

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 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:

Kathy Olivarez
Jim Barnes
Beth Barnes
Oscar Cardenas
Lisa Helle
Laura Ruiz
Karina Ibarra
Leonor Frias
Rick Gonzalez

ABSENT:

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Randy Perez, Deputy City Manager
Angie Vela, Finance Director
Jaime Acevedo, Asst. Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Eduardo Belmarez, Purchasing Director
Roland Rodriguez, I. T. Director
Humberto Garcia, Media Relations
Roberto Salinas, Public Works Director
Jesse Lerma, Civil Service Director
Gilbert Sanchez, Interim Fire Chief
Robert Dominguez, Chief of Police
Jonathan Wehrmeister, Judge
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
Alex Meade, MEDC Chief Exec. Officer
JC Avila, Fleet Maintenance Director
Joel Chapa, Jr., Police Officer
Paula Banda, Administrative Assistant
Hector Guzman, Water Dept. Manager
Ernie Zapata, Health Dept.
James Cardoza, Emergency Management
Ezeiza Garcia, Asst. Finance Director

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:32 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 - Children's Advocacy Center of Hidalgo County

City Secretary Anna Carrillo read the Proclamation Children's Advocacy Center of Hidalgo County.

Pat Blum and members of the Children's Advocacy Center received the proclamation and thanked the council for their support.

Councilman Dr. Armando O'cana moved to approve the proclamation as presented. Motion was seconded by Councilwoman Jessica Ortega -Ochoa and approved unanimously 4-0.

At 4:37 pm Councilman Ruben Plata joined the meeting.

4. Report from the Greater Mission Chamber of Commerce

Josh Stockel CEO from the Greater Mission Chamber of Commerce reported on a successful 22nd Annual Mission Community Health Fair and on the chamber events and ribbon cuttings that had recently taken place.

5. Departmental Reports

Councilman O'cana moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

6. Citizens Participation

None

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: A 2.36 acre tract of land, more or less, out of the Southwest one-quarter (S.W. ¼) of Lot 24-9, West Addition to Sharyland Subdivision, AO-I to R-3, Jesus F. Ruiz, Adoption of Ordinance # 4443 approving**

On January 11, 2017 the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The property was located at the SE corner of Mayberry and 21st Street with primary frontage along 21st Street. There was no public opposition during the P&Z Meeting. The Board unanimously recommended denial of the R-3 zone but instead approved R-2.

Staff Recommendation: Denial of R-3; Approval of R-2.

City Manager recommended approval.

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

Lisa Helle spoke in favor of the request and said she was in favor of the R-2 zone as recommended by P&Z Board.

Mayor Pro Tem Norie Gonzalez-Garza moved to approve the rezoning and to adopt Ordinance No. 4443 Rezoning 2.36 acre tract of land, more or less, out of the Southwest one-quarter (S.W. ¼) of Lot 24-9, West Addition to Sharyland Subdivision, AO-I to R-2. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

ORDINANCE NO. 4443

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING: A 2.36 ACRE TRACT OF LAND, MORE OR LESS, OUT OF THE SOUTHWEST ONE-QUARTER (S.W. ¼) OF LOT 24-9, WEST ADDITION TO SHARYLAND SUBDIVISION, AO-I TO R-2,

B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Spaugy's Ice House, 815 N. Francisco Avenue, The South 109.5' of Lot 2, Block 137, Mission Original Townsite Subd., & all of Lot 52, John H. Shary Industrial Subd., C-3, Gilbert Garcia, Adoption of Ordinance # 4444 approving

On January 11, 2017 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit request. The site was located at the NW corner of Francisco and 8th Street. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval and they currently hold a standard hours TABC Permit.

Staff Recommendation: Approval until October 24, 2018, at which time the applicant will have to renew their TABC license.

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. 4444 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Spaugy's Ice House, 815 N. Francisco Avenue, The South 109.5' of Lot 2, Block 137, Mission Original Townsite Subd., & all of Lot 52, John H. Shary Industrial Subd., C-3, subject to staff's recommendation. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4444

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES –SPAUGY'S ICE HOUSE, 815 N. FRANCISCO AVENUE, THE SOUTH 109.5'OF LOT 2, BLOCK 137, MISSION ORIGINAL TOWNSITE SUBD., & ALL OF LOT 52, JOHN H. SHARY INDUSTRIAL SUBDIVISION

C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – IncrediBowl, 2140 E. Business Hwy 83, Lots 1 & 2, Grapefruit Bowl, Inc. Subd., C-4, Spare Time Concessions, LLC Felipe Cavazos, Adoption of Ordinance # 4445 approving

On January 11, 2017 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit request for the sale and on-site consumption of alcoholic beverages. IncrediBowl, formerly Valley Bowl, was located approximately 400' east of Ragland Road on the South side of Business Highway 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval and they currently hold a standard hours TABC Permit.

Staff Recommendation: Approval subject to: 1) Waiver of the 300' separation requirement from the residential neighborhood; and 2) CUP approved from now until November 22, 2017, 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 O'cana moved to approve the cup and to adopt Ordinance No. 4445 Conditional Use permit: Sale & On-Site Consumption of Alcoholic Beverages – IncrediBowl, 2140 E. Business Hwy 83, Lots 1 & 2, Grapefruit Bowl, Inc. Subd., C-4, Spare Time Concessions, LLC, subject to staff's recommendation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4445

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 – INCREDIBOWL, 2140 E. BUSINESS
HIGHWAY 83, LOTS 1 & 2, GRAPEFRUIT BOWL, INC. SUBDIVISION

D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Taqueria El Zarape #9, 2423 E. Expressway 83, Ste. 100, Lot 2, Block A, Shary - Taylor Expressway Commercial Subd., C-4, Taqueria El Zarape, Terry Van Burkleo, Adoption of Ordinance # 4446 approving

On January 11, 2017 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit request. The 3,500 sq. ft. restaurant was located approximately ¼ mile east of Shary Road along the north side of the frontage road along Expressway 83, just east of Chili's. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval and they currently hold a standard hours TABC Permit.

Staff Recommendation: Approval until September 19, 2018, at which time the applicant will have to renew their TABC license.

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. 4446 Conditional Use permit: Sale & On-Site Consumption of Alcoholic Beverages – Taqueria El Zarape #9, 2423 E. Expressway 83, Ste. 100, Lot 2, Block A, Shary-Taylor Expressway Commercial Subd., C-4, Taqueria El Zarape, subject to staff's recommendation. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

ORDINANCE NO. 4446

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – TAQUERIA EL ZARAPE #9, 2423 E. EXPRESSWAY 83, STE. 100, LOT 2, BLOCK A, SHARY-TAYLOR EXPRESSWAY COMMERCIAL SUBDIVISION

E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Fogata Restaurant, 300 N. Shary Road, Lot 1, EL Lugar Subd., C-3, El Lugar Cabrito & Steak House, Adoption of Ordinance # 4447 approving

On January 11, 2017 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit request. The site was located 1/3 mile north of Expressway 83 along the east side of Shary Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval they currently hold a late hours TABC Permit.

Staff Recommendation: Approval until October 6, 2018, at which time the applicant will have to renew their TABC license, and waiver of the 300' separation requirement from residential neighborhood.

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. 4447 Conditional Use permit: Sale & On-Site Consumption of Alcoholic Beverages La Fogata Restaurant, 300 N. Shary Road, Lot 1, EL Lugar Subd., C-3, El Lugar Cabrito & Steak House, subject to staff's recommendation. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

ORDINANCE NO. 4447

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 – LA FOGATA RESTAURANT, 300 N. SHARY ROAD, LOT 1, EL LUGAR SUBDIVISION

F. Conditional Use Permit: Sale & On-Site Consumption Of Alcoholic Beverages – Ranch House Burgers II, 409 N. Bryan Road, Suites 104 & 105, Lot 1, City Plaza Subdivision., Ranch House Burgers Adoption of Ordinance # 4448 approving

On January 11, 2017 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit request. The site was located within a commercial plaza located on the Northwest corner of Matamoros Street and Bryan Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval and they currently hold a standard hours TABC Permit.

Staff Recommendation: Approval until May 14, 2018, at which time the applicant will have to renew their TABC license and CUP 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. 4448 Conditional Use permit: Sale & On-Site Consumption of Alcoholic Beverages – Ranch House Burgers II, 409 N. Bryan Road, Suites 104 & 105, Lot 1, City Plaza Subd., subject to staff's recommendation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4448

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 – RANCH HOUSE BURGERS II, 409 N. BRYAN ROAD, SUTIES 104 & 105, LOT 1, CITY PLAZA SUBDIVISION

G. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Kalo's Salon De Eventos, 1516 E. Expressway 83, Ste. 5K, Lots 5, 5J, 5K & 5L, Stewart Plaza Subdivision, C-3, Oscar L. Cardenas, Adoption of Ordinance # 4449 approving

On January 11, 2017 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit request. The subject site was located 400' south of U.S. Expressway 83 along the west side of Stewart Road within a commercial plaza. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval and they currently hold a late hours TABC Permit.

Staff Recommendation: Approval until March 26, 2018, at which time the applicant will have to renew their TABC license, and waiver of the 300' separation requirement from the residential neighborhood (Legends at Cimarron).

City Manager recommended approval.

Minutes, 1/23/17 pg. 7

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

There were no comments.

Councilman Plata moved to approve the cup and to adopt Ordinance No. 4449 Conditional Use permit: Sale & On-Site Consumption of Alcoholic Beverages Kalo's Salon De Eventos, 1516 E. Expressway 83, Ste. 5K, Lots 5, 5J, 5K & 5L, Stewart Plaza Subdivision, C-3, subject to staff's recommendation. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

ORDINANCE NO. 4449

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 – KALO'S SALON DE EVENTOS, 1516 E. EXPRESSWAY 83, STE. 5K, LOTS 5, 5J, 5K & 5L, STEWART PLAZA SUBDIVISION

H. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Palms II Lounge, 600 E. 9th St., Lots 11-15, Block 142, Mission Original Townsite Subd., C-3, Ricardo Rodriguez, Adoption of Ordinance # 4450 approving

On January 11, 2017 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit request. The subject site was located on the SE corner of E. 9th and St. Marie. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval and they currently hold a standard hours TABC Permit.

Staff Recommendation: Approval until September 22, 2017, at which time the applicant will have to renew their TABC license and CUP 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. 4450 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 Subdivision, C-3, subject to staff's recommendation. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4450

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 TOWNSITE SUBDIVISION

I. Conditional Use Permit: Drive-Thru Service Window – Bucks Pizza, 2401 S. Shary Road, Ste. A, Lot 1, Riverside Plaza at Sharyland Subd., C-3, Thelma Chapa, Adoption of Ordinance # 4451 approving

On January 11, 2017 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit request. The 3,150 sq. ft. restaurant with a drive-thru service window was located at the SE corner of Shary Road and San Miguel Drive. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval for life of use and CUP not transferable to others.

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. 4451 Conditional Use permit: Drive-Thru Service Window – Bucks Pizza, 2401 S. Shary Road, Ste. A, Lot 1, Riverside Plaza at Sharyland Subdivision, C-3, subject to staff’s recommendation. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4451

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW – BUCKS PIZZA, 2401 S. SHARY ROAD, STE. A, LOT 1, RIVERSIDE PLAZA AT SHARYLAND SUBDIVISION

J. Conditional Use Permit: Rico Suave Drive-Thru #2 Convenience Store, 3300 N. Inspiration Road, Lot 1, Gomez Estates Subd., C-3, Juan R. Villarreal, Adoption of Ordinance # 4452 approving

On January 11, 2017 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit request. The site was located on the NE corner of Inspiration Road and Mile 2 Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval for 3, years.

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. 4452 Conditional Use permit: Rico Suave Drive-Thru #2 Convenience Store, 3300 N. Inspiration Road, Lot 1, Gomez Estates Subdivision, C-3, for 3 years, as recommended by staff. Motion was seconded by Councilman O’cana and approved unanimously 5-0.

ORDINANCE NO. 4452

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR RICO SUAVE DRIVE-THRU #2 CONVENIENCE STORE, 3300 N. INSPIRATION ROAD, LOT 1, GOMEZ ESTATES SUBDIVISION

2.0 Disposition of Minutes

2.1 City Council Meeting – January 09, 2017

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

3.0 Acknowledge Receipt of Minutes

3.1 Parks and Recreation Board Meeting – November 8, 2016

Speer Memorial Library Board – November 15, 2016 & December 20, 2016

Planning & Zoning Commission – November 16, & December 14, 2016

Citizen’s Advisory Committee – December 20, 2016

Mission Economic Development Authority – October 18, 2016 & November 15, 2016

Mission Economic Development Corporation – November 15, 2016

Traffic Safety Committee – November 10, 2016

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 Authorization for Mayor to submit Rio Grande Valley Walk of Fame Nominee

The City of Hidalgo was requesting for the City of Mission to submit a name from our community leaders to be inducted to the Rio Grande Valley Walk of Fame.

Staff Recommendation: Authorization for Mayor to submit nomination.

City Manager recommended approval.

Councilman Plata moved to authorize Mayor Salinas to submit Rio Grande Valley Walk of Fame Nominee. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

At 5:07 p.m. Councilman Plata stepped out.

4.2 Authorization to Purchase 60” Sports Turf Resurfacing Machine from a Sole Source Vendor

Staff was seeking authorization to purchase a 60” Sports Turf Resurfacing Machine from a Sole Manufacturer, Quality Turf Renovation, LLC. This unit was designed to aerate, de-thatch, verticut, aid in the removal of ball field lips and aid with drainage and leveling of field imperfections.

Staff Recommendation: Authorization to purchase 60” Sports Turf Resurfacing Machine.

City Manager recommended approval.

Councilman O'cana moved to authorize to purchase 60" Sports Turf Resurfacing Machine from a Sole Source Vendor, Quality Turf Renovation, LLC, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

At 5:07 pm Councilman Plata rejoined the meeting.

4.3 Authorization to purchase Breeze Port shelters from McHone Metal Fabricators, Inc., a Sole Source Vendor

Staff was seeking authorization to purchase picnic shade structures needed for Hollis Rutledge Sr. Park, Tatan Park and Bannworth Park from McHone Metal Fabricators, Inc. Items being purchased include: (8) 10' x 12' x (7' tall) Breeze Port shelters (70-mph rating) and (2) 10' x 20' x (7' tall) Breeze Port shelters (70-mph rating). McHone Metal Fabricators, Inc. or Kwik Bilt, Inc. was the only source of these or any Breeze Port shelters. All fabrication and shipping was performed at their address and there is no other outlet for purchase of these shelters.

Staff Recommendation: Authorization to purchase items from McHone Metal Fabricators, Inc.

City Manager recommended approval.

Councilman O'cana moved to authorize to purchase Breeze Port shelters from McHone Metal Fabricators, Inc., a Sole Source Vendor. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.4 Approval of Ordinance # 4453 denying the proposed Change in rates of Sharyland Utilities, L.P., finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law, and declaring an effective date of this Ordinance

This Ordinance denies the proposed amended change in rates of Sharyland Utilities, L.P. the City received an amended Rate Filing Package and Statement of Intent to Change Rates of Sharyland Utilities, L.P. ("Sharyland") with a proposed effective date of February 3, 2017. This Ordinance authorizes the City to deny Sharyland's proposed rate increase and further authorizes the City to retain legal counsel and consulting services.

Staff Recommendation: Approval of the Ordinance.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Ordinance No. 4453 denying the proposal to Change in rates of Sharyland Utilities, L.P., finding and determining that the meeting at which this Ordinance is passed is open to the public as required by law, and declaring an effective date of this Ordinance. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4453

AN ORDINANCE DENYING THE PROPOSED CHANGE IN RATES OF SHARYLAND UTILITIES, L.P. AND SHARYLAND DISTRIBUTION & TRANSMISSION SERVICES, L.L.C, FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND DECLARING AN EFFECTIVE DATE OF THIS ORDINANCE

4.5 Authorization to Execute Payment to Texas Gas Service Company to install gas line for the Event Center.

Authorization was being requested to execute payment to Texas Gas Service Company in the amount of \$23,062 for the materials, design, construction and inspection for the installation of 1200 feet of 2” main line and 240 feet of 1” service line for the Mission Event Center.

Staff Recommendation: Approval of Payment.

City Manager recommended approval.

Councilman O’cana moved to authorize to execute payment to Texas Gas Service Company to install gas line for the Event Center. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.6 Approval to accept donation of durable and disposable medical supplies from Candelario Ontiveros, CEO of Med-Care EMS and convey to Sister Cities

The Office of Emergency Management was requesting approval to accept durable and disposable medical supplies to the City of Mission. Candelario Ontiveros, CEO of Med-Care EMS would like to become a contributor to our Sister City Program and was in a position to donate these goods to the City of Mission.

Staff was seeking authorization to convey said items to Sister Cities, in conformance with the Sister Cities Agreements previously signed by the entities. The purpose of said conveyance was to carry out the objectives of the Sister Cities program.

Staff Recommendation: Accept donation and convey to Sister Cities.

City Manager recommended approval.

Councilman Plata moved to approve to accept donation of durable and disposable medical supplies from Candelario Ontiveros, CEO of Med-Care EMS and convey to Sister Cities. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.7 Authorization to purchase fire apparatus from state approved HGAC contract from Municipal Fire Apparatus Specialists LLC. for the Mission Fire Department

The Mission Fire Department was seeking authorization to purchase a fire apparatus from Municipal Fire Apparatus Specialists LLC. via a state approved HGAC contract. Staff reviewed proposed specifications from four different vendors and after careful review of all proposals it was recommended to purchase from Municipal Fire Apparatus Specialists LLC in the amount of \$530,305.95.

Staff Recommendation: Authorization to purchase via state approved HGAC contract.

City Manager recommended approval.

Minutes, 1/23/17 pg. 12

After much deliberation in which Mayor Salinas expressed his disappointment from the comments made in the social media by the Mission Fire Fighters Association, he requested a study be performed on the Fire Apparatuses that the city currently has in its fleet.

Councilman O'cana moved to take no action pending a study of the current Fire Apparatus from the Fire Department Fleet. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.8 Authorization to Solicit Bids for “Housing Assistance Program – Phase 16-I”

The Citizen’s Advisory Committee met on January 10, 2017 and approved staff’s recommendation to provide reconstruction assistance for five (5) homes through the CDBG program to the following addresses:

Reconstruction:

1108 N. Holland Ave – 2 bdrm 2 bath, 970 sq ft
2520 Paisano St – 2 bdrm 2 bath, 970 sq ft

330 Erdahl Ave – 2 bdrm 2 bath, 970 sq ft
1806 N. Holland Ave – 2 bdrm 2 bath, 970 sq ft
104 North St – 3 bdrm 2 bath, 1160 sq ft

Staff Recommendation: Solicit Bids for “Housing Assistance Program Phase 16-I.”

City Manager recommended approval.

Councilman O'cana moved to authorize to Solicit Bids for “Housing Assistance Program – Phase 16-I”. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.9 Authorization to solicit bids for the Construction of a 750,000 Gallon Elevated Water Tower

Staff was seeking approval for a Water Tower that was needed to increase storage capacity within the City of Mission Water System. Water Tower will also serve to maintain adequate water pressure for new development growth. Construction of Water Tower will be in the vicinity of the new Mission Event Center.

Staff Recommendation: Authorization to Solicit for Bids.

City Manager recommended approval.

Councilman O'cana moved to authorize to solicit bids for the Construction of a 750,000 Gallon Elevated Water Tower. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.10 Authorization to solicit bids for the purchase of Hot & Cold Mix Asphalt for the Public Works Department

Staff was seeking authorization to solicit bids for the purchase of Hot and Cold Mix Asphalt for Streets and Water Distribution departments under Public Works. Hot & Cold Mix Asphalt was to be used for daily operations to include Street & Alley repairs and Overlays.

Staff Recommendation: Approval.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to solicit bids for the purchase of Hot & Cold Mix Asphalt for the Public Works Department. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.11 Approval of Work Authorization No. 6 with Javier Hinojosa Engineering related to the City of Mission Street Overlay Improvement Project

Staff was seeking approval for the Work Authorization No. 6 entails Plans, Specifications and Estimate for Street improvement project throughout the City of Mission. Improvements project includes Asphalt Pavement Overlay, utility adjustments and replacement of damaged concrete curb & gutter.

Staff Recommendation: Approval of Work Authorization No. 6.

City Manager recommended approval.

Councilman O'cana moved to approve Work Authorization No. 6 with Javier Hinojosa Engineering related to the City of Mission Street Overlay Improvement Project. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.12 Request authorization to purchase safety boots for safety boot reimbursement program from Cintas via state approved U.S. Communities contract number 409271485

Staff was requesting authorization to purchase safety boots for eligible employees from Cintas via state approved U.S. Communities contract number 409271485. The City of Mission was continuing its safety boot employee payroll deduction program where the City would purchase safety boots and then distribute the safety boots to eligible employees. The eligible employees would reimburse the City the full amount of the boots through a payroll deduction program not to exceed twelve pay periods.

Staff Recommendation: Authorization to purchase safety boots for safety boot program from Cintas via state approved U.S. Communities contract number 409271485.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize the purchase safety boots for safety boot reimbursement program from Cintas via state approved U.S. Communities contract number 409271485. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.13 Authorization to declare twenty-four (24) Bullet Proof Vests as surplus and convey to Sister Cities

The Mission Police Department was requesting authorization to declare twenty-four (24) Bullet Proof Vests as surplus. The Bullet Proof Vests were acquired by the City of Mission Police Department over the years and have served their purpose. Staff was additionally seeking approval to convey said items to our Sister Cities in conformance with the Sister Cities Agreements

previously signed by the entities. The purpose of said conveyance was to carry out the objectives of the Sister Cities program.

Staff Recommendation: Staff was respectfully requesting authorization to declare the aforementioned Bullet Proof Vests as surplus and authorize the conveyance to Sister Cities.

City Manager recommended approval.

Councilman Plata moved to authorize to declare twenty-four (24) Bullet Proof Vests as surplus and convey to Sister Cities. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.14 Authorization to declare one hundred and twenty-five (125) gun holsters as surplus and convey to Sister Cities.

The Mission Police Department was requesting authorization to declare one hundred and twenty-five (125) gun holsters as surplus. The gun holsters were acquired by the City of Mission Police Department over the years and have served their purpose. Our organization switched from the Glock .40 caliber weapon to the Glock 9mm caliber weapon and therefore we do not have a need for the old .40 caliber holsters. Staff was additionally seeking authorization to convey said items to Sister Cities in conformance with the Sister Cities Agreements previously signed by the entities. The purpose of said conveyance was to carry out the objectives of the Sister Cities program.

Staff Recommendation: Staff was respectfully requesting authorization to declare the aforementioned gun holsters as surplus and authorize the conveyance to Sister Cities.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to declare one hundred and twenty-five (125) gun holsters as surplus and convey to Sister Cities. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.15 Authorization to purchase Two License Plate Scanning Systems via National Intergovernmental Purchasing Alliance (NIPA) Contract # 120471

The City of Mission Police Department was requesting authorization to purchase Two License Plate Scanning Systems via a National Intergovernmental Purchasing Alliance (NIPA) Contract # 120471. The two license plate scanning systems would be installed in two marked Mission Police Patrol units for the purpose of gathering license plate information to try and recover stolen vehicles or vehicles of interest in current police investigations. The total cost of the project was \$60,986.44. A total of \$60,540.00 would be paid through a grant award provided to the Mission Police Department by the Office of the Governor, Grant #3087701. The remaining balance of \$446.44 would going to be paid through the Mission Police Department Federal Drug Forfeiture account. Staff respectfully requests authorization to purchase via NIPA contract # 120471.

Staff Recommendation: Authorize the purchase of Two License Plate Scanning systems via NIPA Contract # 120471.

Minutes, 1/23/17 pg. 15

City Manager recommended approval.

Councilman Plata moved to authorize to purchase Two License Plate Scanning Systems via National Intergovernmental Purchasing Alliance (NIPA) Contract # 120471. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

Mayor Salinas stepped out at 5:30 pm.

4.16 December, 2016 Financial Statements

Mrs. Angie Vela, Finance Director presented the December, 2016 Financial Statements for approval.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the December 2016, Financial Statements. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.17 Tax Collections Report – December, 2016

Mrs. Vela presented the Tax Collection Report December, 2016 for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Tax Collection Report December, 2016 Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.18 Budget Amendments: Utility Fund, MEDC Fund, and 2016 CO Fund

Mrs. Vela presented the budget amendments BA-17-14 to BA-17-16 to the City Council for approval.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve budget amendments BA-17-14 to BA-17-16 as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

Mayor Salinas rejoined the meeting at 5:34 pm.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

City Manager Garza reminded the Mayor and City Council of the Mayor's International Brunch and the Texas Citrus Events being held this week.

6.2 Mayor's Comments

Mayor Salinas stated that the City was doing very well fiscally and that was why the Event Center was being constructed. He was very upset about the comments made by the Mission Fire Fighters Association in regards to the city council not providing them with adequate staffing.

At 5:37 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.

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

7.1 Consultation with Attorney Sec. 551.071 (2)

A. Consultation with Attorney regarding claim for reimbursement of fees for the installation of a fire hydrant at 3009 Glasscock, Mission, Texas.

B. Consultation with Attorney regarding claim for condemnation by Rio Valley Switching Railroad Company of the property located at the intersection of 8th Street and Cummings Avenue.

7.2 Deliberations about Real Property Sec. 551.072

A. Consideration of sale of real property subject to condemnation, being a .180 tract of land and being portions of 8th Street and Cummings Avenue of the Original Townsite of Mission.

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

At 5:56 p.m., Councilman O'cana moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 7.1-A, Councilman O'cana moved to authorize reimbursement of fees for the installation of a fire hydrant at 3009 Glasscock. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 7.1-B, no action was taken.

On item 7.2-A, no action was taken.

8.0 Adjournment

At 5:57 p.m., Mayor Pro Tem Garza moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary