

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 10, 2017 4:30 P.M.
MISSION CITY HALL**

PRESENT:

Jessica Ortega-Ochoa, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Mayor Pro Tem
Dr. Armando O'caña, Councilman
Abiel Flores, City Attorney
Jaime Tijerina, Deputy City Attorney
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager

ALSO PRESENT:

Joe Hinton – Progress Times
Jim & Beth Barnes
Gilberto Gutierrez
Juan Y. Chapa
Juan Eliseo Gonzalez, Jr.

ABSENT:

Norberto Salinas, Mayor

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Randy Perez, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
Angie Vela, Finance Director
Edel Garza, Accountant
Jaime Acevedo, Planning Director
Virgil Gonzalez, Asst. Planning Director
Noemi Munguia, HR Director
Nereyda Pena, HR Asst. Director
Robert Hinojosa, Risk Manager
Eduardo Belmarez, Purchasing Director
Roland Rodriguez, I. T. Director
Humberto Garcia, Media Relations
Juan Pablo Terrazas, City Engineer
Jesse Lerma, Civil Service Director
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. Fire Chief
James Cardoza, Emergency Mngmnt. Coord.
Robert Dominguez, Chief of Police
Jonathan Wehrmeister, Judge
Joanne Longoria, CDBG Director
Mario Flores, Golf Course Director
Juan Arevalo, Boys & Girls Club Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
Cesar Gutierrez, Sanitation Director
Alex Meade, MEDC Chief Exec. Officer
JC Avila, Fleet Maintenance Director
Hector Guzman, Water Dept. Manager
Noel Barrera, Health Dept. Manger
Charlie Longoria, Media Relations
Adela Ortega, Food Pantry Manager
Joel Chapa, Jr., Police Officer

1. Call to order

With a quorum being present, Mayor Pro Tem Norie Gonzalez Garza called the meeting to order at 4:33 p.m.

2. Invocation and Pledge Allegiance

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

3. Recognition of Raymond Gonzalez, Fleet Services

Mr. Raymond Gonzalez General Manager of First Fleet Services was presented a plaque from the Mayor and Council for his 20 years of service as a partner with the City of Mission in providing the city with all fleet service needs and wished him the best in his retirement.

4. Report from the Greater Mission Chamber of Commerce

Robert Rosell, CEO from the Greater Mission Chamber of Commerce reported on the chamber events and ribbon cuttings that had recently taken place and on upcoming events.

5. Departmental Reports

Councilman Dr. Armando O’Cana moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 4-0.

6. Citizens Participation

None

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: A 3.082 acre tract of land out of the South 4 acres of Lot 42, Bell-Woods CO’s Subdivision, AO-I (Agricultural Open Interim) to R-2 (Duplex-Fourplex Residential), Gilberto Gutierrez, Adoption of Ordinance # 4527 approving 1.1A**

On June 28, 2017 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located on the east side of Trospen Road about 1600’ north of W. Mile 2 Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza asked if there were any comments for or against the request.

Applicant Gilberto Gutierrez was in favor of the request.

Councilman Ruben Plata moved to approve the rezoning and to adopt Ordinance No. 4527 Rezoning: A 3.082 acre tract of land out of the South 4 acres of Lot 42, Bell-Woods CO's Subdivision, AO-I (Agricultural Open Interim) to R-2 (Duplex-Fourplex Residential), as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4527

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF A 3.082 ACRE TRACT OF LAND OUT OF THE SOUTH 4 ACRES OF LOT 42, BELL-WOODS CO'S SUBDIVISION, FROM AO-I TO R-2

B. Rezoning: A 0.78 acre tract of land out of the South 4 acres of Lot 42, Bell-Woods CO's Subdivision, AO-I (Agricultural Open Interim) to C-2 (Neighborhood Commercial), Gilberto Gutierrez, Adoption of Ordinance # 4528 approving 1.1B

On June 28, 2017 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located on the east side of Trosper Road about 1600' north of W. Mile 2 Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve the rezoning and to adopt Ordinance No. 4528 Rezoning: A 0.78 acre tract of land out of the South 4 acres of Lot 42, Bell-Woods CO's Subdivision, AO-I (Agricultural Open Interim) to C-2 (Neighborhood Commercial), as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4528

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF A 0.78 ACRE TRACT OF LAND OUT OF THE SOUTH 4 ACRES OF LOT 42, BELL-WOODS CO'S SUBDIVISION, FROM AO-I TO C-2

C. Conditional Use Permit: Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos El 7 Mares, 2301 E. Griffin Parkway, Ste. D, Lots 10-12, Big Orange Subdivision, C-3, Juan Jose Chapa, Adoption of Ordinance # 4529 approving 1.1C

On June 28, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located on the NW corner of Citrus Lane and Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 2 year.

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Staff Recommendation: Approval for 2 years at which time the applicant will renew their TABC License and conditional use permit.

City Manager recommended approval.

Mayor Pro Tem Garza 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. 4529 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos El 7 Mares, 2301 E. Griffin Parkway, Ste. D, Lots 10-12, Big Orange Subdivision, C-3 for 2 years, as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4529

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 – MARISCOS EL 7 MARES, 2301 E. GRIFFIN PARKWAY, STE. D, LOTS 10-12, BIG ORANGE SUBDIVISION

2.0 Disposition of Minutes

2.1 City Council Meeting – June 26, 2017

Councilman O'cana moved to approve the minutes as presented. Motion was seconded by Councilman Plata and approved unanimously 4-0.

3.0 Acknowledge Receipt of Minutes

3.1 Mission Ambulance Board – March 10, 2016

Zoning Board of Adjustments – January 18, 2017 and April 19, 2017

Mission Civil Service Commission – June 9, 2017

Planning and Zoning Commission – June 14, 2017

Councilman O'cana 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 Authorization to issue Permit to Ambulance Provider Applicants

On June 22, 2017 the City of Mission Ambulance Board met to review (12) Ambulance Company permit applicants to conduct business in the City of Mission, Absolute EMS, Ambu-Med LLC, Ameristarr EMS, ATS EMS, Bravo EMS, Lifeline RGV, Med-Life EMS, Medical & Trauma Specialist, Quest EMS, Rescue EMS, Scripture EMS and Calvary EMS were approved by the Ambulance Board as they had met all the required specifications for permit issuance pursuant to Chapter 30 of the City of Mission Code of Ordinances.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to issue permit to ambulance provider applicants. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.2 Approval of Ordinance # 4530 of the City Council of the City of Mission, Texas, Amending the Mission Code of Ordinances Chapter 30, Article III – Emergency Medical Vehicles, Sections 30-161, 30-181, 30-182(3), Regarding Parking of Fleet

On June 22, 2017 the City of Mission Ambulance Board met to review, amend and approve changes to sections of Article III Emergency Medical Services with legal counsel recommendations.

Section 30-181 was amended by adding the following subsection h: “The licensee agrees not to stop, stand, or park more than two (2) ambulances within a residential area or a parking lot used as common parking for a commercial plaza, except for the loading and unloading of patients.”

Section 30-182(3) was amended and shall read as follows: “The location and description of the address and base of operation from which the ambulance service will operate. The location of all ambulance fleet shall also be identified, and shall be in compliance with the licensee standards.”

Staff and City Manager recommended approval.

After much deliberation from the council and staff in which Councilman O’cana expressed his disapproval with staff’s recommendation regarding the section that included the common parking in commercial plaza, he recommended staff to do a further study on this section. Mayor Pro Tem Garza stated that this should be handled between the landlord and tenant and not by the City.

Councilman O’cana moved to approve Ordinance No. 4530 of the City Council of the City of Mission, Texas, Amending the Mission Code of Ordinances Chapter 30, Article III – Emergency Medical Vehicles, Sections 30-161, 30-181, 30-182(3), Regarding Parking of Fleet, subject to the removal of the section that includes the common parking in commercial plaza. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4530

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,
AMENDING THE MISSION CODE OF ORDINANCES CHAPTER 30, ARTICLE III –
EMERGENCY MEDICAL VEHICLES, SECTIONS 30-161, 30-181, 30-182(3), REGARDING
PARKING OF FLEET; PROVIDING FOR REQUIRED CODIFICATION AND PUBLICATION

4.3 Authorization to Execute First One Year Renewal Option for Mobile Intensive Care Ambulance Service with Med Care Emergency Medical Services, Inc. (Med Care – 911 EMS Provider)

The contract term was for two years with three one-year renewal options. Staff was seeking authorization to extend contract for the first one year renewal option with Med Care Emergency Medical Services, Inc. Ambulance Board meet on June 22, 2017 and recommend extension of contract.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to execute First One Year Renewal Option for Mobile Intensive Care Ambulance Service with Med Care Emergency Medical Services, Inc. (Med Care – 911 EMS Provider). Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.4 Approval of Resolution # 1514 declaring the adoption of the Municipality of Puerto Morelos, Estado de Quintana Roo, Mexico

Approval to declare the adoption of the Municipality of Puerto Morelos, Estado de Quintana Roo, Mexico as a Sister City and authorizing Mayor Salinas or his authorized representative to act as the official representative of Mission to carry out this program.

Mayor Laura Lynn Fernandez Piña was requesting to become Sister Cities with Mission.

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 Puerto Morelos, Estado de Quintana Roo, Mexico 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.

Councilwoman Ochoa moved to approve of Resolution No. 1514 declaring the adoption of the Municipality of Puerto Morelos, Estado de Quintana Roo, Mexico. Motion was seconded by Councilman Plata and approved unanimously 4-0.

RESOLUTION NO. 1514

THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS DECLARES THE ADOPTION OF THE CITY OF THE PUERTO MORELOS, ESTADO DE QUINTANA ROO, MEXICO AS A SISTER CITY

4.5 Authorization to retire Police K-9 Cezar from active duty and authorization to have K-9 Officer Alexandria Leal adopt Cezar subject to the signing of hold harmless agreement

The Mission Police Department was requesting authorization to retire Police K-9 Cezar from active duty and additionally, were also requesting authorization to have K-9 Officer Alexandria Leal adopt Cezar subject to the signing of hold harmless agreement. Cezar, a German Shepard was born on May 11, 2009. Mission Veterinary Hospital Veterinarian David Heflin, D.V.M. diagnosed Cezar with arthritis in multiple joints and in multiple vertebrae. Cezar also had cloudiness in his lenses and was affecting his vision. Based on Cezar's condition, Dr. David Heflin was recommending that Cezar be retired. Chief Dominguez concurred with Dr. Heflin and respectfully requested that K-9 Cezar be officially retired from the Mission Police Department and request that Officer Alexandria Leal be authorized to adopt Cezar to continue caring for Cezar's needs.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to retire Police K-9 Cezar from active duty and authorization to have K-9 Officer Alexandria Leal adopt Cezar subject to the signing of hold harmless agreement. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.6 Approval of Final One Year Action Plan 2017-18 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY'17 CDBG Allocations except LRGVDC-Area Agency on Aging and Amigos del Valle

City Council held a public hearing on June 12, 2017 to solicit input on funding allocations for public service agencies and city departments for the Final One Year Action Plan FY'17-18 as required by HUD. Although no comments were received during the thirty day comment period which ended June 26, 2017, staff's recommendation was to fund the same agencies as FY'16 at the same level to include two new agencies CASA and Heroes Haven which met the city's priority needs identified in the Five Year Consolidated Plan. The following agencies and departments were approved for funding through the FY'16 allocation of \$872,197: LRGVDC - Area Agency on Aging (\$7,000), Amigos Del Valle (\$26,000), Silver Ribbon (\$4,000), Easter Seals Society (\$4,000), Children's Advocacy Center (\$7,000), Salvation Army (\$2,000), CASA (\$2,000), Heroes Haven (\$2,000), Housing Division (\$596,957) and Administration and Project Delivery (\$221,240). A subrecipient orientation meeting would be scheduled to discuss their responsibilities to insure compliance with all federal regulations.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the Final One Year Action Plan 2017-18 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY'17 CDBG Allocations except LRGVDC-Area Agency on Aging and Amigos del Valle, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.7 Approval of Final One Year Action Plan 2017-18 and authorize City Manager to execute Subrecipient Agreements receiving FY'17 CDBG Allocations to LRGVDC-Area Agency on Aging and Amigos Del Valle

City Council held a public hearing on June 12, 2017 to solicit input on funding allocations for public service agencies and city departments for the Final One Year Action Plan FY'17-18 as required by HUD. Although no comments were received during the thirty day comment period which ended June 26, 2017, staff's recommendation was to fund the same agencies as FY'16 at the same level to include two new agencies CASA and Heroes Haven which met the city's priority needs identified in the Five Year Consolidated Plan. The following agencies and departments were approved for funding through the FY'17 allocation of \$872,197: LRGVDC - Area Agency on Aging (\$7,000), Amigos Del Valle (\$26,000), Silver Ribbon (\$4,000), Easter Seals Society (\$4,000), Children's Advocacy Center (\$7,000), Salvation Army, (\$2,000), CASA (\$2,000), Heroes Haven (\$2,000), Housing Division (\$596,957) and Administration and Project Delivery (\$221,240). A subrecipient orientation meeting would be scheduled to discuss their responsibilities to insure compliance with all federal regulations.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the Final One Year Action Plan 2017-18 and authorize City Manager to execute Subrecipient Agreements receiving FY'17 CDBG Allocations to LRGVDC-Area Agency on Aging and Amigos Del Valle, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved 3-0 with Mayor Pro Tem Garza abstaining from voting due to serving on the board of these agencies.

4.8 Approval of Region One Education Service Center (ESC) Memorandum of Understanding (MOU)

The MOU allowed Region One ESC to use our facilities and Internet services to provide adult education courses via qualified instructional personnel free to the public. Instructional materials, supplies, and assessments would be provided by Region One personnel.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the Region One Education Service Center (ESC) Memorandum of Understanding (MOU), as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.9 Authorization to award bid for Boring Machine for the Public Works Department

The City of Mission had accepted and opened one (1) bid response for this equipment. Staff recommended awarding to Prairie Dog Boring Equipment, Inc. who was the lowest responsible bidder meeting all specifications. Total cost for this equipment was of \$17,959.00.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to award bid for Boring Machine for the Public Works Department to Prairie Dog Boring Equipment, Inc., as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.10 Authorization to Execute Second One-Year Renewal Option with Deer Oaks EAP Services

In 2015, the City of Mission entered into a contractual agreement with Deer Oaks EAP for Employee Assistance Program services. The terms for this contract were for one year with two one-year renewal options with a yearly fixed price increase. There would be an increase of \$0.04 PEPM as per original proposal. Staff was seeking authorization to extend contract for second one-year renewal option with Deer Oaks EAP Services. This agreement would extend contract from October 1, 2017 through September 30, 2018.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to execute Second One-Year Renewal Option with Deer Oaks EAP Services, as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.11 Authorization to Execute First One-Year Renewal Option with Lincoln Financial Group

In 2016, the City of Mission entered into a contractual agreement with Lincoln Financial Group for Basic Life, Accidental Death & Dismemberment (AD&D) and Long-Term Disability (LTD). The contract terms were for one year with two one-year renewal options with no increase in rates. There would be no increase in rates for this renewal. Staff was seeking authorization to extend contract for first one year renewal option with Lincoln Financial Group. This agreement would extend contract from October 1, 2017 through September 30, 2018.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to execute First One-Year Renewal Option with Lincoln Financial Group, as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.12 Approval of Resolution # 1515 by the City of Mission, Texas suspending the July 20, 2017 effective date of the Statement of Intent of Texas Gas Service Company to increase rates within areas of its service territory

Texas Gas Service Company filed with the City of Mission and the other affected Rio Grande Valley municipalities a Statement of Intent seeking to increase gas utility rates within the incorporated areas of the Rio Grande Valley Service Area effective July 20, 2017.

