

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 14, 2015 4:30 P.M.
MISSION CITY HALL**

PRESENT:

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

ABSENT:

ALSO PRESENT:

Kathy Olivarez, Progress Times
Jim Brunson, Progress Times
Martha Flores Rangel
Jim & Beth Barnes
Pat & Virginia Townsend
Melanie Garcia
E. Doffing
Rosie Zapata
Sheila Valles Pankratz
Robert Garcia
Sara Santos
Jose B. Garcia
Ed Vasquez
Diana Fuentes
Denise Davis
Ginger Davis
Dan Hamilton
Nellina Davila
Jaime Gutierrez
Oliver Van Dergraaff
Mayra Avitia
Chelo Avitia
Juan A. Villarreal
Mario E. Cepeda
John Guerra
Robert Gastel

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
Danny Tijerina, 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
Robert Dominguez, Chief of Police
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
Alex Hernandez, Planning Dept.
Marissa Wingate, Media Relations
Charles Longoria, Media Relations
Cesar Gutierrez, Sanitation Dept.

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:31 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. Proclamation “National Day of Remembrance for Murder Victims”

City Secretary Anna Carrillo read the Proclamation “National Day of Remembrance for Murder Victims”; relatives of the victims received the proclamation and gave thanks to Mayor and Council for all of their support.

Councilman Ruben Plata moved to approve the proclamation as presented. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 3-0.

At 5:37 p.m. Councilwoman Jessica Ortega-Ochoa joined the meeting.

4. Proclamation “St. Paul Catholic Church 100 Anniversary”

City Secretary Carrillo read the Proclamation “St. Paul Catholic Church 100 Anniversary”; members of the church community received the proclamation and gave thanks to Mayor and Council for all of their support.

Mayor Pro Tem Garza moved to approve the proclamation as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

5. Report from the Greater Mission Chamber of Commerce

George Meyers, CEO from 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.

6. Departmental Reports

Councilman Plata moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

7. Citizens Participation

City Manager Martin Garza announced the appointment of Randy Perez as Deputy City Manager for the City of Mission.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: 3.92 acres out of Lot 205, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to C-3(General Business), Sharyland Investors Adoption of Ordinance # 4266 approving 1.1A**

On August 26, 2015 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located at the SW corner of Grapefruit Avenue and Business Highway 83. There was no public opposition during the P&Z Mtg. The Board recommended approval of the C-3 zone.

Staff and 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 rezoning and to adopt Ordinance No. 4266 Rezoning: 3.92 acres out of Lot 205, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4266

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF 3.92 ACRES OUT OF LOT 205, JOHN H. SHARY
SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO C-3 (GENERAL
BUSINESS)

**B. Public Hearing Rezoning: The West 131.17' of the East 181.17' of the South 129.93' of Lot 160, Addition 'A' of Sharyland Orchards Subdivision, from AO-I (Agricultural Open Interim) to C-2 (Neighborhood Commercial), Dan & Martha Hamilton,
Adoption of Ordinance # 4267 approving 1.1B**

Planning Director Danny Tijerina informed the Council that there had been a typographical error on the property zoning description. The correct property zoning description was R-1A and not AO-I.

On August 26, 2015 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located at the SW corner area of Sunset Lane and Shary Road. There was public opposition during the P&Z Mtg. The concerns voiced were regarding the increase in traffic for this area, lack of parking, and the location was not a suitable location for a business. The Board unanimously recommended denial of the C-2 zone.

Staff and City Manager recommended denial.

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

Mr. Dan Hamilton who was the applicant spoke in favor of the request. He stated that he would like to rezone the property to a light commercial use which was C-2.

After a brief deliberation from the Council, Mayor Pro Tem Garza recommended the property be Rezoned to C-1 (Office Building).

Mayor Pro Tem Garza moved to approve the rezoning and to adopt Ordinance No. 4267 Rezoning: The West 131.17' of the East 181.17' of the South 129.93' of Lot 160, Addition 'A' of Sharyland Orchards Subdivision, from R-1A (Large Lot Single Family) to C-1 (Office Building). Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4267

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF THE WEST 131.17' OF THE EAST 181.17' OF THE SOUTH 129.93' OF LOT 160, ADDITION 'A' OF SHARYLAND ORCHARDS SUBDIVISION, FROM R-1A (LARGE LOT SINGLE FAMILY) TO C-1 (OFFICE BUILDING)

C. Conditional Use Permit: To Place Valeria's Tacos Mobile Food Unit, 1801 W. Griffin Parkway, Ste. C, Lot 15, Southern Oaks Subdivision Ph. I, C-3, Mario Eden Cepeda,

On August 26, 2015 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject site was located at the SW corner of Inspiration Road and W. Griffin Parkway (F.M. 495). 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.

After deliberation from the Council, Mayor Salinas recommended to table this item.

Councilman Plata moved to table the item as recommended by Mayor Salinas. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

D. Conditional Use Permit: Rico Suave Drive-Thru #2 Convenience Store, 3300 N. Inspiration Road, Lot 1, Gomez Estates Subdivision, C-2, Juan R. Villarreal, Adoption of Ordinance # 4268 approving 1.1D

On September 9, 2015 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The property was located on the NE corner of Inspiration Road and Mile 2 Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

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. 4268 Conditional Use Permit: Rico Suave Drive-Thru #2 Convenience Store, 3300 N. Inspiration Road, Lot 1, Gomez Estates Subdivision, C-2, for 1 year as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4268

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR RICO SUAVE DRIVE-THRU #2
CONVENIENCE STORE, 3300 N. INSPIRATION ROAD, LOT 1, GOMEZ ESTATES
SUBDIVISION

2.0 Disposition of Minutes

2.1 City Council Meeting – August 24, 2015

Councilman Plata moved to approve the minutes as presented. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

3.0 Acknowledge Receipt of Minutes

- 3.1 Speer Memorial Library Board – June 16, 2015**
- Mission Civil Service Commission – July 01, 2015**
- Mission Economic Development Corporation – July 21, 2015**
- Mission Redevelopment Authority – July 28, 2015**
- Mission Tax Increment Reinvestment Zone – July 28, 2015**
- Planning and Zoning Commission – August 12, 2015**
- Traffic Safety Committee – April 21, 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 Approval of Ordinance # 4269 adopting the Fiscal Year 2015-2016 Annual Budget

The attached ordinance formally adopted the FY 2015-2016 City Budget.

General Fund Budget	\$	44,519,135
Utility Fund Budget		26,181,425
Golf Course Fund Budget		1,157,133
Capital Golf Course Fund		59,165
Solid Waste Fund Budget		5,736,074
Special Revenue Funds Budgets		8,694,369
Capital Projects Fund Budget		8,173,254
Group Health Fund Budget		3,844,958
Debt Service Fund Budget		3,472,554
	\$	<u>101,838,067</u>

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Ordinance No. 4269 adopting the Fiscal Year 2015-2016 Annual Budget. Motion was seconded by Councilman Plata and approved unanimously 4-0.

There was a unanimous record vote of 4-0 from the council to approve the adoption the Fiscal Year 2015-2016 Annual Budget.

Mayor Salinas advised that Councilman Dr. Armando O’cana was coming late to the meeting.

ORDINANCE NO. 4269

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF MISSION FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016; APPROPRIATING MONEY TO A DEBT SERVICE FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY’S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF MISSION FOR THE 2015 – 2016 FISCAL YEAR

4.2 Approval of Ordinance # 4270 adopting the Tax Rate

The Tax Rate for the fiscal year 2015-2016 was \$0.4988 per \$100 property value. In addition to establishing the tax rate, this ordinance provided a \$10,000 exemption for the elderly and a \$10,000 exemption for the disabled. The City would also continue the tax freeze established in 2005 for the elderly and disabled, ensuring the total amount of ad valorem taxes paid would not increase.

Interest & Sinking Rate (I&S)	\$0.0988
Maintenance & Operation (M&O)	\$0.4000
Total Tax Rate	\$0.4988

Staff and City Manager recommended approval of Ordinance.

Mayor Pro Tem Garza moved to approve Ordinance No. 4270 adopting the Tax Rate. Motion was seconded by Councilman Plata and approved unanimously 4-0.

There was a unanimous record vote of 4-0 from the council to approve the adoption of the Tax Rate of 0.4988.

ORDINANCE NO. 4270

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS LEVYING AN AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF MISSION FOR THE FISCAL YEAR 2015-2016; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; AND PROVIDING FOR EXEMPTIONS FOR THE ELDERLY AND FOR THE DISABLED

4.3 Approval of Ordinance # 4271 adopting the Mission Economic Development Corporation Fiscal Year 2015 - 2016 Annual Budget

Resolution No. 2015-06 was approved by MEDC on Tuesday, September 8, 2015. Staff was recommending approval of the MEDC Budget.

Staff Recommendation: Approval of Ordinance adopting the Mission Economic Development Corporation Fiscal Year 2015-2016 Annual Budget.

City Manager recommended approval.

Councilman Plata moved to approve Ordinance No. 4271 adopting the Mission Economic Development Corporation Fiscal Year 2015 - 2016 Annual Budget. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4271

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS ADOPTING APPROPRIATIONS FOR THE SUPPORT OF THE MISSION ECONOMIC DEVELOPMENT CORPORATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016

4.4 Approval of Ordinance # 4272 adopting the Mission Economic Development Authority Fiscal Year 2015 – 2016 Annual Budget

This Ordinance formally adopted the FY 2015-2016 City Budget. Resolution #2015-01 was approved by MEDA on Tuesday, September 8, 2015. Staff was recommending approval of the MEDA Budget.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Ordinance No. 4272 adopting the Mission Economic Development Authority Fiscal Year 2015 – 2016 Annual Budget. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4272

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
ADOPTING APPROPRIATIONS FOR THE SUPPORT OF THE MISSION ECONOMIC
DEVELOPMENT AUTHORITY FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND
ENDING SEPTEMBER 30, 2016

4.5 Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce Inc.

Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc. for Fiscal Year 2015-16. These were funds that were received from the Hotel Motel Occupancy Tax under VATS Tax Code, Section 351.101 to use hotel occupancy tax funds for attracting and promoting tourism and the convention and hotel industry.

Available to the council was the 2015-2016 agreement to be effective October 1, 2015 through September 30, 2016 in the amount of \$385,000.00.

The Budget was included for council's review.

Staff Recommendation: Approval of Publicity and Tourism Agreement.

City Manager recommended approval.

Councilman Plata moved to approve the Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce Inc. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.6 Approval of Resolution # 1409 expressing the city's Nomination for the Appraisal District Board of Directors for 2016 – 2017

The Hidalgo County Appraisal District had invited Valley cities to submit nominations for Board of Directors for 2016-2017. Nominations needed to be received by the Appraisal District by October 15, 2015. Mayor Salinas was recommending the nomination of Amador Requeñez for council consideration.

Staff Recommendation: Nominate Amador Requeñez as recommended by Mayor Salinas.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Resolution No. 1409 expressing the city's Nomination for the Appraisal District Board of Directors for 2016 – 2017, nominating Mr. Amador Requenez as recommended by Mayor Salinas. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

RESOLUTION NO. 1409

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
EXPRESSING ITS NOMINATION FOR APPRAISAL DISTRICT DIRECTORS FOR 2016-
2017 ON THE HIDALGO COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

4.7 Authorize Mayor to execute renewal contract with the Department of State Health Services, Program Vital Statistics Unit

This was a continuation of the existing contract with the Department of State Health Services Program Vital Statistics Unit, for the issuance of out of town Vital Records. Term of the agreement was thru August 31, 2017. With this service out of town birth certificates were purchased for \$23.00 each with \$1.83 per record going to the state for search and issuance through the state data-base. This fiscal year staff had issued 291 records to date via the remote system at a total revenue to the city of \$6,160.47.

Staff Recommendation: Authorization for Mayor to execute contract with DSHS.

City Manager recommended approval.

Councilwoman Ochoa moved to authorize Mayor to execute renewal contract with the Department of State Health Services, Program Vital Statistics Unit. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

4.8 Authorization to Award Contract for Offsite Records Storage and Destruction Services

On June 8, 2015, City Council authorized staff to solicit Proposals for Offsite Records Storage and Destruction Services. The City of Mission had accepted and opened two (2) responses for this solicitation. After careful evaluation and assessment, staff recommended awarding contract for Offsite Records Storage and Destruction Services to Creative Imaging LLC whose proposal was determined to be the most advantageous to the City.

Staff Recommendation: Award contract to Creative Imaging LLC.

City Manager recommended approval.

Councilman Plata moved to authorize to award contract for Offsite Records Storage and Destruction Services to Creative Imaging LLC. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.9 Approval of Ordinance # 4273 for Classified Positions for the Mission Fire Department for FY 2015-16

As per Chapter 143 of the Texas Local Government Code, classified positions had to be approved for every FY. Ordinance would expire on September 30, 2016.

Staff Recommendation: Approve the classified positions as recommended by Chief Rene Lopez and approved by the Civil Service Commission.

City Manager recommended approval.

Councilwoman Ochoa moved to approve of Ordinance No. 4273 for Classified Positions for the Mission Fire Department for FY 2015-16, as recommended by Chief Rene Lopez and approved by the Civil Service Commission. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4273

AN ORDINANCE ESTABLISHING THE CLASSIFICATIONS FOR THE MISSION FIRE DEPARTMENT FOR THE FISCAL YEAR 2015-2016

At 5:31 Councilman O'cana joined the meeting.

4.10 Approval of Ordinance # 4274 for Base salaries and incentive package for the Mission Fire Department FY 2015-16

As Required by Chapter 143 of the Texas Local Government Code. Base salaries and incentive pay package must be approved by governing body on a yearly basis. Ordinance expires on September 30, 2016.

Staff Recommendation: Approve ordinance as recommended and approved by Civil Service Commission, Fire Chief, and City Manager's Office.

City Manager recommended approval.

Councilman Plata moved to approve Ordinance No. 4274 for Base salaries and incentive package for the Mission Fire Department FY 2015-16, as recommended and approved by Civil Service Commission, Fire Chief, and City Manager's Office. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4274

AN ORDINANCE PROVIDING FOR THE BASE SALARIES FOR CIVIL SERVICE EMPLOYEES OF THE MISSION FIRE DEPARTMENT; PROVIDING FOR EMPLOYEE INCENTIVE PAY FOR MEMBERS OF THE MISSION FIRE DEPARTMENT SUCH INCENTIVE PAY BEING LONGEVITY PAY, SENIORITY PAY, CERTIFICATION PAY, EDUCATIONAL PAY, AND ASSIGNMENT PAY; ESTABLISHING THE RATE OF PAY FOR SUCH INCENTIVE PAYS, ESTABLISHING THE CRITERIA FOR QUALIFICATIONS FOR SUCH PAY; PROVIDING FOR PUBLICATION; PROVIDING FOR SEVERABILITY, AND ORDAINING OTHER PROVISIONS RELATING TO THE SUBJECT MATTER THEREFORE.

4.11 Approval of Ordinance # 4275 for Classified Positions for the Mission Police Department for FY 2015-16

As required by Chapter 143 of the Texas Local Government Code, classified positions had to be approved by governing body on a yearly basis. Ordinance would expire on September 30, 2016.

Staff Recommendation: Approve the classified positions as recommended by the Chief Roberto Dominguez and approved by the Civil Service Commission.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Ordinance No. 4275 for Classified Positions for the Mission Police Department for FY 2015-16, as recommended by the Chief Roberto Dominguez and approved by the Civil Service Commission. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4275

AN ORDINANCE ADOPTING THE CLASSIFICATIONS FOR THE MISSION POLICE DEPARTMENT FOR FISCAL YEAR 2015-2016.

4.12 Approval of Ordinance # 4276 for Base salaries and Incentive package for the Mission Police Department FY 2015-16

As Required by Chapter 143 of the Texas Local Government Code. Base salaries and incentive pay package must be approved by governing body on a yearly basis. Ordinance expires on September 30, 2016.

Staff Recommendation: Approve ordinance as recommended and approved by Civil Service Commission, Chief Roberto Dominguez and City Manager's Office.

City Manager recommended approval.

Councilman Plata moved to approve Ordinance No. 4276 for Base salaries and Incentive package for the Mission Police Department FY 2015-16, as recommended and approved by Civil Service Commission, Chief Roberto Dominguez and City Manager's Office. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4276

AN ORDINANCE PROVIDING FOR THE BASE SALARIES FOR CIVIL SERVICE EMPLOYEES OF THE MISSION POLICE DEPARTMENT; PROVIDING FOR EMPLOYEE INCENTIVE PAY FOR MEMBERS OF THE MISSION POLICE DEPARTMENT SUCH INCENTIVE PAY BEING LONGEVITY PAY, SENIORITY PAY, CERTIFICATION PAY, EDUCATIONAL PAY, ASSIGNMENT PAY, AND CLOTHING ALLOWANCE; ESTABLISHING THE RATE OF PAY FOR SUCH INCENTIVE PAYS, ESTABLISHING THE CRITERIA FOR QUALIFICATIONS FOR SUCH PAY; PROVIDING FOR PUBLICATION; PROVIDING FOR SEVERABILITY, AND ORDAINING OTHER PROVISIONS RELATING TO THE SUBJECT MATTER THEREFORE.

4.13 Write-off Uncollectable Utility Accounts Receivable for the 2nd Quarter of 2014

For Council's review and approval was the summary of the amounts to be written off at this time. These amounts were for the three month period of April 2014 through June 2014.

Staff Recommendation: Approval of the bad debt write-off as presented.

City Manager recommended approval.

Councilman Plata moved to approve the Write-off Uncollectable Utility Accounts Receivable for the 2nd Quarter of 2014, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.14 Approval of Professional Services Agreements with Hollis Rutledge & Associates

Approval was being requested to enter into Professional Services Agreements with Hollis Rutledge & Associates with the City of Mission and Mission Police Department. Consultant was to perform consultation services regarding Planning, and State/Federal Relations, grant availability and writing for both entities.

The term of the Agreements were from October 1, 2015 through September 30, 2016 in the amount of \$2,500 per month for each agreement.

Staff Recommendation: Approval of Professional Services Agreements with Hollis Rutledge and Associates.

City Manager recommended approval.

Councilman Plata moved to approve the Professional Services Agreements with Hollis Rutledge & Associates, as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.15 Approval of Resolution # 1410 supporting the Submission of a grant application to the Office of the Governor (OOG) for the 2016 Local Border Security Program Grant

The Mission Police Department was requesting approval of a resolution in support of the submission of a grant application to the Office of the Governor (OOG) for the 2016 Local Border Security Program grant. The grant would allow the Mission Police Department to increase patrol presence throughout the City of Mission, especially in and around the U.S./Mexican border. The increased police presence would assist in deterring crime in our community to include border crime. The total amount of the grant request was \$275,000.00. There was no cash match required from the City of Mission. Staff was requesting a favorable recommendation for the purpose of submitting the grant application.

Staff Recommendation: Staff was respectfully requesting approval this Resolution authorizing the Mission Police Department to submit a grant application to the Office of the Governor (OOG) for the 2016 Local Border Security Program grant.

City Manager recommended approval.

Councilman O'cana moved to approve the Resolution No. 1410 supporting the Submission of a grant application to the Office of the Governor (OOG) for the 2016 Local Border Security Program Grant. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION # 1410

SUPPORTING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) FOR THE 2016 LOCAL BORDER SECURITY PROGRAM GRANT

4.16 Authorization to purchase via a state approved contract, One (1) police patrol vehicle and all necessary police Equipment to equip the police vehicle (Buyboard Bid 430-13)

The City of Mission Police Department was requesting authorization to purchase one (1) police vehicle and all necessary police equipment to equip the police vehicle via a state approved contract (Buyboard Bid 430-13). The one (1) police vehicle would be purchased through funds allocated to the Mission Police Department through the 2014 Stonegarden grant funds. The cost of the new police patrol unit is \$36,277.70.

Staff Recommendation: Staff was respectfully requesting authorization to purchase via a state approved contract (Buyboard Bid 430-13), one (1) police patrol vehicle and all necessary police equipment to equip the police vehicle.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to purchase via a state approved contract, One (1) police patrol vehicle and all necessary police equipment to equip the police vehicle (Buyboard Bid 430-13), as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.17 Authorization to accept the FY 2015-2016 Victim Coordinator and Liaison Program Grant from the Office Of the Attorney General, Crime Victim Services Division

The Mission Police Department was requesting authorization to accept the Victim Coordinator and Liaison Grant from the Office of the Attorney General, Crime Services Division. The grant was a one-year grant for FY 2015-2016. The total amount of the grant was \$42,000.00. There was no cash match required by the City of Mission. The grant would allow the Mission Police Department to continue the services provided by our Crime Victim Liaison Program. Staff was requesting a favorable recommendation for the purpose of continuing our Crime Victim Liaison Program.

Staff Recommendation: Staff was respectfully requesting a favorable recommendation authorizing the Mission Police Department to accept the FY 2015-2016 Victim Coordinator and Liaison Program Grant from the Office of the Attorney General, Crime Victim Services Division.

City Manager recommended approval.

Councilwoman Ochoa moved to authorize to accept the FY 2015-2016 Victim Coordinator and Liaison Program Grant from the Office Of the Attorney General, Crime Victim Services Division, as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.18 Approval of Resolution # 1411 authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the 7th Annual Mission Pink Walk/Run on Anzalduas Highway

The Mission Police Department was requesting approval of a resolution for the purpose of submitting an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the 7th Annual Mission Pink Walk/Run to be held on Saturday, October 03, 2015 on Anzalduas Highway between the hours of 7:00 a/m to 12:00 p/m. The agreement was required by the Texas Department of Transportation for the temporary closure of Anzalduas State Highway from Eastbound Frontage Road at Interstate 2 to the 6000 block of South Anzalduas State Highway. The Mission Police Department would be responsible for securing the Mission Pink Walk/Run route to ensure the safety of both motorists and pedestrians alike.

Staff Recommendation: Staff was respectfully requesting Approval of this Resolution authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the 7th Annual Mission Pink Walk/Run.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve of Resolution No. 1411 authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the 7th Annual Mission Pink Walk/Run on Anzalduas Highway, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION NO. 1411

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,
AUTHORIZING THE SUBMITTAL TO THE TEXAS DEPARTMENT OF
TRANSPORTATION BY THE MISSION POLICE DEPARTMENT OF AN AGREEMENT
FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY OF ANZALDUAS STATE
HIGHWAY (BOTH SOUTHBOUND AND NORTHBOUND LANES OF TRAVEL) FROM
THE EASTBOUND FRONTAGE ROAD AT INTERSTATE 2 TO THE 6000 BLOCK OF
SOUTH ANZALDUAS HIGHWAY FOR THE 7th ANNUAL MISSION PINK WALK/RUN
AND AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THEREFORE.

4.19 Authorization to purchase Security Cameras and Security Gate Maglocks for the Main Police Station, the Mission Police Evidence Building and the South Side Police Station and Fire Station #5 via Buyboard Contract 401-12

The City of Mission Police Department was requesting authorization to purchase security cameras and security gate maglocks for the Main Police Station, the Mission Police Evidence Building and the South Side Police Station and Fire Station #5 via buyboard contract 401-12. There was one camera at the South Police Station that needed to be replaced, along with a camera that was broken during construction of the new police building roof and additional cameras to monitor our evidence room. Additionally, the new fence for the South Police Station had been installed and staff was in need of securing two (2) rod iron gates with maglocks for security purposes. The total purchase price for the ten (10) cameras and two (2) maglocks was \$38,605.00. Federal Drug Forfeiture funds would be utilized for the aforementioned purchase. Staff respectfully requested authorization to purchase via Buyboard contract 401-12.

Staff Recommendation: Authorize the purchase of Security Cameras and the Security Gate Maglocks for the Main Police Station, the Mission Police Evidence Building and the South Side Police Station and Fire station #5 via Buyboard contract 401-12.

City Manager recommended approval.

Councilman O'cana moved to authorize to purchase Security Cameras and Security Gate Maglocks for the Main Police Station, the Mission Police Evidence Building and the South Side Police Station and Fire Station #5 via Buyboard Contract 401-12, as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.20 Authorization to accept the FY 2015 Bulletproof Vest Partnership Grant from the Office of Justice Programs' Bureau of Justice Assistance

The Mission Police Department was requesting authorization to accept the FY 2015 Bulletproof Vest Partnership Grant from the Office of Justice Programs' Bureau of Justice Assistance. The grant would allow the organization the opportunity to purchase bulletproof vests for the police officers for half of the sale price. The Bureau of Justice Assistance would provide \$9,678.68 for the purchase of the vests through the grant and the City of Mission Police Department would provide a cash match of another \$9,678.68. The total amount of \$19,357.00 would allow staff the opportunity to purchase a total of forty (25) bulletproof vests. The cash match amount of \$9,678.68 would be obtained from the police departments' federal sharing account. Staff was seeking a favorable recommendation.

Staff Recommendation: Staff was recommending approval of the FY 2015 Bulletproof Vest Partnership Grant from the Office of Justice Programs' Bureau of Justice Assistance.

City Manager recommended approval.

Councilman O'cana moved to authorize to accept the FY 2015 Bulletproof Vest Partnership Grant from the Office of Justice Programs' Bureau of Justice Assistance, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.21 Authorization to Execute Second-One Year Renewal Option for Odor Control for the Public Works Department Waste Water Treatment Plant

On September 23, 2013, the City of Mission entered into a Contract with Blue Star Chemical Company. The contract terms were for one year with two one-year renewal options based on 0% increase in price. Staff was seeking authorization to extend contract for Second and Final-one year renewal option with Blue Star Chemical Company. This agreement would extend Bid No 13-293-09-06 from October 1, 2015 through September 30, 2016.

Staff Recommendation: Authorization to extend contract for Second and final-one year renewal option with Blue Star Chemical Company.

City Manager recommended approval.

Councilman Plata moved to authorize to extend contract for Second and final-one year renewal option with Blue Star Chemical Company, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.22 Authorization to Execute Second-One Year Renewal Option for Powdered Activated Carbon for the North and South Water Treatment Plants

On September 23, 2013, the City of Mission entered into a Contract with Standard Purification, LLC. The contract terms were for one year with two one-year renewal options based on 0%

increase in price. Staff was seeking authorization to extend contract for Second and Final one year renewal option with Standard Purification, LLC. This agreement would extend Bid No 13-294-09-06 from October 1, 2015 to September 30, 2016.

Staff Recommendation: Authorization to extend contract for Second and Final-one year renewal option with Standard Purification, LLC.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to extend contract for Second and Final-one year renewal option with Standard Purification, LLC, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.23 Approval of Work Authorization No. 3 with Javier Hinojosa Engineering related to roadway extension improvements of Hoerner Ave. from Home Depot West Entrance North to E. 1st Street

Work Authorization No. 3 entailed plans, specifications & estimate (PS&E) and survey at Hoerner Rd. Roadway improvements included a new 40 ft wide roadway by 1,100 ft. extension with a Storm Drainage system.

Staff Recommendation: Approval of Work Authorization No. 3.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Work Authorization No. 3 with Javier Hinojosa Engineering related to roadway extension improvements of Hoerner Ave. from Home Depot West Entrance North to E. 1st Street, as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

City Attorney Abiel Flores advised the Council to discuss item 4.24 during Executive Session under the “Consultation with Attorney” exception before considering this item in open session.

Mayor Salinas agreed and asked Council to go into Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001 under “Consultation with Attorney” for items 4.24, 7.1-A, 7.1-B, and 7.2-A of the agenda.

At 5:48 p.m., Councilman O’cana moved to convene into executive session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.24 Approval of Interlocal Agreement between the City of Mission and the City of Granjeno for Solid Waste Collection Services (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 City of Mission would furnish all personnel, labor, equipment, trucks and all other items necessary to provide Residential Trash collection within the corporate limits of Granjeno at a price of \$20.50 per month, per trash receptacle. Collection service would be two (2) times per week. The City of Mission would also provide brush pickup the fourth (4th) week of each month.

The term of this Agreement would commence on October 1, 2015, and end on September 30, 2016 with an automatic two (2) successive additional one (1) year terms.

The City finds that it was deemed in the public interest for Mission and Granjeno to enter into an interlocal mutual aid agreement for certain residential solid waste collection services.

Staff Recommendation: Approval of Interlocal Agreement with City of Granjeno.

City Manager recommended approval.

Mayor Pro Tem Garza moved to find it is in the City's public interest to enter into an interlocal agreement with the City of Granjeno for the collection of residential solid waste, and therefore authorize the Mayor to enter into said agreement. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

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

A. Enforcement Of Dilapidated Structures Legal Requirements Regarding:

- 1. Lot 8, Block 198, Mission Original Townsite**
- 2. Lot 12, Block 256, Mission Original Townsite**
- 3. The N. 29' – E. 568' of Lot 18-12, West Addition to Sharyland**
- 4. Lots 1-2, Erdahl Subdivision**
- 5. Lots 3-5, Block 9, Madero**

B. Consideration of appeals process for bidding contracts and legal implications of such appeals and other matters incident thereto

7.2 Consultation with Attorney Sec. 551.071

Deliberation regarding real property Sec. 551.072

A. Discussion on possible acquisition of approximately 0.90 acre tract of land located on the Northwest corner of the intersection of US 83 and Bryan Road

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

At 6:31 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

Mayor Salinas continue onto item 4.24 of the agenda.

On item 7.1-A, Councilman O'cana moved to find that the following properties pose a substantial danger of injury and/or an adverse health impact to the people and surrounding buildings and therefore authorize the City Attorney to pursue legal action pursuant to Chapter 54 in order to protect the public health and safety regarding the following real properties:

1. Lot 8, Block 198, Mission Original Townsite; 1205 Fransisco Av
2. Lot 12, Block 256, Mission Original Townsite; 1609 N. Miller Ave
3. The N. 29' -E. 568' of Lot 18-12, West Addition to Sharyland; (203 N Stewart Rd)
4. Lots 1-2, Erdahl Subdivision; and (301 S. Holland Ave)
5. Lots 3-5, Block 9, Madero (3805 Garza St)

Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 7.1-B, Councilman O'cana moved to authorized the City Manager to develop an appeals process for all bidding contracts for the purpose of allowing the lowest bidder deemed to have been non-responsive and/or not responsible during the procurement process, the opportunity to appeal to the City Council. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.2-A, Councilman Plata moved to authorized the City Manager to negotiate for the acquisition of approximately a .9 acre tract of land located on the Northwest corner of the intersection of US 83 and Bryan Rd. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

8.0 Adjournment

At 6:35 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary