

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 10, 2016 4:30 P.M.
MISSION CITY HALL**

PRESENT:

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

ALSO PRESENT:

Kathy Olivarez, Progress Times
Estrella Grissom
Milam Lewke
Beth & Jim Barnes
Yvonne Perez
Raymond Gonzalez
Nydia Alonzo
Victor H. Alonzo
Cieoff Mauldi
Rosalinda Olivarez
Imelda Avenano
Joann Olvera
Marianna Wright
Gonzalo Solis
Jorge "Joey" Flores
Berenice Garcia
Hollis Rutledge
Marlyn Palacios
Jim Brunson

ABSENT:

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Randy Perez, Deputy City Manager
Angie Vela, Finance Director
Danny Tijerina, Planning Director
Jaime Acevedo, Asst. Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Eduardo Belmarez, Purchasing Director
Roland Rodriguez, I. T. Director
Roberto Salinas, Public Works Director
Juan Pablo Terrazas, City Engineer
Jesse Lerma, Civil Service Director
Rene Lopez, Jr., Fire Chief
Gilbert Sanchez, Fire Marshal
Robert Dominguez, Chief of Police
Jonathan Wehrmeister, Judge
Joanne Longoria, CDBG Director
Mario Flores, Golf Course Director
Luduvico Martinez, B & G 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
Charlie Longoria, Media Relations
J.C. Avila, Fleet Maintenance Director
Adela Ortega, Food Pantry Manger
Jesus Gonzalez, Police Officer

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:37 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 Feral Cat Day”

City Secretary Anna Carrillo read the Proclamation National Feral Cat Day.

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

Representatives from the different agencies were present to receive the proclamation and thanked the council for their support

4. Report from the National Butterfly Center - Mariana Wright

Mariana Wright invited Mayor and Council to the 21st Annual Butterfly Festival being held from October 29 thru November 2, 2016. She also advised the council that PBS Emmy award-winning series ‘Nature’ was to begin filming for their new episode on butterflies and moths later this month at the National Butterfly Center in Mission.

5. Report from the Greater Mission Chamber of Commerce

Josh Stockel CEO from the Greater Mission Chamber of Commerce reported on the chamber events and ribbon cuttings that had recently taken place. He invited the Mayor and Council to the Annual Mission Chamber of Commerce Banquet being held from 6-9 p.m. on Thursday, October 13 at Mario's Banquet and Conference Center.

6. Departmental Reports

Councilman O’cana moved to approve the departmental reports as presented. Motion was seconded by Councilman Ruben Plata and approved unanimously 5-0.

7. Citizens Participation

None

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. **Rezoning: 1.0 acre out of North 10 acres, of the South 16.97 acres of Lot 172, John H. Shary Subdivision, R-1 (Single Family Residential) to C-3 (General Business), Payne Imports LLC, Adoption of Ordinance # 4410 approving 1.1A**

On September 28, 2016 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located near the NW corner of Glasscock Road and U.S. Expressway 83 Frontage. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval of the C-3 zone.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman O'cana moved to approve the rezoning and to adopt Ordinance No. 4410 Rezoning: 1.0 acre out of North 10 acres, of the South 16.97 acres of Lot 172, John H. Shary Subdivision, R-1 (Single Family Residential) to C-3 (General Business). Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4410

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF 1.0 ACRE OUT OF NORTH 10 ACRES, OF THE SOUTH 16.97 ACRES OF LOT 172, JOHN H. SHARY SUBDIVISION, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-3 (GENERAL BUSINESS)

B. Rezoning: 1.0 acre out of North 10 acres of the South 10 of the North 20 acres of Lot 172, John H. Shary Subdivision, R-1 (Single Family Residential) to C-3 (General Business), Payne Imports LLC, Adoption of Ordinance # 4411 approving 1.1B

On September 28, 2016 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located near the NW corner of Glasscock Road and U.S. Expressway 83 Frontage. There was no public opposition during the P&Z Meeting. The Board unanimously 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. 4411 Rezoning: 1.0 acre out of North 10 acres of the South 10 of the North 20 acres of Lot 172, John H. Shary Subdivision, R-1 (Single Family Residential) to C-3 (General Business). Motion was seconded by Councilman O'cana and approved unanimously 5-0.

ORDINANCE NO. 4411

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF 1.0 ACRE OUT OF NORTH 10 ACRES, OF THE SOUTH 10 OF THE NORTH 20 ACRES OF LOT 172, JOHN H. SHARY SUBDIVISION, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-3 (GENERAL BUSINESS)

C. Rezoning: 1.25 acres out of Southeast part of the North 10 acres of the South 16.97 acres of Lot 172, John H. Shary Subdivision, R-1 (Single Family Residential) to C-3 (General Business), Payne Imports LLC, . Adoption of Ordinance # 4412 approving 1.1C

On September 28, 2016 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located near the NW corner of Glasscock Road and U.S.

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Expressway 83 Frontage. There was no public opposition during the P&Z Meeting. The Board unanimously 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 O'cana moved to approve the rezoning and to adopt Ordinance No. 4412 Rezoning: 1.25 acres out of Southeast part of the North 10 acres of the South 16.97 acres of Lot 172, John H. Shary Subdivision, R-1 (Single Family Residential) to C-3 (General Business). Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4412

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF 1.25 ACRES OUT OF SOUTHEAST PART OF THE NORTH 10 ACRES OF THE SOUTH 16.97 ACRES OF LOT 172, JOHN H. SHARY SUBDIVISION, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-3 (GENERAL BUSINESS)

D. Rezoning: 6.065 acres out of Lots 21 & 22, Rees Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Quiricho LTD Adoption of Ordinance # 4413 approving 1.1D

On September 28, 2016 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located at the NW corner of Trinity and Bryan Road. There was no public opposition during the P&Z Meeting. The Board unanimously 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.

Mayor Pro Tem Garza moved to approve the rezoning and to adopt Ordinance No. 4413 Rezoning: 6.065 acres out of Lots 21 & 22, Rees Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business). Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4413

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF 6.065 ACRES OUT OF LOTS 21 & 22, REES SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO C-3 (GENERAL BUSINESS)

E. Conditional Use Permit: Manufacturing and Packaging of Tortilla Chips in a C-4 Zone, 715 N. Glasscock Rd., Ste.12 Lot 12, International Business Plaza Subd., C-4, Gonzalo E. Solis/ dba Valewr Global, LLC, Adoption of Ordinance # 4414 approving 1.1E

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On September 28, 2016 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The property was located within a warehouse plaza 765' south of U.S. Business 83 and west along "C" Street. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for life of use.

Staff Recommendation: Approval for life of use subject to: 1) must continue to comply with all building, fire and health codes, 2) pick-up and drop-off items must be solely within the front of the site; i.e. no alley deliveries/ pick-ups, and 3) must continue to comply with Sect. 1.56(8) of the Zoning Code.

Staff and 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. 4414 Conditional Use Permit: Manufacturing and Packaging of Tortilla Chips in a C-4 Zone, 715 N. Glasscock Rd., Ste.12 Lot 12, International Business Plaza Subd., C-4, subject to staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4414

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR MANUFACTURING AND
PACKAGING OF TORTILLA CHIPS IN A C-4 ZONE 715 N. GLASSCOCK RD., STE. 12
LOT 12, 83 INTERNATIONAL BUSINESS PLAZA SUBDIVISION

2.0 Disposition of Minutes

2.1 City Council Meeting – September 26, 2016

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

3.0 Acknowledge Receipt of Minutes

3.1 Mission Redevelopment Authority-August 23, 2016

Mission Tax Increment Reinvestment Zone-August 23, 2016

Zoning Board of Adjustments – August 17, 2016

Planning & Zoning Commission – September 14, 2016 & September 19, 2016

Councilman Plata moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 5-0.

4.0 Approvals and Authorizations

4.1 Authorization to renew contract with SPRINT for mobile phone services for the City of Mission via HGAC Contract

Seeking authorization to extend the mobile services contract with SPRINT via HGAC Contract No. CW10-14 for the City of Mission for 24 months. Term of Contract would be from November 1, 2016 thru October 30, 2018

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The City of Mission would receive new equipment at no additional costs and Sprint's plan includes unlimited, text, talk & data and direct connect PTT and WiFi calling.

There were no early termination fees with our current provider as it is on a HGAC contract.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to renew contract with SPRINT for mobile phone services for the City of Mission via HGAC Contract. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.2 Authorization to award bid for Chlorine Gas for the North and South Water Treatment Plants

On August 22, 2016, City Council authorized staff to solicit bids for Chlorine Gas for the North and South Water Treatment Plants. The City of Mission had accepted and opened two (2) bid responses for Chlorine Gas Chemical. Staff recommended awarding to DPC Industries, Inc. who was the lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis throughout the one year base term.

Staff Recommendation: Authorization to Award bid to DPC Industries, Inc.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bid for Chlorine Gas for the North and South Water Treatment Plants to DPC Industries, Inc., as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.3 Authorization to award bid for Liquid Emulsion Polymer for the Waste Water Treatment Plant

On August 22, 2016, City Council authorized staff to solicit bids for Liquid Emulsion Polymer for the Waste Water Treatment Plant. The City of Mission had accepted and opened two (2) bid responses for Liquid Emulsion Polymer Chemical. Staff recommended awarding to Fort Bend Services, Inc. who was the lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis throughout the one year base term.

Staff Recommendation: Authorization to Award bid to Fort Bend Services, Inc.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bid for Chlorine Gas for the North and South Water Treatment Plants to Fort Bend Services, Inc., as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.4 Authorization to award bid for Odor Control Chemical for the Waste Water Treatment Plant & Lift Stations

On August 22, 2016, City Council authorized staff to solicit bids for Odor Control Chemicals for the Waste Water Treatment Plant & Sanitary Sewer Lift Stations. The City of Mission had

accepted and opened One (1) bid response for Odor Control Chemical in Solid Form (cases) and Three (3) bid responses for Odor control Chemical in Liquid Form (Gallons). Staff recommended awarding to Blue Star Chemicals in Solid form and ShareCorp in Liquid form who are the lowest responsible bidders meeting all specifications. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis throughout the one year base term.

Staff Recommendation: Authorization to Award bid to Blue Star Chemicals and ShareCorp.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bid for Odor Control Chemical for the Waste Water Treatment Plant & Lift Stations to Blue Star Chemicals and ShareCorp., as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.5 Authorization to Award bid for Polymer Chemical for the North and South Water Treatment Plants

On August 22, 2016, City Council authorized staff to solicit bids for Polymer Chemical for the North and South Water Treatment Plants. The City of Mission has accepted and opened One (1) bid response for Polymer Chemical. Staff recommended awarding to Fort Bend Services, Inc. who was the lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis throughout the one year base term.

Staff Recommendation: Authorization to Award bid to Fort Bend Service, Inc.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bid for Polymer Chemical for the North and South Water Treatment Plants to Fort Bend Service, Inc., as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.6 Authorization to award bid for Powdered Activated Carbon for the North and South Water Treatment Plants

On August 22, 2016, City Council authorized staff to solicit bids for Powdered Activated Carbon for the North and South Water Treatment Plants. The City of Mission had accepted and opened Two (2) bid responses for powdered activated Carbon. Staff recommended awarding to Brenntag Southwest who was the lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis throughout the one year base term.

Staff Recommendation: Authorization to Award bid to Brenntag Southwest.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to award bid for Powdered Activated Carbon for the North and South Water Treatment Plants to Brenntag Southwest, as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.7 Authorization to Execute Second and Final One Year Renewal Option with First Vehicle Services

The contract terms were for three years with two one-year renewal options based Consumer Price Index % increase. At this time First Vehicle Service had opted not to increase cost of services for contract renewal. Staff was seeking authorization to extend contract for the Second & Final one year renewal option with First Vehicle Service.

Staff Recommendation: Authorization to extend contract for the Second and Final One-year renewal option with First Vehicle Services

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to execute Second and Final One Year Renewal Option with First Vehicle Services, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.8 Authorization to accept the FY – 2016 COPS Hiring Program Grant from the U.S. Department of Justice – Office of Community Oriented Policing Services

The City of Mission Police Department was requesting authorization to accept the FY – 2016 COPS Hiring Program Grant application from the U.S. Department of Justice - Office of Community Oriented Policing Services. The program allowed the hiring of police officers where the program pays for 75% of the officer's salary and was matched by the city at 25% through the tenure of the three year grant. The City of Mission would be required to maintain the positions for one additional year at 100 % expense to the city. The grant would allow for the hiring of a total of eight (8) new police officers. The Mission Police Department under the policies and procedures of our federal drug forfeiture account would supply the first year 25% match that was required by the grant. The total amount of the grant award was \$1,000,000.00 and the City of Mission cash match over the tenure of the grant was \$358,069.00.

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

Staff and City Manager recommended approval.

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

4.9 Authorization to enter into a contract between the City of Mission and Mary Ann Peralez, a sole source vendor to serve as Technical Supervisor for Alcohol Breath Test Program Services

The City of Mission Police Department was requesting authorization to enter into a contract between the City of Mission and Mary Ann Peralez to serve as Technical Supervisor for Alcohol Breath Test Program services. Ms. Mary Ann Peralez, DBA was a sole source vendor for breath test services in Hidalgo, Willacy, Cameron and Starr Counties. It was the responsibility of Ms. Peralez to assure the operation of the Intoxilyzer 90000 for use by Mission Police Officers who were tasked with testing persons arrested for the offense of Driving While Intoxicated. The total amount for the yearly contract was \$11,000.00. The contract was for a period of one year,

beginning October 01, 2016. The contract would renew each October 01st for an additional one year period unless and until terminated as provide in Section III (In writing no less than 90 days prior to the end of the contract year). Staff is respectfully requesting authorization to enter into contract with Ms. Mary Ann Peralez.

Staff Recommendation: Authorize the contract between the City of Mission and Mary Ann Peralez, a sole source vendor to serve as Technical Supervisor for Alcohol Breath Test Program.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to enter into a contract between the City of Mission and Mary Ann Peralez, a sole source vendor to serve as Technical Supervisor for Alcohol Breath Test Program Services. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.10 Authorization to enter into a maintenance agreement with Tyler Technologies, a sole source vendor for Maintenance on the departments' electronic ticket writers, ticket writer printers and our traffic accident eCrash module

The City of Mission Police Department was requesting authorization to enter into a maintenance agreement with Tyler Technologies, a sole source vendor for maintenance on the departments' electronic ticket writers, ticket writer printers, and our traffic accident eCrash moduel. The aforementioned devices were used on a daily basis by Mission Patrol Officers to issue electronic traffic citations and to write traffic accident reports that were electronically sent to the Texas Department of Transportation in Austin. The total amount of the maintenance agreement was \$12,293.75. Staff was respectfully requesting authorization to enter into the maintenance agreement with Tyler Technologies.

Staff Recommendation: Authorize the agreement between the City of Mission Police Department and Tyler Technologies.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to enter into a maintenance agreement with Tyler Technologies, a sole source vendor for Maintenance on the departments' electronic ticket writers, ticket writer printers and our traffic accident eCrash module. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.11 Authorization to surplus used police vehicles for the purpose of selling said vehicles via GovDeals online auction

The Mission Police Department was requesting authorization to surplus a list of used police vehicles for the purpose of selling said vehicles via GovDeals online auction. These police vehicles were acquired by the City of Mission Police Department over the years and have served their purpose. Staff was recommending that the list of vehicles be declared surplus.

Staff Recommendation: Staff was respectfully requesting authorization to surplus the list of used police vehicles for the purpose of selling said vehicles via GovDeals online auction.

Staff and City Manager recommended approval.

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Councilman O'cana moved to authorize to surplus used police vehicles for the purpose of selling said vehicles via GovDeals online auction. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.12 Authorization to accept the FY 2016 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 2016 Bulletproof Vest Partnership Grant from the Office of Justice Programs' Bureau of Justice Assistance. The grant would allow our organization the opportunity to purchase bulletproof vests for our police officers for half of the sale price. The Bureau of Justice Assistance would provide \$13,633.00 for the purchase of the vests through the grant and the City of Mission Police Department would provide a cash match of another \$13,633.00. The total amount of \$27,266.00 would allow us the opportunity to purchase a total of thirty-four (34) bulletproof vests. The cash match amount of \$13,633.00 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 2016 Bulletproof Vest Partnership Grant from the Office of Justice Programs' Bureau of Justice Assistance.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to accept the FY 2016 Bulletproof Vest Partnership Grant from the Office of Justice Programs' Bureau of Justice Assistance. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.13 Authorization to accept the FY 2017 Local Border Security Program grant from the Office of the Governors' Homeland Security Grant Division (LBSP-17-2992602)

The Mission Police Department was requesting authorization to accept the FY 2017 Local Border Security Program grant from the Office of the Governors' Homeland Security Grant Division (LBSP-17-2992602). The Mission Police Department had been awarded a total of \$205,000.00. These funds would be utilized to provide overtime funds to Mission Police Officers for the purpose of increasing police patrols throughout the city and to assist with criminal investigations into the detection of crime. The grant would be in effect from October 10, 2016 through August 31, 2017.

Staff Recommendation: Staff was recommending approval of the FY 2017 Local Border Security Program grant from the Office of the Governors' Homeland Security Grant Division (LBSP-17-2992602).

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to accept the FY 2017 Local Border Security Program grant from the Office of the Governors' Homeland Security Grant Division (LBSP-17-2992602). Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.14 Authorization to Execute First-One Year Renewal Option via state approved contract for cleaning and sanitation supplies for city facilities

On November 23, 2015, the City of Mission entered into a state approved contract for cleaning and sanitation supplies for City Facilities. The Parks & Recreation Dept. was seeking

authorization to continue service with Gulf Coast Paper 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 the first one year renewal option via state approved Buy Board Contract #490-15. The Parks Department had been doing business with Gulf Coast Paper for over 19 years.

Staff Recommendation: Authorization to execute first one year renewal option.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to Execute First-One Year Renewal Option via state approved contract for cleaning and sanitation supplies for city facilities. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.15 Authorization to Execute Second-One Year Renewal Option for air condition filter service for city facilities/buildings

On October 13, 2014, the City of Mission entered into a state approved contract for air condition filter service for City Facilities/buildings. The Parks & Recreation Dept. was seeking authorization to continue service with JF Filtration, Inc. 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 the second and final-one year renewal option via state approved Buy Board Contract #458-14. The Parks Department had been doing business with JF Filtration for the past 12 years. The monthly charges for this service were \$1,028.00, totaling \$12,336 for the year.

Staff Recommendation: Authorization to execute second one year renewal option.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to Execute Second-One Year Renewal Option for air condition filter service for city facilities/buildings. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.16 Budget Amendments – Municipal Court Technology Fund, Designated Purpose Fund

Angie Vela, Finance Director presented the budget amendments BA-17-01 to BA-17-06 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman O’cana moved to approve budget amendments BA-17-01 to BA-17-06 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager’s Comments

City Manager Garza congratulated the Police Department on their grant awards.

6.2 Mayor's Comments

Mayor Salinas congratulated the Police Department on their grant awards.

Mayor Salinas asked Council to go into Executive Session.

At 5:22 p.m. Councilman O'cana moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 under "Consultation with Attorney". Motion was seconded by Councilman Plata and approved unanimously 5-0.

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

- 7.1 Consultation with Attorney - Texas Gov't Code §551.071(1) & (2):
 - A. Consideration of Mediated Settlement Agreement regarding City of Mission v. J.W. Arnold et. al. (CCD-0189-A).
 - B. Legal Consultation regarding possible Cross-Border Economic Development Consulting Services Agreement.
 - C. Deliberation of property damage claim at 2210 Marble, Mission Texas
- 7.2 Deliberation regarding Real Property - Texas Gov't Code §551.072:
 - A. Deliberation regarding Eco-Site, Inc. ground lease proposal of city property (S. Mayberry Rd.-vacant parcel adjacent to Astroland Park).
 - B. Deliberation regarding correction deed of a 2.65 acre tract being adjacent to Lot 262, John H. Shary Subdivision.
- 7.3 The City Council will reconvene in open session to take any actions necessary

At 6:00 p.m. Mayor Pro Tem Garza moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.1-A, Councilman O'cana moved to approve the Mediated Settlement Agreement in Cause Number CCD-0189-A, and further authorize City Manager and/or City Attorney, or outside designated counsel to execute all legal documents necessary to resolve this matter and to proceed with finalizing the acquisition of the property. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.1-B, Councilman Plata moved to authorize the City Manager to negotiate and enter into a consultant agreement with Jesus Horacio Gonzalez for the purpose of providing cross-border economic development consulting services to the City of Mission. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

On item 7.1-C, Councilman O'cana moved to authorize City Manager to negotiate and resolve the property damage claim with the owner of said property located at 2210 Marble, Mission Texas. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 7.2-A, Councilman O'cana moved to authorize City Manager to negotiate and execute a lease agreement with Eco-Site Inc., within the parameters discussed in executive session, and further ensuring that the use of said land will remain unchanged and unaffected. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.2-B, Mayor Pro Tem Garza moved to authorize Mayor to execute a correction deed of a 2.65 acre tract being adjacent to Lot 262, John H. Shary Subdivision, correcting the property legal description as reflected on Exhibits A and A-1, JNH Surveying Metes and Bounds and sketch dated September 8, 2016. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

8.0 Adjournment

At 6:03 p.m. Mayor Pro Tem Garza moved for adjournment. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary