

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 11, 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
Jesse Munoz
Meredith Sanchez
Ma Cristina Rico
Sylvia Vick
Jesus Gaytan
Noel Garza
Julio Cerda
Liz Garcia
Laura Rodriguez

ABSENT:

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Randy Perez, Deputy City Manager
Angie Vela, Finance Director
Ezeiza Garcia, Asst. Finance Director
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
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. Fire Chief
James Cardoza, Emergency Mngmnt. Coord.
Robert Dominguez, Chief of Police
Jonathan Wehrmeister, Judge
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
Ernie Zapata, Health Department
Charlie Longoria, Media Relations
Joel Chapa, Jr., Police Officer

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:39 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. Recognition of volunteers and agencies involved in disaster relief efforts

James Cardoza, Emergency Management Coordinated recognized the volunteers and agencies involved in disaster relief efforts - Mayor Salinas and City Council presented Foy's Supermarket, HEB, S.A.R.S., Trucking LTD, Movie Night, Mission Police Association, TMPA, DEA McAllen Office, Wonderful Citrus, Mission Firefighters Association Local 3609 Chapter, Connections for Christ International, North Town Plaza E&V Logistics, Growers Select, Brandon's DME Supply, and Hidalgo County Sheriff's Office with a appreciation certificates for their swift action in coordinating the relief efforts and gathering donations that were distributed to the families affected by Hurricane Harvey during the City of Mission's Community-wide relief efforts.

4. Proclamation "National Day of Remembrance for Murder Victims"

Chief of Police Robert Dominguez read the Proclamation "National Day of Remembrance for Murder Victims"; relatives of the victims received the proclamation and gave thanks to the Mayor and Council for all of their support.

Councilman Armando O'cana moved to approve the proclamation as presented. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 5-0.

5. 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 to include Buenas Tardes Luncheon on September 14 and the Annual Banquet on October 19, 2017

6. Departmental Reports

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

7. Citizens Participation

Carlos Martin from the International Chamber of Commerce invited the community to the Diez y Sies de Septiembre event being held on Friday, September 15 at Bannworth Park from 6 – 11 p.m.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: 5.98 acres of land, being all of Lot 2, 3A Subd. from AO-1 (Agricultural Open Interim) to C-3 (General Business), TP Griffin Parkway Self Storage, LTD Adoption of Ordinance # 4542 approving 1.1A**

On August 23, 2017 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site is at the NW corner of Harmony Lane and E. Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

City Manager recommended approval.

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

There were no comments.

Councilman Ruben Plata moved to approve the rezoning and to adopt Ordinance No. 4542 Rezoning: 5.98 acres of land, being all of Lot 2, 3A Subd. from AO-1 (Agricultural Open Interim) to C-3 (General Business), TP Griffin Parkway Self Storage, LTD Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4542

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF 5.98 ACRES OF LAND, BEING ALL OF LOT 2, 3A SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO C-3 (GENERAL BUSINESS)

- B. Conditional Use Permit: Sale & On-Site Consumption Beverages – Brick Fire Pizza & More, 704 E. Griffin Parkway, Ste. 130, Being 1.25 acre tract out of Lot 24-8, West Addition to Sharyland Subdivision, C-3, Brick Fire Pizza & More, LLC, c/o Steven Alaniz**
Adoption of Ordinance # 4543 approving 1.1B
Approval of Ordinance # 4544 approving wet zone

On August 23, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject is site located between Mayberry Avenue and Augusta along the south side of E. Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff recommended approval for 2 years at which time the applicant will renew their TABC License and conditional use permit, and wet zone property.

City Manager recommended approval.

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

Dora Gevara owner of the Las Palmas Montessori School was in favor of the request but asked for the sale of alcohol be after 7 p.m. to ensure that all of the children had already been picked up.

Councilwoman Ochoa moved to approve CUP and Ordinance # 4543 Sale & On-Site Consumption Beverages – Brick Fire Pizza & More, 704 E. Griffin Parkway, Ste. 130, Being 1.25 acre tract out of Lot 24-8, West Addition to Sharyland Subdivision, C-3, Brick Fire Pizza & More, LLC, c/o Steven Alaniz as recommended by staff. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4543

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 – BRICK FIRE PIZZA & MORE, 704 E. GRIFFIN PARKWAY, STE. 130, BEING 1.25 ACRE TRACT OUT OF LOT 24-8, WEST ADDITION TO SHARYLAND SUBDIVISION

Councilwoman Ochoa moved to approve Wet Zone and Ordinance # 4543 Sale & On-Site Consumption Beverages – Brick Fire Pizza & More, 704 E. Griffin Parkway, Ste. 130, Being 1.25 acre tract out of Lot 24-8, West Addition to Sharyland Subdivision, C-3, Brick Fire Pizza & More, LLC, c/o Steven Alaniz. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4544

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 704 E. GRIFFIN PARKWAY, STE. 130 BRICK FIRE PIZZA & MORE

- C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Palms II Lounge, 600 E. 9th Street, Lots 11-15, Block 142, Mission Original Townsite, C-3, c/o Ricardo Rodriguez
Adoption of Ordinance # 4545 approving 1.1C**

On August 23, 2017 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit request. The subject site is located at the SE corner of 9th and St. Marie. There was no public opposition during the P&Z Mtg. The Board unanimously recommended.

Staff Recommendation: Approval of this CUP for a period of now until September 22, 2019 at which time the applicant will 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 Plata moved to approve CUP and Ordinance # 4545 Sale & On-Site Consumption of Alcoholic Beverages – Palms II Lounge, 600 E. 9th Street, Lots 11-15, Block 142, Mission Original Townsite, C-3, c/o Ricardo Rodriguez. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4545

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 – PALMS II LOUNGE, 600 E. 9TH STREET, LOTS 11-15, BLOCK 142, MISSION ORIGINAL SUBDIVISION

2.0 Disposition of Minutes

2.1 City Council Meeting – August 28, 2017

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

3.0 Acknowledge Receipt of Minutes

3.1 Zoning Board of Adjustments – April 19, 2017

Planning & Zoning Commission – August 9, 2017

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

4.0 Approvals and Authorizations

4.1 Preliminary Plat Approval: Davila Estates Subdivision, Being a 6.299 acre tract of land out of Lot 5, Miller Bros. Nursery Re-Subdivision, R-1 Developer: Norma Davila Engineer: Rodriguez Engineering

On August 23, 2017 the Planning and Zoning Commission held a Public Hearing to consider the preliminary plat approval. The subject site is located near the West 2 Mile Road/Hillcrest Drive intersection. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff recommended Approval subject to: 1) Must meet the Model Subdivision Rules, 2) Comply with the street alignment policy and 3) Must pay the capital sewer recovery fees.

City Manager recommended approval

Mayor Pro Tem Garza moved to approve Preliminary Plat Approval: Davila Estates Subdivision, Being a 6.299 acre tract of land out of Lot 5, Miller Bros. Nursery Re-Subdivision, R-1 Developer: Norma Davila Engineer: Rodriguez Engineering. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.2 Approval of Ordinance # 4546 adopting the Fiscal Year 2017-2018 Annual Budget

The attached ordinance formally adopts the FY 2017-2018 City Budget.

General Fund Budget	\$	51,041,653
Utility Fund Budget		23,802,999
Golf Course Fund Budget		1,247,017
Capital Golf Course Fund		64,118
Solid Waste Fund Budget		8,755,276
Special Revenue Funds Budgets		13,764,227
Capital Projects Fund Budget		9,636,364
Group Health Fund Budget		4,015,715
Debt Service Fund Budget		4,543,707
	\$	<u>116,871,076</u>

Staff and City Manager recommended approval.

Councilman O'cana moved to approve Ordinance No. 4546 adopting the Fiscal Year 2017-2018 Annual Budget. Motion was seconded by Councilman Plata and approved unanimously 5-0.

There was a unanimous record vote of 5-0 from the council to approve the adoption of the 2017-2018 Annual Budget.

ORDINANCE NO. 4546

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF MISSION FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; APPROPRIATING MONEY TO A DEBT SERVICE FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF MISSION FOR THE 2017 – 2018 FISCAL YEAR

4.3 Approval of Ordinance # 4547 adopting the Tax Rate

The Tax Rate for the fiscal year 2017-2018 was \$0.4862 per \$100 property value. In addition to establishing the tax rate, this ordinance provided a \$10,000 exemption for the elderly and a \$10,000 exemption for the disabled. The City would also continue the tax freeze established in 2005 for the elderly and disabled, ensuring the total amount of ad valorem taxes paid will not increase.

Interest & Sinking Rate (I&S)	\$0.0804
Maintenance & Operation (M&O)	<u>\$0.4058</u>
Total Tax Rate	\$0.4862

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Ordinance No. 4547 adopting the Tax Rate. Motion was seconded by Councilman Plata and approved unanimously 5-0.

There was a unanimous record vote of 5-0 from the council to approve the adoption of the Tax Rate of \$0.4962.

ORDINANCE NO. 4547

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS LEVYING AN AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF MISSION FOR THE FISCAL YEAR 2017-2018 PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID; AND PROVIDING FOR EXEMPTIONS FOR THE ELDERLY AND FOR THE DISABLED.

4.4 Approval of Ordinance # 4548 adopting the Mission Economic Development Corporation Fiscal Year 2017 -2018 Annual Budget

This Ordinance formally adopts the Mission Economic Development Corporation's Fiscal Year 2017-2018 Annual Budget. Resolution # 2016-07 was approved by MEDC on Tuesday, August 22, 2017.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve Ordinance No. 4548 adopting the Mission Economic Development Corporation Fiscal Year 2017 - 2018 Annual Budget. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4548

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS ADOPTING APPROPRIATIONS FOR THE SUPPORT OF THE MISSION ECONOMIC DEVELOPMENT CORPORATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018

4.5 Approval of Ordinance # 4549 adopting the Mission Economic Development Authority Fiscal Year 2017 – 2018 Annual Budget

This ordinance formally adopts the FY 2017-2018 MEDA Budget. MEDA Resolution # 2017-01 was approved by MEDA on Tuesday, August 22, 2017.

Mission Economic Development Authority Appropriations \$317,710

Staff and City Manager recommended approval.

Councilman O'cana moved to approve Ordinance No. 4549 adopting the Mission Economic Development Authority Fiscal Year 2017 – 2018 Annual Budget. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4549

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS ADOPTING APPROPRIATIONS FOR THE SUPPORT OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY FOR FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018

4.6 Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce Inc.

Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc. for Fiscal Year 2017-18. These were funds that were received from the Hotel Motel Occupancy Tax under VATS Tax Code, Section 351.101 to use hotel occupancy tax funds for attracting and promoting tourism and the convention and hotel industry.

A copy of the 2017-2018 agreement to be effective October 1, 2017 through September 30, 2018 in the amount of \$370,000.00 was available for the Council's review.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce Inc. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.7 Approval of Ordinance # 4550 for Classified Positions for the Mission Fire Department for FY 2017-18

As per Chapter 143 of the Texas Local Government Code, classified positions have to be approved for every FY. Ordinance would expire on September 30, 2017.

Minutes, 9/11/17 pg. 8

Staff Recommendation: Approve the classified positions as recommended by Chief Gilbert Sanchez and approved by the Civil Service Commission.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Ordinance No. 4550 for Classified Positions for the Mission Fire Department for FY 2017-18. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

ORDINANCE NO. 4550

AN ORDINANCE ESTABLISHING THE CLASSIFICATIONS FOR THE MISSION FIRE DEPARTMENT FOR THE FISCAL YEAR 2017-2018

4.8 Approval of Ordinance # 4551 for Base salaries and incentive package for the Mission Fire Department FY 2017-18

As Required by Chapter 143 of the Texas Local Government Code. Base salaries and incentive pay package must be approved by governing body on a yearly basis. Ordinance expires on September 30, 2018.

Staff Recommendation: Approve ordinance as recommended and approved by Civil Service Commission, Fire Chief, and City Manager's Office.

City Manager recommended approval.

Councilman O'cana moved to approve Ordinance No. 4551 for Base salaries and incentive package for the Mission Fire Department FY 2017-18. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4551

AN ORDINANCE PROVIDING FOR THE BASE SALARIES FOR CIVIL SERVICE EMPLOYEES OF THE MISSION FIRE DEPARTMENT; PROVIDING FOR EMPLOYEE INCENTIVE PAY FOR MEMBERS OF THE MISSION FIRE DEPARTMENT SUCH INCENTIVE PAY BEING LONGEVITY PAY, SENIORITY PAY, CERTIFICATION PAY, EDUCATIONAL PAY, AND ASSIGNMENT PAY; ESTABLISHING THE RATE OF PAY FOR SUCH INCENTIVE PAYS, ESTABLISHING THE CRITERIA FOR QUALIFICATIONS FOR SUCH PAY; PROVIDING FOR PUBLICATION; PROVIDING FOR SEVERABILITY, AND ORDAINING OTHER PROVISIONS RELATING TO THE SUBJECT MATTER THEREFORE

4.9 Approval of Ordinance # 4552 for Classified Positions for the Mission Police Department for FY 2017-18

As required by Chapter 143 of the Texas Local Government Code, classified positions have to be approved by governing body on a yearly basis. Ordinance will expire on September 30, 2018.

Staff Recommendation: Approve the classified positions as recommended by the Chief Roberto Dominguez and approved by the Civil Service Commission.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Ordinance No. 4552 for Classified Positions for the Mission Police Department for FY 2017-18. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

ORDINANCE NO. 4552

AN ORDINANCE ADOPTING THE CLASSIFICATIONS FOR THE MISSION POLICE DEPARTMENT FOR FISCAL YEAR 2017-2018.

4.10 Approval of Ordinance # 4553 for Base salaries and Incentive package for the Mission Police Department FY 2017-18

As Required by Chapter 143 of the Texas Local Government Code. Base salaries and incentive pay package must be approved by governing body on a yearly basis. Ordinance expires on September 30, 2018.

Staff Recommendation: Approve ordinance as recommended and approved by Civil Service Commission, Chief Roberto Dominguez and City Manager's Office.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Ordinance No. 4553 for Base salaries and Incentive package for the Mission Police Department FY 2017-18. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4553

AN ORDINANCE PROVIDING FOR THE BASE SALARIES FOR CIVIL SERVICE EMPLOYEES OF THE MISSION POLICE DEPARTMENT; PROVIDING FOR EMPLOYEE INCENTIVE PAY FOR MEMBERS OF THE MISSION POLICE DEPARTMENT SUCH INCENTIVE PAY BEING LONGEVITY PAY, SENIORITY PAY, CERTIFICATION PAY, EDUCATIONAL PAY, ASSIGNMENT PAY, AND CLOTHING ALLOWANCE; ESTABLISHING THE RATE OF PAY FOR SUCH INCENTIVE PAYS, ESTABLISHING THE CRITERIA FOR QUALIFICATIONS FOR SUCH PAY; PROVIDING FOR PUBLICATION; PROVIDING FOR SEVERABILITY, AND ORDAINING OTHER PROVISIONS RELATING TO THE SUBJECT MATTER THEREFORE.

4.11 Authorization to Execute First One Year Renewal Option for Offsite Records Storage and Destruction Services with Creative Imaging

The contract terms were for two years with three one-year renewal options, based on 0% Increase in Price. Staff was seeking authorization to extend contract for the first one year renewal option with Creative Imaging at a 0% increase in price.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to Execute First One Year Renewal Option for Offsite Records Storage and Destruction Services with Creative Imaging. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.12 Approval of request by County of Hidalgo Elections Department to use City Facilities for early voting and election day for November 7, 2017 General Elections

County of Hidalgo Elections Department was requesting the use of Bannworth Gym and Mission City Hall for early voting and Election Day and Central Fire Station for Election Day. Early voting would be from Monday, October 23 thru Friday, November 3, 2017. Election Day is November 7, 2017.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve request by County of Hidalgo Elections Department to use City Facilities for early voting and election day for November 7, 2017 General Elections. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.13 Authorization to award bid for Boys and Girls Club Athletic League Uniforms

City Council authorized staff to solicit bids for the purchase and delivery of Athletic League Uniforms for the Boys and Girls Club for seasonal athletic leagues. The City of Mission accepted

and opened six (6) bid responses. Staff recommended awarding to Exclusive Decals who was the lowest responsible bidder meeting all specifications for a total of \$20,111.50.

Staff and City Manager recommended approval.

Councilman Plata moved to award bid for Boys and Girls Club Athletic League Uniforms to Exclusive Decals. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.14 Authorize City Manager to execute Lease Agreement for sixty (60) Golf Carts via Buy Board Contract # 373-11 for Shary Municipal Golf Course

Staff was seeking authorization to lease via Buy Board contract # 373-11 sixty (60) golf carts to be used by the Shary Municipal Golf course to replace thirty-four (34) 2013 models on which the lease had ended and therefore it was more cost effective to replace. Fleet was being increased by an additional 26 golf carts to meet the demands of the Winter Texan Season and Golf Tournaments. The 36 month lease was through C&M Golf and Grounds.

Councilman O'cana moved to authorize City Manager to execute Lease Agreement for sixty (60) Golf Carts via Buy Board Contract # 373-11 for Shary Municipal Golf Course through C&M Golf and Grounds. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.15 Authorization to award contract for City of Mission Community Center Roof Recover

Staff was seeking authorization to award bid for Roof Recover for the City of Mission Community Center. Two (2) bid responses were received through Choice Partners Cooperative. Staff recommended awarding bid to American Contracting U.S.A., Inc., who was the lowest responsible bidder meeting specifications for the Base Bid with project being completed in 120 days.

Staff and City Manager recommended approval

Councilman O'cana moved to Authorize to award contract for City of Mission Community Center Roof Recover to American Contracting, U.S.A., Inc. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.16 Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District regarding Mission Sports Center at Sharyland Plantation

Sharyland ISD and City desired to enter into Interlocal Agreement for the purpose of use of the Mission Sports Center at Sharyland Plantation. The agreement was for the 2017-2018 school year for the baseball and softball practice at a cost of \$880.00.

The agreement had been reviewed and was to be presented for approval at Sharyland School Board Meeting scheduled for September 25, 2017.

Staff and City Manager recommended approval.

Julio Cerda, President of the SISD School Board, Dr. Noel Garza, member of the SISD School Board and Ms. Carolyn Mendiola, Assistant Superintendent for Student Services were present and thanked the Mayor and Council for their approval of this agreement.

Councilman O'cana moved to approve Interlocal Agreement between City of Mission and Sharyland Independent School District regarding Mission Sports Center at Sharyland Plantation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.17 Approval of Work Authorization No. 10 with Javier Hinojosa Engineering related to the Mile 3 Ln Sanitary Sewer Improvements

Work Authorization No. 10 entailed Plans, Specifications, Estimate and utility easement acquisition for Mile 3 Sanitary Sewer Improvements between Conway Ave. and Trosper Rd (North of 3 Mile Ln). Improvements project included 10" Sanitary Sewer Pipe extension, Sanitary Sewer Manhole and utility adjustments. Cost of Engineering and Acquisition Services was \$159,500.00.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve Work Authorization No. 10 with Javier Hinojosa Engineering related to the Mile 3 Ln Sanitary Sewer Improvements. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.18 Approval of Resolution # 1522 in Opposition of Senate Bill 4 Relating To The Enforcement Of Immigration Laws By Local Law Enforcement

The Resolution expressed its opposition to the implementation and enforcement of Senate Bill 4 and supported the efforts of all local governments to uphold the U.S. Constitution by resisting efforts to dismantle it with discriminatory and suppressive legislation such as Senate Bill 4.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve Resolution # 1522 in Opposition of Senate Bill 4 Relating To The Enforcement Of Immigration Laws By Local Law Enforcement. Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION # 1522

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS IN
OPPOSITION OF SENATE BILL 4 RELATING TO THE ENFORCEMENT OF IMMIGRATION
LAWS BY LOCAL LAW ENFORCEMENT

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

None

6.2 Mayor's Comments

None

Mayor Salinas asked Council to go into Executive Session.

At 5:42 p.m., Councilman O'cana moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

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

7.1 Deliberations regarding Real Property Sec. 551.072

A. Consideration of Bids for Tax Resale for the following properties:

1. T-1039-09-A: All of Lot 7, Nell Tolle Subdivision, an addition to the City of Mission, Hidalgo County, Texas; 1401 E. Ray Circle, Mission, Texas; N0500-00-000-0007-00
2. T-1088-12-I: 1.265 acres, more or less, being the Southerly 363.00 feet X 151.80 feet of Lot 1, Mercado Subdivision; 1518 W. 18th St., Mission, Texas; M3520-00-000-0001-00

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

At 6:04 p.m., Councilman O'cana moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On Item 7.1-A (1) Councilman Ocana moved to approve Resolution # 1523 accepting the Tax Resale Bid for the Purchase of all of Lot 7, Nell Tolle Subdivision, An Addition To The City Of Mission, Hidalgo County, Texas; 1401 E. Ray Circle, Mission, Texas. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION # 1523

TAX RESALE BID FOR THE PURCHASE OF ALL OF LOT 7, NELL TOLLE SUBDIVISION

On Item 7.1-A (2) Mayor Pro Tem Garza made a Motion finding that the Council has reviewed the proposed tax resale bid analysis, and moves to reject the bid. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

8.0 Adjournment

At 6:06 p.m., Councilman O'cana moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary