

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 23, 2017 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:

Joe Hinton, Progress Times
Francisco Javier Martinez
Mariana T. Wright
Lupe & Laura Gonzalez
Alejandro Espinosa
Gloria Rios
Laura Brussolo
Ayde Moreno
Sam Lopez
Domonique Abrego

ABSENT:

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Paula Banda, Administrative Assistant
Aida Lerma, Deputy City Manager
Randy Perez, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
Angie Vela, Finance Director
Edel Garza, Accountant
Jaime Acevedo, Planning Director
Virgil Gonzalez, Asst. Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Eduardo Belmarez, Purchasing Director
Roland Rodriguez, I. T. Director
Humberto Garcia, Media Relations
Juan Pablo Terrazas, City Engineer
Roberto Salinas, Public Works Director
Jesse Lerma, Civil Service Director
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. Fire Chief
James Cardoza, Emergency Mngmnt. Coord.
Robert Dominguez, Chief of Police
Joanne Longoria, CDBG Director
Mario Flores, Golf Course Director
Juan Arevalo, Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
Cesar Gutierrez, Sanitation Director
Alex Meade, MEDC Chief Exec. Officer
JC Avila, Fleet Maintenance Director
Hector Guzman, Water Dept. Manager
Noel Barrera, Health Dept. Manger
Joel Chapa, Jr., Police Officer
Juan De La Garza, Project Manager
Daniel Silva, MRA Executive Director

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:40 p.m.

2. Invocation and Pledge Allegiance

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

3. Report from the Greater Mission Chamber of Commerce

Robert Rosell, CEO from the Greater Mission Chamber of Commerce reported on the chamber events and ribbon cuttings that had recently taken place and on upcoming events. Mr. Rosell reported on a successful Annual Banquet.

4. Departmental Reports

Councilman Ruben Plata moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 5-0.

5. Citizens Participation

Marianna Trevino Wright from the National Butterfly Center invited the Mayor and Council to the Texas Butterfly Festival being held from November 4-6.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Conditional Use Permit: Drive-Thru Service Window Tacomonchis El Bebe, 1500 W. Griffin Parkway, Lot 1, Block B, Cinco de Mayo Subd., C-3, Ayde Moreno Peña, Adoption of Ordinance # 4567 approving 1.1A**

On October 11, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located on the NW corner of Wednesday and Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval for: 1) 1 year approval to assess this new operation, 2) Comply with all Building, Fire, & Health codes, 3) Comply with the City's sign, landscaping, and fence buffer codes, and 4) Acquire a new business license prior to occupancy. (Note: All items must be met prior to receiving the business license).

City Manager recommended approval.

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

There were no comments.

Councilman Dr. Armando O'cana moved to approve the cup and to adopt Ordinance No. 4567 Conditional Use Permit: Drive-Thru Service Window Tacomonchis El Bebe, 1500 W. Griffin Parkway, Lot 1, Block B, Cinco de Mayo Subd., C-3, subject to staff's recommendations. Motion was seconded by Mayor Pro Tem Norie Gonzalez Garza and approved unanimously 5-0.

ORDINANCE NO. 4567

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW –
TACOMONCHIS EL BEBE, 1500 W. GRIFFIN PARKWAY, LOT 1, BLOCK B, CINCO DE
MAYO RANCH

**B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages –
Buffalo Wings and Rings, 907 S. Shary Road, Lot 2A, Colorado Sub., C-3, MS &
PS, LLC, c/o Alejandro Espinosa,
Adoption of Ordinance # 4568 approving 1.1B**

On October 11, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The 5,171 sq. ft. restaurant was located on the NE corner of Shary Road and Colorado Street. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval of this CUP for a period of two years at which time the applicant would have to renew their TABC license and Conditional Use Permit.

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. 4568 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Buffalo Wings and Rings, 907 S. Shary Road, Lot 2A, Colorado Subd., C-3, for 2 years subject to staff's recommendations. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4568

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE
CONSUMPTION OF ALCOHOLIC BEVERAGES – BUFFALO WINGS AND RINGS, 907 S.
SHARY ROAD, LOT 2A, COLORADO SUBDIVISION

**C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages –
The Loretto at Mission, 1233 E. Griffin Parkway, Lot 1 & the S. 25' of Lot 2,
Block 1, Bel-Aire Heights Subd., C-2, LAG Associates, LLC,
Adoption of Ordinance # 4569 approving 1.1C**

On October 11, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located on the NW corner of Orange Drive and Griffin Parkway. There was public opposition during the P&Z Mtg. The concerns voiced included: vehicles & delivery trucks parking and blocking the residential driveways, loud music coming from the garden patio past 10 p.m., residential driveways being used as turnarounds, beer bottles left on residential yards, delivery trucks blocking alley during the morning on the west side of the site location. The Board unanimously recommended approval subject to: 1) continued compliance with all Health & Fire Departments, 2) continued compliance with TABC requirements, 3) waiver of the 300' separation requirements to City Council, 4) placement of internal and external signage for "No Parking", 5) placement of an 8'

concrete wall on the Northside of the property to act as a sound barrier with deep bedding, 6) enforcement from the City of Mission for parking, and 7) a 90 day approval of the conditional use permit to assess whether applicant had met all conditions of the conditional use permit.

Staff Recommendation: Approval of this CUP for: 1) Continued compliance with Health & Fire Department requirements, 2) Continued compliance with TABC requirements, 3) Waiver of the 300' Separation requirement to City Council, and 4) 2 year approval, at which time the applicant would have to renew their TABC license and Conditional Use Permit.

City Manager recommended approval.

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

Julio Cerda of 1605 Solar Dr. spoke in favor.

Francisco Martinez of 2309 Orange Dr. spoke against the request. His concerns consisted of heavy traffic, loud music and customers parking on his drive way and using it as a turnaround. Mr. Martinez's son spoke against and mentioned that they had called numerous times to Mission Police Dept. to address their concerns and that City staff had installed "No Parking Signs" but customers weren't respecting them.

Mayor Salinas stated that they would have more police patrol around their residence and would take care of their concerns.

Mayor Pro Tem Garza moved to approve the cup and to adopt Ordinance No. 4569 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Loretto at Mission, 1233 E. Griffin Parkway, Lot 1 & the S. 25' of Lot 2, Block 1, Bel-Aire Heights Subd., C-2, subject to staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4569

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE
CONSUMPTION OF ALCOHOLIC BEVERAGES – THE LORETTO AT MISSION, 1233 E.
GRIFFIN PARKWAY, LOT 1 & THE S. 25' OF LOT 2, BLOCK 1, BEL-AIRE HEIGHTS
SUBDIVISION

**D Conditional Use Permit: Home Occupation – Beauty & Body Spa, 2707 Sonora Avenue, Lot 49, Redstone Estates Subd., R-1, Laura Brussolo,
Adoption of Ordinance # _____ approving 1.1D**

On October 11, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located near the Sonora Avenue and Grovewood Avenue intersection along the north side of Sonora Avenue. There was no public opposition during the P&Z Mtg. The Board unanimously recommended denial.

Staff Recommendation: Denial, approving of this CUP may lead to other non-permitted uses which staff could not monitor.

City Manager recommended denial

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

Applicant Laura Brussolo of 2707 Sonora Ave., spoke in favor of the request. She stated that her residence had enough parking space and two entrance for privacy. She was aware that the spa's sculpture machines could only to be used on clients' arms and face, since she was only licensed to be an esthetician . She further explained that she would only be doing facials, eyelashes, and makeup .She advised the council that she would further her education to obtain her Massage Therapist certification that would allow her to work on the whole body sculpture.

Mayor Salinas advised her that this type of business should be monitored in a commercial setting to follow State regulations. He also advised that her request would be denied for now and that she could reapply when she obtained her certification.

Councilman O'cana moved to deny the cup Home Occupation – Beauty & Body Spa, 2707 Sonora Avenue, Lot 49, Redstone Estates Subd., R-1. Motion was seconded by Councilman Plata and denied unanimously 5-0.

2.1 City Council Meeting – October 09, 2017

Councilman Plata 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 Planning and Zoning Commission – September 27, 2017**
- Citizen's Advisory Committee – September 12, 2017
- Planning and Zoning Commission – September 27, 2017
- Mission Civil Service Commission – September 27, 2017
- Juvenile Justice & Delinquency Prevention Advisory Board–July 6, 2017
- Speer Memorial Library Board– September 19, 2017

Councilman Plata 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 Approval of Ord. No. 4570 granting a wet designation for 1928 N, Conway Ste. A, The Sugar Shack

Staff was requesting the above mentioned property be wet zoned for the Sale and Off – Site Consumption of Alcoholic Beverages.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Ordinance No. 4570 granting a wet designation for 1928 N, Conway Ste. A, The Sugar Shack. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4570

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
AMENDING ORDINANCE NO.780 DESIGNATING PLACES WHERE BEER
AND OTHER ALCOHOLIC BEVERAGES MAY BE SOLD WITHIN THE
CORPORATE LIMITS OF THE CITY OF MISSION TO INCLUDE THE
PREMISES LOCATED AT 1928 N. CONWAY STE. A, THE SUGAR SHACK

4.2 Contract Renewal with DATAMATIC, a Sole Source Vendor, for the Meter Reader Software License and Maintenance Agreement

Staff was requesting authorization to engage DATAMATIC, a sole source vendor, for a one-year renewal of an existing contract for the meter reader system maintenance for the Meter Reader Department. The maintenance fee preserves the software license, provides telephone support of the RouteStar Meter Reading System, and provides for both hardware and software maintenance on the handheld units. The renewal of this contract includes the yearly fee of \$11,829.27 for the renewal period from October 1, 2017 thru September 30, 2018.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize Contract Renewal with DATAMATIC, a Sole Source Vendor, for the Meter Reader Software License and Maintenance Agreement. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.3 Authorization to purchase bunker gear from NAFECO via Buy Board Contract 524-17 for the Mission Fire Department

Mission Fire Department was seeking authorization to purchase twenty two (22) sets of firefighter bunker gear. This gear would replace sets reaching the mandatory ten (10) year retirement program as set by NFPA 1851 requirements.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to purchase bunker gear from NAFECO via Buy Board Contract 524-17 for the Mission Fire Department. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.4 Authorization to purchase self-contained breathing apparatus (SCBA) bottles via Buy Board Contract 524-17 from Metro Fire Apparatus Specialists, Inc. for the Mission Fire Dept.

Mission Fire Department was seeking authorization to purchase twenty eight (28) 30 min. SCBA bottles and six (6) 60 min. SCBA bottles. This SCBA bottles would replace outdated and reaching the mandatory ten (10) year retirement program as set by NFPA 1981 requirements.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to purchase self-contained breathing apparatus (SCBA) bottles via Buy Board Contract 524-17 from Metro Fire Apparatus Specialists, Inc. for the Mission Fire Dept. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.5 Approval of Resolution # 1527 appointing a Representative to the Task Force and enter into Interlocal Agreement between the City of Mission and University of Texas Rio Grande Valley

Staff was seeking approval to approve Resolution appointing Juan de la Garza as the representative to the Task Force and enter into an Interlocal Agreement with the University of Texas Rio Grande Valley (UTRGV) for the Lower Rio Grande Valley Storm water Task Force. The Task Force supports the City in implementing StormWater Management Program by

providing assistance with research and educational services and technical support with specific Best Management Practices. Also, this agreement entails participation in the regional task force which aids the City with compliance of TCEQ and federal EPA laws and regulations.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Resolution No. 1527 appointing a Representative to the Task Force and enter into Interlocal Agreement between the City of Mission and University of Texas Rio Grande Valley. Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION NO. 1527

A RESOLUTION OF THE CITY OF MISSION, TEXAS, APPOINTING REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE TO REGIONAL TASK FORCE, AND AUTHORIZING REPRESENTATIVE(S) TO IMPLEMENT AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY, AND AUTHORIZING TO MANAGE TASKS AUTHORIZED BY SAID INTERLOCAL ON BEHALF OF THE CITY OF MISSION TASK FORCE IS FORMED TO RESPOND AND AID COMPLIANCE WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY PHASE II STORM WATER RULE

4.6 Approval of Work Authorization No. 30 with L&G Engineering for GIS Project

Phase XIII Integrating GIS Projects and Data Maintenance entails the gathering and maintenance of datasets as well as upgrading the data project. L&G Engineering in association with La Playa Mapping would be involved with the development and deployment of the City-wide GIS System.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Work Authorization No. 30 with L&G Engineering for GIS Project. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.7 Tax Collections Report – September, 2017

Finance Director Angie Vela presented the Tax Collection Report – September, 2017 for approval.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the Tax Collection Report – September, 2017. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.8 Authorization to surplus attached machinery & equipment

The City of Mission Finance Department was requesting authorization to surplus a list of machinery and equipment. Departments had completed inventory audits and the lists were items staff had determined was no longer of use to the city. Surplus items that were still in working order would be sold at online auction and those items with no resale value would be disposed.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to surplus machinery & equipment. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.9 Authorization for the Finance Department's Division of Fixed Asset Inventory Control to accept donation of two 36" Drum Fans

The City of Mission Finance Department was requesting authorization to accept the donation of two 36" Strongway Drum Fans from Texas Citrus Pest and Disease Management Corporation. The fans would be received by the Finance Department's Division of Fixed Asset Inventory Control.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize the Finance Department's Division of Fixed Asset Inventory Control to accept donation of two 36" Drum Fans. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.10 Award Depository Bank Contact

Proposals were received on September 15, 2017 for Depository Bank Services. The City received six bank proposals, which included BBVA Compass, Frost Bank, Lone Star National Bank, Texas National Bank, Texas Regional Bank and Well Fargo.

The term of the contract would be for the period of December 1, 2017 through November 30, 2021.

A committee evaluated the six proposals for acceptability. Four of the six proposals were deemed to be acceptable. Subsequently, staff recommended Texas National Bank, as it could best meet the needs and interest of the City of Mission.

Staff and City Manager recommended approval.

Councilman Plata moved to award Depository Bank Contract to Texas National Bank. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.11 Authorization to enter into a Memorandum of Understanding between the City of Mission and Mission Consolidated Independent Public School District for Law Enforcement Cooperation

A request had been forwarded to the City of Mission to enter into a Memorandum of Understanding between MCISD and the Mission Police Department for mutual aid police services. MCISD was in the process of starting their own police department and the Texas Commission on Law Enforcement was requiring them to have an MOU with the city in order to comply with their requirements for the issuance of a license as a school police department located within the city limits of the City of Mission.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to enter into a Memorandum of Understanding between the City of Mission and Mission Consolidated Independent Public School District for Law Enforcement Cooperation. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.12 Authorization to accept the First Offender Program Grant Award from the Office of the Governor, Criminal Justice Division, Grant # 3371801

The Mission Police Department had been awarded a total of \$60,000.00 for the implementation of the First Offender Program. This program would allow first offenders between the ages of 10 through 16 to voluntarily participate in a six (6) week program along with a mentoring program.

After successful completion of the program, their arrest records would be destroyed. This program would be in effect from October 1, 2017 through September 30, 2018.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to accept the First Offender Program Grant Award from the Office of the Governor, Criminal Justice Division, Grant # 3371801. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.13 Approval of Resolution No. 1528 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 Healthy Families and Healthy Communities 5 K Walk event

On Saturday, October 28, 2017, The Healthy Families and Healthy Communities along with the City of Mission was requesting closure of U.S. Business Highway 83 between west Kika De La Garza Loop and Los Ebanos Road. The Mission Police Department would be responsible for securing the Healthy Families and Healthy Communities 5 K Walk event route to ensure the safety of both motorists and pedestrians.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Resolution No. 1528 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 Healthy Families and Healthy Communities 5 K Walk event. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

RESOLUTION NO. 1528

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 THE WESTBOUND
LANE OF TRAVEL (RIGHT LANE) OF U.S. BUSINESS HIGHWAY 83 BETWEEN WEST
KIKA DE LA GARZA LOOP AND LOS EBANOS ROAD FOR THE HEALTHY FAMILIES
AND HEALTHY COMMUNITIES 5 K WALK EVENT AND AUTHORIZING THE
ISSUANCE OF A PUBLIC PERMIT THEREFORE

4.14 Approval of Resolution No. 1529 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 Sharyland High School Homecoming Parade

The parade was scheduled for November 9, 2017. It would commence at the 100 block S. Shary Road and occupy both northbound lanes of travel. It would continue by crossing U.S. Business Highway 83 and proceed northbound to the 1200 block of Shary Road. The Mission Police

Department would be responsible for securing the Sharyland High School Homecoming Parade route to ensure the safety of both motorists and pedestrians alike.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the Resolution No. 1529 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 Sharyland High School Homecoming Parade. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION No. 1529

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 SHARY ROAD
(BOTH NORTHBOUND LANES OF TRAVEL) BETWEEN THE 100 BLOCK OF SOUTH
SHARY ROAD AND THE 1200 BLOCK OF NORTH SHARY ROAD FOR THE
SHARYLAND HIGH SCHOOL HOMECOMING PARADE AND AUTHORIZING THE
ISSUANCE OF A PUBLIC PERMIT THEREFORE

4.15 Approval of Resolution No. 1530 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 Veterans Memorial High School Homecoming Parade

The parade would be on November 02, 2017 and commence at the 2300 block of north Conway Avenue. It would proceed northbound on Conway Avenue, turn east onto west Mile Two (2) Line Road and end at the Veterans Memorial High School Parking lot. The Mission Police Department would be responsible for securing the Veterans Memorial High School Homecoming Parade route to ensure the safety of both motorists and pedestrians alike.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Resolution No. 1530 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 Veterans Memorial High School Homecoming Parade. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION No. 1530

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
CONWAY AVENUE (BOTH NORTHBOUND LANES OF TRAVEL) BETWEEN GRIFFIN
PARKWAY (FM 495) AND MILE TWO (2) LINE ROAD, PROCEEDING EAST ON MILE
TWO (2) LINE ROAD (BOTH EASTBOUND LANES OF TRAVEL) BETWEEN CONWAY
AVENUE AND MAYBERRY STREET FOR THE VETERANS MEMORIAL HIGH SCHOOL
HOMECOMING PARADE AND AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT
THEREFORE

4.16 Authorization to Execute a First Year Renewal with SAV Imports LLC dba Green Cleaning Services, for janitorial services for the Center for Education and Economic Development (CEED) building, located at 801 N. Bryan Road

Authorization to Execute a First Year Renewal with SAV Imports LLC dba Green Cleaning Services, for janitorial services for the Center for Education and Economic Development (CEED) building, located at 801 N. Bryan Road, Mission, Texas 78572.

Staff and City Manager recommended approval.

Councilman Plata moved authorize to execute a First Year Renewal with SAV Imports LLC dba Green Cleaning Services, for janitorial services for the Center for Education and Economic Development (CEED) building, located at 801 N. Bryan Road. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.17 Authorization to accept FY 2017-2018 Wagner-Peyser Grant from the Texas Workforce Commission

The Mission Economic Development Corporation was requesting authorization to accept the FY 2017-2018 Wagner-Peyser grant from the Texas Workforce Commission. The grant shall begin on October 1, 2017 and end September 30, 2018, unless mutually agreed to amend. The grant amount was \$496,120.00 and was designated to train, employ, implement employment-related educational programs, and the unemployment comprehensive compensation insurance program, under the authority of Texas Labor Code 302.021. Pursuant to Texas Labor Code 302.002(b), the agency shall have the authority to enter into contracts and administer programs.

The Mission Economic Development Corporation Board of Directors accepted the grant at their October 17, 2017 Board meeting.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved authorize to accept FY 2017-2018 Wagner-Peyser Grant from the Texas Workforce Commission. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.18 Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2017 and Interest Earned for Twelve Months ending September 30, 2017

Acceptance of quarterly report required by the Public Funds Investment Act Section 2256.023 of the Texas Government Code on the total investments for the quarter ending September 30, 2017. The total increase to investment balances for the period were \$533,391.77 and total decreases were \$6,340,000, leaving a total of \$27,527,571.89 in outstanding investment for the quarter ending September 30, 2017. The total interest earned on all funds year to date was \$372,459.32.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the Quarterly Report of Investments for the Quarter ending September 30, 2017 and Interest Earned for Twelve Months ending September 30, 2017. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.19 Budget Amendment: Designated Purpose Fund and MEDC Fund

Finance Director Vela presented budget amendments BA-18-01 thru BA-18-02 to the City Council for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve budget amendments BA-18-01-thru BA-02 Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.20 Authorize Mayor to execute a Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and City of Mission related to the Anzalduas Highway Wastewater and Water Trunklines, Phase 2 Project, in an amount not to exceed \$4,954,337

Authorize Mayor to execute a Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and City of Mission related to the Anzalduas Highway Wastewater and Water Trunklines, Phase 2 Project, in an amount not to exceed \$4,954,337.

Mr. Silva would be present at the meeting to answer any questions City Council members may have.

The Board of Directors of the Mission Redevelopment Authority approved the reimbursement agreement at their October 10, 2017 meeting.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize Mayor Salinas to execute a Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and City of Mission related to the Anzalduas Highway Wastewater and Water Trunklines, Phase 2. Project, in an amount not to exceed \$4,954,337. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.21 Authorization to award for Fleet Maintenance and Preventative Services

On June 12, 2017 City Council authorized staff to solicit for competitive proposals for City Fleet Maintenance and Preventive Services. The City had accepted and opened three (3) proposals to obtain best value. Staff was recommending to award to First Vehicle Services Inc. being the highest ranked proposer and lowest responsible bidder for three year contract with two one year renewals.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to award for Fleet Maintenance and Preventative Services to First Vehicle Services Inc. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.22 Authorization to award for Fleet Repairs Services for Fleet Department

On June 12, 2017 City Council Authorized staff to solicit for competitive bids for City of Mission Fleet Repairs Services. The City had accepted and opened three (3) bids to obtain best value. Staff was recommending to award to Superior Oil LLC being the lowest responsible

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bidder meeting all specifications for a three year contract with two one year renewals.

BID Number:18-001-10-10/ Fleet Repair Services

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to award for Fleet Repairs Services for Fleet Department to Superior Oil LLC. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.23 Seeking Authorization to purchase tires from Hesselbein Tire Southwest Smart Buy Contract 470-14 via Tire Centers for Fleet Department

Seeking authorization to purchase tires from Hesselbein Tire Southwest Smart Buy Contract 470-14 via Tire Centers for Fleet Department for all vehicles and special equipment for fiscal year 2017-2018. For the fiscal year 16-17, Fleet Department purchased a total of 620 tires.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase tires from Hesselbein Tire Southwest Smart Buy Contract 470-14 via Tire Centers for Fleet Department. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.24 Authorization to enter into a Professional Services Agreement with Vazaldua & Associates regarding training for Mission Police sworn personnel

The Mission Police Department was requesting authorization to enter into a professional services agreement with Vazaldua & Associates regarding training for Mission Police sworn personnel. Vazaldua & Associates would provide five (5), eight hour courses on De-Escalation Tactics: Methods Officers Can Use to Defuse Potentially Violent Encounters including situations with the mentally ill. Vazaldua & Associates would be required to submit lesson plans, course objectives, course handouts, evaluation forms, and a biography on the instructor to present to the LRGVDC Academy Director to assure Texas Commission on Law Enforcement credit for each individual officer prior to the start of instruction. The fee for the course would be \$21,605.00 for the training of 145 police officers.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to enter into a Professional Services Agreement with Vazaldua & Associates regarding training for Mission Police sworn personnel. 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 Martin Garza invited the City Council and the community to the City of Mission's Halloween Family Festival to be held on Tuesday, October 31 from 6-9 p.m. at the Mission Historical Museum.

6.2 Mayor's Comments

None

7.0 Adjournment

At 6:01 p.m., Councilman O'cana moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary