

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 24, 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:

Jim & Beth Barnes
Craig Verley
Joe 'Louie' Sanchez
Myra Gonzalez
Cesar A. Cerda
Juanita Blanco
Jaime Gutierrez
Juan Eliseo Gonzalez Jr.
Ken Jones
Arturo Garcia

STAFF PRESENT:

Carmen Morales, Administrative Asst.
Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Danny Tijerina, Planning Director
Roberto Salinas, Public Works Director
Mario Flores, Golf Director
Joanne Longoria, CDBG Director
Rene Lopez, Fire Chief
Gilbert Sanchez, Fire Marshal
Robert Dominguez, Chief of Police
Joel Laralde, Asst. Chief of Police
Randy Perez, Finance Director
Luduvico Martinez, B & G Club Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management Director
Jesse Lerma, Civil Service Director
Roland Rodriguez, I. T. Director
Luis Contreras, Museum Director
Mayra Rocha, Library Director
Juan Pablo Terrazas, City Engineer
Alex Meade, MEDC Chief Exec. Officer
Brad Bentsen, Parks & Recreation Director
Humberto Garcia, Media Relations Officer
Marissa Windgate, Media Relations Officer

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:39 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 – The University of Texas Rio Grande Valley Day

Anna Carrillo, City Secretary read the Proclamation – The University of Texas Rio Grande Valley Day.

Ms. Veronica Gonzalez and Richard Sanchez from the Government Relations Office of the University of Texas RGV were present to receive the proclamation.

Councilman Dr. Armando O’cana moved to approve the Proclamation – The University of Texas Rio Grande Valley Day. Motion was seconded by Councilman Ruben D. Plata and approved unanimously 4-0.

4. Report from the Greater Mission Chamber of Commerce

At 4:48 p.m., Councilwoman Jessica Ortega-Ochoa joined the meeting.

George Meyers, CEO from the Greater Mission Chamber of Commerce reported on the chamber events that had recently taken place. He also advised Mayor and Council on upcoming events.

5. Departmental Reports

Councilman Plata moved to approve the departmental reports as presented. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

6. Citizens Participation

Craig Verley Public Relations Director for MCISD thanked the Mayor and Council for their support of the Back to School Bash. A total of 2719 backpacks with school supplies were given to MCISD students. Mr. Verley also invited the Mayor and staff to participate in Principal for a Day event scheduled for October 13, 2015.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: 2.49 acres out of Lot 25-5, West Addition to Sharyland Subdivision, from AO-I (Agricultural Open Interim) to C-3 (General Business), Cesar A. Cerda,
Adoption of Ordinance # 4264 approving 1.1A**

On August 12, 2015 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located ¾ mile west of Conway Avenue on the North side of Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board recommended approval of the C-3 zone.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Norie Gonzalez Garza moved to approve the rezoning and to adopt Ordinance No 4264 Rezoning: 2.49 acres 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 Councilman O'cana and approved unanimously 5-0.

ORDINANCE NO. 4264

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF 2.49 ACRES OUT OF LOT 25-5, WEST ADDITION TO
SHARYLAND SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO C-3
(GENERAL BUSINESS)

B. Preliminary Re-Plat Approval: Lots 2C and 2D, A Resubdivision of all Lot 2, Re-subdivision of Lot 1, Mission Center Subdivision, C-3, Developer: Raul A. Flores, Engineer: Salinas Engineering & Associates

On August 12, 2015 the Planning and Zoning Commission convened and approved the Preliminary Re-plat Approval for Lots 2C and 2D, A Resubdivision of all Lot 2, Re-subdivision of Lot 1, Mission Center Subdivision. The property was located on the SW corner of 20th Street and Conway Avenue. The subdivision consisted of two lots. The Board unanimously recommended approval as per staff's recommendation.

Staff Recommendation: Approval subject to providing the sewer capital recovery fees and compliance with all typical format findings.

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 Preliminary Re-Plat Approval: Lots 2C and 2D, A Resubdivision of all Lot 2, Re-subdivision of Lot 1, Mission Center Subdivision, C-3 as recommended subject to providing the sewer capital recovery fees and compliance with all typical format findings. Motion was seconded by Councilman Plata and approved unanimously 5-0.

C. Public Hearing on FY 2015-2016 Preliminary Budget

The City's preliminary budget for FY 2015-2016 was presented on July 27, 2015 and had been made available to the public for review at the City Secretary's office.

This was the opportunity for citizens to speak on the preliminary budget.

Mayor Salinas asked if there were any comments regarding the preliminary budget.

There were no comments.

No action was needed on this item. This was only a public hearing.

D. Public Hearing on proposed Property Tax Rate

In accordance with the Texas Property Tax Code, the City Council must propose a tax rate for the City of Mission and publish "Notice of Property Tax Rates," no later than September 1st. The "Notice of Property Tax Rates", which included the proposed property tax rate of \$0.4988, was published in the Progress Times on August 21, 2015.

This was the opportunity for citizens to speak on the proposed Property Tax Rate.

Staff Recommendation: Public Hearing

Mayor Salinas asked if there were any comments regarding the Proposed Property Tax Rate.

There were no comments.

No action was needed on this item. This was only a public hearing.

2.0 Disposition of Minutes

2.1 City Council Meeting – August 10, 2015

Councilman Plata moved to approve the minutes as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.0 Acknowledge Receipt of Minutes

3.1 Parks and Recreation Board – June 10, 2015

Planning & Zoning Commission – July 22, 2015

Mission Historical Museum – July 20, 2015

Citizen's Advisory Committee – June 9, 2015

Shary Golf Course Advisory Board – July 14, 2015

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 to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Castro Elementary and Leal Elementary

Approval was being requested to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services of the Mission Boys and Girls Club at Castro Elementary and Leal Elementary where it provided after school programs for the area youth. The agreement had been approved by MCISD.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Castro Elementary and Leal Elementary as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.2 Approval to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Jessie Jensen Elementary

Approval was being requested to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services of the Mission Boys and Girls Club at Jessie Jensen Elementary where it provided after school programs for the area youth. The agreement had been approved by SISD.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve to enter into Interlocal Agreement between City of Mission and Sharyland ISD to jointly undertake the youth services at Jessie Jensen Elementary as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.3 Change Order #1 for Southern Landscapes (Valley Garden Center Inc.) for landscaping materials for Arnulfo “Tatan” Rodriguez Jr. Park

At time of original design for south landscape buffer zone at Arnulfo “Tatan” Rodriguez Jr. Park, Dwarf Oleanders were suggested to be installed in a 5 ft. landscape bed between neighbor’s fence and park trail. Due to a susceptible viral disease of Dwarf Oleanders, limited planting space and maintenance friendly plants available; alternate plant selections were made to include Hamelia Patens, Jatropha, Thryallis and Green Cloud Sage (pictures were provided). At time of this purchase, additional plant materials (20 x 3 gal Japanese Boxwood) were also purchased for plant replacement at Parks and Recreation Office. The total amount of this Change Order was \$38.00 which would increase the total amount of the project from \$16,725.00 to \$16,763.00. Staff was respectfully requesting authorization for the Change Order which was under the 25% limit form original contract cost set by the Texas Governmental Code.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve change order #1 for Southern Landscapes (Valley Garden Center Inc.) for landscaping materials for Arnulfo “Tatan” Rodriguez Jr. Park as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.4 July 2015 Financial Statements

Finance Director Randy Perez presented the July 2015 Financial Statements for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the July 2015 Financial Statements as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.5 Tax Collections Report – July, 2015

Mr. Perez presented the Tax Collections Report for July, 2015 for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Tax Collections Report for July, 2015 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.6 Award Bid for “Housing Assistance Program – Phase 14-II”

On July 13, 2015 City Council authorized staff to solicit bids for three (3) reconstruction projects and one (1) rehabilitation project. The City of Mission had accepted and opened three (3) bid responses for these four (4) homes. However, only two titles of the four homes had been cleared. At this time, staff recommended to award to A One Insulation for the reconstruction of the following homes:

318 Nicholson Avenue - \$48,500

3711 Garza Street - \$49,200

A One Insulation had met all the Terms & Conditions and Specifications and came within budget. The other two homes would be presented for staff’s approval upon clearance at a future meeting. CAC met on August 18, 2015 and approved staff’s recommendation for these two homes.

The City had been utilizing 75% of the annual CDBG allocation for several years for housing projects. Since 1999, a total of 379 families to date had been provided some form of housing assistance. Out of the 379 families, 249 families received reconstruction assistance while 130 families received rehabilitation assistance (including CDBG-R, CDBG-DR and SSBG funds).

Staff and City Manager recommended approval.

Councilman Plata moved to award bid to A One Insulation for “Housing Assistance Program – Phase 14-II” as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.7 Authorization to Execute Second One Year Renewal Option for Chlorine Gas for the Public Works Department North and South Water Treatment Plants

On August 12, 2013, the City of Mission entered into a Contract with DPC Industries, Inc. The contract terms were for one year with two one-year renewal options based on 0% increase in price. Staff was seeking authorization to extend contract for Second and Final-one year renewal option with DPC Industries, Inc. This agreement would extend Bid No 13-293-09-06 from October 1, 2015 through September 30, 2016.

Staff Recommendation: Authorization to extend contract for Second and Final-one year renewal option with DPC Industries, Inc.

City Manager recommended approval.

Councilman O’cana moved to approve authorization to execute Second One Year Renewal Option for Chlorine Gas for the Public Works Department North and South Water Treatment Plants as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.8 Authorization to Execute Second-One Year Renewal Option for Liquid Emulsion Polymer for the Waste Water Treatment Plant

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

Staff Recommendation: Authorization to extend contract for the Second and Final-one year renewal option with Fort Bend Services, Inc.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve authorization to execute Second-One Year Renewal Option for Liquid Emulsion Polymer for the Waste Water Treatment Plant as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.9 Authorization to Execute Second-One Year Renewal Option for Polymer for the North and South Water Treatment Plants

On September 23, 2013, the City of Mission entered into a Contract with Fort Bent Services, Inc. for the purchase of Polymer for Public Works Water Treatment Plants. The contract terms were for one year with two one-year renewal options based on 0% increase in price. Staff was seeking authorization to extend contract for Second and Final-One Year Renewal option with Fort Bent Services. This agreement would extend Bid No 13-293-09-06 from October 1, 2015 through September 30, 2016.

Staff Recommendation: Authorization to extend contract for the Second and Final-one year renewal option with Fort Bent Services, Inc.

City Manager recommended approval.

Councilman Plata moved to approve authorization to execute Second-One Year Renewal Option for Polymer for the North and South Water Treatment Plants as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.10 Authorization to Solicit bids for the purchase of Corrosion Inhibitor for North and South Water Plants

Staff was seeking authorization to solicit bids for the purchase of Corrosion Inhibitor. Chemical was needed by the Public Works Department as part of the Water Treatment Process. The contract terms would be for one year with two one-year renewal options.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to solicit bids for the purchase of Corrosion Inhibitor for North and South Water Plants as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.11 Authorization to Solicit bids for the purchase of Liquid Ammonium Sulfate for North and South Water Plants

Staff was seeking authorization to solicit bids for the purchase of Liquid Ammonium Sulfate. Chemical was needed by the Public Works Department as part of the Water Treatment Process. The contract terms would be for one year with two one-year renewal options.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve authorization to solicit bids for the purchase of Liquid Ammonium Sulfate for North and South Water Plants as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.12 Approval of Change Order No. 2 for Anzalduas Highway Lift Stations, Wastewater and Water Trunk Lines Improvements

Change Order # 2 entailed water line boring crossing FM 1016, additional water line fittings and backflow preventers at Los Indios Lift Stations. The change order would increase construction cost by \$36,112.00 increasing original bid amount of \$3,340,439.28 to \$3,482,364.25. (Change Order No. 1 was \$105,813.00). Change Orders were under the 25% limit, at 4.25% from the original contract cost, set by the Texas Governmental Code.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve change order No. 2 for Anzalduas Highway Lift Stations, Wastewater and Water Trunk Lines Improvements as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.13 Authorization to solicit bids for Water and Sewer line relocation and upgrade Project at Mile 2 North

Staff was seeking authorization to solicit bids for Water line upgrade and relocation improvements at Inspiration Rd, South of Mile 2 N to Hidalgo County Drainage Canal (Mission Lateral). As part of the Mile 2N Project incidental Construction, a drainage storm pipe would be placed along Inspiration Rd South to Mission Lateral Drain Ditch. Such Storm Pipe would Conflict with Existing Waterline, therefore, relocation would be needed to proceed with project construction.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve authorization to solicit bids for Water and Sewer line relocation and upgrade Project at Mile 2 North as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.14 Approval of Work Authorization No. 20 with L&G Engineering related to the Inspiration Road Project

Work Authorization No. 20 entailed additional survey of the existing drain ditch outfall. The City of Mission in conjunction with the Hidalgo County Drainage District No.1 (HCDD#1) had requested that the widening of the existing ditch located between Inspiration Rd and Los Ebanos Rd be surveyed and included as part of the Inspiration Road Project. The widening of this existing drain ditch outfall would provide drainage relief to the Inspiration Manor Subdivision as well as the surrounding areas.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve work authorization No. 20 with L&G Engineering related to the Inspiration Road Project as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.15 Authorization to enter into a Interlocal Agreement between the City of Mission, Texas and the County of Hidalgo, Texas for the 2014 Stonegarden Grant.

The Mission Police Department was requesting authorization to enter into an Interlocal Cooperation Agreement between the City of Mission and the County of Hidalgo, Texas for the 2014 Stonegarden grant. The agreement authorized disbursement of 2014 Stonegarden grant funds to the Mission Police Department and set all grant guidelines to be followed. The total amount of the grant award for the City of Mission Police Department was \$300,000.00. Our organization would be tasked with patrol duties in an effort to secure our border. Our police officers would be paid overtime with the aforementioned funds. Additionally, the grant funds would be utilized to purchase a total of four (4) Off-Road ATV's with all the necessary safety equipment and two enclosed trailers to transport the ATV's. Additionally, a new fully-equipped police patrol unit to be utilized for Stonegarden activities would also be purchased. Note that there were exhibits that were part of this agreement from Exhibit A through I that were voluminous, hence copies of said exhibits were on file with the City Secretary's office for review. Staff again requested authorization to enter into the Interlocal Agreement with the County of Hidalgo.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize the Mission Police Department to enter into a Interlocal Agreement between the City of Mission, Texas and the County of Hidalgo, Texas for the 2014 Stonegarden Grant as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.16 Authorization to purchase full battery replacements for the Mission Police Department South Station UPS system via sole source vendor

The Mission Police Department was requesting authorization to purchase full battery replacements for the Mission Police South Station UPS system via sole source vendor. The UPS system was designed to maintain constant electrical power to all critical infrastructure (Police/Fire 800 MHZ Trunking Radio System, IBM main server, New World Software modules, ICS telephone system, Firewalls, and Microwave links, etc.) when there was any form of power interruption. The current batteries on the UPS were four years old and needed replacement. Eaton had been staff's vendor since the purchase of the original system. The \$13,208.15

purchase would include the replacement of every battery, labor, freight and a full two (2) year warranty. The purchase would be made from our Federal Drug Account. Staff was recommending approval.

City Manager recommended approval.

Councilwoman Ochoa moved to approve authorization to purchase full battery replacements for the Mission Police Department South Station UPS system via sole source vendor as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.17 Authorization to surplus seized motor vehicles, used office furniture, and computer equipment for the purpose of selling said items via GovDeals online auction

The Mission Police Department was requesting authorization to surplus the provided listings of seized motor vehicles, used office furniture and computer equipment for the purpose selling said items via GovDeals online auction. These items were acquired by the City of Mission Police Department over the years and had served their purpose. Staff was recommending that the provided listings of equipment be declared surplus.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to surplus seized motor vehicles, used office furniture, and computer equipment for the purpose of selling said items via GovDeals online auction as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.18 Approval of Ordinance No. 4265 providing for the establishment of a No Thru Traffic Zone on the east alleyway of the 2300 block of Orange Avenue commencing 59 ft. north of east Griffin Parkway to the northern most portion of the alleyway and on the west alleyway of the 2300 block of Orange Avenue commencing 182 ft. north from east Griffin Parkway to the northern most portion of the alleyway

On August 20, 2015 the Traffic Safety Committee met and reviewed a request for a no thru traffic zone on the east and west side of the 2300 blk. Orange Avenue. The request was for approval of an ordinance providing for a No Thru Traffic Zone on the east alleyway of the 2300 block of Orange Avenue commencing 59 ft. north of east Griffin Parkway to the northern most portion of the alleyway and on the west alleyway of the 2300 block of Orange Avenue commencing 182 ft. north of east Griffin Parkway to the northern most portion of the alleyway for the exception of residents residing on Orange Avenue. It was the recommendation of the Traffic Safety Committee to adopt the aforementioned ordinance. This request was being forwarded for review and consideration.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve and adopt Ordinance No 4265 providing for the establishment of a No Thru Traffic Zone on the east alleyway of the 2300 block of Orange Avenue commencing 59 ft. north of east Griffin Parkway to the northern most portion of the alleyway and on the west alleyway of the 2300 block of Orange Avenue commencing 182 ft. north from east Griffin Parkway to the northern most portion of the alleyway as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4265

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, ESTABLISHING A NO THRU TRAFFIC ZONE ON EAST SIDE ALLEYWAY OF THE 2300 BLOCK OF ORANGE AVENUE, COMMENCING FIFTY-NINE (59) FEET NORTH OF EAST GRIFFIN PARKWAY TO THE NORTHERN MOST PORTION OF THE ALLEYWAY; AND ON THE WEST SIDE ALLEYWAY OF THE 2300 BLOCK OF ORANGE AVENUE COMMENCING ONE HUNDRED AND EIGHTY-TWO (182) FEET NORTH OF EAST GRIFFIN PARKWAY TO THE NORTHERN MOST PORTION OF THE ALLEYWAY; FOR THE EXCEPTION OF RESIDENTS RESIDING ON ORANGE AVENUE; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING NO THRU TRAFFIC SIGN AND PROPER SIGNAGE THEREOF AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCE OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO;

4.19 Authorization to purchase via State of Texas DIR Contract from Verizon for mobile broadband

Speer Memorial Library was seeking authorization to purchase via State Approved DIR-SDD-1719 Contract for 4G Mobile Broadband devices from Verizon. Mobile hotspots would be made available to all Mission residents to use and check out for education, job search, and cultural purposes. The devices and WI-Fi services would be acquired from the Library's General Fund.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve authorization to purchase via State of Texas DIR Contract from Verizon for mobile broadband as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.20 Budget Amendment – General Fund

Mr. Perez presented the budget amendment BA–2015-56 to the City Council for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve budget amendment BA–2015-56 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

None

6.2 Mayor's Comments

None

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At 5:23 p.m., Mayor Salinas asked council to go into executive session.

Councilman O'cana moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilwoman Ochoa 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

A. Memorandum of Understanding regarding the development of and funding for the University of Texas Rio Grande Valley School of Medicine

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

At 5:50 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, Councilwoman Ochoa moved that it was not in the best interest of the residents of the City of Mission to revise the previous Memorandum of Understanding therefore no action would be taken with regards to the new MOU. And that the council as a whole did not support the new Memorandum of Understanding. Motion was seconded by Councilman Plata and approved unanimously 5-0.

8.0 Adjournment

At 5:51 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