

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 28, 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

ABSENT:

ALSO PRESENT:

Kathy Olivarez, Progress Times
Jim Brunson, Progress Times
Joel Rodriguez
Jim & Beth Barnes
Marie H. White
Edward C. White
Daphne Stewart
Robert Hilderbrand
Ron D'Andrea
Tim Milam
Perri Ann Huntley
Richard Shinn
Marilyn Boswell
Walter Schweitzen
John & Jeni Young
Tom Morgan
Wade Wiese
George & Liz Miller
Carl & Connie Swann
Jaime Gutierrez
Arian Cantu
Christina M. Roldan
Cuahtemoc F. Roldan
Jorge A. Espronceda
Santiago Gonzalez
Juan A. Tamez
Linda & Wayne Baer
Ann Jeting
Terry Decarie
Jennie Pitlick
Donald Neva
Victor Trevino
Leonor Frias
Jim & Lanette Dammann

ALSO PRESENT:

Sandra Spand
Darlene Kowalke
Jim Kowalke
Myra Spand
Marie L. Pena
Jean Ruppel
Jim Krohr
Gerald Foster
Dennis Jorgenson
Lois Jorgenson
Kathia Meza
Lupita Ramirez
Irma S. Perez
Judy de la Garza
Pat Hood
Dee Hood
Mary Schlic
Ken Shlic
Patty Roldan
Leticia Garcia
Yadira Y. Mtz.
Santiago Gonzalez
Patricia West
Mario E. Cardona
John Guerra

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Randy Perez, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
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
Charlie Longoria, Media Relations
Juan Pablo Terrazas, City Engineer
Roberto Salinas, Public Works Director
Gilbert Sanchez, Interim Fire Chief
Robert Dominguez, Chief of Police
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
Daniel Silva, MEDC Chief Operating Officer
JC Avila, Fleet Maintenance Director
Adela Ortega, Mission Food Pantry Manager
Jesus Gonzalez, Police Officer
Paula Banda, Administrative Assistant
Hector Guzman, Water Dept. Manager
Noel Barrera, Health Dept. Manager

1. Call to order

With a quorum being present, Mayor Pro Tem Norie Gonzalez Garza called the meeting to order at 4:32 p.m.

2. Pledge Allegiance and Invocation

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

3. Presentation of Miss Mission and Court

Debra Chavez presented Miss Mission Bryceidee Leos, Miss Mission Teen Maddie Madden, Miss Mission Junior Teen Alexis Arce, Miss Mission Pre-Teen, Portia Johnson and Little Miss Mission Presley Johnson.

4. Presentation by Mission Food Pantry

City Manager Garza and Adela Ortega, Food Pantry Manager thanked organizations and individuals who recently donated to the Mission Food Pantry. A total of 5,000 items were received as well as cash donations.

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.

6. Departmental Reports

Councilman Dr. Armando O'cana moved to approve the departmental reports as presented. Motion was seconded by Councilman Ruben Plata and approved unanimously 4-0.

7. Citizens Participation

Deputy City Manager Aida Lerma introduced Licenciado Jorge Alberto Espronceda of Santiago N.L. Mexico who was representing Javier Caballero the Mayor of this community. Mr. Espronceda mentioned their interest in becoming Sister City with the City of Mission. He described Santiago, N.L. as having the distinction of being a very magical tourism community.

At 5:08 Mayor Norberto Salinas joined the meeting.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: A 0.304 acre out of all of Lot C-3, Meadow Creek Country Club Phase I-B Subd., PUD (Common Area) to PUD (R-1), Olaguer Bauza, Adoption of Ordinance # 4431 approving 1.1A**

On November 16, 2016 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located at Lake View Drive and Lake Front Drive intersection along the west side of Lake View Drive. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval of the R-1 zone.

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Staff and City manager recommended approval.

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

Victor Trevino of South Texas Infrastructure Group who was representing the owners was in favor of the request.

Patty Roldan of 2102 Crystal Dr. spoke against the request. She presented the Council a general petition signed by surrounding homeowners that were opposed to this request. She explained that they were not opposed to progress but did want the green areas to remain as a golf course.

Lori Bauza owner of the Mission West Golf Club spoke in favor of the request. She explained to the council that this area was not designated a green area. She also mentioned that they had already checked with city staff to obtain all the specifications needed to build a house there and everything was in order.

Cesar Wilson of 1905 Lakeview Dr. spoke against the request. He mentioned that his home was right next to this property and was willing to purchase the lot and leave it as is. His concern was the proximity to his home once a house was built in this adjacent lot.

Leticia Garcia of 1903 Circle Creek Dr. spoke against the request and asked council to please visit the area before making a decision and voting on this request.

Mayor Pro Tem Garza advised Ms. Garcia that she was very familiar with the area.

After much deliberation Mayor Pro Tem Garza moved to approve the rezoning and to adopt Ordinance No. 4431: Rezoning: A 0.304 acre out of all of Lot C-3, Meadow Creek Country Club Phase I-B Subd., PUD (Common Area) to PUD (R-1). Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved 4-1, with Councilman O'cana voting against.

ORDINANCE NO. 4431

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF A 0.304 ACRE OUT OF ALL OF LOT C-3, MEADOW
CREEK COUNTRY CLUB PHASE I-B SUBDIVISION, FROM PUD (COMMON AREA) TO
PUD (R-1)

At 5:23 p.m. Mayor Salinas continued with items 5.1 and 5.2 of the agenda.

- B. Conditional Use Permit: Texas Citrus Fiesta Carnival, 7.4 acres out of Lot 25-6, West Addition to Sharyland Subd., & Lot 1, North Star Plaza Phase I, AO-I & C-3, January 15, 2017 to January 29, 2017, Texas Citrus Fiesta (c/o Bill Filut), Adoption of Ordinance # 4432 approving 1.1B**

On November 16, 2016 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The property was located near the NW corner of Conway and Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

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Staff Recommendation: Approval subject to: 1) Installation of a perimeter fence/debris stop, 2) Installation of “No Parking” signs along Conway and Griffin Parkway; and 3) Meet noise, Insurance, and any other related codes.

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 cup and to adopt Ordinance No. 4432: Conditional Use Permit: Texas Citrus Fiesta Carnival, 7.4 acres out of Lot 25-6, West Addition to Sharyland Subd., & Lot 1, North Star Plaza Phase I, AO-I & C-3, January 15, 2017 to January 29, 2017, subject to staff’s recommendation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4432

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR TEXAS CITRUS FIESTA CARNIVAL,
7.4 ACRES OUT OF LOT 25-6, WEST ADDITION TO SHARYLAND SUBDIVISION, &
LOT 1, NORTH STAR PLAZA PHASE I, AO-I & C-3, JANUARY 15, 2017 –
JANUARY 29, 2017

**C. Conditional Use Permit: Texas Citrus Fiesta Fun Fair, Downtown Area (S. Conway/
La Lomita Plaza), C-3, January 28, 2017, Texas Citrus Fiesta (c/o Bill Filut),
Adoption of Ordinance # 4433 approving 1.1C**

On November 16, 2016 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The property was located at La Lomita Plaza (Leo Pena Park). There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval subject to: 1) Waiver of the 300’ separation, 2) Must comply with Health & Fire Codes, 3) Must meet Noise, Amusement & Entertainment, and any other related codes.

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. 4433: Conditional Use Permit: Texas Citrus Fiesta Fun Fair, Downtown Area (S. Conway/La Lomita Plaza), C-3, January 28, 2017, subject to staff’s recommendation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4433

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR TEXAS CITRUS FIESTA FUN FAIR, DOWNTOWN AREA (S. CONWAY/LA LOMITA PLAZA), C-3, JANUARY 28, 2017

D. Conditional Use Permit: T-Rey's Drive-Thru Convenience Store, 2502 W. Business Hwy 83, Lots 131-132, Ala Blanca #4 Subd., C-3, Joel Rodriguez, Adoption of Ordinance # 4434 approving 1.1D

On November 16, 2016 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The property was located on the NW corner of Paisano Street and Business Hwy 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 1 year approval.

Staff Recommendation: Approval subject to: 1) 1 year approval in order to assess this new operation, 2) Must comply with all Building, Fire, and Health Codes, prior to obtaining a business license, and 3) Must acquire a business license.

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. 4434: Conditional Use Permit: T-Rey's Drive-Thru Convenience Store, 2502 W. Business Hwy 83, Lots 131-132, Ala Blanca #4 Subd., C-3, subject to staff's recommendation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4434

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU CONVENIENCE STORE, 2502 W. BUSINESS HWY 83, LOTS 131-132, ALA BLANCA #4 SUBDIVISION

E. Conditional Use Permit: To have a Drive-Thru Service Window – La Casita Del Tamal Restaurant, 2515 S. Colorado, Suite 11, Lot 2, Santa Lucia Development Subd., C-3, Yadira Yazmin Martinez Silva Adoption of Ordinance # 4435 approving 1.1E

On November 16, 2016 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The property was located at the NE corner of Colorado and Taylor Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval subject to: 1) 1 year approval, 2) CUP was not transferable to others, 3) Compliance with Building, Fire and Health Codes.

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 cup and to adopt Ordinance No. 4435: Conditional Use Permit: To have a Drive-Thru Service Window – La Casita Del Tamal Restaurant, 2515 S. Colorado, Suite 11, Lot 2, Santa Lucia Development Subd., C-3, subject to staff's recommendation. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

ORDINANCE NO. 4435

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO HAVE A DRIVE-THRU SERVICE WINDOW – LA CASITA DEL TAMAL RESTAURANT, 2515 S. COLORADO, SUITE 11, LOT 2, SANTA LUCIA DEVELOPMENT SUBDIVISION

F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Kato Sushi Restaurant, 2306 E. Expressway 83, Suites 11 & 12, Lot 1, Cimarron Crossing Subd. Phase I, C-3, Kato Sushi Restaurant Adoption of Ordinance # 4436 approving 1.1F

On November 16, 2016 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The property was located near the SE corner of Shary Road and U.S. Expressway 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 1 year.

Staff Recommendation: Approval for one (1) year subject to: 1) compliance with all Health & Fire Departments requirements, 2) compliance with TABC requirements, 3) recommend waiver of the 300' separation requirement to City Council, 4) the acquisition of a business license, and 5) sale of alcohol will only be permitted as per Ordinance #4320.

Staff and City manager recommended approval.

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

There were no comments.

Councilwoman Ochoa moved to approve the cup and to adopt Ordinance No. 4436: Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Kato Sushi Restaurant, 2306 E. Expressway 83, Suites 11 & 12, Lot 1, Cimarron Crossing Subd. Phase I, C-3, subject to staff's recommendation. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4436

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 – KATO SUSHI RESTAURANT, 2306 E. EXPRESSWAY 83, SUITES 11 & 12, LOT 1, CIMARRON CROSSING SUBDIVISION PHASE I

G. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Best Flavored Beer Bar & Grill, 2306 E. Expressway 83, Suites 8 & 9, Lot 1, Cimarron Crossing Subd. Phase I, C-3, Santiago Gonzalez B. Adoption of Ordinance # 4437 approving 1.1G

On November 16, 2016 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The property was located near the SE corner of J.R. Drive and Expressway 83 along the Frontage Road. The applicant was requesting the hours of operation to be every day from 12 Noon to 2a.m. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 3 years subject to the hours meeting Ordinance #4320.

Staff Recommendation: Approval subject to: 1) 3 year approval, 2) Must comply with Ordinance #4320, 3) Must continue to comply with all Fire, Building, and Health Department requirements, and 4) Request an amended TABC application with standard hours.

Staff and City manager recommended approval.

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

Santiago Gonzalez owner of Best Flavored Beer Bar & Grill spoke in favor of the request. He established his business here in Mission because of the economic growth. He asked that council please consider making an exception and approve him the late hours of the sale of alcohol at least for one more year in order for him to try and obtain some profit back from his investment.

Gabriela Torist owner's wife spoke in favor of the request. She told council that their main source of income here in the U.S. was this investment. She added that they work very hard and always follow the rules.

Mayor Salinas mentioned that Ordinance # 4320 was established due to other bars that were not following the designated hours. He was saddened to deny the owner's request but the Ordinance was now in place and had to be followed.

After much deliberation Mayor Pro Tem Garza moved to approve the cup and to adopt Ordinance No. 4437: Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – The Best Flavored Beer Bar & Grill, 2306 E. Expressway 83, Suites 8 & 9, Lot 1, Cimarron Crossing Subd. Phase I, C-3, subject to staff's recommendation. Motion was seconded by Mayor Salinas and approved unanimously 5-0.

ORDINANCE NO. 4437

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 BEST FLAVORED BEER BAR & GRILL, 2306 E.
EXPRESSWAY 83, SUITES 8 & 9, LOT 1, CIMARRON CROSSING SUBDIVISION
PHASE I

2.0 Disposition of Minutes

2.1 City Council Meeting – November 14, 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 Historical Museum – October 17, 2016

Mission Economic Development Corporation – October 18, 2016

Mission Economic Development Authority, Inc. – October 18, 2016

**Planning and Zoning Commission – October 12, 2016, October 26, 2016
& November 07, 2016**

Speer Memorial Library – October 18, 2016

Shary Golf Course Advisory Board – September 20, 2016 & October 25, 2016

Councilman Plata moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.0 Approvals and Authorizations

4.1 Preliminary Plat Approval: Oak Alley at Cimarron Subd., A 8.898 acre tract of land out of Porcion No. 2, San Jose Subd., R-1A, Developer: Dr. Guillermo Marquez, Engineer: South Texas Infrastructure Group, LLC

On November 16, 2016 the Planning and Zoning Commission held a Meeting to consider the Preliminary & Final Plat Approval for Oak Alley at Cimarron Subdivision. The proposed subdivision was located along the east side of Stewart Road 750' north of Trinity Road. The Board unanimously recommended approval as per Staff's recommendation.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Preliminary Plat Approval: Oak Alley at Cimarron Subd., A 8.898 acre tract of land out of Porcion No. 2, San Jose Subd., R-1A, Developer: Dr. Guillermo Marquez, Engineer: South Texas Infrastructure Group, LLC. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.2 Report on the City of Mission's Agreement with Hunt Valley Development on Annual Transferring of Water Rights

The City of Mission had a long-standing agreement with Hunt Valley Development to annually transfer any water rights of recorded plats within their development. During the period of July 1, 2015 to June 30, 2016, Hunt records indicated that 1 plat was approved and recorded, which were calculated to require a dedication of 1.34 ac-ft of water rights. There was a document outlining Hunt's previous transfers to the City.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the report on the City of Mission's Agreement with Hunt Valley Development on Annual Transferring of Water Rights. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.3 Cancel 2nd December regular City Council meeting scheduled for December 26, 2016 and reschedule December 12, 2016 City Council meeting to December 19, 2016

The office of the City Manager was requesting the cancellation of the second regular City Council meeting scheduled for December 26, 2016 due to City being closed for Christmas Holiday and to reschedule the meeting of December 12, 2016 to December 19, 2016.

A special meeting will be held if the need arises.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve to cancel 2nd December regular City Council meeting scheduled for December 26, 2016 and reschedule December 12, 2016 City Council meeting to December 19, 2016. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.4 Approval of Work Authorization No. 25 with L&G Engineering for improvements of Madero International Bridge Connecting Roadways from US 83 Expressway on Inspiration Road South to Military Road and East on FM 1016 and other connecting roadways

Work Authorization 25 consisted of three separate roadway sections. The engineering work associated with the three roadways would be completed in three phases. Phase I would entail Environmental Assessment, Public Involvement, Schematic and Hydrologic Map for the Madero International Bridge Connecting Roadways (from US 83 Expressway on Inspiration Road South to Military Road and East on FM 1016). The total overall estimated cost of the project was approximately \$45,914,955.33 with an estimated local cost of \$8,350,248.89. Through Mayor Salinas's efforts, the Hidalgo County MPO had assigned \$19.11M CAT 7 funding towards this project. Additional funding would continue to be identified as it become available. The total cost of Phase I was \$1,276,483.00.

Staff Recommendation: Approval of Work Authorization No. 25.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve Work Authorization No. 25 with L&G Engineering for improvements of Madero International Bridge Connecting Roadways from US 83 Expressway on Inspiration Road South to Military Road and East on FM 1016 and other connecting roadways. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.5 Approval of Certified 2016 Tax Roll Totals

Approval of the certified 2016 Tax Roll for the City of Mission as per Section 26.09(e) of the Texas Property Code.

Total Taxable Value: \$4,079,416.450

Distribution of Levy:

M&O:	\$17,844,021.69
<u>I&S:</u>	<u>\$ 2,260,891.03</u>

TOTAL TAX LEVY \$20,104,912.72

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Staff and City Manager recommended approval.

Councilman O'cana moved to approve Certified 2016 Tax Roll Totals. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.6 Budget Amendments: General Fund, MEDA Fund

Finance Director Angie Vela presented the budget amendments BA-17-08 to BA-17-09 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve budget amendments BA-17-08 to BA-17-09 as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.7 Confirmation of appointment by City Manager under Civil Service Law Section 143.013(a)(1) of Interim Fire Chief Gilbert Sanchez

On November 18, 2016, City Manager Garza appointed Deputy Chief Gilbert Sanchez to the position of Interim Fire Chief. Section 143.013(a)(1) of the Texas Local Government Code, requires not only appointment by the City Manager but also confirmation by the City Council. Upon this confirmation Interim Fire Chief Sanchez would have all statutory authority contained in the civil service statute with regard to employment actions.

Staff Recommendation: Confirmation of Appointment.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Confirmation of appointment by City Manager under Civil Service Law Section 143.013(a)(1) of Interim Fire Chief Gilbert Sanchez. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.8 Approval of Work Authorization No. 26 with L&G Engineering for Future Water Tower Geotechnical Phase II investigation

Work Authorization No. 26 entails geotechnical drilling, testing and engineering services for the city of mission proposed 750,000 MG water tower. This included a detailed site investigation & Analysis, Structural Evaluation of Boring, Calculation of shear strength & Construction recommendation based on geotechnical investigation.

Staff Recommendation: Approval of Work Authorization No. 26.

City Manager recommended approval.

Councilwoman Ochoa moved to approve Work Authorization No. 26 with L&G Engineering for Future Water Tower Geotechnical Phase II investigation. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.9 Authorization to Execute Second & Final 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. The contract terms were for one year with two one year renewal options based on 5% increase in price, however, for this renewal option Chemtrade Chemicals US had opted to increase price by 4.70% (\$0.0638/lb to \$0.0668/lb). Staff was seeking authorization to extend contract for the second and final one year renewal option. This agreement would extend Bid No 15-008-10-22 from December 1st, 2016 to November 30th, 2017.

Staff Recommendation: Authorization to execute contract for the second & final renewal option with Chemtrade Chemicals US.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to Execute Second & Final One Year Renewal Option for Liquid Aluminum Sulfate for the North and South Water Treatment Plants with Chemtrade Chemicals US. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.10 Authorization to Execute Second & Final 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. The contract terms were for one year with two one year renewal options based on 5% increase in price, however, for this renewal option Chemtrade Chemicals US had opted to increase price by 2.37% (\$0.4225/lb to \$0.4325/lb). Staff was seeking authorization to extend contract for the second and final one year renewal option. This agreement would extend Bid No 15-008-10-22 from December 1st, 2016 to November 30th, 2017.

Staff Recommendation: Authorization to execute contract for second & final renewal option with Chemtrade Chemicals US.

City Manager recommended approval.

Councilman Plata moved to authorize to Execute Second & Final One Year Renewal Option for Liquid Copper Sulfate for the North and South Water Treatment Plants with Chemtrade Chemicals US. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.11 Authorization to award bid for Laboratory Analysis for the North and South Water Treatment Plants

On October 10, 2016, City Council authorized staff to solicit bids for Laboratory Analysis for the North and South Water Treatment Plants. The City of Mission had accepted and opened five (5) bid responses for Laboratory Analysis. Staff recommended awarding to EMSL Analytical, Inc. who was the lowest responsible bidder meeting all specifications. Proposed contract terms would be effective from December 2016 to November 2018.

Specifically, the City must begin testing for Cryptosporidium and E coli micro-organisms for duration of 24 continuous months.

Staff Recommendation: Authorization to Award bid to EMSL Analytical, Inc.

City Manager recommended approval.

Councilwoman Ochoa moved to authorize to award bid for Laboratory Analysis for the North and South Water Treatment Plants to EMLS Analytical, Inc. Motion was seconded by Councilman Plata and approved unanimously 5-0.

At 5:23 p.m., Councilman O'cana moved to remove from table items 5.1 and 5.2. Motion was seconded by Councilman Plata and approved unanimously 5-0.

5.0 Unfinished Business

5.1 Public Hearing Rezoning: A 0.531 acre tract of land out of Meadow Creek Country Club Phase I-A Subd., PUD (AO-P) to PUD (R1-T), Olaguer Bauza, Adoption of Ordinance # _____ approving 5.1

Staff recommended this item be remanded back to P& Z based on the developer's request and to revise the meets and bounds based on the discussions that were done with the developer and the residential subdivision.

Councilman O'cana moved to approve to remand this item back to P&Z. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

5.2 Public Hearing Rezoning: A 0.850 acre tract of land out of Meadow Creek Country Club Phase I-A Subd., PUD (AO-P) to PUD (R1-T), Olaguer Bauza, Adoption of Ordinance # _____ approving 5.2

Staff recommended this item be remanded back to P& Z based on the developer's request and to revise the meets and bounds based on the discussions that were done with the developer and the residential subdivision.

Councilman O'cana moved to approve to remand this item back to P&Z. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

At 5:24 p.m. Mayor Salinas continued on to item 1.1B of the agenda.

6.0 Routine Matters

6.1 City Manager's Comments

City Manager Garza thanked Interim Fire Chief Gilbert Sanchez for accepting the position and helping with the transition.

6.2 Mayor's Comments

None

Mayor Salinas asked Council to go into Executive Session.

At 6:18 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.

Mayor Salinas stepped out of the meeting.

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 (2)

A. Consultation with attorney regarding legal rights and duties related to culvert crossing at Edinburg Main Canal.

7.2 Deliberations regarding Real Property Sec. 551.072

Deliberation regarding Eco-Site, Inc. ground lease proposals for the following city real property:

**A. S. Mayberry Rd. – vacant parcel adjacent to Astroland Park;
Hidalgo County Appraisal Property ID: 553914**

**B. 1500 W Griffin Pkwy – vacant parcel Los Ebanos and Griffin Pkwy;
Hidalgo County Appraisal Property ID: 316972**

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

At 6:57 p.m. Councilman O’cana moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

On item 7.1-A, no action was taken.

On item 7.2-A, Councilman O’cana moved to authorize Mayor and City Manager to negotiate ground lease pursuant to discussions in executive session in reference to the vacant parcel located on S. Mayberry Rd with Hidalgo County Appraisal District property identifier number 553914, and further authorize Mayor to execute said lease.. Motion was seconded by Councilman Plata and approved unanimously 4-0.

On item 7.2-B, no action was taken.

8.0 Adjournment

At 6:58 p.m. Councilman O’cana moved for adjournment. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary