BY DELETING EXEMPTION FOR HEAVY DUTY WRECKER COMPANY STORAGE YARD LOCATIONS; AMENDING ARTICLE V SECTION 118-191 RATES AND FEES BY INCLUDING FEES FOR HEAVY DUTY TOW FEES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE

4.13 Approval of Resolution No. 1437 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 the annual Our Lady of Guadalupe Palm Sunday Procession

The Mission Police Department is requesting approval of a resolution to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the annual Our Lady of Guadalupe Palm Sunday Procession. The agreement is required by the Texas Department of Transportation for the closure of the southbound lane of Conway Ave. from 6th Street to U.S. Expressway 83 and the southbound lane of Farm to Market Road 1016 to Farm to Market Road 494 ending at La Lomita Chapel. The Mission Police Department will be responsible for securing the route.

Staff Recommendation: Approval of Resolution

City Manager recommended approval of resolution.

Councilwoman Ochoa moved to approve Resolution No. 1437 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 the annual Our Lady of Guadalupe Palm Sunday Procession as recommended. Motion was seconded by Councilman O'caña and approved unanimously 5-0.

RESOLUTION NO. 1437

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 SOUTHBOUND LANE OF TRAVEL (RIGHT LANE) OF CONWAY AVENUE (TEXAS HIGHWAY 107) FROM 6TH STREET TO U.S. EXPRESSWAY 83; PROCEEDING SOUTH ON THE SOUTHBOUND LANE OF TRAVEL (RIGHT LANE) OF FARM TO MARKET ROAD 1016 TO FARM TO MARKET 494, TURNING RIGHT ON FARM TO MARKET ROAD 494 AND END AT THE PRIVATE DRIVE LEADING TO LA LOMITA CHAPEL, FOR THE ANNUAL OUR LADY OF GUADALUPE PALM SUNDAY PROCESSION AND AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THEREFORE;

4.14 Authorization to accept additional grant funds from the County of Hidalgo for the 2014 Operation Stonegarden, Grant # SR-48215-01

Mission Police Department was requesting authorization to accept additional grant funds from the County of Hidalgo for Operation Stonegarden 2014. The Mission Police Department was initially awarded \$300,000.00. Our department was currently working an operation with U.S. Border Patrol and additional funds were being made available to work the operation in the amount of \$30,000.00. The additional funds would solely be utilized for overtime to work the aforementioned operation.

Staff Recommendation Authorization to accept additional funds from the County of Hidalgo for Operation Stonegarden 2014, Grant #2014-SR-48215-01.

City Manager recommended approval.

Councilman O'caña moved to approve authorization to accept additional grant funds from the County of Hidalgo for the 2014 Operation Stonegarden, Grant # SR-48215-01 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.15 Authorization to accept the 2016 Law Enforcement Officer Standards and Education (LEOSE) Funds from The Texas Comptroller of Public Accounts

Mission Police Department was requesting authorization to accept Funds from the Texas Comptroller of Public Accounts. The funds, \$9,548.38 were to ensure the continuing education of persons licensed under Chapter 1701, of the Occupations Code, to provide training to full time, fully paid law enforcement support personnel in our agency.

Staff Recommendation: Authorization to accept

City Manager recommended approval.

Councilman Plata moved to approve authorization to accept the 2016 Law Enforcement Officer Standards and Education (LEOSE) Funds from The Texas Comptroller of Public Accounts as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.16 Budget Amendments: General Fund and Designated Purpose Fund

Angie Vela, Assistant Finance Director presented the budget amendments BA-16-30 to BA-16-32 to the City Council for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve budget amendments BA-16-30 to BA-16-32 as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.17 Tax Collection Report – January, 2016

Mrs. Vela presented the Tax Collections Report for January, 2016 for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Tax Collections Report for January, 2016 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.18 Authorize Staff to Engage Highest Qualified Proposer for Engineering Services for Inspection, Material Testing and Construction Management for Inspiration Road Reconstruction and Authorize City Manager to execute contract incident thereto

City Council authorized staff to solicit Request for Qualifications (RFQ's) for Engineering Services in accordance with the Texas Professional Services Procurement Act (V.T.C.A., Government Code Section 2254.001). Proposals received were referred to an evaluation committee appointed to review and evaluate on the basis of demonstrated competence and qualifications to perform the services.

Staff received three (3) proposals. The Evaluation Committee comprised of the Public Works Director, Planning Director, and City Engineer evaluated all proposals submitted. All proposals were evaluated on set criteria outlined in the RFQ.

After careful evaluation and assessment, the evaluation committee deemed that L&G Consulting Engineers Inc. was the highest qualified firm to perform the Engineering Services for Inspection, Material Testing and Construction Management for Inspiration Road Reconstruction as per Government Code Sec. 2254.003, "Selection of Provider." Staff would engage firm in negotiations for fair and reasonable firm fix rates. Provided was the tabulation results.

Staff Recommendation: Engage L&G Engineering in negotiations and execute a contract for Professional Services

City Manager recommended approval.

Councilwoman Ochoa moved to approve to authorize staff to Engage Highest Qualified Proposer for Engineering Services for Inspection, Material Testing and Construction Management for Inspiration Road Reconstruction and Authorize City Manager to execute contract incident thereto as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.19 Authorization to award bid for Melba Carter Drain Ditch Improvements

City Council gave authorization to solicit bids for Melba Carter Drain Ditch Crossing Improvements, south of US 83. The City of Mission had accepted and opened six (6) bid responses for this project. Staff was recommending awarding bid to Diamondback Contractors who was the lowest responsible bidder meeting all specifications in the amount \$168,770. Provided was Bid tabulation with breakdown totals.

Staff Recommendation: Award Bid to Diamondback Contractors

City Manager recommended approval.

Councilwoman Ochoa moved to approve authorization to award bid to Diamondback Contractors for Melba Carter Drain Ditch Improvements as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.20 Approval of Resolution No. 1438 recognizing Mission Food Pantry, Inc., for serving the interests of the residents of the City of Mission.

The Mission Food Pantry, Inc., is a Texas Non-Profit Corporation, having been incorporated and established its' Constitution and By-Laws since 1997. The purpose of the Mission Food Pantry, Inc., was to provide emergency aid to the low and moderate income households, by providing food, clothing and blankets, in the Mission area. The City of Mission recognized the long-standing relationship with Mission Food Pantry, Inc. as promoting a public purpose of the City and was consistent with the City's economic and social goals to benefit the residents of Mission.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Resolution No. 1438 recognizing Mission Food Pantry, Inc., for serving the interests of the residents of the City of Mission as recommended. Motion was seconded by Councilman O'caña and approved unanimously 5-0.

RESOLUTION NO. 1438

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS;
RECOGNIZING MISSION FOOD PANTRY, INC., A TEXAS NON PROFIT CORPORATION
FOR SERVING THE INTERESTS OF THE RESIDENTS OF THE CITY OF MISSION; AND
PROVIDING CITY SUPPORT TO PROMOTE SERVICES THAT ENHANCE THE QUALITY
OF LIFE FOR THE RESIDENTS OF THE CITY OF MISSION

4.21 Authorization to enter into a facility lease agreement with Mission Food Pantry, Inc., leasing a portion of the Mission Social and Support Center

Provided was the agreement between the City of Mission and the Mission Food Pantry, Inc. for rental of a portion of the Mission Social and Support Center, located at 115 S. Mayberry. Term of the lease was for a period of three years beginning on March 1, 2016 thru February 28, 2019 at which time the lease shall be automatically extended for an additional of three year term. Rental amount of lease was \$1.00 a year.

Landlord shall be responsible for all utilities and services in connection with the Leased Premises.

The City of Mission had a long-standing relationship with Mission Food Pantry, Inc. as promoting a public purpose of the City and was consistent with the City's economic and social goals to benefit the residents of Mission.

Staff Recommendation: Authorization to enter into Lease Agreement

City Manager recommended approval.

Councilman Plata moved to approve authorization to enter into a facility lease agreement with Mission Food Pantry, Inc., leasing a portion of the Mission Social and Support Center as recommended. Motion was seconded by Councilman O'caña and approved unanimously 5-0.

4.22 Authorization to Execute First One Year Renewal Option for flexbase Commercial Caliche for Public Works Department

The contract terms were for one year with two one-year renewal options, based on 2% Increase in Price. Staff was seeking authorization to extend contract for the first one year renewal option; from \$8.88/ton to \$9.06/ton with IOC Company, LLC. 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 First Year Renewal Option with IOC Company, LLC

City Manager recommended approval.

Councilman O'caña moved to approve authorization to Execute First One Year Renewal Option for flexbase Commercial Caliche for Public Works Department as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.23 Authorization to Execute First One Year Renewal Option for Ready Mix Concrete for Public Works Department

The contract terms were for one year with two one-year renewal options, based on 5% Increase in Price. Staff was seeking authorization to extend contract for the first one year renewal option; from \$98.00/CY to \$99.00/CY with CAPA-Upper Valley Materials (1.02% Increase). 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 First Year Renewal Option with CAPA-Upper Valley Materials

City Manager recommended approval.

Councilman O'caña moved to approve authorization to Execute First One Year Renewal Option for Ready Mix Concrete for Public Works Department as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.24 Authorization to Execute First One Year Renewal Option for Road side mowing and Litter Removal Services

The contract terms were for one year with two one-year renewal options, based on 5% Increase in Price. Staff was seeking authorization to extend contract for the first one year renewal option; Road side mowing from \$48.50/ac to \$50.93/ac, Litter Removal from \$15.50/ac to \$16.28/ac and Spot Litter Removal from \$1/ac to \$1.05/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 First Year Renewal Option with Gulf Coast Contractors, Inc.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve authorization to Execute First One Year Renewal Option for Road side mowing and Litter Removal Services as recommended. Motion was seconded by Councilman O'caña and approved unanimously 5-0.

4.25 Authorization to Execute First One Year Renewal Option for Hotmix & Cold Mix Asphalt material for the Public Works Department

The contract terms were for one year with two one-year renewal options, based on 0% Increase in Price. Staff was seeking authorization to extend contract for the first one year renewal option; Hotmix with Delivery at \$61.95/Ton and Cold Mix with Delivery at \$83/Ton, with IOC Company, LLC. 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 First Year Renewal Option with IOC Company, LLC

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve authorization to Execute First One Year Renewal Option with IOC Company, LLC for Hotmix & Cold Mix Asphalt material for the Public Works Department as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.26 Authorization to Execute Payment for Waste Water Plant Emergency Repairs

In accordance with Local Government Code, General Exceptions, Paragraph 252.022 (a)(1)(2) "a procurement made because of a public calamity that required 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 to preserve or protect the public health or safety of the municipality's residents", hence staff was seeking authorization as an "Emergency Purchase" for Waste Water Treatment Plant Emergency repairs due to placement and rerouting of electrical faulty connection and reconnection of bar screen control unit.

Request to execute payment for repairs to J&E Lift Station Services, Ltd. in the amount of \$12,513.18

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Staff Recommendation: Approval of Payment for Emergency Repairs

City Manager recommended approval.

Councilman O'caña moved to approve authorization to Execute Payment for Waste Water Plant Emergency Repairs as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.27 Authorization to solicit bids for 16 inch Water Loop Line Construction

Water line loop construction would increase & equalize water pressure and volume between the Bentsen Water Tower and Madero Water Tower. New water Infrastructure would be of use for new development in the vicinity of the Bentsen Development and Madero.

Staff Recommendation: Authorization to Solicit for Bids

City Manager recommended approval.

Councilman Plata moved to approve authorization to solicit bids for 16 inch Water Loop Line Construction as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.28 Approval of Election Services Contract for the May 7, 2016 City of Mission General Election with the Hidalgo County Elections Administrator

Provided was the contract for election services between the City of Mission and Hidalgo County Elections Administrator to conduct and supervise the May 10, 2014. Estimated cost of the election was \$25,636.64.

Staff Recommendation: Approval of Election Services Contract

City Manager recommended approval.

Councilman Plata moved to approve Election Services Contract for the May 7, 2016 City of Mission General Election with the Hidalgo County Elections Administrator as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

City Attorney Abiel Flores advised the Council to discuss item 4.29 during Executive Session under the "Consultation with Attorney" exception before considering this item in open session.

Mayor Salinas agreed and asked Council to go into Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001 under "Consultation with Attorney" for items 4.29, 7.1-A and 7.2-A of the agenda.

At 5:42 p.m., Councilman O'cana moved to convene into executive session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.29 Approval of Resolution No. 1439 A joint resolution of the City of Mission, City of McAllen and City of Hidalgo regarding the acquisition, maintenance and operation of an international vehicular and Rail Bridge. (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)

The Cities of Mission, McAllen, and Hidalgo, through the Anzalduas Bridge Board, would commence with the creation of the Madero Bridge project by selecting and negotiating a contract with the highest ranked engineering firm, to proceed with the performance of studies involving origin and destination studies, passenger and commercial traffic studies, and financial planning studies, all of which were necessary for the development of the Madero Bridge. Upon completion of said studies, Mission, McAllen and Hidalgo would enter into a Bridge Agreement to be known as the Madero Bridge Agreement. The Madero Bridge Agreement would set out the terms of said agreement, to include, the acquisition of property, terms of bond issuance, the parties' participation and limitations, the creation of a bridge board, and the Madero Bridge allocation (in percentages), and all other necessary terms. Rigoberto Villarreal, Superintendent of the McAllen-Hidalgo and Anzalduas Bridge, would be designated as liaison, to assist in coordinating and facilitating the agreement amongst the entities. The Madero Bridge allocation and allotment of board members to the Madero Bridge Board, had been agreed to in advance, and would be as follows: City of Mission, 23%; City of McAllen, 44% and City of Hidalgo, 33%.

The Mayors of Mission, McAllen, and Hidalgo, would be full voting members of the Madero Bridge Board. The remaining two members would be appointed, one by the City of Mission, and the second by the City of McAllen.

Staff and City Manager recommended approval of Resolution.

Councilman O’caña moved to approve Resolution No. 1439 A joint resolution of the City of Mission, City of McAllen and City of Hidalgo regarding the acquisition, maintenance and operation of an international vehicular and rail bridge as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION NO. 1439

A JOINT RESOLUTION OF THE CITY OF MISSION, TEXAS (“MISSION”), THE CITY OF MCALLEN, TEXAS (“MCALLEN”) AND THE CITY OF HIDALGO, TEXAS (“HIDALGO”) RESOLVING TO ENTER INTO AN AGREEMENT FOR THE ACQUISITION, MAINTENANCE AND OPERATION OF AN INTERNATIONAL VEHICULAR AND RAIL BRIDGE (“MADERO BRIDGE”).

Mayor Salinas continued with item 7.1 of the agenda.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager’s Comments

None

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6.2 Mayor's Comments

None

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. Discussion of legal ramifications regarding Memorandum of Understanding from Hidalgo County Regional Mobility Authority

7.2 Deliberation about Personnel Matters Sec. 551.074

A. Deliberation regarding employment agreement of City Manager

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

At 6:36 p.m., Councilman O'caña moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 7.1-A, No action was taken.

On item 7.2-A, Councilman O'caña moved to authorize Mayor to negotiate contract with City Manager as per discussion held in executive session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

8.0 Adjournment

At 6:39 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary