

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 28, 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
Abiel Flores, City Attorney
Jaime Tijerina, Deputy City Attorney
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager

ABSENT:

Dr. Armando O'caña, Councilman

ALSO PRESENT:

Kathy Olivarez, Progress Times
Sally Gavlik
Ricardo Guzola
Romie Palomo
Roel Rivera
Melly Palacios
Beth & Jim Barnes
Jon Stevens
Erica Quintanilla
Paula Garcia
Ramiro Gonzalez
Raul Vela
Juan Cedillo
Felix Tapia
Navin Buxani
Berenice Garcia
Cristina Villarreal
Imelda Gandaria
Jorge Martinez
Yolanda Martinez
Jaime Gutierrez
Fred Kurth
Luis A. Valencia

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Randy Perez, Deputy City Manager
Angie Vela, Asst. Finance Director
Danny Tijerina, Planning Director
Alex Hernandez, Planning Dept.
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Eduardo Belmarez, Purchasing Director
Roland Rodriguez, I. T. Director
Roberto Salinas, Public Works Director
Jesse Lerma, Civil Service Director
Rene Lopez, Jr., 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
Cesar Gutierrez, Sanitation Director
Alex Meade, MEDC Chief Exec. Officer
Charlie Longoria, Media Relations
Eduardo Latin, Police Officer
James Cardoza, Emergency Mngmt. Coord.

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:44 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. Proclamation – National Service Recognition Day

City Secretary Anna Carrillo read the Proclamation National Service Recognition Day.

Councilman Ruben Plata moved to approve the proclamation as presented. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 4-0.

TFA Executive Director, Paula Garcia, Jonathan Stevens, Erica Quintanilla, Juan Cedillo, and Alex Meade received the proclamation and thanked the council for their support.

4. Proclamation – Fair Housing Month

City Secretary Carrillo read the Proclamation Fair Housing Month.

Mayor Pro Tem Norie Gonzalez Garza moved to approve the proclamation as presented. Motion was seconded by Councilman Plata and approved unanimously 4-0.

CDBG Director JoAnne Longoria, board members Roel Rivera, Yolanda Martinez, and Jorge Martinez received the proclamation and thanked the council for their support.

5. Report from the Greater Mission Chamber of Commerce

President of the Board Navin Buxani advised Mayor and City Council about chamber events that had recently taken place and upcoming ribbon cuttings and events. The council was also advised of interviews currently taking place for the CEO position.

6. Departmental Reports

Mayor Pro Tem Garza moved to approve the departmental reports as presented. Motion was seconded by Councilman Plata and approved unanimously 4-0.

7. Citizens Participation

None

At 4:58 p.m. Mayor Salinas requested to continue onto item 4.22 of the agenda.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Conditional Use Permit: 4 Drive-Thru Lanes for Banking Services for Texas Regional Bank, 2300 E. Griffin Parkway, Lot 1, TRB Subdivision, C-3, Texas Regional Bank**
Adoption of Ordinance # 4331 approving 1.1A

On March 9, 2016 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The property was located approximately 180' west of Shary Road along the south side of Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for life of use.

Staff Recommendation: Approval for life of use.

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. 4331 Conditional Use Permit: 4 Drive-Thru Lanes for Banking Services for Texas Regional Bank, 2300 E. Griffin Parkway, Lot 1, TRB Subdivision, C-3 for life of use, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4331

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR 4 DRIVE-THRU LANES FOR BANKING SERVICES FOR TEXAS REGIONAL BANK, 2300 E. GRIFFIN PARKWAY, LOT 1, TRB SUBDIVISION

- B. Conditional Use Permit: Limousine Service on a Neighborhood Commercial (C-2) Zoned Property, 423 E. Griffin Parkway, being the W. 660' – E. 140' S. 208' out of Lot 25-8, West Addition to Sharyland Subdivision, C-2, Manuel Gonzalez
Adoption of Ordinance # 4332 approving 1.1B**

On March 9, 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 Griffin Parkway and Tanglewood Drive. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 3 years.

Staff Recommendation: Approval for life of use.

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. 4332 Conditional Use Permit: Limousine Service on a Neighborhood Commercial (C-2) Zoned Property, 423 E. Griffin Parkway, being the W. 660' – E. 140' S. 208' out of Lot 25-8, West Addition to Sharyland Subdivision, C-2 for life of use, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4332

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A LIMOUSINE SERVICE ON NEIGHBORHOOD COMMERCIAL (C-2) ZONED PROPERTY, 423 E. GRIFFIN PARKWAY, BEING THE W. 660' – E. 140' – S. 208' OUT OF LOT 25-8, WEST ADDITION TO SHARYLAND SUBDIVISION

- C. Conditional Use Permit: Drive-Thru Service Window – Taqueria El Infiernito #2, 2310 E. Expressway 83, Suite 8, Lot 3, Cimarron Crossing Subdivision, C-3, Luis Valencia
Adoption of Ordinance # 4333 approving 1.1C**

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On March 9, 2016 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject site was located approximately 250' west of Shary Road on the south side of U.S. Expressway 83 within an existing commercial plaza. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 1 year.

Staff Recommendation: Approval for life of use.

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. 4333 Conditional Use Permit: Drive-Thru Service Window – Taqueria El Infiernito #2, 2310 E. Expressway 83, Suite 8, Lot 3, Cimarron Crossing Subdivision, C-3 for life of use, as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4333

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW AT TAQUERIA EL INFIERNITO #2, 2310 E. EXPRESSWAY 83, SUITE 8, LOT 3, CIMARRON CROSSING SUBDIVISION

**D Conditional Use Permit: Drive-Thru Service Window – Vela's Burgers, 1500 W. Griffin Parkway, W. 180' – E. 440' – S. 100' out of Lot 25-2, West Addition to Sharyland Subdivision, C-3, Gorditas Los Jarritos, LLC
Adoption of Ordinance # 4334 approving 1.1D**

On March 9, 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 Wednesday 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 1 year.

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. 4334 Conditional Use Permit: Drive-Thru Service Window – Vela's Burgers, 1500 W. Griffin Parkway, W. 180' – E. 440' – S. 100' out of Lot 25-2, West Addition to Sharyland Subdivision, C-3, for 1 year, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4334

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW – VELA’S BURGERS, 1500 W. GRIFFIN PARKWAY, W. 180’ – E. 440’ – S. 100’ OUT OF LOT 25-2, WEST ADDITION TO SHARYLAND SUBDIVISION

E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Vela’s Burgers, 1500 W. Griffin Parkway, W. 180’ – E. 440’ – S. 100’ out of Lot 25-2, West Addition to Sharyland Subdivision, C-3, Gorditas Los Jarritos Adoption of Ordinance # 4335 approving 1.1E

On March 9, 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 Wednesday 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 1 year subject to: 1) compliance with Ordinance #4320, 2) waiver of the 300’ separation requirement from residential neighborhood.

City Manager recommended approval.

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

Mr. Raul Vela stated that he was representing his bother Mr. Roberto Vela owner of the business.

Councilwoman Ochoa moved to approve the cup and to adopt Ordinance No. 4335 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Vela’s Burgers, 1500 W. Griffin Parkway, W. 180’ – E. 440’ – S. 100’ out of Lot 25-2, West Addition to Sharyland Subdivision, C-3 for 1 year, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved 3-1 with Mayor Salinas dissenting.

ORDINANCE NO. 4335

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 – VELA’S BURGERS, 1500 W. GRIFFIN PARKWAY, W. 180’ – E. 440’ – S. 100’ OUT OF LOT 25-2, WEST ADDITION TO SHARYLAND SUBDIVISION

F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar Restaurant, 207 E. Expressway 83, Lot 3, El Pueblo Ph. II Subdivision, C-3, VIGA Restaurants, Inc. Adoption of Ordinance # 4336 approving 1.1F

On March 9, 2016 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject site was located within a plaza approximately 600’ east of Conway Avenue along the north side of the Frontage Road of Expressway 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 3 years.

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Staff Recommendation: Approval for 3 years subject to: 1) waiver of the 300' separation requirement, and 2) compliance with Ordinance #4320.

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. 4336 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Villa Del Mar Restaurant, 207 E. Expressway 83, Lot 3, El Pueblo Ph. II Subdivision, C-3 for 3 years, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4336

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 – VILLA DEL MAR RESTAURANT, 207 E. EXPRESSWAY
83, LOT 3, EL PUEBLO PH. II SUBDIVISION

2.0 Disposition of Minutes

2.1 City Council Meeting – March 14, 2016

Councilman Plata moved to approve the minutes as presented. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

3.0 Acknowledge Receipt of Minutes

3.1 Mission Ambulance Board – April 8, 2015

Shary Golf Advisory Board – January 12, 2016 and February 23, 2016

Mission Economic Development Authority Inc. Special and Regular Meeting – February 9, 2016

Speer Memorial Library Board – February 16, 2016

Mission Historical Museum – February 16, 2016

Planning and Zoning Commission – February 24, 2016

Mission Boys & Girls Club – January 14, 2016 & February 11, 2016

Councilman Plata moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.0 Approvals and Authorizations

4.1 Renewal of Lease Agreement with Ramona G. Gonzalez on Lots 19 & 20, Block 173 Mission Original Townsite

The agreement with Ramona G. Gonzalez was related to the parking lot use behind the city Building located at 117 E. Tom Landry. Original agreement was entered in April 2002; lease agreement was up for renewal. Lease agreement is for \$2,200 a year.

Staff Recommendation: Approval of Lease Agreement.

City Manager recommended approval.

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Councilman Plata moved to approve the renewal of Lease Agreement with Ramona G. Gonzalez on Lots 19 & 20, Block 173 Mission Original Townsite, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.2 Authorization to issue Permit to Ambulance Provider Applicants

On March 10, 2016 the City of Mission Ambulance Board met to review (8) Ambulance Company permit applicants to conduct business in the City of Mission, Hidalgo County EMS, Med-Ex Transport, RGV EMS, Vitalis EMS, Skyline EMS, Elite Critical Care, Carrousel EMS and Allegiance EMS were approved by the Ambulance Board as they have met all the required specifications for permit issuance pursuant to Chapter 30 of the City of Mission Code of Ordinances. It was also recommended by the Ambulance Advisory Board to no longer accept new applicants until January 1, 2017.

Staff Recommendation: Authorization.

City Manager recommended approval.

Councilman Plata moved to authorize to issue Permit to Ambulance Provider Applicants, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

4.3 Authorization to solicit for proposals for Auditing Services for the City of Mission

Staff was seeking authorization to solicit for proposals for Auditing Services for the City of Mission. The City Council was required by the City Charter Section 3.14 to have an independent audit of the books of accounts, records and transactions of all the administrative departments of the City at least yearly.

Staff Recommendation: Authorization to solicit proposals.

City Manager recommended approval.

Councilman Plata moved to authorize to solicit for proposals for Auditing Services for the City of Mission, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.4 February 2016 Financial Statements

Assistant Finance Director Angie Vela presented the February 2016 Financial Statements for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the February 2016 Financial Statements, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.5 Tax Collections Report – February, 2016

Assistant Finance Director Vela presented the Tax Collections Report – February, 2016 for approval.

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Staff and City Manager recommended approval.

Councilman Plata moved to approve the Tax Collections Report – February, 2016, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

4.6 Authorization to Execute Payment to Rio Valley Switching Company to replace 54' Railroad Crossing at Los Ebanos Rd.

Authorization was being requested to execute payment to Rio Valley Switching Company to replace 54' of Railroad Crossing at Los Ebanos Rd. Rio Valley Switching would do the construction for this project to include Labor and Materials.

Staff Recommendation: Approval of Payment.

City Manager recommended approval.

Councilman Plata moved to authorize to execute payment to Rio Valley Switching Company to replace 54' Railroad Crossing at Los Ebanos Rd., as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.7 Approval to purchase SCBA Bottles for the Fire Dept.

Mission Fire Department was seeking approval to purchase 39 Scott Self Contained Breathing Apparatus (SCBA) Bottles without valves. This purchase was to replace 39 SCBA bottles that met Federal Department of Transportation end of life requirements and needed to be removed from service. This was the first purchase request of a total of 74 bottles requiring replacement. Dooley Tackaberry Buy Board Contract No. 432-13.

Staff Recommendation: Approval to purchase.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve to purchase SCBA Bottles for the Fire Dept., Dooley Tackaberry Buy Board Contract No. 432-13, as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.8 Authorization to Solicit Bids for “Housing Assistance Program – Phase 15-II”

The Citizen's Advisory Committee met on January 12, 2016 and approved staff's recommendation to provide reconstruction assistance for eight homes through the CDBG program to the following addresses:

- *2312 Tuesday – 2 bdrm 1 ½ bath, 970 sq ft
- 221 Slabough – 2 bdrm 1 ½ bath, 970 sq ft
- 1617 Mangum St – 3 bdrm 2 bath, 1100 sq ft
- 923 Perez St – 2 bdrm 1 ½ bath, 970 sq ft
- 214 S Holland – 2 bdrm 1 ½ bath, 970 sq ft
- 126 S Nicholson Ave – 2 bdrm 1 ½ bath, 970 sq ft
- **207 E Victory St – 2 bdrm 1 ½ bath, 970 sq ft
- 2124 Pleasant Ln – 2 bdrm 1 ½ bath, 970 sq ft

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*Hardship case – loss of home due to fire July 19, 2014

**Contingent upon obtaining title clearance to satisfy City Attorney

Staff Recommendation: Solicit Bids for “Housing Assistance Program Phase 15-II”.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to Solicit Bids for “Housing Assistance Program – Phase 15-II”, subject to 2 baths instead of 1 ½ baths for 2 bedroom homes. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.9 Authorization for Contractual Services for 10 Year Parks Master Plan

Staff was seeking approval for securing contractual services for the creation, oversight and filing of the 10 Year Parks and Recreation Master Plan with and thru Texas Parks and Recreation.

Staff Recommendation: Approval to contract services of Sally Gavlik, DBA: P, R & S, LLC. (Parks, Recreation and Sports, LLC).

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize for Contractual Services for 10 Year Parks Master Plan of Sally Gavlik, DBA: P, R & S, LLC. (Parks, Recreation and Sports, LLC), as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.10 Authorization to purchase playground equipment via State Buy Board Contract for Arnulfo “Tatan” Rodriguez Park

Staff was seeking authorization for purchase and partial installation of interactive playground equipment for a 5 – 12 year-old age group for Arnulfo “Tatan” Rodriguez Park from Park Place Recreation Designs, Inc. via State Approved Buy Board Vendor Contract # 423-13.

Staff Recommendation: Authorization to purchase via Buy Board Contract.

City Manager recommended approval.

Councilman Plata moved to authorize to purchase playground equipment via State Buy Board Contract for Arnulfo “Tatan” Rodriguez Park, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.11 Authorization to purchase mowers for Parks Ball Fields and City Parks & Facilities via Buy Board # 447-14

Staff was seeking approval to purchase 3 riding mowers:

- 2 – 72” Scag Cheetah 31 hp
1 striping kit attached to 1 mower
- 1 – 48” Scag Cheetah 25 hp

for the mowing of Parks Ball Fields and City Parks & Facilities from MAE Power Equipment via Buy Board # 447-14

Staff Recommendation: Approval to purchase 3 riding mowers and 1 striping kit from MAE .

City Manager recommended approval.

Councilman Plata moved to authorize to purchase mowers for Parks Ball Fields and City Parks & Facilities via Buy Board # 447-14, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.12 Authorization to award bid for the Construction of Water Treatment Plant Main Laboratory Building

On February 8, 2016, City Council authorized staff to solicit bids for the Water Treatment Plant Main Construction. The City of Mission had accepted and opened seven (7) bid responses for this project. Staff recommended awarding Bid to G & G Contractors, who was the lowest responsible bidder meeting all specifications. Main laboratory building would be constructed at the North Water Treatment Plant property and would be use to conduct daily necessary laboratory analysis for both North & South Water Treatment Plants.

Staff Recommendation: Authorization to Award Bid to G & G Contractors.

City Manager recommended approval.

Councilman Plata moved to authorize to award bid for the Construction of Water Treatment Plant Main Laboratory Building to G & G Contractors, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.13 Approval to Purchase Ecojet Aerator for the Industrial Pre-Treatment Plant from a sole source vendor

Staff was recommending the purchase of one Model A40-CFG EcoJet Aerator from Aerator Solutions, a sole source vendor. Pursuant to Texas Local Government Code Section 252.022 General Exemptions(7) a procurement of items that were available form only one source, including: (A) items that were available from only one source because of patents, copyrights, secrete processes, or natural monopolies and (D) captive replacement parts or components for equipment;

Aerator would be use by Industrial Pre-Treatment Plant to replace nonfunctional Aerator Installed in 2005 and purchased from the same vendor. A sole source letter from Vendor, Aerator Solutions and description of Equipment was provided.

Staff Recommendation: Authorization to purchase Aerator from a Sole Source Vendor.

City Manager recommended approval.

Councilman Plata moved to approve to purchase Ecojet Aerator for the Industrial Pre-Treatment Plant from a sole source vendor, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.14 Authorization to solicit bids for the Bentsen Palm Lift Station Construction

Lift Station construction would increase sanitary sewer service area for future development in the Bentsen Development and vicinity areas. Construction estimate was approximately \$866,035.00.

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Staff Recommendation: Authorization to Solicit for Bids.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to solicit bids for the Bentsen Palm Lift Station Construction, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.15 Authorization to Execute Second-One Year Renewal Option for Sludge Management Services for Public Works Department

In April 2014, the City of Mission entered into a contract with Terra Renewal West, L.L.C., now Denali Water Solutions, LLC for Sludge Management Services for the Waste Water Treatment Plant, Pre-Treatment Plant, North Water Plant and South Water Plant. The contract terms were for one year with two one-year renewal options based on 3% increase in price. Staff was seeking authorization to extend contract for the Second-one year renewal option at 0% increase in price with Denali Water Solutions, LLC This agreement would extend Bid No. 14-181-03-13 from April 2016 to April 2017.

Staff Recommendation: Authorization to extend contract for Second-one year renewal option to Denali Water Solutions, LLC.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to execute Second-One Year Renewal Option for Sludge Management Services for Public Works Department to Denali Water Solutions, LLC., as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.16 Authorization to Purchase Equipment via State Approved Contract for the Public Works Department

Staff was seeking authorization to purchase via state approved cooperative contracts for Capital Outlay Equipment for Streets Traffic Signal Department. Itemized Bucket Truck equipment list was provided with the actual costs and its respective contract number.

Staff Recommendation: Authorization to purchase via state approved Buy Board contract 491-15 with Utility Truck Equipment Company.

City Manager recommended approval.

Councilman Plata moved to authorize to purchase equipment via State Approved Buy Board contract 491-15 with Utility Truck Equipment Company for the Public Works Department, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.17 Authorization to solicit bids for Lift Station Rehabilitation at Shary Rd. and Rio Grande Drive

Lift Station Rehabilitation would consist of Demolition of existing deteriorated concrete wet well with concrete base and would replace it with a Fiber Glass wet well with a concrete base. Approximate cost of construction was \$225,000.

Staff Recommendation: Authorization to Solicit for Bids.

City Manager recommended approval.

Councilwoman Ochoa moved to authorize to solicit bids for Lift Station Rehabilitation at Shary Rd. and Rio Grande Drive, as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.18 Approval of Work Authorization No. 4 with Javier Hinojosa Engineering related to the City of Mission Street Overlay Improvement Project

Work Authorization No. 4 entailed Plans, Specifications and Estimate for Street improvement project throughout the City of Mission. Improvements project included Asphalt Pavement Overlay, utility adjustments and replacement of damaged concrete curb & gutter.

Staff Recommendation: Approval of Work Authorization No. 4.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Work Authorization No. 4 with Javier Hinojosa Engineering related to the City of Mission Street Overlay Improvement Project, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.19 Authorization to solicit bids for Basic/Voluntary Life, AD&D and LTD

In 2014, the City of Mission entered into a contractual agreement with Dearborn National for Basic Life, Accidental Death & Dismemberment (AD&D), Long-Term Disability (LTD) and Voluntary Life Insurance. The contract terms were for one year with two one-year renewal options with no increase in rates. Staff was seeking authorization to solicit bids and authorize the City's agent, GEF Financial Group, to conduct solicitation for Basic and Voluntary Life, AD&D, LTD.

Staff Recommendation: Authorize GEF Financial Services to solicit bids for Life, AD&D, LTD.

City Manager recommended approval.

Councilman Plata moved to authorize GEF Financial Services to solicit bids for Basic/Voluntary Life, AD&D and LTD, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.20 Approval of Resolution No. 1440 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 Oblate Trail Bike Ride

The Mission Police Department was requesting approval of a resolution to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the Oblate Trail Bike Ride. The agreement was required by the Texas Department of Transportation for the closure of the westbound lane (right lane) of FM 1016 from Taylor Road to FM 494 ending at La Lomita Chapel. The Mission Police Department would be responsible for securing the route.

Staff Recommendation: Approval of Resolution.

City Manager recommended approval.

Councilman Plata moved to approve Resolution No. 1440 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 Oblate Trail Bike Ride, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

RESOLUTION NO. 1440

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 WESTBOUND
LANE OF TRAVEL (RIGHT LANE) OF FARM TO MARKET ROAD 1016 FROM TAYLOR
ROAD TO FARM TO MARKET ROAD 494, TURNING RIGHT ONTO FARM TO MARKET
ROAD 494 TO THE PRIVATE DRIVE THAT LEADS TO LA LOMITA CHAPEL AND
ENDING AT LA LOMITA CHAPEL, FOR THE OBLATE TRAIL BIKE RIDE
AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THEREFORE;

4.21 Approval of Resolution No. 1441 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 Juan Diego Academy Spring Festival 5k run – 25 mile bike ride

The Mission Police Department was requesting approval of a resolution to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the Juan Diego Academy Spring Festival 5k run and 25 mile bike trail. The agreement was required by the Texas Department of Transportation for the closure of the eastbound lane (right lane) of FM 1016 from FM 494 to Shary Road, turning southbound on Shary Road and ending back at the Juan Diego Academy Catholic Regional High School. In addition the 25 mile bike ride would consist of a bike ride on FM 494 and FM 1016. The Mission Police Department would be responsible for securing the route.

Staff Recommendation: Approval of Resolution.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Resolution No. 1441 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 Juan Diego Academy Spring Festival 5k run – 25 mile bike ride, as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

RESOLUTION NO. 1441

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 EASTBOUND LANE OF TRAVEL (RIGHT LANE) OF FM 1016 FROM FM 494 TO SHARY ROAD, TURNING SOUTHBOUND ON SHARY ROAD FOR APPROXIMATELY FOUR (4) MILES AND ENDING AT THE JUAN DIEGO ACADEMY CATOLIC REGIONAL HIGH SCHOOL; IN ADDITION THE TWENTY-FIVE (25) MILE BIKE RIDE WILL TRAVEL SOUTHBOUND ON FM 494, THEN NORTHBOUND ON FM 494 TO COLORADO DRIVE, BACK SOUTH TO FM 1016, WEST ON FM 1016 TO TRINITY ROAD, BACK SOUTHBOUND ON FM 1016 ONTO FM 494 AND END AT 5208 S. FM 494 FOR THE JUAN DIEGO ACADEMY SPRING FESTIVAL 5K – 25 MILE BAKE RIDE AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THEREFORE;

4.22 Accept donation of an ambulance and donate to Salinas Victoria, Nuevo Leon, Mexico

Mr. Cande Ontiveros, President of MedCare EMS was donating an ambulance to the City of Mission as requested by Mayor Norberto Salinas which would be donated to the Sister Cities of Salinas Victoria, Nuevo Leon, Mexico.

Staff Recommendation: To accept the donation of ambulance and donate it to Salinas Victoria, N.L.

City Manager recommended approval.

Councilwoman Ochoa moved to approve to accept donation of an ambulance and donate to Salinas Victoria, Nuevo Leon, Mexico, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

At 5:02 p.m. Mayor Salinas requested to continue onto item 1.1A of the agenda.

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 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001 under "Consultation with Attorney" for items 7.1-A, 7.1-B, 7.1-C and 7.2-A of the agenda.

At 5:46 p.m., Councilman Plata moved to convene into executive session. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

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

7.1 Deliberations about Real Property Sec. 551.072

- A. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a .011 of an acre (460 sq. ft.) parcel of land situated in Hidalgo County, Texas, and also being a part or portion of Lot Seven (7), Alex Cavazos Subdivision, according to the plat or map thereof recorded in Volume 22, page 195, of the Map Records of Hidalgo County, for the public purpose of construction or improvement of Inspiration Rd, and to resolve or acquire any necessary right of ways related to this project.**
- B. Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a .015 of an acre (653 sq. ft.) parcel of land situated in Hidalgo County, Texas, and also being a part or portion of Lot Eight (8), Alex Cavazos Subdivision, according to the plat or map thereof recorded in Volume 22, page 195, of the Map Records of Hidalgo County, for the public purpose of construction or improvement of Inspiration Rd, and to resolve or acquire any necessary right of ways related to this project.**
- C. Consideration of acquisition of property described as Mission Original Townsite Lot 1, Block 91, Mission, Hidalgo County Texas.**

7.2 Deliberations 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 6:26 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.1-A, Councilman Plata moved to authorize City Manager, City Attorney or outside designated counsel the use of eminent domain, on behalf of the State of Texas, to acquire a .011 of an acre (460 sq. ft.) parcel of land situated in Hidalgo County, Texas, and also being a part or portion of Lot Seven (7), Alex Cavazos Subdivision, according to the plat or map thereof recorded in Volume 22, page 195, of the Map Records of Hidalgo County, for the public purpose of construction or improvement of Inspiration Rd, and to resolve or acquire any necessary right of ways related to this project. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

On item 7.1-B, Councilman Plata moved to authorize City Manager, City Attorney or outside designated counsel the use of eminent domain, on behalf of the State of Texas, to acquire a .015 of an acre (653 sq. ft.) parcel of land situated in Hidalgo County, Texas, and also being a part or portion of Lot Eight (8), Alex Cavazos Subdivision, according to the plat or map thereof recorded in Volume 22, page 195, of the Map Records of Hidalgo County, for the public purpose of construction or improvement of Inspiration Rd, and to resolve or acquire any necessary right of ways related to this project. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

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On item 7.1-C, Councilman Plata moved to authorize City Manager to commence negotiations with owner regarding acquisition of property described as Mission Original Townsite Lot 1, Block 91, Mission, Hidalgo County Texas, subject to the parameters set in Executive Session, and said acquisition being for the public purpose of economic development. Motion was seconded by Councilwoman Ochoa and approved 4-0.

On item 7.2-A, Councilman Plata moved to authorize Mayor to execute the employment agreement of the City Manager within the parameters discussed in executive session, and specifically to approve a six year term with a \$225,000 annual salary for the City Manager. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

8.0 Adjournment

At 6:32 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