

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JUNE 13, 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 Brunson, Progress Times
Ramiro Rodriguez
Eladio Jaimes
Tom Rinehart
Albert Cantu
Arnold Pedraza
Eloise Montemayor
Cadet Luis Villanueva
Juan Mares
Maggie Pena
Jorge Martinez
Lupita Ramirez
Brice Chandler
Lee Jones
Edgar Marquez
Yesenia Zaenz
Adela Ortega
Dan Martinez
Jaime Gutierrez
Fred Kurth
Hollis Rutledge

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Randy Perez, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
Angie Vela, Asst. Finance Director
Danny Tijerina, Planning Director
Jaime Acevedo, Asst. Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Eduardo Belmarez, Purchasing Director
Roland Rodriguez, I. T. Director
Roberto Salinas, Public Works Director
Juan Pablo Terrazas, City Engineer
Jesse Lerma, Civil Service Director
Rene Lopez, Jr., Fire Chief
Gilbert Sanchez, Fire Marshal
Robert Dominguez, Chief of Police
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
Humberto Garcia, Media Relations
Jesus Gonzalez, Police Officer

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:45 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. Recognition of volunteers and agencies involved in disaster relief efforts

Mayor Salinas and City Council presented H-E-B, American Red Cross, Salvation Army, Mission Rotary Club, Herbalife, Texas Regional Bank, Foy's Supermarket, Sam's Club and AEP with an appreciation plaque for their unwavering support to the families of the Madero Subdivision during the disaster recovery efforts following a storm that caused major damages to the area in the City of Mission.

4. Report from the Greater Mission Chamber of Commerce

Josh Stockel CEO from the Greater Mission Chamber of Commerce reported on the chamber events that had recently taken place and advised the Mayor and City Council about upcoming ribbon cuttings and events.

5. Departmental Reports

Councilman Dr. Armando O'cana moved to approve the departmental reports as presented. Motion was seconded by Mayor Pro Tem Norie Gonzalez Garza and approved unanimously 5-0.

6. Citizens Participation

None

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Conditional Use Permit: Drive-Thru Service Window – Snowball Express, 1712 W. Griffin Parkway, Lot 22, Block 4, Oakwood Estates Subd., C-3, Elgin Xavier, Adoption of Ordinance # 4360 approving 1.1A

On May 25, 2016 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The property was located approximately 64' west of Kristi Lane along the north side of Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 3 years.

Staff Recommendation: Approval for 3 years.

City Manager recommended approval.

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

There were no comments.

Councilman O'cana moved to approve the cup and to adopt Ordinance No. 4360 Conditional Use Permit: Drive-Thru Service Window – Snowball Express, 1712 W. Griffin Parkway, Lot 22, Block 4, Oakwood Estates Subd., C-3, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4360

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW –
SNOWBALL EXPRESS, 1712 W. GRIFFIN PARKWAY, LOT 22, BLOCK 4, OAKWOOD
ESTATES SUBDIVISION

B. Conditional Use Permit: Drive-Thru Service Window – El Puerto Mexican Restaurant, 3221 N. Conway Ave., A 1.15 of an acre out of Lot 30, Bell-Woods Co’s “C” Subd., C-3, Raul Gonzalez, Adoption of Ordinance # 4361 approving 1.1B

On May 25, 2016 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The property was located along the west side of Conway Blvd. 500’ north of Mile 2 Road. 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 O’cana moved to approve the cup and to adopt Ordinance No. 4361 Conditional Use Permit: Drive-Thru Service Window – El Puerto Mexican Restaurant, 3221 N. Conway Ave., A 1.15 of an acre out of Lot 30, Bell-Woods Co’s “C” Subd., C-3, as recommended. Motion was seconded by Councilman Ruben Plata and approved unanimously 5-0.

ORDINANCE NO. 4361

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW –
EL PUERTO MEXICAN RESTAURANT, 3221 N. CONWAY AVENUE, A 1.15 OF AN
ACRE OUT OF LOT 30, BELL-WOODS CO’S “C” SUBDIVISIO

C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Clarion Inn & Suites, 3700 Plantation Grove Blvd., Lot 2, Sharyland Plantation Grove Hotel/Bungalow, PUD, Clarion Inn & Suites, Adoption of Ordinance # 4362 approving 1.1C Adoption of Ordinance # 4363 approving Wet Zone

On April 27, 2016 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The property was located on the SW corner of Plantation Grove Blvd. and Santa Lorena. The Board unanimously recommended approval for 1 year.

Staff and City Manager recommended approval.

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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. 4362 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Clarion Inn & Suites, 3700 Plantation Grove Blvd., Lot 2, Sharyland Plantation Grove Hotel/Bungalow, PUD, as recommended. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4362

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – CLARION INN & SUITES, 3700 PLANTATION GROVE BLVD., LOT 2, SHARYLAND PLANTATION GROVE HOTEL/BUNGALOW

Councilman Plata moved to approve Ordinance No. 4363 granting a wet zone for the Sale & On-Site Consumption of Alcoholic Beverages – Clarion Inn & Suites, 3700 Plantation Grove Blvd., Lot 2, Sharyland Plantation Grove Hotel/Bungalow, PUD, as recommended. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4363

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 3700 PLANTATION GROVE BLVD., LOT 2, SHARYLAND PLANTATION GROVE HOTEL/BUNGALOW

2.0 Disposition of Minutes

2.1 City Council Regular Meeting – May 23, 2016

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

3.0 Acknowledge Receipt of Minutes

3.1 Mission Civil Service Commission – May 3, 2016

Planning & Zoning Commission – May 11, 2016

Mission Redevelopment Authority – April 26, 2016

Mission Tax Increment Reinvestment Zone – April 26, 2016

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

4.0 Approvals and Authorizations

4.1 Authorize staff to contract with third parties through the bidding process for the purpose of (1) abating nuisances pursuant to Article II of the Code of Ordinances captioned Weedy Lots, Unsanitary, Unsightly Conditions on Private Property, and/or (2) cutting and removing all weeds, trash and brush from all City properties, easements and right of way and any other properties over which the City has dominion and control, and otherwise maintaining same in a neat and clean condition.

Staff was seeking authorization to solicit bids for conducting weedy lot abatement. Services would include all supervision, labor materials, supplies, tools and equipment necessary for the cleaning and clearing, loading and disposal of all trash, debris, rubbish, organic debris, municipal solid waste, special waste and tires. The contract would mow all grasses, weeds, and underbrush.

Staff Recommendation: Authorization to solicit for bids.

City Manager recommended approval.

Councilman Plata moved to authorize staff to contract with third parties through the bidding process for the purpose of (1) abating nuisances pursuant to Article II of the Code of Ordinances captioned Weedy Lots, Unsanitary, Unsightly Conditions on Private Property, and/or (2) cutting and removing all weeds, trash and brush from all City properties, easements and right of way and any other properties over which the City has dominion and control, and otherwise maintaining same in a neat and clean condition. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.2 Approval of Resolution # 1456 to add Honorary name of “Jose R. Perez” on Slabaugh Avenue from Tom Landry Boulevard to U.S. Business Highway 83

Staff had received two written requests, one from Catholic War Veterans Post 1065 dated May 11, 2016, and another from Mission Volunteer Fighters dated June 6, 2016, both organizations request that the Mission City Council consider adding Honorary Name of “Jose R. Perez,” on Slabaugh Avenue, between Tom Landry Boulevard to U.S. Highway Business 83, being near the Catholic War Veterans Post 1065 and the Mission Central Fire Department.

Staff and City Manager recommended approval.

Councilman O’cana moved to approve Resolution No. 1456 to add Honorary name of “Jose R. Perez” on Slabaugh Avenue from Tom Landry Boulevard to U.S. Business Highway 83. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

RESOLUTION NO. 1456

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,
AUTHORIZING AND SUPPORTING THE HONORARY NAMING OF “JOSE R. LOPEZ”
ON THE EAST SIDE OF CATHOLIC WAR VETERANS POST 1065 AND SLABAUGH
AVENUE FROM TOM LANDRY BOULEVARD TO U.S. BUSINESS HIGHWAY 83;

4.3 Approval of Amendment No. 1 for the Interlocal Agreement between the City of Mission and Hidalgo County, Texas Rural Emergency Services Exhibit “C” City of Mission Fire District Map

Approval was being requested for Amendment No. 1 of the Interlocal Agreement between the City of Mission and Hidalgo County, Texas Rural Emergency Services. Due to a need to replace Exhibit “C”-Fire District Map, the parties now desire to amend the Interlocal Agreement to denote the correct Exhibit.

Staff Recommendation: Approval of Amendment No. 1 Interlocal Agreement.

City Manager recommended approval.

Councilman Plata moved to approve Amendment No. 1 for the Interlocal Agreement between the City of Mission and Hidalgo County, Texas Rural Emergency Services Exhibit “C” City of Mission Fire District Map. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.4 Authorization to declare items on attached list as surplus and auction via GovDeals

Staff was seeking approval to declare a list of items as surplus. Items had been acquired by the City over the years through purchase, contribution, donation assignment and confiscation. All items had been determined by Department Directors to be of no use to the City. Surplus items were to be sold by way of GovDeals online auction via BUYBOARD Contract #383-11.

Staff Recommendation: Approval to declare list of items as surplus and auction

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to declare items on list as surplus and auction via GovDeals. Motion was seconded by Councilman O’cana and approved unanimously 5-0.

4.5 Authorization to submit the FY-2016 COPS Hiring Program Grant application to the U.S. Department of Justice – Office of Community Oriented Policing Services

The City of Mission Police Department was requesting authorization to submit the FY-2016 COPS Hiring Program Grant application to the U.S. Department of Justice – Office of Community Oriented Policing Services. The Program allowed the hiring of police officers where the program pays 75% of the officers’ salary and was matched by the city at 25% through the tenure of the three year grant (City of Mission was requesting eight (8) officers). The City of Mission, if awarded the grant, would be required to maintain the positions for one additional year at 100% expense to the city. The Mission Police Department, under the policies and procedures of our state drug forfeiture account, would supply the first year 25% match that was required by the grant.

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Staff Recommendation: Authorize the Mission Police Department to submit the FY-2016 COPS Hiring Program Grant application to the U.S. Department of Justice – Office of Community Oriented Policing Services.

City Manager recommended approval.

Councilman O'cana moved to authorize to submit the FY-2016 COPS Hiring Program Grant application to the U.S. Department of Justice – Office of Community Oriented Policing Services. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.6 Ordinance # 4364 amending Ordinance #4275 adopting three (3) additional personnel to the classified position of Patrolman for the Mission Police Department

On September 15, 2015 the Mission Police Department had requested and established 122 positions for the Classified Position of Patrolman by the adoption of Ordinance #4275 for the FY 2015-16. The department was requesting three (3) additional positions for the Patrolman position. These positions would be very beneficial to the department.

Staff Recommendation Approve the amendment to Ordinance #4275 as requested by Chief Dominguez

City Manager recommended approval.

Councilwoman Ochoa moved to approve Ordinance No. 4364 amending Ordinance #4275 adopting three (3) additional personnel to the classified position of Patrolman for the Mission Police Department. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4364

AN ORDINANCE AMENDING ORDINANCE #4275 ADOPTING THREE (3) ADDITIONAL PERSONNEL TO THE CLASSIFIED POSITION OF PATROLMAN FOR THE MISSION POLICE DEPARTMENT

4.7 Authorization to purchase via the E-Rate program from SmartCom Telephone, LLC. for Internet Access with Bundled Transport Services

Speer Memorial Library would be entering into a 1 year contract with SmartCom for Broadband High Speed Internet services of 200 Mbps. Monthly total would be \$1,129 for a 12 month total of \$13,548. Internet services were made available to all Mission residents who visit the library for education, job search, and cultural purposes. The Internet services would be acquired from the Library's General Fund.

Staff Recommendation: Authorization to purchase from SmartCom Telephone, LLC.

City Manager recommended approval.

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Councilman O'cana moved to authorize to purchase via the E-Rate program from SmartCom Telephone, LLC. for Internet Access with Bundled Transport Services. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.8 Authorization to award bid for the Bentsen Palm Lift Station Construction

On March 14, 2016, City Council authorized staff to solicit bids for the Bentsen Palm Lift Station Construction. The City of Mission had accepted and opened seven (7) bid responses for this project. Staff recommended awarding base bid of \$997,427.73 to Mor Wil, LLC, who was the lowest responsible bidder meeting all specifications. There was a bid tabulation and recommendation letter from Melden & Hunt, Inc.

Staff Recommendation: Authorization to Award Bid to Mor Wil, LLC.

City Manager recommended approval.

Councilman Plata moved to authorize to award bid for the Bentsen Palm Lift Station Construction to Mor Wil, LLC, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.9 Authorization to award bid for Lift Station Rehabilitation at Shary Rd. and Rio Grande Drive

On March 28, 2016 City Council gave authorization to solicit bids for Lift Station Rehabilitation at Shary Rd. and Rio Grande Drive. The City of Mission had accepted and opened five (5) bid responses for this project. Staff was recommending awarding bid to Garco Utilities who was lowest responsible bidder meeting all specifications in the amount \$192,400.

Staff Recommendation: Award Bid to Garco Utilities.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to award bid for Lift Station Rehabilitation at Shary Rd. and Rio Grande Drive to Garco Utilities, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.10 Authorization to award bids for Water and Sewer line relocation and upgrade Project at Inspiration Road

On April 25, 2016 City Council gave authorization to solicit bids for Water and Sewer line upgrade and relocation improvements at Inspiration Road. The City of Mission had accepted and opened eight (8) bid responses for this project. Staff was recommending awarding bid to Texas Cordia Construction who is lowest responsible bidder meeting all specifications in the amount \$1,001,719.

Staff Recommendation: Award Bid to Texas Cordia Construction.

City Manager recommended approval.

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Councilman Plata moved to authorize to award bids for Water and Sewer line relocation and upgrade Project at Inspiration Road to Texas Cordia Construction, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.11 Authorization to Award for Basic/Voluntary Life, AD&D and LTD

On March 28, 2016 City Council authorized GEF Financial Group to solicit bids for Basic and Voluntary Life, AD&D and LTD. Three (3) proposals were submitted. After careful evaluation and assessment, GEF Financial Group was recommending that we award contract to Lincoln Financial Group for the 2016-2017 FY.

Staff Recommendation: Award contract to Lincoln Financial Group through Ricardo Filizola, GEF Financial Group.

City Manager recommended approval.

Councilman Plata moved to authorize to award for Basic/Voluntary Life, AD&D and LTD to Lincoln Financial Group through Ricardo Filizola, GEF Financial Group, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.12 Authorization to solicit qualifications for Property Appraisal Services

Staff was seeking authorization to solicit qualifications for property appraisal services. Appraisals would be on an “as needed” basis and were required for the purpose of determining fair market values associated with land purchases, for temporary or permanent easement acquisition for the construction of improvements, and for right-of-way for road construction.

Staff Recommendation: Authorization to solicit for qualifications.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to solicit qualifications for Property Appraisal Services. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.13 Authorization to solicit qualifications for Land Surveying Services

Staff was seeking authorization to solicit qualifications for land surveying services. Surveys would be on an “as needed” basis to include topographic, boundary, platting preliminary, and all other necessary land surveying tasks, as specified by the City.

Staff Recommendation: Authorization to solicit for qualifications.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to solicit qualifications for Land Surveying Services. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.14 Authorization to Ratify Emergency Expenditures applicable to Disaster Declaration

On June 1, 2016 the Mayor declared state of disaster for the City of Mission. In accordance with Local Government Code, General Exceptions, Paragraph 252.022 (a)(1)(2) “a procurement made because of a public calamity that requires 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 to ratify emergency expenditures for all disaster recovery efforts.

Staff Recommendation: Approval of ratification for emergency expenditures.

City Manager recommended approval.

Councilman Plata moved to authorize to Ratify Emergency Expenditures applicable to Disaster Declaration. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager’s Comments

City Manager Garza thanked directors and staff for their assistance and hard work with the recent storm event. The County of Hidalgo received a declaration of disaster and FEMA would have a location in Mission to assist families.

6.2 Mayor’s Comments

Mayor Salinas also thanked the staff for their hard work during and after the storm.

Mayor Salinas asked Council to go into Executive Session

At 5:33 p.m., Councilman O’cana moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

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 acquisition of TXDOT surplus property at the northeast and southwest corners at the intersection of US Expressway 83 and Bryan Rd.**
- B. Consideration of acquisition of a tract of land at the corner of 3 mile rd and Inspiration Rd, in relation to the improvement of Inspiration rd project (parcels 74 & 75).**
- C. Consideration of Bids for Tax Resale for the following properties:
All of Lot 75, Ala Blanca #3 Subdivision, Hidalgo County, Texas, according to the Map or plat recorded in Volume 1432 Page 375, Official Records, Hidalgo County, Texas.**

D. Deliberation regarding acquisition of land, specifically, the underlying fee simple of road right-of-way (Parcel 77), along Inspiration Rd, from United Irrigation District, to include the partial release of liens, for the purpose of improvement of Inspiration Rd project

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

At 5:50 p.m., Mayor Pro Tem Garza moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.1-A, Councilwoman Ochoa moved to approve Resolution No. 1457 waiving priority right to purchase the Northeast corner of US Expressway 83 and Bryan Rd from TxDOT. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

RESOLUTION NO. 1457

RESOLUTION WAIVING THE CITY'S PRIORITY RIGHT TO PURCHASE LAND DEEMED NO LONGER NEEDED FOR STATE HIGHWAY PURPOSES, SPECIFICALLY, THE NORTHEAST CORNER OF US EXPRESSWAY 83 AND BRYAN ROAD, FROM THE TEXAS DEPARTMENT OF TRANSPORTATION, AND PROVIDING AN EFFECTIVE DATE;

On item 7.1-B, Councilman O'cana moved to approve Resolution No. 1458 authorizing Mayor and City Manager to negotiate and purchase the interest in land out of Lot 26 Goodwin Tract Subdivision No. 3, also known as Parcel 74, from Hidalgo County Irrigation District #6, for the public purpose of completing Inspiration Rd improvement project. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION NO. 1458

RESOLUTION AUTHORIZING MAYOR AND CITY MANAGER TO NEGOTIATE AND PURCHASE THE INTEREST IN LAND OUT OF LOT 26 GOODWIN TRACT SUBDIVISION NO. 3 (PARCEL 74) FROM HIDALGO COUNTY IRRIGATION DISTRICT NUMBER 6, THAT IS NECESSARY FOR THE COMPLETION OF INSPIRATION RD IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE;

On item 7.1-C, Councilman O'cana moved to approve Resolution No. 1459 accepting the bid as submitted and further authorize mayor to execute all tax resale deeds conveying the approved property. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

RESOLUTION NO. 1459

ACCEPTING THE BID AS SUBMITTED AND FURTHER AUTHORIZE MAYOR TO EXECUTE ALL TAX RESALE DEEDS CONVEYING THE APPROVED PROPERTY

On item 7.1-D, Councilman O'cana moved to approve Resolution No. 1460 authorizing City Manager to partially release mowing liens to the extent that they are attached to the land described on Exhibit A of the Resolution. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION NO. 1460

A RESOLUTION OF THE CITY OF MISSION, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO PARTIALLY RELEASE “WEEDY LOT” LIENS ON THE PROPERTY DESCRIBED ON EXHIBIT “A”, FOR THE PUBLIC PURPOSE OF COMPLETING INSPIRATION ROAD IMPROVEMENT PROJECT; AND DECLARING AN EFFECTIVE DATE

8.0 Adjournment

At 5:54 p.m., Councilman O’cana moved for adjournment. Motion was seconded by Councilman Ochoa and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary