

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 13, 2015 4:30 P.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Jessica Ortega-Ochoa, Councilwoman
Ruben D. Plata, Councilman
Dr. Armando O'caña, Councilman
Robert Galligan, Interim City Attorney
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager

ABSENT:

Norie Gonzalez Garza, Mayor Pro Tem

ALSO PRESENT:

Kathy Olivarez, Progress Times
Reyna Wadhawan
Anjelii Wadhawan
Jaime Tijerina
Omar Cisneros
Doris Cisneros
Jose De La Fuente
Tita Iruegas
Jim & Beth Barnes
Faith Allen Troop 1065
Caleb Allen Troop 84
Maxilou Link
Lori Rodriguez
Joe Sanchez
Jaime Gutierrez

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
Danny Tijerina, Planning Director
Jose Angel Garza, Asst. Planning Director
Randy Perez, Finance Director
Angie Vela, Accountant
Roberto Salinas, Public Works Director
Juan Pablo Terrazas, City Engineer
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Joanne Longoria, CDBG Director
Eduardo Belmarez, Purchasing Director
Rene Lopez, Jr., Fire Chief
Gilbert Sanchez, Fire Marshal
Jody Tittle, Lieutenant
Mario Flores, Golf Course Director
Luduvico Martinez, B & G Club Director
Brad Bentsen, Parks & Recreation Director
Jesse Lerma, Civil Service Director
Luis Contreras, Museum Director
Mayra Rocha, Library Director
Roland Rodriguez, I. T. Director
Humberto Garcia, Media Relations
Jonathan Wehrmeister, Judge
Alex Meade, MEDC Chief Exec. Officer

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:38 p.m.

2. Pledge Allegiance and Invocation

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

3. Report from the Greater Mission Chamber of Commerce

George Myers, CEO of the Greater Mission Chamber of Commerce reported on the chamber events that had recently taken place. He also advised Mayor and Council on upcoming events.

4. Departmental Reports

Councilman Dr. Armando O'cana moved to approve the departmental reports as presented. Motion was seconded by Councilman Ruben Plata and approved unanimously 4-0.

5. Citizens Participation

Jose de la Fuente – participated in the City of Mission Streetscape project as a General Subcontractor. Mr. de la Fuente was asking for payment from the money owed to him by the Contractor and requested resolution to the matter.

Romeo Mejia, Assistant Boy Scout sponsor introduced members from Boy Scout Troop 84 who were present at the City Council meeting as required to receive their Community and Citizenship Merit Badge.

Molly Mejia introduced members from Girl Scout Troop 1065 who were present at the City Council meeting as required to receive their Inside Government Celebrating Communities Merit Badge.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Conditional Use Permit: To Place a Hotdog Stand – Fiesta Grocery, 208 N. Inspiration Road, Lot 1, Madrigal Subdivision, C-2, Valdemar Cantu Adoption of Ordinance # 4254 approving 1.1A**

On June 24, 2015 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject site was located 130' north of W. 2nd Street along the east side of Inspiration Road within the Fiesta Grocery site. 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 4254 Conditional Use Permit: To Place a Hotdog Stand – Fiesta Grocery, 208 N. Inspiration Road, Lot 1, Madrigal Subdivision, C-2, as recommended. Motion was seconded by Councilman O'cana and approved unanimously 4-0.

ORDINANCE NO. 4254

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO PLACE A HOTDOG STAND – FIESTA
GROCERY, 208 N. INSPIRATION ROAD, LOT 1, MADRIGAL SUBDIVISION

- B. Conditional Use Permit: To Place a Mobile Food Unit P&I Sno-Cone Express,
4009 N. Inspiration Road, Lot 9, Block 5, Taurus Estates #9 Subdivision, C-3,
Irene & Pedro Sandoval
Adoption of Ordinance # 4255 approving 1.1B**

On July 8, 2015 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject site was located at the NW corner of Azalea Street and Inspiration 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 4255 Conditional Use Permit: To Place a Mobile Food Unit P&I Sno-Cone Express, 4009 N. Inspiration Road, Lot 9, Block 5, Taurus Estates #9 Subdivision, C-3, as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4255

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO PLACE A MOBILE FOOD UNIT
P&I SNO-CONE EXPRESS, 4009 N. INSPIRATION ROAD, LOT 9, BLOCK 5,
TAURUS ESTATES #9 SUBDIVISION

2.0 Disposition of Minutes

2.1 City Council Meeting – June 22, 2015

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

3.0 Acknowledge Receipt of Minutes

3.1 Mission Redevelopment Authority – May 26, 2015

Mission Tax Increment Reinvestment Zone – May 26, 2015

Planning & Zoning Commission – May 27, 2015 and June 10, 2015

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 Request by County of Hidalgo Elections Department to use City Facilities for early voting and election day for November 3, 2015 Constitutional Amendment Election

The County of Hidalgo was requesting the use of Mission City Hall and the Boys & Girls Club Gym at Bannworth Park for early voting and Election Day and Central Fire Station for Election Day only

Early voting would begin on Monday, October 19, 2015 and end on Friday, October 30, 2015 with Election Day on Tuesday, November 3, 2015.

Staff Recommendation: Approval of request.

City Manager recommended approval.

Councilman Plata moved to approve the request by County of Hidalgo Elections Department to use City Facilities for early voting and Election Day for November 3, 2015 Constitutional Amendment Election, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.2 Authorization to apply for Fire House Subs Grant

Mission Fire Department was seeking authorization to apply for a grant through Firehouse Subs for the amount of \$20,000.00 to purchase bicycles and equipment for the Bike Medic Team. The grant was a 100% (no match) grant. Currently our bicycles, helmets and trailer were approximately ten years old. The Bike Medic Team was a vital part of the fire department. The team was used in events throughout the city to provide first aid and basic life support services to the citizens of Mission. The team was also trained to conduct wide area search operations and could provide rescue services in areas not reachable by emergency vehicles.

Staff Recommendation: Authorization to apply for grant.

City Manager recommended approval.

Councilman O'cana moved to authorize to apply for Fire House Subs Grant, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.3 Authorization to enter into an Inter Local Agreement between the City of Mission, Texas and the City of Granjeno, Texas for Animal Control Services

The City of Granjeno was seeking assistance from the City of Mission to catch and transport stray cats and dogs within the Granjeno city limits in order to protect the public health and welfare of the citizens. The City of Granjeno had requested assistance from the City of Mission for animal control services.

Staff Recommendation: Approval to enter into an inter local agreement with the City of Granjeno to provide Animal control services.

City Manager recommended approval.

Councilman O'cana moved to authorize to enter into an Inter Local Agreement between the City of Mission, Texas and the City of Granjeno, Texas for Animal Control Services, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.4 Authorization to enter into an agreement with Starr Telecom for a Voice over IP Telephone Hosted Service System via Buy Board Contract # 409-12

Authorization was being requested to enter into an agreement with Starr Telecom for a Voice over IP Telephone (VOIP) Hosted Service System. After the expiration of the 60 month agreement the City would purchase the equipment from them for \$1.00.

The City's current Plexar Telephone System's infrastructure was outdated and was no longer serviceable. All Plexar lines would be transferred to the voice over IP System. Workstations could be installed anyplace our city network infrastructure existed or where the building had access to Internet. Telephone lines outside the current Plexar System would not be affected with the VOIP agreement at this time.

Staff Recommendation: Authorization to enter into agreement.

City Manager recommended approval.

Councilman Plata moved to authorize to enter into an agreement with Starr Telecom for a Voice over IP Telephone Hosted Service System via Buy Board Contract # 409-12, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.5 Authorization to support the grant application for the National Fish & Wildlife Foundation to be submitted by the National Butterfly Center

The National Butterfly Center had invited the City of Mission to support and participate in the grant from the National Fish & Wildlife Foundation. This two-year grant was to create native plant habitat within the City of Mission for the benefit of Monarchs.

This grant would allow us to be beautify and enhance our parks and other public places with native nectar and host plants for the iconic Monarch. Additionally, we would also be able to invite community stakeholders to workshops that would teach them about creating habitat with drought-hearty native plants that provide breeding and feeding areas for butterflies.

The City's contribution would be an in-kind match with an approximate value of \$59,575 over the two year period which included personnel, land use, meeting facilities and use of equipment.

Staff Recommendation: Approval to support the grant application for the National Fish & Wildlife Foundation that was being submitted by the National Butterfly Center.

City Manager recommended approval.

Councilman Plata moved to authorize to support the grant application for the National Fish & Wildlife Foundation to be submitted by the National Butterfly Center, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.6 Approval of Final Action Plan 2015-16 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY'15 CDBG Allocations to LRGVDC-Area Agency on Aging and Amigos Del Valle

City Council held a public hearing on May 11, 2015 to solicit input on funding allocations for public service agencies and city departments for the Final Action Plan FY'15-16 as required by HUD. No comments were received during the thirty day comment period which ended June 8, 2015. However, Buckner Children and Family Services, Inc requested reconsideration of their application.

The following agencies and departments were approved for funding through the FY'15 allocation of \$923,850: LRGVDC - Area Agency on Aging (\$10,000), Amigos Del Valle (\$32,250), Silver Ribbon (\$5,000), Easter Seals Society (\$5,000), Dentists Who Care (\$10,000), Children's Advocacy Center (\$10,000), Housing Division (\$638,288) and Administration and Project Delivery (\$213,312). A subrecipient orientation meeting would be scheduled to discuss their responsibilities to insure compliance with all federal regulations.

Staff Recommendation: Approval of Final Action Plan 2015-16 and authorize City Manager to Execute Subrecipient/Interdepartmental Agreements to consider LRGVDC-Area Agency on Aging and Amigos Del Valle

City Manager recommended approval.

Councilwoman Ochoa moved to approve the Final Action Plan 2015-16 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY'15 CDBG Allocations to LRGVDC-Area Agency on Aging and Amigos Del Valle, as recommended. Motion was seconded by Councilman O'cana and approved unanimously 3-0, with Mayor Salinas abstaining from voting due to conflict of interest.

4.7 Approval of Final Action Plan 2015-16 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY'15 CDBG Allocations except LRGVDC-Area Agency on Aging and Amigos del Valle

City Council held a public hearing on May 11, 2015 to solicit input on funding allocations for public service agencies and city departments for the Final Action Plan FY'15-16 as required by HUD. No comments were received during the thirty day comment period which ended June 8, 2015. However, Buckner Children and Family Services, Inc requested reconsideration of their application.

The following agencies and departments were approved for funding through the FY'15 allocation of \$923,850: LRGVDC - Area Agency on Aging (\$10,000), Amigos Del Valle \$32,250), Silver Ribbon (\$5,000), Easter Seals Society (\$5,000), Dentists Who Care (\$10,000), Children's Advocacy Center (\$10,000), Housing Division (\$638,288) and Administration and Project Delivery (\$213,312). A subrecipient orientation meeting would be scheduled to discuss their responsibilities to insure compliance with all federal regulations.

Staff Recommendation: Approval of Final Action Plan 2015-16 and authorize City Manager to Execute Subrecipient/Interdepartmental Agreements except LRGVDC-Area Agency on Aging and Amigos Del Valle

City Manager recommended approval.

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Councilman Plata moved to approve the Final Action Plan 2015-16 and authorize City Manager to execute Subrecipient/Interdepartmental Agreements receiving FY'15 CDBG Allocations except LRGVDC-Area Agency on Aging and Amigos del Valle, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.8 Authorization to Solicit Bids for “Housing Assistance Program – Phase 14-II”

CAC met on June 9, 2015 and approved staff’s recommendation to provide assistance for reconstruction of seven (7) homes and rehabilitation of two (2) homes through the CDBG program.

Reconstruction:

- * 118 Oblate Ave. – 2 bdrm 1½ bath, 970 sq ft
- 318 N Nicholson Ave – 2 bdrm 1½ bath, 970 sq ft
- 3711 Garza St. – 2 bdrm 1½ bath, 970 sq ft

Rehabilitation:

- * 304 Leo Najo

*Subject to final approval by City Attorney

Staff Recommendation: Solicit Bids for “Housing Assistance Program Phase 14-II”.

City Manager recommended approval.

Councilman Plata moved to authorize to Solicit Bids for “Housing Assistance Program – Phase 14-II”, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.9 Authorization to award bid for the installation of police equipment on five (5) police patrol vehicles

On May 11, 2015 the City of Mission City Council authorized the City of Mission Police Department to solicit bids for the installation of police equipment on five (5) police patrol vehicles. Staff received two (2) bid responses and was recommending to award to Tri-County Communications who was the lowest responsive and responsible bidder in the amount of \$27,500 to perform the installation services. Video Sound & Lights failed to submit a bid bond. The installation cost would be paid through the Mission Police Departments’ Federal Drug Forfeiture account.

Staff Recommendation: Staff was respectfully requesting authorization to award bid for the installation of police equipment on five (5) police patrol vehicles to Tri-County Communications

City Manager recommended approval.

Councilman O’cana moved to authorize to award bid for the installation of police equipment on five (5) police patrol vehicles, as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.10 Authorization to Execute First One-Year Renewal Option with BlueCross BlueShield of Texas

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 with a yearly fixed price increase. Per renewal letter, there would be a 7.10% increase as per original proposal. Staff was seeking authorization to extend contract for first one-year renewal option with BCBSTX. This agreement would extend contract from October 1, 2015 through September 30, 2016.

Staff Recommendation: Authorization of one-year renewal with BCBSTX.

City Manager recommended approval.

Councilman Plata moved to authorize to Execute First One-Year Renewal Option with BlueCross BlueShield of Texas, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.11 Authorization to Execute First One-Year Renewal Option with Dearborn National

In 2014, the City of Mission entered into a contractual agreement with Dearborn National 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. Per Premium Rate Guarantee, there would be no increase in rates for this renewal. Staff was seeking authorization to extend contract for the one year renewal option with Dearborn National. This agreement would extend contract from October 1, 2015 through September 30, 2016.

Staff Recommendation: Authorization of one-year renewal with Dearborn National.

City Manager recommended approval.

Councilman Plata moved to authorize to Execute First One-Year Renewal Option with Dearborn National, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.12 Approval of Reimbursement Agreement between the Mission Redevelopment Authority/Reinvestment Zone Number One and the City of Mission

The Mission Redevelopment Authority and the Reinvestment Zone Number One (MRA/TIRZ) was requesting the approval of a Reimbursement Agreement between the MRA/TIRZ and the City of Mission on the following projects: Military Waterline Loop Project and Bentsen Palm Development Lift Station Project. Military Waterline Loop Project in the amount not to exceed \$682,000 and Bentsen Palm Development Lift Station Project in the amount not to exceed \$850,000. The agreement stipulated that the City of Mission would undertake the projects and that the MRA/TIRZ will reimburse the City as outlined in the agreement.

The MRA/TIRZ Boards approved the reimbursement agreement at their regular meeting of June 23, 2015.

Staff Recommendation: Approval of Reimbursement Agreement.

City Manager recommended approval.

Councilman O'cana moved to approve Reimbursement Agreement between the Mission Redevelopment Authority/Reinvestment Zone Number One and the City of Mission, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.13 Approval of Work Authorization No. 18 with L&G Engineering related to the Inspiration Road Water & Sewer Adjustments

Work Authorization No. 18 entailed professional services for Inspiration Rd between US 83 and 3 Mile Line. These services included the preparation of Survey, Plans, Specifications, Estimates and Management for Water and Sanitary Sewer line relocation and adjustments. Services also included coordination with the Texas Department of Transportation and Private Utility Owners during construction.

Staff Recommendation: Approval of Work Authorization No. 18.

City Manager recommended approval.

Councilwoman Ochoa moved to approve Work Authorization No. 18 with L&G Engineering related to the Inspiration Road Water & Sewer Adjustments, as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.14 Authorization to Execute First-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. 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 First one year renewal option at 0% increase in price with Terra Renewal West, LLC, now Denali Water Solutions, LLC. This agreement would extend Bid No. 14-181-03-13 from April 2015 to April 2016.

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

City Manager recommended approval.

Councilman O'cana moved to authorize to Execute First-One Year Renewal Option for Sludge Management Services for Public Works Department, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.15 Authorization to allow City Manager to submit the Disaster Recovery Funding Request to the Lower Rio Grande Valley Development Council

The Public Works Department was requesting authorization to submit a request for funding to the LRGVDC for Disaster Recovery Funding. LRGVDC announced that the General Land Office advised them that additional funding became available from unspent funds that may be distributed for shovel ready infrastructure drainage improvements that required additional

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funding. There was approximately \$500,000 available from Disaster Recovery funding Round 1 for these proposed projects.

If funding was granted, construction would consist of Melba Carter Ditch widening and Storm pipe crossing improvements. Storm drainage project would be beneficial to the city by increasing storm runoff detention volume and flow capacity. At this time, engineering & specifications had been completed and qualify to be use as matching funds.

Staff Recommendation: Authorization to allow City Manager to submit the Disaster Recovery Funding Request to the Lower Rio Grande Valley Development Council.

City Manager recommended approval.

Councilman O'cana moved to authorize to allow City Manager to submit the Disaster Recovery Funding Request to the Lower Rio Grande Valley Development Council, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.16 Budget Amendment – General Fund

Finance Director Randy Perez presented the budget amendments BA-2015-55 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve budget amendments BA-2015-55, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.17 Approval of Resolution #1404 of the City Council of the City of Mission, Texas, Approving and Ratifying the Terms of the SETTLEMENT, RELEASE and ASSIGNMENT OF CLAIM, and Redesignating, Authorizing and Ratifying The Mayor's Execution of the SETTLEMENT, RELEASE and ASSIGNMENT OF CLAIM Regarding The Performance Of The Veterans Park Service Center Building Improvements & Renovations

State Auto, bond surety for the Veterans Park Center Building Improvements & Renovations project, agreed to the terms of the demand made by the City of Mission as authorized by the council on June 13, 2015. The agreed terms between the City of Mission and State Auto were correctly stated in the document titled SETTLEMENT, RELEASE and ASSIGNMENT OF CLAIM. The SETTLEMENT, RELEASE and ASSIGNMENT OF CLAIM was signed by the Mayor on June 24, 2015. As part of the settlement, a resolution was required approving and ratifying the terms of the SETTLEMENT, RELEASE and ASSIGNMENT OF CLAIM, and redesignating, authorizing and ratifying the mayor's execution of the SETTLEMENT, RELEASE and ASSIGNMENT OF CLAIM and any other settlement documents relating to same.

Staff Recommendation: Approval of Resolution.

City Manager recommended approval.

Councilman O'cana moved to approve Resolution No. 1404 of the City Council of the City of Mission, Texas, Approving and Ratifying the Terms of the SETTLEMENT, RELEASE and ASSIGNMENT OF CLAIM, and Redesignating, Authorizing and Ratifying The Mayor's Execution of the SETTLEMENT, RELEASE and ASSIGNMENT OF CLAIM Regarding The Performance Of The Veterans Park Service Center Building Improvements & Renovations, as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

RESOLUTION NO. 1404

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,
APPROVING AND RATIFYING THE TERMS OF THE SETTLEMENT, RELEASE AND
ASSIGNMENT OF CLAIM, AND REDESIGNATING, AUTHORIZING AND RATIFYING,
THE MAYOR'S EXECUTION OF THE SETTLEMENT, RELEASE AND ASSSIGNMENT
OF CLAIM REGARDING THE PERFORMANCE OF THE VETERANS PARK SERVICE
CENTER BUILDING IMPROVEMENTS & RENOVATIONS

4.18 Approval of Resolution # 1405 by the City Council of The City of Mission authorizing the home located at North 8 feet of Lot 11, and all of Lot 12, Block 93, Mission Original Townsite, to be used for Emergency Housing Assistance for City of Mission residents

This Resolution provided Emergency Housing Assistance for City of Mission residents who had been displaced. The home located at N 8' Lot 11 all of Lot 12 Blk. 93, Mission Original Townsite and owned by the City of Mission would be used as a temporary emergency shelter.

Staff Recommendation: Approval of Resolution.

City Manager recommended approval.

Councilman O'cana moved to approve Resolution No. 1405 by the City Council of The City of Mission authorizing the home located at North 8 feet of Lot 11, and all of Lot 12, Block 93, Mission Original Townsite, to be used for Emergency Housing Assistance for City of Mission residents, as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

Resolution No. 1405

Emergency Housing Assistance

4.19 Authorize City Manager to negotiate and enter into a Lease Agreement with YUCCA Street Investments, LLC and the City of Mission for additional office space

The Office of the City Manager was requesting to negotiate and enter into a Lease Agreement with YUCCA Street Investments, LLC to be utilized by the City of Mission Community Development Block Grant Offices. The offices were located at 1301 E 8th Street. The City would be responsible to pay for all utilities.

Staff Recommendation: Approval of Lease Agreement.

City Manager recommended approval.

Councilman Plata moved to authorize City Manager to negotiate and enter into a Lease Agreement with YUCCA Street Investments, LLC and the City of Mission for additional office space Original Townsite, to be used for Emergency Housing Assistance for City of Mission residents, as recommended. Motion was seconded by Councilman O'cana and approved unanimously 4-0.

At 5:14 p.m., Mayor Salinas asked council to go into executive session.

Councilman O'cana moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 for items 4.20 and 7.1-A of the Agenda. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.20 Approval of Resolution # 1406 of The City Council of The City Of Mission, Texas, Accepting A Tax Resale Bid for The Purchase of Lot 178, Ala Blanca Norte Subdivision Unit No. 2, Hidalgo County, Texas, and Authorizing the Execution of a Tax Resale Deed of Said Property to the Bidder

Carlos De Los Reyes had offered to buy the above mentioned foreclosed property for \$12,025.00, which amount was more than the lesser of the market value of the property specified in the judgment of foreclosure or the total amount of the judgments against the property, hence consent of each taxing unit entitled to receive proceeds of the sale under the judgment was not required.

The approval of Resolution accepted the bid of Carlos De Los Reyes in the amount of \$12,025.00 for the purchase of the property, and authorized Mayor, Norberto "Beto" Salinas, to execute a tax resale deed to Carlos De Los Reyes of all of the right, title, and interest of the The City of Mission, Texas, Trustee, for itself, County of Hidalgo, Hidalgo Kennedy County Education District #10, La Joya Independent School District and South Texas College and the other taxing units mentioned above in the following described real property situated in Hidalgo County, Texas.

Staff Recommendation: Approval of Resolution.

City Manager recommended approval.

Councilman O'cana moved to approve of Resolution No. 1406 of The City Council of The City Of Mission, Texas, Accepting A Tax Resale Bid for The Purchase of Lot 178, Ala Blanca Norte Subdivision Unit No. 2, Hidalgo County, Texas, and Authorizing the Execution of a Tax Resale Deed of Said Property to the Bidder, as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

RESOLUTION NO. 1406

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS ACCEPTING A TAX RESALE BID FOR THE PURCHASE OF LOT 178, ALA BLANCA NORTE SUBDIVISION UNIT NO. 2, HIDALGO COUNTY, TEXAS, AND AUTHORIZING THE EXECUTION OF A TAX RESALE DEED OF SAID PROPERTY TO THE BIDDER

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

None

6.2 Mayor's Comments

None

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

7.1 Consultation with Attorney Sec. 551.071

Deliberation regarding real property. Sec. 551.072

- A. Tax Resale Bid on Lot 178, Ala Blanca Norte Subdivision Unit No. 2, Hidalgo County, Texas, according to map or plat thereof on file and of record in the Office of the County Clerk's of Hidalgo County, Texas**

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

At 5:21 p.m., Councilman Plata moved to reconvene in open session and take action on items 7.1-A and 4.20 of the agenda. Motion was seconded by Councilman O'cana and approved unanimously 4-0.

On item 7.1-A, Councilman Plata moved to approve Resolution No. 1406. Motion was seconded by Councilman O'cana and approved unanimously 4-0.

8.0 Adjournment

At 5:22 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