This resolution allowed the rates be suspended to permit adequate time to review the proposed changes and to establish reasonable rates. The City of Mission would join with the other Rio Grande Valley municipalities by authorizing the hiring of Geoffrey Gay of the law firm of Lloyd Gosselink Rochelle and Townsend, P.C., and Karl J. Nalepa of the consulting firm of ReSolved Energy Consulting, L.L.C. to review the filing, negotiate and make recommendations regarding reasonable rates and to direct any necessary administrative proceedings or court litigation associated with an appeal of city action.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve Resolution No. 1515 by the City of Mission, Texas suspending the July 20, 2017 effective date of the Statement of Intent of Texas Gas Service Company to increase rates within areas of its service territory. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

RESOLUTION NO. 1515

A RESOLUTION BY THE CITY OF MISSION, TEXAS SUSPENDING THE JULY 20, 2017 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF TEXAS GAS SERVICE COMPANY TO INCREASE RATES WITHIN INCORPORATED AREAS OF ITS SERVICE TERRITORY TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH OTHER RIO GRANDE VALLEY TEXAS MUNICIPALITIES; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

4.13 Authorization to purchase Fire Equipment from Metro Fire Apparatus Specialists, Inc. via Texas Buy Board contract # 524-17 for the Mission Fire Department

The Mission Fire Department was seeking authorization to purchase Fire Equipment from Metro Fire Apparatus Specialists, Inc. via Texas Buy Board Contract # 524-17 for the Mission Fire Department in the amount of \$16,594.00.

Staff and City Manager recommended approval.

Councilman O’cana moved to authorize to purchase fire equipment from Metro Fire Apparatus Specialists, Inc. via Texas Buy Board contract # 524-17 for the Mission Fire Department, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.14 Approval of Ordinance # 4531 amending the Mission Code of Ordinances Chapter 34-Fire Protection and Prevention, by adding Article IV, regulating liquefied petroleum gas within the city’s jurisdiction (City Attorney may ask City Council to go into executive session on this item under the “Consultation with Attorney” exception before considering this matter in open session)

The Texas Railroad Commission was the state agency that had been tasked by the Texas Legislature to adopt and enforce rules and/or standards relating to any and all aspects or phases of the Liquefied Petroleum Gas industry. The adoption of such rules preempts and supersedes all city ordinances related to liquefied petroleum gas.

Staff and City Manager recommended approval.

Councilman O’cana moved to approve Ordinance No. 4531 amending the Mission Code of Ordinances Chapter 34-Fire Protection and Prevention, by adding Article IV, regulating liquefied petroleum gas within the city’s jurisdiction, as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4531

AN ORDINANCE AMMENDING THE MISSION CODE OF ORDINANCES, CHAPTER 34., FIRE PROTECTION AND PREVENTION BY ADDING ARTICLE 4, REGULATING LIQUEFIED PETROLEUM GAS WITHIN THE CITY’S JURISDICTION, ADOPTING THE TEXAS RAILROAD COMISSION’S LP-GAS SAFETY RULES IN CONFORMITY WITH SECTION 113.054 OF THE NATURAL RESOURCES CODE, REPEALING ALL OTHER ORDINANCES OR PARTS THEREOF PURPORTING TO REGULATE LIQUEFIED PETROLEUM GAS WITHIN THE CITY’S JURISDICTION ONLY TO THE EXTENT THAT SUCH OTHER ORDINANCES OR PARTS THEREOF RELATE TO LIQUEFIED PETROLEUM GAS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager’s Comments

None

6.2 Mayor’s Comments

None

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Mayor Pro Tem Garza asked Council to go into Executive Session.

At 5:24 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 Councilman Plata and approved unanimously 4-0.

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

7.1 Consultation with Attorney Sec. 551.071

Deliberations about Real Property Sec. 551.072

A. Consideration of acquisition of property described as Mission Original Townsite Lot 1, Block 91, Mission, Hidalgo County Texas.

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

At 5:54 p.m., Councilman O'cana moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

On item 7.1-A, Councilman O'cana moved to authorize City Manager to negotiate and execute all documents necessary to effectuate the conveyance of the referenced property, within the parameters set in Executive Session, and said purchase being for the public purpose of continuing the Streetscape Project by improving parking in the downtown area and other beautification purposes. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

8.0 Adjournment

At 5:56 p.m., Councilman O'cana moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary