

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 12, 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
Del Sol Homes, LLC
Lee McCormick
Jim & Beth Barnes
Antonia Tingle
Rubicela Rodriguez
Aaron Lumbreras
Javier Flores
Marianna Wright
Raul Garcia, Jr.
Ivan Garcia
Jaime Gutierrez

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Randy Perez, Deputy City Manager
Danny Tijerina, Planning Director
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
Joel Laralde, Asst. 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
Alex Meade, MEDC Chief Exec. Officer
Jaime Acevedo, Asst. Planning Director
Cesar Gutierrez, Sanitation Director

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:30 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 – “Domestic Violence Awareness Month”

City Secretary Anna Carrillo read the Proclamation “Domestic Violence Awareness Month”; Police Sergeant Pat Rodriguez and Crime Victims Liaison Diana Macias 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 Councilwoman Jessica Ortega-Ochoa and approved unanimously 5-0.

4. Report from the National Butterfly Center – Marianna Wright

Marianna Wright advised the Mayor and Council of a Monarch conservation grant from the Fish and Wildlife that was recently awarded to the National Butterfly Center in the amount of \$439,000.

5. Report from the Greater Mission Chamber of Commerce

George Meyers, CEO from the Greater Mission Chamber of Commerce invited the council to the annual banquet being held on Thursday, October 15, 2015 and reported on the chamber events that had recently taken place. He also advised Mayor and Council on upcoming events.

6. Departmental Reports

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

7. Citizens Participation

None

At 4:39 p.m. Mayor Salinas stepped out of the meeting.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: A 3.95 acre tract of land out of Lot 282, and a portion of Hidalgo County Water District No. 14 Canal Right-of-Way East and adjacent to said Lot 282, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family), San Mateo Investments, LLC, Adoption of Ordinance # 4281 approving 1.1A**

On September 23, 2015 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located approximately 300’ south of Mile 2 on the west side of Glasscock Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of the R-1A zone.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman O'cana moved to approve the rezoning and to adopt Ordinance No. 4281 Rezoning: A 3.95 acre tract of land out of Lot 282, and a portion of Hidalgo County Water District No. 14 Canal Right-of-Way East and adjacent to said Lot 282, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family), as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4281

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF A 3.95 ACRE TRACT OF LAND OUT OF LOT 282, AND A PORTION OF HIDALGO COUNTY WATER DISTRICT NO. 14 CANAL RIGHT-OF-WAY EAST AND ADJACENT TO SAID LOT 282, JOHN H. SHARY SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO R-1A (LARGE LOT SINGLE FAMILY)

B. Rezoning: A 0.37 acre tract of land out of Lot 21-1, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to R-2 (Duplex-Fourplex Residential), Hermidio Barbosa, Adoption of Ordinance # _____ approving 1.1B

On September 23, 2015 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located approximately 600' south of Barnes Street on the east side of Inspiration Road. There was public opposition during the P&Z Mtg. The concern voiced was that surrounding properties were residential. The Board unanimously recommended denial of the R-2 zone.

Staff and City Manager recommended approval.

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

Mr. Javier Flores who lived south of this property was against the request.

Councilman O'cana moved to deny the rezoning request of A 0.37 acre tract of land out of Lot 21-1, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to R-2 (Duplex-Fourplex Residential). Motion was seconded by Councilwoman Ochoa and denied unanimously 4-0.

C. Rezoning: A 0.84 acre tract of land out of Lot 25-5, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Delgar Foods, LLC, Adoption of Ordinance # 4282 approving 1.1C

On September 23, 2015 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located approximately 635' east of Holland Road on the north side of Griffin Parkway (FM 495). There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of the C-3 zone.

Staff and City Manager recommended approval.

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

Mr. Alberto Cepeda, Delgar Foods, LLC representative spoke in favor of the request.

Councilman Plata moved to approve the rezoning and to adopt Ordinance No. 4282 Rezoning: A 0.84 acre tract of land out of Lot 25-5, West Addition to Sharyland 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. 4282

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF A 0.84 ACRE TRACT OF LAND OUT OF LOT 25-5, WEST ADDITION TO SHARYLAND SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO C-3 (GENERAL BUSINESS)

D. Rezoning: All of Lot 2, Mission Farm Estates, from AO-I (Agricultural Open Interim) to I-1 (Light Industrial), Halff Associates, Adoption of Ordinance # 4283 approving 1.1D

On September 23, 2015 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located at the SW corner of One Mile South and Bates Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of the I-1 zone.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman O'cana moved to approve the rezoning and to adopt Ordinance No. 4283 Rezoning: All of Lot 2, Mission Farm Estates, from AO-I (Agricultural Open Interim) to I-1 (Light Industrial), as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4283

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING ALL OF LOT 2, MISSION FARM ESTATES, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO I-1 (LIGHT INDUSTRIAL)

At 4:48 p.m. Mayor Salinas rejoined the meeting.

E. Mission Economic Development Corporation Tax Exempt Revenue Bonds (Natgasoline LLC Project) Series 2015

Public Hearing: A public hearing with respect to the captioned bonds proposed to be issued by MEDC in the maximum aggregate principal amount not to exceed \$600,000,000, the interest on which would be excludable from gross income for federal income tax purposes. In connection with the further financing of the Project and for the purpose of making a loan to the User, all as described in the notice, MEDC also anticipated the issuance of a taxable series of revenue bonds.

There was a copy of the ad that was published in the The Monitor on September 25, 2015.

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This public hearing was to give citizens the opportunity to be heard.

Staff Recommendation: Public hearing only.

No action was taken on this item since it was only for public hearing.

2.0 Disposition of Minutes

2.1 City Council Workshop – September 22, 2015 and Regular City Council Meeting – September 28, 2015

Councilwoman Ochoa moved to approve the minutes as presented. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

3.0 Acknowledge Receipt of Minutes

3.1 Traffic Safety Committee – August 20, 2015 Planning & Zoning Commission – September 9, 2015 Mission Economic Development Corporation – September 8, 2015 Mission Economic Development Authority, Inc. – September 8, 2015 Juvenile Justice and Delinquency Prevention – November 5, 2014

Mayor Pro Tem Garza moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.0 Approvals and Authorizations

4.1 Final Plat Approval: Santa Lucia Development Subdivision, a 5.399 acre tract of land being part or portion of Lot 166, John H. Shary Subdivision, R-3 & C-3, Developer: Blanca Ramirez Ayala Engineer: Rio Delta Engineering

On February 11, 2015 the Planning and Zoning Commission convened and approved the Final Plat for Santa Lucia Development Subdivision. The proposed subdivision was located on the NW corner of Taylor Road and Colorado Road. The P&Z board unanimously recommended approval as per Staff's recommendation.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Final Plat Approval: Santa Lucia Development Subdivision, a 5.399 acre tract of land being part or portion of Lot 166, John H. Shary Subdivision, R-3 & C-3, Developer: Blanca Ramirez Ayala, Engineer: Rio Delta Engineering, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.2 Second Amendment to Interlocal Agreement between the City of Mission and the Lower Rio Grande Valley Development Council (LRGVDC) for Transit – Oriented Development Project -1st Street/Conway Avenue

Staff was seeking authorization of the second amendment to the Interlocal Agreement entered into by the Lower Rio Grande Valley Development Council and the City of Mission on April 19, 2014. The purpose of this amendment was to extend the deadline of the Interlocal from August 30, 2015 to January 31, 2016.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Second Amendment to Interlocal Agreement between the City of Mission and the Lower Rio Grande Valley Development Council (LRGVDC) for Transit – Oriented Development Project -1st Street/Conway Avenue, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.3 Authorization to purchase via Buy Board Contract from Barnes & Noble Booksellers for Library Material (Books and Media)

Speer Memorial Library was seeking authorization to purchase library material (books and media) via Buy Board from Barnes & Noble Booksellers. Library material would be made available to all patrons to check out for educational and cultural purposes. Barnes & Noble was on the BuyBoard contract #449-14 which was for Library Books, Used Textbooks, & Other Books and Material. This material would be purchased from the Library's General Fund.

Staff Recommendation: Authorization to purchase from Barnes & Noble.

City Manager recommended approval.

Councilman O'cana moved to authorize to purchase via Buy Board Contract from Barnes & Noble Booksellers for Library Material (Books and Media), as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.4 Authorization to purchase via State Approved Contract from Baker & Taylor for Library Material (Books & Media)

Speer Memorial Library was seeking authorization to purchase via State approved contract library material (books and media) from Baker & Taylor. Library material would be made available to all patrons to use and check out for educational and cultural purposes. Baker & Taylor was on the State of Texas Co Op Program Contract #715-M2 which was for Publications, Audiovisual Materials, Books and Cataloging Services. This material would be purchased from the Library's General Fund.

Staff Recommendation: Authorization to purchase from Baker & Taylor.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to purchase via State Approved Contract from Baker & Taylor for Library Material (Books & Media), as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.5 Authorization to Execute Second One Year Renewal Option for Athletic League Awards for the Boys & Girls Club Fiscal Year 2015-2016

On August 12, 2013 City Council authorized staff to solicit bids for the purchase of Athletic League Awards for the Boys & Girls Club seasonal athletic leagues. The City of Mission entered into contractual agreement with R&A Awards for the purchase of Athletic League Awards. The contract terms were for one year with three one-year renewal options based on zero percent increase in price. The price would remain the same as per renewal letter from R&A Awards.

Staff was seeking authorization to extend contract for second one year renewal option. This agreement would extend contract for the 2015-2016 season.

Staff Recommendation: Authorization to execute one year renewal option with R&A Awards.

City Manager recommended approval.

Councilman O'cana moved to authorize t to Execute Second One Year Renewal Option for Athletic League Awards for the Boys & Girls Club Fiscal Year 2015-2016, with R&A Awards. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.6 Authorization to Execute Second One Year Renewal Option for Athletic League Uniforms for the Boys & Girls Club Fiscal Year 2015-2016

On August 12, 2013 City Council authorized staff to solicit bids for the purchase of Athletic League Uniforms for the Boys & Girls Club seasonal athletic leagues. The City of Mission entered into contractual agreement with MCM Sporting Goods, Inc. for the purchase of Athletic League Uniforms. The contract terms were for one year with three one-year renewal options based on zero percent increase in price. The price would remain the same as per renewal letter from MCM Sporting Goods. Staff was seeking authorization to extend contract for a second one year renewal option. This agreement would extend contract for the 2015-2016 season.

Staff Recommendation: Authorization to execute one year renewal option with MCM Sporting Goods, Inc.

City Manager recommended approval.

Councilman Plata moved to authorize to Execute Second One Year Renewal Option for Athletic League Uniforms for the Boys & Girls Club Fiscal Year 2015-2016, with MCM Sporting Goods, Inc. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.7 Authorization to Purchase Portable Radio Equipment via State Approved Contract for the Sanitation Department

Staff was seeking authorization to purchase via state approved cooperative contract equipment from Capital Outlay for the Sanitation Department. Portable Radios would be purchase for all department personnel including a base control station for daily communication. There was an itemized equipment list with the actual costs and the respective contract number.

Staff Recommendation: Authorization to purchase portable radios via state approved contract HGAC: RA05-15.

City Manager recommended approval.

Councilwoman Ochoa moved to authorize to purchase Portable Radio Equipment via State Approved Contract HGAC: RA05-15 for the Sanitation Department. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.8 Approval of Resolution # 1414, a Resolution of the City Council of the City of Mission approving the Resolution of Mission Economic Development Corporation authorizing the Issuance of Bonds on behalf of Natgasoline LLC; and matters related thereto

Lee McCormick, President of Community Development Associates, LLC had facilitated the issuance of Bonds on behalf of Natgasoline LLC.

Mr. McCormick was present at the meeting to answer any questions City Council may have.

There was a staff report and proposed resolution.

Staff Recommendation: Approval of Resolution #1414.

City Manager recommended approval.

Councilman Plata moved to approve Resolution No. 1414, a Resolution of the City Council of the City of Mission approving the Resolution of Mission Economic Development Corporation authorizing the Issuance of Bonds on behalf of Natgasoline LLC; and matters related thereto, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION # 1414

RESOLUTION APPROVING THE RESOLUTION OF MISSION ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE ISSUANCE OF BONDS ON BEHALF OF NATGASOLINE LLC; AND MATTERS RELATED THERETO

4.9 Ordinance # _____ Amending Personnel Policy Manual for Employees of the City of Mission

In reviewing the City's Personnel Policy Manual, staff had proposed a number of revisions/updates in accordance with updated laws and legal recommendation. There was a list of revisions. The proposed ordinance would amend and restate the PPM effective 10/12/2015. A committee reviewed said revisions, and concur with the recommendation to approve said policy revisions. Staff recommended approval of the proposed revisions.

Staff Recommendation: Approval of Ordinance amending PPM effective 10/12/2015.

City Manager recommended approval.

Mayor Pro Tem Garza moved to table the item, as recommended by Mayor Salinas. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.10 Authorization to Execute First One Year Renewal Option for Liquid Aluminum Sulfate for the North and South Water Treatment Plants

On November 10, 2014, the City of Mission entered into a Contract with Chemtrade Chemicals US, LLC for the purchase of Liquid Aluminum Sulfate. 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 with Chemtrade Chemicals US, LLC. This agreement would extend Bid No 15-008-10-22 from December 1st, 2015 to November 30th, 2016.

Staff Recommendation: Authorization to extend contract for first year renewal option with Chemtrade Chemicals US, LLC.

City Manager recommended approval.

Councilman Plata moved to authorize to Execute First One Year Renewal Option for Liquid Aluminum Sulfate for the North and South Water Treatment Plants with Chemtrade Chemicals US, LLC, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.11 Authorization to Execute First One Year Renewal Option for Liquid Copper Sulfate for the North and South Water Treatment Plants

On November 10, 2014, the City of Mission entered into a Contract with Chemtrade Chemicals US, LLC for the purchase of Liquid Copper Sulfate. 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 with Chemtrade Chemicals US, LLC. This agreement would extend Bid No 15-008-10-22 from December 1st, 2015 to November 30th, 2016.

Staff Recommendation: Authorization to extend contract for first year renewal option with Chemtrade Chemicals US, LLC.

City Manager recommended approval.

Councilman Plata moved to authorize to Execute First One Year Renewal Option for Liquid Copper Sulfate for the North and South Water Treatment Plants with Chemtrade Chemicals US, LLC, as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.12 Authorization to award bid for Corrosion Inhibitor for North and South Water Treatment Plants

On August 24, 2015, City Council authorized staff to solicit bids for Corrosion Inhibitor Chemical for the North and South Water Treatment Plants. The City of Mission had accepted and opened two (2) bid responses for this Chemical. Staff recommended awarding Bid to Chemtrade Chemicals US, LLC, who was the lowest responsible bidder meeting all specifications.

Staff Recommendation: Authorization to award Bid to Chemtrade Chemicals US, LLC.

City Manager recommended approval.

Councilman O'cana moved to authorize to award bid for Corrosion Inhibitor for North and South Water Treatment Plants to Chemtrade Chemicals US, LLC, as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.13 Authorization to award bid for Liquid Ammonium Sulfate for North and South Water Treatment Plants

On August 24, 2015, City Council authorized staff to solicit bids for Liquid Ammonium Sulfate for the North and South Water Treatment Plants. The City of Mission had accepted and opened two (2) bid responses for this Chemical. Staff recommended awarding Bid to Brenntag Southwest, Inc, who was the lowest responsible bidder meeting all specifications.

Staff Recommendation: Authorization to award Bid to Brenntag Southwest, Inc

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to award bid for Liquid Ammonium Sulfate for North and South Water Treatment Plants to Brenntag Southwest, Inc, as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.14 Authorization to Execute Payment for North Water Plant Emergency Repairs

In accordance with Local Government Code, General Exceptions, Paragraph 252.022 (a)(1)(2) "a procurement made because of a public calamity that requires the immediate appropriation of money to relieve the necessity of the municipality's residents or to preserve the property of the municipality" and "a procurement necessary to preserve or protect the public health or safety of the municipality's residents", hence staff was seeking authorization as an "Emergency Purchase" for North Water Plant Emergency repairs due to Severe Weather that affected plant's main controls.

Request to execute payment for repairs to System Controls & Instrumentation, Ltd. not to exceed \$50,000.

Staff Recommendation: Approval of Payment for Emergency Repairs.

City Manager recommended approval.

Councilwoman Ochoa moved to authorize to execute payment for North Water Plant Emergency Repairs, as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.15 Authorization to execute payment to Rio Valley Switching Company to replace 54' Railroad Crossing at Holland Ave.

Authorization was being requested to execute payment to Rio Valley Switching Company to replace 54' of Railroad Crossing at Holland Ave. Rio Valley Switching would do the construction for this project to include Labor and Materials.

Staff Recommendation: Approval of Payment .

City Manager recommended approval.

Councilman O'cana moved to authorize to execute payment to Rio Valley Switching Company to replace 54' Railroad Crossing at Holland Ave., as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.16 Authorization to solicit bids for Melba Carter Drain Ditch Improvements for the Public Works Department

Staff was seeking authorization to solicit bids for Melba Carter Drain Ditch Crossing Improvements, south of US 83. Drain ditch crossing improvements consisted of additional 42" & 60" Storm Drainage pipe crossings at Melba Carter, Railroad Crossing and Trinity St. Drain Ditch widening from US 83 to the Mission Floodway would be done by Hidalgo County Drainage District #1.

Staff Recommendation: Solicit for Bids.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to solicit bids for Melba Carter Drain Ditch Improvements for the Public Works Department, as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.17 Authorization to solicit bids for the construction of an access road

Staff was seeking authorization to solicit bids for the construction of a 30' curb & gutter pavement access road for future development in the vicinity of the Neighborhood Walmart North of Business 83.

Staff Recommendation: Solicit for Bids.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to solicit bids for the construction of an access road, as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.18 Change Order No.1 for ROW Improvements at Arnulfo "Tatan" Rodriguez, Jr. Park

Staff was seeking authorization for Change Order No. 1 for the improvements and beautification of the Arnulfo "Tatan" Rodriguez Jr. Park. While demoing the concrete sidewalk and driveway at parking lot; it was discovered that the slope was too steep and was not going to meet ADA compliance. Therefore, demo and concrete driveway needed to be extended to achieve proper slopes and be ADA compliance. The total amount of the change order was \$2,568 which would increase the total amount for the project from \$60,000 to \$62,568.

Staff Recommendation: Approval of Change Order No.1.

City Manager recommended approval.

Councilwoman Ochoa moved to approve Change Order No.1 for ROW Improvements at Arnulfo "Tatan" Rodriguez, Jr. Park, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.19 Authorization to enter into a contract between the City of Mission and Mary Ann Peralez to serve as a 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 50000 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, 2015. 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 was 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 to serve as Technical Supervisor for Alcohol Breath Test Program.

City Manager recommended approval.

Councilman O'cana moved to authorize to enter into a contract between the City of Mission and Mary Ann Peralez to serve as a Technical Supervisor for Alcohol Breath Test Program services, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.20 Authorization to solicit proposals for Professional Services to include Engineering Testing, and Inspection Services for Inspiration Road Reconstruction

Staff was seeking authorization to solicit proposals for Engineering Services as per TxDOT's Local Government Project Procedures (LGPP) and Federal Regulations Title 23, paragraph 172 for Inspiration Road Reconstruction. The policies and procedures involved federally funded contracts for engineering and design related services for projects subject to the provisions of 23 U.S.C. 112(a) and are issued to ensure that a qualified consultant is obtained through an equitable selection process, that prescribed work was properly accomplished in a timely manner, and at fair and reasonable cost.

Staff Recommendation: Authorization to solicit proposals for qualifications.

City Manager recommended approval.

Councilman O'cana moved to authorize to solicit proposals for Professional Services to include Engineering Testing, and Inspection Services for Inspiration Road Reconstruction, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.21 Authorization to solicit bids for the Inspiration Roadway Reconstruction Improvement Project

Staff was seeking authorization to solicit bids for the construction of Inspiration Roadway Reconstruction Improvement Project. The project consisted of multiple road enhancement improvements. This was a Local Government Project via a reimbursement program in partnership with TxDOT.

Staff Recommendation: Authorization to solicit for bids.

City Manager recommended approval.

Councilman Plata moved to authorize to solicit bids for the Inspiration Roadway Reconstruction Improvement Project, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.22 Authorization to purchase via state approved contract for Chemicals, Muriatic Acid Feeder Systems, and Integrated Electronic Systems for the three Parks and Recreation Swimming Pools

The City of Mission currently was in a contract with Aquatic Commercial Solutions, Inc., for the purchase of Chemicals, Acid Feeder Systems, and Integrated Electronic Systems (IES) for our

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three swimming pools to monitor and control the ph level and chlorine concentrations. The contract was up for renewal and staff was seeking authorization to purchase via state approved contract Buy Board # 451-14. The annual amount spent for chemicals for all three swimming pools was approximately \$54,000.00.

Staff Recommendation: Authorization to approve contract with Aquatic Commercial Solutions.

City Manager recommended approval.

Councilman Plata moved to authorize to purchase via state approved contract with Aquatic Commercial Solutions, Inc. for Chemicals, Muriatic Acid Feeder Systems, and Integrated Electronic Systems for the three Parks and Recreation Swimming Pools, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.23 Authorization to amend Lease Purchase to Austin Turf and Tractor thru state buy board contract #447-14

On July 27, 2015 City Council authorized the Lease Purchase of equipment for the Shary Municipal Golf Course maintenance department via State Buy Board Contract #447-14 to Austin Turf and Tractor. The cutting units were not included in the original quote. Therefore, staff was requesting the approval to amend the Lease Purchase agreement to include seven (7) premier cut units and mounting kits.

The cost difference would be \$3,576.00 per year to the lease purchase price. Staff would be using the capital improvement fund that was created on June 23, 2013 to enable the golf course to make capital purchases.

Staff Recommendation: Authorization to Lease/Purchase thru Austin Turf and Tractor Buy Board Contract # 447-14.

City Manager recommended approval.

Councilwoman Ochoa moved to authorize to amend Lease Purchase to Austin Turf and Tractor thru state buy board contract #447-14, as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

City Manager Garza introduced Mr. Cesar Gutierrez, Sanitation Director; he had been with the City of Mission for 8 years.

6.2 Mayor's Comments

None

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Mayor Salinas asked Council to go into Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001 under “Consultation with Attorney” for item 7.1-A of the agenda.

At 5:21 p.m., Councilman O’cana moved to convene into executive session. 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 Sec. 551.071 (2)

A. Discussion for the purpose of facilitating legal advice regarding certain payments to be made to third party administrator Blue Cross Blue Shield of Texas

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

At 5:41 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.1-A no action was taken.

8.0 Adjournment

At 5:41 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilman O’cana and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary