

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 10, 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
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager

ALSO PRESENT:

Samuel Hidrogo
Nancy Saucedo
Jim Barnes
Beth Barnes
Angie Billingsley
Joey Flores
Ricardo Baldera
Liz Garcia
Anne Whitfield
Cecilia Vega
Tony Trevino
Frank Cavazos
Adela Ortega
Yvonne T. Perez
Jorge Martinez
Dan Martin
Dezi Cantu
Lorenzo Garza
Jane Garza
Elizabeth Garza
Lina Cantu Cruz
Linda Fraser
Rosie Lopez
Irma Fernik
Eric Eli Olivarez

ABSENT:

STAFF PRESENT:

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, Planning Director
Virgil Gonzalez, Asst. Planning Director
Robert Hinojosa, Risk Manager
Eduardo Belmarez, Purchasing Director
Roland Rodriguez, I. T. Director
Juan Pablo Terrazas, City Engineer
Roberto Salinas, Public Works Director
Jesse Lerma, Civil Service Director
Gilbert Sanchez, Fire Chief
Robert Dominguez, Chief of Police
Joanne Longoria, CDBG Director
Mario Flores, Golf Course Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
Cesar Gutierrez, Sanitation Director
Alex Meade, MEDC Chief Exec. Officer
Daniel Silva, TIRZ Executive Director
JC Avila, Fleet Maintenance Director
Hector Guzman, Water Dept. Manager
Gilbert Dillard, Police Officer
Charlie Longoria, Media Relations
Jonathan Wehrmeister, Judge
Paula Banda, Administrative Assistant

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:40 p.m.

2. Invocation and Pledge Allegiance

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

3. Proclamation – Fill the Boot Days

Anna Carrillo, City Secretary presented the Proclamation – Fill the Boot Days.

Jennifer Molina Area Director, Rio Grande Valley Muscular Dystrophy Association was present to accept the Proclamation.

Councilman Armando O’cana moved to approve the Proclamation – Fill the Boot Days. Motion was seconded by Councilman Ruben Plata and approved unanimously 4-0.

4. Proclamation – Animal Cruelty Prevention Month

Anna Carrillo, City Secretary presented the Proclamation – Animal Cruelty Prevention Month.

Councilman Plata moved to approve the Proclamation – Animal Cruelty Prevention Month. Motion was seconded by Mayor Pro Tem Norie Gonzalez Garza and approved unanimously 4-0.

5. Proclamation – National Library Week

Mayra Rocha, Library Director presented the Proclamation – National Library Week.

Mayor Pro Tem Garza moved to approve the Proclamation – National Library Week. Motion was seconded by Councilman O’cana and approved unanimously 4-0.

6. Proclamation – Fair Housing Month

Joanne Longoria, CDBG Director presented the Proclamation – Fair Housing Month.

Councilman Plata moved to approve the Proclamation – Animal Cruelty Prevention Month. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

7. Report from the Greater Mission Chamber of Commerce

Councilwoman Jessica Ortega-Ochoa joined the meeting at 5:02 p.m.

Mr. Dan Martin reported on recent ribbon cuttings and events. He advised the Council of the hiring of the new CEO who will begin on April 24, 2017.

8. Departmental Reports

Councilman O’cana moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

9. Citizens Participation

Jim Barnes member of the OWLS and Hidalgo County Tea Party spoke against SB 814.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: A 1.00 acre tract out of Lot 205, John H. Shary Subd., AO-I (Agricultural Open Interim) to C-3 (General Business), Allen Homes, LLC, c/o Javier Hinojosa Engineering
Adoption of Ordinance # 4486 approving 1.1A**

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On March 22, 2017 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located approximately 600' north of 6th Street along the east side of Shary Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

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. 4486 Rezoning: A 1.00 acre tract out of Lot 205, John H. Shary Subd., AO-I (Agricultural Open Interim) to C-3 (General Business) as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

ORDINANCE NO. 4486

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF A 1.00 ACRE TRACT OF LAND OUT OF LOT 205, JOHN H.
SHARY SUBDIVISION, FROM AO-I TO C-3

Mayor Salinas requested to consider items 4.1 and 4.2 at this time.

**B. Conditional Use Permit: Home Occupation – 2 Chair Beauty Salon, 804 W. 24th Place,
Lot 74, Chaparral Heights Subd., R-1, Hermelinda G. Salazar
Adoption of Ordinance # 4488 approving 1.1B**

On March 22, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located 150' west of Holland Road along the north side of W. 24th Place. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff recommended approval subject to a 3 year re-evaluation to keep monitoring this hair salon in the midst of a residential neighborhood.

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 Ordinance No. 4488 Conditional Use Permit for a Home Occupation – 2 Chair Beauty Salon 804 W. 24th Place, Lot 74, Chaparral Heights Subd. as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4488

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING
A CONDITIONAL USE PERMIT FOR A HOME OCCUPATION – 2 CHAIR BEAUTY SALON,
804 W. 24TH PLACE, LOT 74, CHAPARRAL HEIGHTS SUBDIVISION

**C. Conditional Use Permit: Drive-Thru Service Window - Tortilleria Carmelita, 600 N. Shary Road, Ste. F, Lot 1, Esdras Vega Subd., C-3, Carmen Rivera
Adoption of Ordinance # 4489 approving 1.1C**

On March 22, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located at the NE corner of E. 6th Street and Shary Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff recommended approval subject to: 1) 3 year re-evaluation, 2) CUP is not transferable to others, and 3) Continued compliance with Building, Fire, Health, and Sign 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 Ordinance No. 4489 Conditional Use Permit Drive-Thru Service Window - Tortilleria Carmelita 600 N. Shary Road, Ste. F, Lot 1, Esdras Vega Subd., C-3 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4489

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW – TORTILLERIA CARMELITA, 600 N. SHARY ROAD, STE. F, LOT 1, ESDRAS VEGA SUBDIVISION

**D. Conditional Use Permit: A Drive-Thru Convenience Store, 1001 W. Expressway 83, Lots 35 & 36, Freeway #3 Subd., C-3, Gerardo Martinez
Adoption of Ordinance # 4490 approving 1.1D**

On March 22, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located at the NE corner of E. 6th Street and Shary Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff recommended approval for 1 year subject to: 1) Must complete the parking requirements as shown on the plan, including speed bumps and the fencing, 2) Must comply with all building, fire, health, and sign codes, and 3) Obtain a Business License

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 Ordinance No. 4490 Conditional Use Permit Drive-Thru Convenience Store, 1001 W. Expressway 83, Lots 35 & 36, Freeway #3 Subd as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4490

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU CONVENIENCE STORE, 1001 W. EXPRESSWAY 83, LOTS 35 & 36, FREEWAY # 3 SUBDIVISION

- E. Conditional Use Permit: Manufacturing & Packaging of Ice Cream and Chicharrones in a C-3 Zone, 204 W. Tom Landry, Lots 3-6, Block 175, Mission Original Townsite, C-3, Jorge Pascual
Adoption of Ordinance # 4491 approving 1.1E**

On March 22, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located on the NE corner of Perkins and Tom Landry. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff recommended approval for 3 years subject to continued compliance with all Building, Fire, Health, and Sign 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 Ordinance No. 4491 Conditional Use Permit Manufacturing & Packaging of Ice Cream and Chicharrones in a C-3 Zone, 204 W. Tom Landry, Lots 3-6, Block 175, Mission Original Townsite as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4491

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR MANUFACTURING & PACKAGING OF ICE CREAM AND CHICHARRONES IN A C-3 ZONE, 204 W. TOM LANDRY, LOTS 3-6, BLOCK 175, MISSION ORIGINAL TOWNSITE SUBDIVISION

2.0 Disposition of Minutes

2.1 City Council Meeting – March 27, 2017

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

3.0 Acknowledge Receipt of Minutes

3.1 Citizen's Advisory Committee – February 16, 2017

Speer Memorial Library – February 21, 2017

Mission Tax Increment Reinvestment Zone – February 28, 2017

Mission Redevelopment Authority – February 28, 2017

Planning & Zoning Commission – March 8, 2017

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

City Attorney Abiel Flores asked the council to discuss item 4.1 and 4.2 in executive session under the “Section 551.071 Consultation with Attorney” exception before considering the items in open session.

At 5:09 p.m., Mayor Pro Tem Garza moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 under “Consultation with Attorney”. Motion was seconded by Councilman Plata and approved unanimously 5-0.

At 5:47 p.m. Councilman O’cana moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.0 Approvals and Authorizations

4.1 Confirmation of appointment by City Manager under Civil Service Law Section 143.013(a)(1) and swearing in of Fire Chief Gilbert Sanchez

Confirmation was being requested on the appointment by City Manager of Fire Chief Gilbert Sanchez, as required by Section 143.013(a)(1) of the Texas Local Government Code, in order to confer upon the Fire Chief all statutory authority contained in the civil service statute with regard to employment actions. Section 143.013(a)(1) required not only appointment by the City Manager, but also confirmation by the City Council.

City Manager recommended approval.

Councilman O’cana moved to approve confirmation of appointment by City Manager under Civil Service Law Section 143.013(a)(1) and swearing in of Fire Chief Gilbert Sanchez, as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

Chief Sanchez was sworn in by Municipal Court Judge Jonathan Wehrmeister.

Relatives, friends and co-workers of Chief Sanchez were present expressing their support.

4.2 Approval of Ordinance # 4487 amending Ordinance #4393 decreasing the classified position of Deputy Chief from four (4) to three (3) and authorizing for the appointment of person classified immediately below department head

On September 12, 2016 the Mission Fire Department had requested and established four (4) positions for the Classified Position of Deputy Chief by the adoption of Ordinance #4393 for the FY 2016-17. The Fire Chief was requesting to decrease the Deputy Chief position from four (4) to three (3) and requesting authorization for the appointment of a person classified immediately below department head as allowed by Chapter 143.014. We strongly feel that his request would be very beneficial to the administration of the department and most importantly the community.

Staff and City Manager recommended approval.

Councilman O’cana moved to approve Ordinance # 4487 amending Ordinance #4393 decreasing the classified position of Deputy Chief from four (4) to three (3) and authorizing for the appointment of person classified immediately below department head as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4487

AN ORDINANCE AMENDING ORDINANCE #4393 ADOPTING THE REDUCTION OF PERSONNEL FROM FOUR (4) TO THREE (3) TO THE CLASSIFIED POSITION OF DEPUTY CHIEF FOR THE MISSION FIRE DEPARTMENT AND THE AUTHORIZATION OF THE APPOINTMENT OF PERSON CLASSIFIED IMMEDIATELY BELOW DEPARTMENT HEAD AS ALLOWED BY CHAPTER 143.014 OF THE TEXAS LOCAL GOVERNMENT CODE

At 6:02 p.m. Mayor Salinas continued with item 1.1B of the agenda.

4.3 Authorization to purchase chilled, wall mount drinking fountains from Grainger, Inc. with TXMAS Vendor # 2-539030

Staff was seeking authorization to purchase 23 - wall mount, Stainless Steel Front Button Water Coolers for installation in various City Parks from Grainger Inc. who is a TXMAS Vendor with Contract # 2-539030.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase chilled, wall mount drinking fountains from Grainger, Inc. with TXMAS Vendor # 2-539030 as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.4 Authorization to purchase Ornamental Street Lighting for Oblate Park from AEP Texas

Staff was seeking authorization for the purchase and installation of Ornamental Street Lighting for Oblate Park from AEP Texas. Lighting was needed for the safety and welfare of people walking during the early morning and late evening hours as well as the families that choose to play on the newly refurbished playground equipment.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to purchase Ornamental Street Lighting for Oblate Park from AEP Texas as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.5 Authorization to purchase drinking fountains with pet fountain drinking bowl from Park Place Recreation Designs, Inc. via Buy Board

Staff was seeking authorization to purchase all purpose, pebble finish, pedestal drinking fountains with a pet fountain drinking bowl for installation in various City Parks from Park Place Recreation Designs, Inc. Park Place Recreation Designs, Inc was a Buy Board Vendor with vendor #512-16.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to purchase drinking fountains with pet fountain drinking bowl from Park Place Recreation Designs, Inc. via Buy Board as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.6 Authorization to purchase Aluminum Portable Picnic Tables from Park Place Recreation Designs, Inc.

Staff was seeking authorization to purchase 15 aluminum picnic tables to be set at Hollis Rutledge Sr. Park, Oblate Park and Bannworth Park from Park Place Recreation Designs, Inc. Items being purchased from this company include: (9) 8' Aluminum Picnic Portable Tables, (4) 6' Aluminum Portable Picnic Tables (ADA accessible), and (2) 15' Aluminum Portable Picnic Tables. Park Place Recreation Designs, Inc was Buy Board Vendor (#512-16).

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to purchase Aluminum Portable Picnic Tables from Park Place Recreation Designs, Inc. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.7 Authorization to purchase three (3) LED Baseball Scoreboards from SPECTRUM CORPORATION, via Buy Board # 512-16

Staff was seeking authorization to purchase three (3) LED Scoreboards for Lions and Jaycee Parks Baseball Fields from SPECTRUM CORPORATION of Houston via Buy Board # 512-16

Mission Lions Club together with LEO Clubs would be donating \$6,767.00 and Mission Rotary Club would donate \$2,646.00 towards this project. The City's cost would be \$10,888.00.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to purchase three (3) LED Baseball Scoreboards from SPECTRUM CORPORATION, via Buy Board # 512-16 as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.8 Approval of Resolution # 1500 supporting the Submission of a grant application to the office of the Attorney General's Crime Victim Service Division for the FY 2018-2019 Other Victim Assistance Grant (OVAG)

The Mission Police Department was requesting the approval of a resolution in support of the submission of a grant application to the Office of the Attorney Generals' Crime Victim Services Division for the FY 2018-2019 Other Victim Assistance Grant. The grant was a two year grant. The total amount of the grant request was \$84,000.00. There was no cash match required by the City of Mission. The grant would allow the Mission Police Department to continue the services provided by our Crime Victim Liaison program.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve Resolution # 1500 supporting the Submission of a grant application to the office of the Attorney General's Crime Victim Service Division for the FY 2018-2019 Other Victim Assistance Grant (OVAG) as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION NO. 1500

FY 2018-2019 OTHER VICTIM ASSISTANCE GRANT (OVAG)

4.9 Authorization to accept the 2018 STEP Comprehensive Grant from the Texas Department of Transportation

The Mission Police Department was requesting authorization to accept the 2018 Comprehensive Selective Traffic Enforcement Program Grant from the Texas Department of Transportation. The 2018 STEP program was designed to provide grant monies to increase seat belt enforcement, speed enforcement and DWI enforcement throughout our community. The grant amount of the \$62,992.32 would be utilized for enforcement purposes. The in-kind match of \$16,575.43 required by the City of Mission would be matched by submitting for hours worked by police dispatchers, and police jailers working during grant activities by police officers; municipal court subpoenas (overtime generated by testifying in court), by accessing a fee for the use of a Mission Police units to work the STEP Program and the purchase of Public Information and Education materials to promote the STEP Program.

Staff and City Manager recommended approval.

Councilman O'cana moved to accept the 2018 STEP Comprehensive Grant from the Texas Department of Transportation as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.10 Authorization to surplus used office equipment, miscellaneous items, seized motor vehicles, and City of Mission purchased vehicles for the purpose of selling said items via GovDeals online auction

The Mission Police Department was requesting authorization to surplus used office equipment, miscellaneous items, seized motor vehicles, and City of Mission purchased vehicles for the purpose selling said items via GovDeals online auction. These items were acquired by the City of Mission Police Department over the years and have served their purpose.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to surplus used office equipment, miscellaneous items, seized motor vehicles, and City of Mission purchased vehicles for the purpose of selling said items via GovDeals online auction as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.11 Approval of Work Authorization No. 7 with Javier Hinojosa Engineering related to Wescan Lane (Sno-Bird Estate Subdivision)

Work Authorization No. 7 entailed Plans, Specifications and Estimate for Street & Drainage improvements project at Wescan Lane. Improvements project included Asphalt Pavement Overlay, utility adjustments and storm drainage system.

Staff and City Manger recommended approval.

Councilman O'cana moved to approve Work Authorization No. 7 with Javier Hinojosa Engineering related to Wescan Lane (Sno-Bird Estate Subdivision) as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.12 Authorization to award bid for the overlay improvement project at various locations throughout the City of Mission

On February 13, 2017 City Council authorized staff to solicit bids for overlay improvements project at various locations throughout the City of Mission. The City of Mission had accepted and opened ten (10) bid responses for this project. Staff recommended awarding to RDH Site & Concrete, LLC who was the lowest responsible bidder meeting all specifications. Total base bid for this project was \$549,620. Attached was bid tabulation and letter of recommendation from design engineer- Javier Hinojosa Engineering. 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 and City Manager recommended approval.

Councilman O'cana moved to award bid to RDH Site & Concrete, LLC for the overlay improvement project at various locations throughout the City of Mission as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.13 Authorization to solicit Request for Proposals for Third Party Administrator

In 2014, the City of Mission entered into a contractual agreement with BlueCross BlueShield of Texas for Third Party Administrator, PPO Network and Pharmacy Benefit Management (PBM). The terms for this contract were for one year with two one-year renewal options, which have been exhausted.

Staff was seeking authorization to solicit proposals and authorize the City's agent, GEF Financial Group, to conduct solicitation for Third Party Administrator, PPO Network and Pharmacy Benefit Management.

City Manager recommended approval.

Councilman O'cana moved to Authorize to solicit Request for Proposals for Third Party Administrator as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.14 Approval of Resolution # 1501 in support of CDBG and HOME programs for FY 2018

The City of Mission had received CDBG since 1984 utilizing funding to meet its community development needs such as housing rehabilitation, infrastructure improvements and public services. It is one of the most important resources for State and local governments to use in providing flexible solutions to community needs. The CDBG and HOME programs have been proposed for elimination in the President's FY2018 HUD budget. Adoption of this resolution reflected efforts that the community opposed any attempts to eliminate the programs and urged Congress to recognize the outstanding work being done locally and nationally by CDBG and HOME by supporting full funding in FY2018.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve Resolution # 1501 in support of CDBG and HOME programs for FY 2018 as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION # 1501

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

4.15 Authorization to award bid for the replacement of 4-drive thru customer units and 4 inside teller units furnished and installed

On February 13, 2017, City Council authorized staff to solicit bids for the replacement of 4 - drive thru customer units outside and 4 - inside teller units furnished and installed for the Utility Department. The City of Mission had accepted and opened one (1) bid response. Staff recommended awarding to Communication Conveyor Co. dba ComCo Systems, who was the lowest responsible bidder meeting specifications for a total of \$28,710.00. Recommendation was based solely on prior service and quality of units lasted 15 years in service.

Staff and City Manager recommended approval.

Councilman O'cana moved to award bid for the replacement of 4-drive thru customer units and 4 inside teller units furnished and installed to ComCo Systems as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.16 Approval of Ordinance # 4492 granting a wet designation for 1812 W. Griffin Parkway El Puerto Meat Market

Staff was requesting the above mentioned property be wet zoned for Wine and Beer Retailer's Off-Premise Permit.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ordinance # 4492 granting a wet designation for 1812 W. Griffin Parkway El Puerto Meat Market as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4492

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
AMENDING ORDINANCE NO.780 DESIGNATING PLACES WHERE BEER
AND OTHER ALCOHOLIC BEVERAGES MAY BE SOLD WITHIN THE
CORPORATE LIMITS OF THE CITY OF MISSION TO INCLUDE THE
PREMISES LOCATED AT 1812 W GRIFFIN PARKWAY, EL PUERTO MEAT MARKET

4.17 Approval of Resolution # 1502 in support of Senate Bill 814 related to the Board of Directors of the AGUA Special Utility District

Senate Bill 814, authored by Senator Juan "Chuy" Hinojosa and filed in 85th Texas Legislature, was meant to address perceived and potential conflicts of interest at the AGUA Special Utility District by banning the employment of individuals who are elected officials of an entity that employs an AGUA Director, or who are related to that elected official, from another local taxing entity within the District. This Resolution would promote accountability, transparency and stress-free work environments at all levels of government.

Staff and City Manager recommended approval.

Councilman O'cana moved to deny the Resolution. Motion died for lack of a 2nd.

Councilwoman Ochoa moved to approve of Resolution # 1502 in support of Senate Bill 814 related to the Board of Directors of the AGUA Special Utility District as recommended. Motion was seconded by Councilman Plata and approved 4-1 with Councilman O'cana against.

RESOLUTION # 1502

A RESOLUTION IN SUPPORT OF SENATE BILL 814
RELATED TO THE BOARD OF DIRECTORS OF THE AGUA SPECIAL UTILITY DISTRICT

**4.18 Authorize Mayor to execute a Reimbursement Agreement between Mission
Redevelopment Authority, Reinvestment Zone Number One and City of Mission**

Authorize Mayor to execute a Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and City of Mission in an amount not to exceed \$3.7 million. The reimbursement agreement was related to construction costs for a new Police and Fire Substation to be located on Schuerbach and Military Highway, Mission, Texas.

Mr. Silva was present at the meeting to answer any questions City Council members had.

The Board of Directors of the Mission Redevelopment Authority approved the reimbursement agreement at their March 28, 2017 meeting.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize Mayor to execute a Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and City of Mission as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**4.19 Approval of Resolution No. 1503 declaring the adoption of the Province of Panama, in the
Republic of Panama**

Approval to declare the adoption of the Province of Panama, in the Republic of Panama as a Sister City and authorizing Mayor Salinas to act as the official representative of Mission to carry out this program.

Honorable Rafael Pino-Pinto, Governor of the Province of Panama was requesting to become Sister Cities with Mission during his visit which was scheduled for April 20th, 2017.

The Sister City Concept was inaugurated by the President of the United States in 1956 to establish greater friendship and understanding between the people of the United States and other nations through the medium of direct personal contact. That the Council on behalf of the people of Mission accepts the people of the Province of Panama, Republic of Panama to participate with Mission as its Sister City for the purpose of creating greater mutual understanding between the peoples of our two great cities and nations.

Staff and City Manager recommended approval.

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Councilwoman Ochoa moved to approve Resolution No. 1503 declaring the adoption of the Province of Panama, in the Republic of Panama as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.20 Approval of Work Authorization No. 9 with Javier Hinojosa Engineering related to Drainage Improvement for Erma Street

Work Authorization No. 9 entailed Plans, Specifications and Estimate for Drainage Improvements project at Erma Street. Improvements project included asphalt pavement, utility adjustments and storm drainage system.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Work Authorization No. 9 with Javier Hinojosa Engineering related to Drainage Improvement for Erma Street as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.21 Budget Amendments: General Fund, Capital Projects Fund, Designated Purpose Fund, Drainage Fund, and Boys & Girls Club Fund

Finance Director Vela presented budget amendments BA-17-21 to BA-17-25 to the City Council for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve budget amendments BA-17-21 to BA-17-25 as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

None

6.2 Mayor's Comments

None

7.0 Adjournment

At 6:37 p.m. Councilman O'cana moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary