

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 14, 2017 4:30 P.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Jessica Ortega-Ochoa, Councilwoman
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
Gary Cooper
Antonio Huerta
Dean & Fran Mulder
Berenice Garcia

ABSENT:

Ruben D. Plata, Councilman
Norie Gonzalez Garza, Mayor Pro Tem

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Randy Perez, Deputy City Manager
Angie Vela, Finance Director
Ezeiza Garcia, Asst. Finance Director
Jaime Acevedo, Planning Director
Virgil Gonzalez, Asst. Planning Director
Neryda Pena, Asst. HR Director
Robert Hinojosa, Risk Manager
Eduardo Belmarez, Purchasing Director
Roland Rodriguez, I. T. Director
Humberto Garcia, Media Relations
Juan Pablo Terrazas, City Engineer
Roberto Salinas, Public Works Director
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. Fire Chief
James Cardoza, Emergency Mngmnt. Coord.
Robert Dominguez, Chief of Police
Joanne Longoria, CDBG Director
Mario Flores, Golf Course Director
Juan Arevalo, Boys & Girls Club Director
Brad Bentsen, Parks & Recreation 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
Ernie Zapata, Health Dept. Supervisor
Adela Ortega, Food Pantry Manager
Pete Lopez, Parks & Rec. Supervisor
Charlie Longoria, Media Relations
Joel Chapa, Jr., Police Officer

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:35 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. Presentation of Parks & Recreation TAAF Athletes

Brad Bentsen presented the athletes who received medals at the TAAF games in Track and Field, Swimming and Tennis.

4. Report from the Greater Mission Chamber of Commerce

A representative 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 3-0.

6. Citizens Participation

Jennifer Hall and concerned citizens requested a Resolution to be passed against the Border Wall.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: 8.853 acres consisting of 7.760 acres out of Lot 1, Praxedis Garza Subdivision and 1.093 acres out of Lot 161, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), The Garrigos-Hervert Family, L.P.
Adoption of Ordinance # 4532 approving 1.1A**

On August 9, 2017 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located along the east side of Stewart Road ¼ mile south of U.S. Expressway 83. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

Homer Gonzalez was against the request.

Councilman O’cana moved to approve the rezoning and to adopt Ordinance No. 4532 Rezoning: 8.853 acres consisting of 7.760 acres out of Lot 1, Praxedis Garza Subdivision and 1.093 acres out of Lot 161, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

ORDINANCE NO. 4532

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF 8.853 ACRES CONSISTING OF 7.760 ACRES OUT OF LOT 1, PRAXEDIS GARZA SUBDIVISION AND 1.093 ACRES OUT OF LOT 161, JOHN H. SHARY SUBDIVISION, FROM AO-I TO R-1

- B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Griffin Grill, 1906 E. Griffin Parkway, Lot 19, River Oaks Plaza Subdivision, C-3, RAM Culinary Group LLP, c/o Ricard L. Krauss
Adoption of Ordinance # 4533 approving 1.1B
Adoption of Ordinance # 4534 approving Wet Zone**

On August 9, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located within a commercial plaza located 1000' west of Glasscock Road on the south side of E. Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 2 years.

Staff Recommendation: Approval for 2 years at which time the applicant would renew their TABC License and conditional use permit, and wet zone property.

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. 4533 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Griffin Grill, 1906 E. Griffin Parkway, Lot 19, River Oaks Plaza Subdivision, C-3 for 2 years, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

ORDINANCE NO. 4533

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 – THE GRIFFIN GRILL, 1906 E. GRIFFIN PARKWAY, LOT 19, RIVER OAKS PLAZA SUBDIVISION

Councilman O'cana moved to approve Ordinance No. 4534 granting a wet zone for the Sale & On-Site Consumption of Alcoholic Beverages – The Griffin Grill, 1906 E. Griffin Parkway, Lot 19, River Oaks Plaza Subdivision, C-3. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

ORDINANCE NO. 4534

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 1906 E. GRIFFIN PARKWAY, THE GRIFFIN GRILL

C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – 15 de Septiembre Grito de la Independencia Celebration, 1822 N. Shary Road (Bannworth Park), A 18.40 acre tract of land out of Lot 235, John H. Shary 1-Day Event, AO-I, Camara De Comercio Internacional (CAMCOIN) c/o Carlos Morin Adoption of Ordinance # 4535 approving 1.1C

On August 9, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located between E. 20th Street & Sunset Lane on the east side of Shary Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 1 day.

Staff Recommendation: Approval for the 1 day event subject to event organizers coordinating with Mission P.D. to ensure adequate security personnel for this event, and waiver of the Chapter 70, Section 70-4 code which limits consumption of alcohol past 10:00 p.m. in public parks, and Grito Contest to start at 9:30 p.m.

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. 4535 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – 15 de Septiembre Grito de la Independencia Celebration, 1822 N. Shary Road (Bannworth Park), A 18.40 acre tract of land out of Lot 235, John H. Shary 1-Day Event, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

ORDINANCE NO. 4535

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 – 15 DE SEPTIEMBRE GRITO DE LA INDEPENDENCIA CELEBRATION, 1822 N. SHARY ROAD (BANNWORTH PARK), A 18.40 ACRE TRACT OF LAND OUT OF LOT 235, JOHN H. SHARY, 1 DAY EVENT

D. Public Hearing: Proposed Resolution regarding the submittal of a grant application to The Texas Parks and Wildlife Department (Local Park Grant Program)

A resolution of the City of Mission, Texas designating certain officials as being responsible for, acting for, and on behalf of the applicant in dealing with the Texas Parks & Wildlife Department, for the purpose of participating in the Local Park Grant Program for a matching grant for the development of a Tennis Complex at Birdwell Park, certifying that the City was eligible to receive program assistance, certifying that the City matching share was readily available and dedicating the proposed site for permanent public park and recreational uses.

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

There were no comments.

No action was taken since this was only a public hearing.

2.0 Disposition of Minutes

2.1 City Council Meeting – July 24, 2017

Councilman O’cana moved to approve the minutes as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

3.0 Acknowledge Receipt of Minutes

3.1 Mission Education Development Council, Inc. Special Meeting – April 20, 2017 Parks & Recreation Board Meeting – May 9, 2017 Citizen’s Advisory Committee – June 20, 2017

Councilman O’cana moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.0 Approvals and Authorizations

4.1 Final Plat Approval: Sharyland Rock Stone Manor Subdivision, A 1.8161 acre tract of land being a replat of the north line of Lots 72 & 73 of Sharyland Orchards, R-1, Developer: Eliazar & Norma Contreras Engineer: Cruz-Hogan Consultants, Inc.

On December 19, 2016 the Mission City Council held a Public Hearing to consider the Preliminary Plat Approval for Sharyland Rock Stone Manor Subdivision. The proposed subdivision was located approximately ½ mile south of Griffin Parkway (F.M. 495) along the west side of Glasscock Road. The Board unanimously recommended approval as per Staff’s recommendation.

Staff Recommendation: Approval subject to: 1) approval of Variance #1 & Variance #2, 2) Payment of Park and Capital Sewer Recovery Fees, 3) Escrow the 5’ sidewalk and street widening along Glasscock Road, 4) Provide Water District exclusion, and 5) Comply with all other format findings.

Staff and City Manager recommended approval.

Councilman O’cana moved to approve the Final Plat Approval: Sharyland Rock Stone Manor Subdivision, A 1.8161 acre tract of land being a replat of the north line of Lots 72 & 73 of Sharyland Orchards, R-1, Developer: Eliazar & Norma Contreras Engineer: Cruz-Hogan Consultants, Inc., as per staff’s recommendations. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.2 Approval of Memorandum of Understanding with Mission Consolidated Independent School District in regards to the use of the Shary Municipal Golf Course

The City of Mission and Mission CISD had developed a memorandum of understanding where the parties agree to the following:

- CITY agreed to:
 - Provide playing range privileges and playing privileges to said High Schools for the 2017-2018 School year (September 1, 2017 to May 31, 2018 on days that the Shary Municipal Golf Course was regularly open.
 - Provide driving range privileges to and playing privileges to each of the said Junior High Schools for the period of March 1, 2018 to May 31, 2018, on days that the Shary Municipal Golf Course was regularly open.

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- Mission CISD agreed to:
 - Pay the City of Mission the sum of \$14,000.00 after signing this MOU.

The MOU had been approved by Mission CISD.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the Memorandum of Understanding with Mission Consolidated Independent School District in regards to the use of the Shary Municipal Golf Course. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.3 Approval of Golf Club Storage Agreement with Mission Consolidated Independent School District and the Shary Municipal Golf Course

The City of Mission and Mission CISD have developed an agreement where the parties agree to the following:

- CITY agreed to:
 - Provide an area designated under the Shary Municipal Golf Course Clubhouse for the storage of Golf Clubs and Bags which can be secured.
 - Golf Course Employees would not have access to unlock storage area.
 - Cage would be open from 7:00 a.m. to closing of the clubhouse.
- Mission CISD agreed to:
 - Only school coaches would have key to access cage area.
 - Ensure no student was allowed in area without a coach present.
 - Informing students and parents that only the coach had a key and golf course employees do not have access to area.
- The Agreement would be effective September 1, 2017 thru May 31, 2018

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the Golf Club Storage Agreement with Mission Consolidated Independent School District and the Shary Municipal Golf Course. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.4 Approval of Memorandum of Understanding with Sharyland School District in regards to the use of the Shary Municipal Golf Course

The City of Mission and Sharyland ISD had developed a memorandum of understanding where the parties agree to the following:

- CITY agreed to:
 - Provide playing range privileges and playing privileges to said High Schools for the 2017-2018 School year August 1, 2017 to May 31, 2018 on days that the Shary Municipal Golf Course was regularly open.
 - Provide driving range privileges to and playing privileges to each of the said Junior High Schools for the period of March 1, 2018 to May 31, 2018, on days that the Shary Municipal Golf Course was regularly open.

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- Sharyland ISD agreed to:
 - Pay the City of Mission the sum of \$14,000.00 after signing this MOU.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the Memorandum of Understanding with Sharyland School District in regards to the use of the Shary Municipal Golf Course. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.5 Approval of Golf Club Storage Agreement with Sharyland School District and Shary Municipal Golf Course

The City of Mission and Sharyland ISD have developed an agreement where the parties agree to the following:

- CITY agreed to:
 - Provide an area designated under the Shary Municipal Golf Course Clubhouse for the storage of Golf Clubs and Bags which can be secured.
 - Golf Course Employees would not have access to unlock storage area.
 - Cage would be open from 7:00 a.m. to closing of the clubhouse.
- Sharyland ISD agreed to:
 - Only school coaches would have key to access cage area.
 - Ensure no student was allowed in area without a coach present.
 - Informing students and parents that only the coach had a key and golf course employees do not have access to area.
- The Agreement would be effective September 1, 2017 thru May 31, 2018. The agreement had been approved by SISD

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the Golf Club Storage Agreement with Sharyland School District and Shary Municipal Golf Course. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.6 Approval to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Castro Elementary and Leal Elementary

Approval was being requested to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services of the Mission Boys and Girls Club at Castro Elementary and Leal Elementary where it provided after school programs for the area youth

The agreement had been approved by MCISD.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Castro Elementary and Leal Elementary. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.7 Approval to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Jessie Jensen Elementary

Approval was being requested to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services of the Mission Boys and Girls Club at Jessie Jensen Elementary where it provided after school programs for the area youth.

The agreement had been approved by SISD.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Jessie Jensen Elementary. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.8 Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District regarding the Natatorium Facility at Bannworth Park and Mayberry Pool

Mission CISD and City desire to enter into the Interlocal Agreement for the purpose of use of the Natatorium Facility at Bannworth Park and Mayberry Pool. The agreement was for the 2017-2018 school year at a cost of \$10,200.00.

The agreement had been approved by MCISD.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the Interlocal Agreement between City of Mission and Mission Consolidated Independent School District regarding the Natatorium Facility at Bannworth Park and Mayberry Pool. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.9 Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District regarding the Natatorium Facility at Bannworth Park and Mayberry Pool

Sharyland ISD and City desire to enter into the Interlocal Agreement for the purpose of use of the Natatorium Facility at Bannworth Park and Mayberry Pool. The agreement was for the 2017-2018 school year at a cost of \$15,390.00.

The agreement had been approved by SISD.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the Interlocal Agreement between City of Mission and Sharyland Independent School District regarding the Natatorium Facility at Bannworth Park and Mayberry Pool. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.10 Authorization to engage Sally Gavlik, DBA: P,R&S, LLC. For Contractual Services for grant writing for Texas Parks and Wildlife Department (Local Park Grant Program)

Staff was seeking approval for securing contractual services for the creation, oversight and filing of a Matching Grant with Texas Parks and Wildlife Department (Local Park Grant Program) for a proposed Tennis Complex at Birdwell Park with Sally Gavlik, DBA:, Parks, Recreation and Sports, LLC in the amount of \$3,000.00.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to engage Sally Gavlik, DBA: P, R&S, LLC. for Contractual Services for grant writing for Texas Parks and Wildlife Department (Local Park Grant Program), as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.11 Approval of Resolution # 1516 of the City Council of the City of Mission, Texas authorizing the submittal of an application to The Texas Parks & Wildlife Department (Local Park Grant Program) and authorizing the Mayor the authorized representative regarding the City's participation in the program

Authorization was being requested to submit a grant application to the Texas Parks & Wildlife Department (Local Park Grant Program) for the purpose of the development of a Tennis Complex at Birdwell Park, and authorizing the Mayor as the authorized representative for the submittal of the application for a Tennis Complex. Matching grant request would be for \$500,000.00 with matching funds made available thru Valley Baptist Legacy Foundation received earlier this year.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve Resolution No. 1516 of the City Council of the City of Mission, Texas authorizing the submittal of an application to The Texas Parks & Wildlife Department (Local Park Grant Program) and authorizing the Mayor the authorized representative regarding the City's participation in the program. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

RESOLUTION NO. 1516

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE TEXAS PARKS &
WILDLIFE DEPARTMENT (LOCAL PARK GRANT PROGRAM) AND AUTHORIZING THE
MAYOR THE AUTHORIZED REPRESENTATIVE REGARDING THE CITY'S
PARTICIPATION IN THE PROGRAM

4.12 Authorization to award bid for the installation of Striping/Pavement Markings and Crack Seal on an as needed basis

The City of Mission had accepted and opened one (1) bid response for the installation of Striping/Pavement Markings and Seal Cracks on asphalt pavement streets through-out the City of Mission for Public Works Department. Staff recommended awarding to Valley Striping Corp.; who was the lowest responsible bidder meeting all specifications in the amount of \$64,898.

Staff and City Manager recommended approval.

Councilman O’cana moved to authorize to award bid for the installation of Striping/Pavement Markings and Crack Seal on an as needed basis to Valley Striping Corp., as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.13 Authorization to solicit bids for Pre-Employment Screenings

In 2014, the City of Mission solicited bids for pre-employment screenings. The terms of the contract was for one year, with two one-year renewal options, which had been exhausted. Staff was seeking authorization to solicit for bids for Pre-Employment Screening services. Pre-employment screenings included urine drug screening, medical physical, and pre-placement screening for potential candidates.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to solicit bids for Pre-Employment Screenings. Motion was seconded by Councilman O’cana and approved unanimously 3-0.

4.14 Authorize the City of Mission to enter into a Memorandum of Understanding Addendum with CLEAResult, Inc. to extend the Participation of the 2017 AEP Texas CitySmart Program

AEP Texas developed programs to reduce the amount of annual electricity load growth through energy-efficiency programs; thus AEP Texas created the CitySmart Program, which was designed to help participating municipalities identify energy-efficiency opportunities in existing and new building and provide monetary incentives to implement these opportunities. The Program was funded by AEP Texas and there was no cost to the City. AEP Texas had contracted CLEAResult Consulting for this service. Staff was seeking to authorize the City Manager to execute the documents to enter into the MOU for the participation in the 2017 AEP Texas CitySmart Program.

Staff and City Manager recommended approval.

Councilman O’cana moved to authorize the City of Mission to enter into a Memorandum of Understanding Addendum with CLEAResult, Inc. to extend the Participation of the 2017 AEP Texas CitySmart Program. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.15 Discussion and action on proposed 2017 Tax Rate and Take Record Vote and Schedule Public Hearings

In accordance with the Texas Property Tax, Code City Council must propose a tax rate for the City of Mission and publish “Notice of Property Tax Rates,” by September 1st. If the proposed tax was lower than the effective tax rate, only one public hearing was required before the adoption of the tax rate. If the propose tax was higher than the effective tax rate, two public hearings were required before the adoption of the tax rate.

The calculated effective tax rate was \$0.5050 per \$100 valuation
The calculated rollback tax rate was \$0.5762 per \$100 valuation
The current tax rate was \$0.4962 per \$100 valuation

First Public Hearing was to be scheduled: August 28, 2017
2nd Public Hearing was to be scheduled: September 5, 2017

Staff and City Manager recommended approval.

Councilman O'cana moved to propose and set the tax rate of \$0.4862. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

There was a unanimous record vote by the council to approve the proposed tax rate at \$0.4862 for 2017.

4.16 Authorize City Manager to Execute Amended Lease Agreement between City of Mission Yucca Street Investment, LLC

In July 2015, the City of Mission entered a 2 year lease agreement with option to extend the term for the purpose of leasing the property for the Community Development Department. This lease would end on September 30, 2017. The City would like to enter a new lease agreement wherein all terms remain the same, except the Term and Rent to maintain consistent with operations and within budget. The Term of the new lease would reflect a 5 year term beginning on September 1, 2017 through August 31, 2022 and the rent shall be fixed at the sum of \$1,412.00 per month for the said term. The total rent was \$16,944 per year.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize City Manager to Execute Amended Lease Agreement between City of Mission Yucca Street Investment, LLC. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.17 Authorization to purchase from CPM Design via a state approved contract, flooring materials to include installation for the Municipal Court Facilities via Buy Board Contract #520-16

Staff was seeking authorization to purchase from CPM Design via state approved Buy Board Contract # 520-16 flooring for Municipal Court. The contract would consist of removal of old carpet, vinyl flooring, vinyl base and replacing it with new carpet, LVT vinyl flooring, and vinyl cove base for reception office area, hallway, room 102, room 105, room 106, two courtrooms and bailiff's office. Including the removal and reinstallation of furniture, benches, desks, and file cabinets not including data or electrical cables. Work would be performed on non-standard hours on vinyl installation only to accommodate the operations of municipal court hours. The cost of the flooring would be \$25,578.77.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to purchase from CPM Design via a state approved contract, flooring materials to include installation for the Municipal Court Facilities via Buy Board Contract #520-16, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.18 The Mission Police Department is requesting authorization to re-enter into a Interlocal Agreement for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the 2017-2018 school year

A total of seven (7) police officers would be assigned to the school district during the school year. The total amount of the Inter-local agreement was \$352,539.67 for the purpose of continuing the Educational Resource Officer Program at Mission CISD.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to re-enter into a Interlocal Agreement for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the 2017-2018 school year. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.19 The Mission Police Department is requesting authorization to re-enter into a Interlocal Agreement for the Educational Resource Officer Program between the City of Mission and the Sharyland Independent School District for the 2017-2018 school year

A total of six (6) police officers would be assigned to the school district during the school year. The total amount of the Inter-local agreement was \$316,819.54 for the purpose of continuing the Educational Resource Officer Program at Sharyland ISD.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to re-enter into a Interlocal Agreement for the Educational Resource Officer Program between the City of Mission and the Sharyland Independent School District for the 2017-2018 school year. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.20 Authorization to accept the 2016 Operation Stonegarden Program Grant from the Office of the Governors' Homeland Security Grant Division, Grant # 3172902

The total amount of the grant awarded to the City of Mission was \$250,000.00. A total of \$130,880.00 would be utilized to pay overtime for our police officers and \$119,120.00 would be used to buy two (2) new patrol vehicles and the related police unit equipment.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to accept the 2016 Operation Stonegarden Program Grant from the Office of the Governors' Homeland Security Grant Division, Grant # 3172902. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.21 Authorization to purchase via a state approved contract, a total of two (2) Police Chevrolet Tahoe's and all necessary equipment to equip the two (2) new police units via Buyboard Contract - #521-16.

The two (2) police units and equipment would be purchased with a grant awarded by the Governors' Homeland Security Grant Division, Grant # 3172902. These two (2) units would be utilized for operations dealing with the 2016 Stonegarden Grant which would be operational during FY 2017 – 2018. The total amount of the expenditure for both vehicles and equipment would be \$119,120.00. A total of \$68,868.80 would be utilized to purchase the police units and \$ 50,251.20 would be utilized to purchase the police unit equipment.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to purchase via a state approved contract, a total of two (2) Police Chevrolet Tahoe's and all necessary equipment to equip the two (2) new police units via Buyboard Contract - #521-16. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.22 Authorization to enter into a Memorandum of Agreement between the City of Mission and the La Joya Independent School District to assist in a district sponsored Police Officer Mentorship and Leadership Program (HARSPMLSS)

Memorandum of Agreement between the City of Mission and the La Joya Independent School District. The agreement would consist of an Officer Mentoring and Leadership Program (HARSPMLSS). The term of the agreement would be from March 15, 2017 to May 31, 2022.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to enter into a Memorandum of Agreement between the City of Mission and the La Joya Independent School District to assist in a district sponsored Police Officer Mentorship and Leadership Program (HARSPMLSS). Motion was seconded by Councilman O'cana and approved unanimously 3-0.

4.23 Authorization to accept the FY 2017-2018 Other Victim Assistance Grant (OVAG) from the Office of the Attorney Generals' Crime Victim Services Division

The grant was a one-year grant for the FY 2017-2018. The total amount of the grant was \$42,000.00. This grant would allow the Mission Police Department to continue the services provided by our Crime Victim Liaison program. There was no cash match required by the City of Mission.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to accept the FY 2017-2018 Other Victim Assistance Grant (OVAG) from the Office of the Attorney Generals' Crime Victim Services Division. Motion was seconded by Councilman O'cana and approved unanimously 3-0.

4.24 Authorization to enter into a State Plan of Operation between the State of Texas and the City of Mission Police Department regarding excess Department of Defense (DOD) personal property

A State Plan of Operation was requested by the State of Texas based on the MRAP vehicle (SWAT) in possession of our department. This was an annual plan required in order to track said property that was provided to the City of Mission by the Department of Defense.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to enter into a State Plan of Operation between the State of Texas and the City of Mission Police Department regarding excess Department of Defense (DOD) personal property. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.25 Budget Amendments: Designated Purpose Fund

Finance Director Angie Vela presented budget amendment BA-17-33 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve budget amendment BA-17-33. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.26 Approval of Resolution # 1517 of the City Council for the City of Mission amending Resolution No. 1407 adopting the Public Funds Investment Policy and Strategy

As per Chapter 2256 of the Texas Government Code, known as “Public Funds Investment Act,” the City was required to adopt the investment policy and strategy on an annual basis through resolution.

No changes were made to the Policy.

Staff and City Manager recommended approval.

Councilman O’cana moved to approve t Resolution No. 1517 of the City Council for the City of Mission amending Resolution No. 1407 adopting the Public Funds Investment Policy and Strategy. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.27 Authorization the submittal of grant application to Ka-Boom! Let’s Play Community Construction Grant and authorizing the Mayor the authorized representative regarding the City’ participation in the program

Authorization was being requested to submit a grant application to Ka-Boom! Let’s Play Community Construction Grant of \$15,000 for the purpose of the re-development and re-vitalization of play structures for Astroland Park. Maximum cost to the City of \$40,000.00. Also to authorize the Mayor as the authorized representative for the City for the submittal of the application for this program.

Staff and City Manager recommended approval.

Councilman O’cana moved to authorize the submittal of grant application to Ka-Boom! Let’s Play Community Construction Grant and authorizing the Mayor the authorized representative regarding the City’ participation in the program.. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

4.28 Authorization to solicit bids for construction of a buffer wall

Staff was seeking authorization to solicit bids for the construction of a 6’ concrete block buffer wall between Mission Special Event Center and the neighbors to the east.

Staff and City Manager recommended approval.

Councilman O’cana moved to authorize to solicit bids for construction of a buffer wall. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager’s Comments

None

6.2 Mayor's Comments

None

Mayor Salinas asked Council to go into Executive Session.

At 5:39 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 Councilwoman Ochoa and approved unanimously 3-0.

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

7.1 Consultation with Attorney Sec. 551.071

- A. **Consultation with attorney seeking advice and possible action regarding contemplated litigation as it relates to Texas Senate Bill 1004 (relating to the deployment of network nodes in public right-of-ways).**

7.2 Deliberations about Real Property Sec. 551.072

- A. **Consideration of the use of eminent domain, on behalf of the State of Texas, to acquire a 0.037 of an acre (1,600 square feet) parcel of land situated in Hidalgo County, Texas and also being a part or portion of Lot 18, BASHAM SUBDIVISION UNIT NO. 7, according to the plat or map thereof recorded in Volume 211, Page 192, of the Map Records of Hidalgo County, for the public purpose of construction or improvement of Inspiration Road, and to resolve or acquire any necessary right of ways related to this project.**
- B. **Consideration and possible action regarding the purchase, exchange, lease, or value of real property, specifically Lots 1 and 2, Block 1, North Hampton Subdivision, Mission, Hidalgo County Texas.**

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

At 6:05 p.m., Councilman O'cana moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

On item 7.1-A, Councilman O'cana moved to authorize City Manager to engage the firm of Bickerstaff Heath Degado Acosta LLP for the purpose of joining with the City of Mcallen and other municipalities, in the litigation challenging the constitutionality of Senate Bill 1004, pursuant to the terms of the engagement letter. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

On item 7.2-A, Councilman O'cana moved to approve Resolution No.1518 authorizing City Manager, City Attorney or outside designated counsel the use of eminent domain, on behalf of the State of Texas, to acquire a 0.037 of an acre (1,600 square feet) parcel of land situated in Hidalgo County, Texas and also being a part or portion of Lot 18, BASHAM SUBDIVISION UNIT NO. 7, according to the plat or map thereof recorded in Volume 211, Page 192, of the Map Records of Hidalgo County, for the public purpose of construction or improvement of Inspiration Road, and to resolve or acquire any necessary right of ways related to this project. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

On item 7.2-B, Councilman O'cana moved to approve Resolution No.1519 AUTHORIZING MAYOR AND CITY MANAGER TO DETERMINE FAIR MARKET BY APPRAISAL, OBTAIN SURVEY AND NEGOTIATE AND PURCHASE INTEREST IN LAND, SPECIFICALLY LOTS 1 AND 2, NORTH HAMPTON SUBDIVISION, IN MISSION TEXAS PURSUANT TO THE TERMS DISCUSSED IN EXECUTIVE SESSIONS, AND SAID PURCHASE BEING FOR A PUBLIC PURPOSE OF PROVIDING PUBLIC ACCESS TO A PORTION OF PUBLIC LAND FOR USE AS ADDITIONAL RECREATIONAL ACTIVITIES. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

8.0 Adjournment

At 6:08 p.m., Councilman O'cana moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary