

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 26, 2018 4:30 P.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Jessica Ortega-Ochoa, Councilwoman
Ruben D. Plata, Councilman
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, Progress Times
Juan Chapa Jr.
Yvonne T. Perez
Mario A Salinas
Aaron Balli
Rosa Maria Uribe
Daniel Tijerina

ABSENT:

Norie Gonzalez Garza, Mayor Pro Tem

STAFF PRESENT:

Paula Banda, Administrative Assistant
Aida Lerma, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
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
Charlie Longoria, Media Relations
Juan Pablo Terrazas, City Engineer
Roberto Salinas, Public Works Director
Jesse Lerma, Civil Service Director
Rene Alvarez, Asst. Fire Chief
James Cardoza, Emergency Mngmnt. Coord.
Robert Dominguez, Chief of Police
Jonathan Wehrmeister, Judge
Joanne Longoria, CDBG Director
Juan Arevalo, Boys & Girls Club Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
Cesar Gutierrez, Sanitation Director
Alex Meade, MEDC Chief Exec. Officer
JC Avila, Fleet Maintenance Director
Noel Barrera, Health Dept. Director
Ernie Zapata, Health Dept. Supervisor
Hector Guzman, Water Dept. Manager
Joel Chapa, Jr., Police Officer

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:30 p.m.

2. Invocation and Pledge Allegiance

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

3. Report from the Greater Mission Chamber of Commerce

Robert Rosell, CEO from the Greater Mission Chamber of Commerce reported on the chamber events and ribbon cuttings that had recently taken place. The Buenas Tardes Luncheon would be held on Friday, March 9th at Cimarron Country Club guest speaker would be Alberto Altamirano co-founder & CEO at CityFlag, Inc. Tom Landry Golf Classic would be held on March 23, 2018 at Cimarron Country Club. Portion of the proceeds to benefit Mission CISD Back to School Bash School Supplies.

4. Departmental Reports

Councilman Dr. Armando O'cana moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Jessica Ortega Ochoa and approved unanimously 3-0.

5. Citizens Participation

None

At 4:32 p.m. Councilman Ruben Plata joined the meeting.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. **Rezoning: A 6.01 acre tract of land out of Lot 26-12, West Addition to Sharyland Subdivision, AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family), Aaron Balli, Adoption of Ordinance #4601 approving 1.1A**

On February 14, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located along the west side of Stewart Road between Las Brisas Drive and Thornwood Drive. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman O'cana moved to approve the rezoning and to adopt Ordinance No. 4601 Rezoning: A 6.01 acre tract of land out of Lot 26-12, West Addition to Sharyland Subdivision, AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family). Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4601

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF A 6.01 ACRE TRACT OF LAND OUT OF LOT 26-12, WEST ADDITION TO SHARYLAND SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO R-1A (LARGE LOT SINGE FAMILY)

- B. Rezoning: The East 5 acres of the North 10.0 acres of the South 20 acres of Lot 27-8, West Addition to Sharyland Subdivision, AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), Aaron Balli
Adoption of Ordinance # 4602 approving 1.1B**

On February 14, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located ½ mile South of East Mile 2 Road along the west side of Mayberry Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and 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 the rezoning and to adopt Ordinance No. 4602 Rezoning: The East 5 acres of the North 10.0 acres of the South 20 acres of Lot 27-8, West Addition to Sharyland Subdivision, AO-I (Agricultural Open Interim) to R-1 (Single Family Residential). Motion was seconded by Councilman O'cana and approved unanimously 4-0.

ORDINANCE NO. 4602

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING THE EAST 5 ACRES OF THE NORTH 10.0 ACRES OF THE SOUTH 20 ACRES OF LOT 27-8, WEST ADDITION TO SHARYLAND SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO R-1 (SINGLE FAMILY RESIDENTIAL)

- C. Rezoning: A tract of land containing 73.087 acres of land being a part or portion of the Southern part of Porcion 52, PUD (Residential) to PUD (Public) (Non-Residential), United Irrigation District
Adoption of Ordinance # 4603 approving 1.1C**

On February 14, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located near the Military Road and Inspiration Road intersection along the south side of Military Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and 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 the rezoning and to adopt Ordinance No. 4603

Rezoning: A tract of land containing 73.087 acres of land being a part or portion of the Southern part of Porcion 52, PUD (Residential) to PUD (Public) (Non-Residential). Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4603

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF A TRACT OF LAND CONTAINING 73.087 ACRES OF
LAND BEING A PART OR PORTION OF THE SOUTHERN PART OF PORCION 52, FROM
PUD (RESIDENTIAL) TO PUD (PUBLIC) (NON-RESIDENTIAL)

**D. Rezoning: 0.59 acres out of the North 1.35 acres out of Lot 202, John H. Shary
Subdivision & The East 0.41 acres out of the West 11.80 acres out of Lot 202, John
H. Shary Subdivision, C-1 (Office Building) to C-4 (Heavy Commercial), Licon
Almada Family Limited Partnership
Adoption of Ordinance # 4604 approving 1.1D**

On February 14, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located 400' east of San Antonio along the South side of Business Highway 83. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and 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 the rezoning and to adopt Ordinance No. 4604

Rezoning: 0.59 acres out of the North 1.35 acres out of Lot 202, John H. Shary Subdivision & the East 0.41 acres out of the West 11.80 acres out of Lot 202, John H. Shary Subdivision, C-1 (Office Building) to C-4 (Heavy Commercial). Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4604

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING 0.59 ACRES OUT OF THE NORTH 1.35 ACRES OUT OF LOT
202, JOHN H. SHARY SUBDIVISION & THE EAST 0.41 ACRES OUT OF THE WEST
11.80 ACRES OUT OF LOT 202, JOHN H. SHARY SUBDIVISION, FROM C-1 (OFFICE
BUILDING) TO C-4 (HEAVY COMMERCIAL)

**E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages –
Mariscos El 7 Mares #2, 2500 E. Expressway 83, Ste. 100, Lot 5B, Sharyland Place
Subdivision, C-3, 7 Mares Mexican Seafood Cocina, LLC
Adoption of Ordinance # 4605 approving 1.1E**

On February 14, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The 1,500' sq. ft. restaurant was located within the Kohl's Commercial Plaza approximately ¼ mile east of Shary Road along the South of Expressway 83.

There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval of this CUP subject to: 1) Approval for a 2 year period from Issuance of TABC License at which time the applicant would have to renew their TABC license and conditional use permit, 2) Must comply with all City and TABC code requirements, and 3) Acquire a Business 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. 4605 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos El 7 Mares #2, 2500 E. Expressway 83, Ste. 100, Lot 5B, Sharyland Place Subdivision, C-3, as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4605

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 – MARISCOS EL 7 MARES #2, 2500 E.
EXPRESSWAY 83, STE. 100, LOT 5B, SHARYLAND PLACE SUBDIVISION

**F. Conditional Use Permit: Drive-Thru Service Window –Xquinkles Snackland
Inspiration, 3009 N. Inspiration Road, Lot C1-A, Rosa Maria Uribe
Adoption of Ordinance # 4606 approving 1.1F**

On February 14, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The 1,250 sq. ft. business was located at the NW corner of Inspiration Road and Giselle Street. 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.

Councilman Plata moved to approve the cup and to adopt Ordinance No. 4606 Conditional Use Permit: Drive-Thru Service Window – Xquinkles Snackland Inspiration, 3009 N. Inspiration Road, Lot C1-A, for 3 years, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4606

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR DRIVE-THRU SERVICE WINDOW –
XQUINKLES SNACKLAND INSPIRATION, 3009 N. INSPIRATION ROAD, LOT C1-A
TAURUS ESTATES #3 SUBDIVISION

- G Preliminary & Final Plat Approval: Re-Plat of Lots 5A and 11A, Expressway Business Park Phase VIII Subdivision, Being a replat of 5.067 acres being all of Lots 5A & 11A, Expressway Business Park Phase VIII, Light Industrial (I-1), Developer: MEDA, Engineer: Melden & Hunt, Inc.**

On February 14, 2018 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Re-Plat of Lots 5A and 11A, Expressway Business Park Phase VIII Subdivision. The subject site was located 2000' south of Trinity Drive along the east side of Commerce Drive. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman O'cana moved to approve Preliminary & Final Plat Re-Plat of Lots 5A and 11A, Expressway Business Park Phase VIII Subdivision, Being a replat of 5.067 acres being all of Lots 5A & 11A, Expressway Business Park Phase VIII, Light Industrial (I-1), Developer: MEDA Engineer: Melden & Hunt, Inc. Motion was seconded by Councilman Plata and approved unanimously 4-0.

- H. Preliminary Plat Approval: Re-Plat of Lot 13, Expressway Business Park Phase VIII Subdivision, Being a replat of the West 7.225 acres of Lot 13, Expressway Business Park Phase VIII, Light Industrial (I-1) Developer: MEDA Engineer: Melden & Hunt, Inc.**

On February 14, 2018 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Re-Plat of Lot 13, Expressway Business Park Phase VIII Subdivision. The subject site was located 2000' south of Trinity Drive along both sides of Business Park Lane. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman O'cana moved to approve Preliminary Plat Approval: Re-Plat of Lot 13, Expressway Business Park Phase VIII Subdivision, Being a replat of the West 7.225 acres of Lot 13, Expressway Business Park Phase VIII, Light Industrial (I-1), Developer: MEDA Engineer: Melden & Hunt, Inc. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

I. Adoption of Ordinance #4607 Amending Article III Sections 1.9, 1.10, and 1.11 of Appendix A of its Code of Ordinances Allowing for the extension of any nonconforming uses of structure, or of structures and land combination, which were manifestly arranged or designed for such use

On February 14, 2018, the Planning and Zoning Commission held a Public Hearing to consider Amending Article III Sections 1.9, 1.10, and 1.11 of Appendix A of its Code of Ordinances Allowing for the extension of any nonconforming uses of structure, or of structures and land combination, which were manifestly arranged or designed for such use. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff and 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 Ordinance No. 4607 Amending Article III Sections 1.9, 1.10, and 1.11 of Appendix A of its Code of Ordinances Allowing for the extension of any nonconforming uses of structure, or of structures and land combination, which were manifestly arranged or designed for such use. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4607

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,
AMENDING ARTICLE III SECTIONS 1.9, 1.10, AND 1.11 OF APPENDIX A OF ITS CODE
OF ORDINANCES ALLOWING FOR THE EXTENSION OF ANY NONCONFORMING
USES OF STRUCTURE, OR OF STRUCTURE AND LAND COMBINATION, WHICH
WERE MANIFESTLY ARRANGED OR DESIGNED FOR SUCH USE, AND PROVIDING
FOR ITS PUBLICATION

2.0 Disposition of Minutes

2.1 City Council Meeting –February 12, 2018

Councilwoman Ochoa moved to approve the minutes as presented. Motion was seconded by Councilman Plata and approved unanimously 4-0.

3.0 Acknowledge Receipt of Minutes

3.1 Citizen’s Advisory Committee – Special Meeting January 23, 2018

Planning & Zoning Commission – January 24, 2018

Parks & Recreation Board Meeting – January 9, 2018

Speer Memorial Library Board – December 19, 2017

Zoning Board of Adjustments – October 18, 2017

Shary Golf Course Advisory Board – January 9, 2018

Councilman O’cana moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.0 Approvals and Authorizations

**4.1 Preliminary Plat Approval: Las Palmas Del Norte No. 3 Phase II Subdivision, A tract of land containing 26.29 acres situated in Hidalgo County, Texas and also being a part or portion of Porcion 50, ETJ,
Developer: Noralinda Garza
Engineer: Javier Hinojosa Engineering**

On February 14, 2018 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Las Palmas Del Norte No. 3 Phase II Subdivision. The proposed subdivision was located 270' south of Mile 5 North Road (F.M. 676) between la Homa Road and Bentsen Palm Drive. The Board unanimously recommended approval as per Staff's recommendation.

Staff Recommendation: Approval subject to: 1) Meeting Model Subdivision Rules, Meet any comments from the County Planning Department, and 3) Add plat note alerting property owners of buildable area.

City Manager recommended approval.

Councilman Plata moved to approve Preliminary Plat Approval: Las Palmas Del Norte No. 3 Phase II Subdivision, A tract of land containing 26.29 acres situated in Hidalgo County, Texas and also being a part or portion of Porcion 50, ETJ, Developer: Noralinda Garza Engineer: Javier Hinojosa Engineering, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.2 Approval of Ordinance # 4609 creating a City of Mission Pawsible Advisory Board, an Animal Rescue and Adoption Advisory Board, prescribing the membership of the board, name of the board and specifying the duties of the board

The Advisory Board would assists the City Council with issues related to the impact of stray animals within the City and assists with rescue adoption of animals.

The City deems it to be in the best interest of the City to create an Animal Rescue and Adoption Advisory Board (Board) of experienced, interested and animal loving individuals to advise the City in its implementation of said programs and activities, which members shall also serve as members of the Board of Directors of The City of "Mission Pawsible,"

The board would consist of five voting members and would serve for two year terms.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve Ordinance No. 4609 creating a City of Mission Pawsible Advisory Board, an Animal Rescue and Adoption Advisory Board, prescribing the membership of the board, name of the board and specifying the duties of the board. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4609

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,
CREATING THE CITY OF "MISSION PAWSIBLE," AN ANIMAL RESCUE AND
ADOPTION ADVISORY BOARD, PRESCRIBING THE MEMBERSHIP OF THE
BOARD, NAME OF THE BOARD AND SPECIFYING THE DUTIES OF THE BOARD

4.3 Board Appointments – City of Mission Pawsible Advisory Board an Animal Rescue and Adoption Advisory Board

Mayor’s Recommendation appointment of Rosie Olivarez, Tina Lewis, Homer Garza, Yvonne Perez and Nathlie Watteau.

These individuals has been very instrumental in the creation of “Mission Pawsible”

Staff Recommendation: Approval of Board Appointments as recommended by Mayor Norberto Salinas

City Manager recommended approval.

Councilman Plata moved to approve the Board Appointments – City of Mission Pawsible Advisory Board an Animal Rescue and Adoption Advisory Board, as recommended by Mayor Salinas. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.4 Request by Agua SUD to use City Hall facilities for early voting for Agua SUD Director’s election of May 5, 2018.

There was a request for the use of City Hall facilities for early voting for Agua SUD Board of Directors.

Staff and City Manager recommended approval.

Councilman O’cana moved to approve the request of Agua SUD to use City Hall facilities for early voting for Agua SUD Director’s election of May 5, 2018. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.5 Approval of Resolution No. 1537 supporting the submission of a grant application to the Office of the Governor (OOG) for the 2018 City of Mission AED Grant Project

The Mission Police Department was requesting approval of a resolution in support of the submission of a grant application to the Office of the Governor (OOG) for the 2018 City of Mission AED Grant Project. The grant would allow the Mission Police Department to purchase thirty (30) Automated External Defibrillators to aid the general public in times of cardiac trauma. There was no cash match required from the City of Mission. Staff was requesting a favorable recommendation for the purpose of submitting the grant application.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Resolution No. 1537 supporting the submission of a grant application to the Office of the Governor (OOG) for the 2018 City of Mission AED Grant Project. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

RESOLUTION NO. 1537

SUPPORTING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) FOR THE 2018 CITY OF MISSION AED GRANT PROJECT

4.6 Approval of Resolution No. 1538 supporting the submission of a grant application to the Office of the Governor (OOG) for the 2018 City of Mission SWAT Equipment Grant Project

The Mission Police Department was requesting approval of a resolution in support of the submission of a grant application to the Office of the Governor (OOG) for the 2018 City of Mission SWAT Equipment Grant Project. The grant would allow the Mission Police Department to purchase thirteen (13) Night Vision Monocular scopes. There was no cash match required from the City of Mission. Staff was requesting a favorable recommendation for the purpose of submitting the grant application.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Resolution No.1538 supporting the submission of a grant application to the Office of the Governor (OOG) for the 2018 City of Mission SWAT Equipment Grant Project. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

RESOLUTION NO. 1538

SUPPORTING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) FOR THE 2018 CITY OF MISSION SWAT EQUIPMENT GRANT PROJECT

4.7 Authorization to accept the 2018 Law Enforcement Officer Standards and Education (LEOSE) Funds from the Texas Comptroller of Public Accounts

The Mission Police Department was requesting authorization to accept the 2018 Law Enforcement Officer Standards and Education (LEOSE) Funds from the Texas Comptroller of Public Accounts. The funds, \$9,764.65 were to ensure the continuing education of persons licensed under Chapter 1701, of the Occupations Code, to provide necessary training by my office to full-time, fully paid law enforcement support personnel in our agency.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to accept the 2018 Law Enforcement Officer Standards and Education (LEOSE) Funds from the Texas Comptroller of Public Accounts. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.8 Authorization to award bid to Upper Valley Materials for the purchase of Hot & Cold Mix Asphalt for the Public Works Department

The City of Mission had accepted and opened three (3) Bid responses for Hot and Cold Mix Asphalt. Staff recommended awarding bid to Upper Valley Materials, who was the lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis throughout the one year base term. the contract terms would be for one year with one-year renewal option.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bid to Upper Valley Materials for the purchase of Hot & Cold Mix Asphalt for the Public Works Department, as recommended by staff Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.9 Authorization to Solicit for bids for Roadside Mowing and Litter Removal Services

Staff was seeking authorization to solicit bids for Roadside Mowing and Litter Removal Services along I2 (US83) and FM 396 (Anzalduas Hwy). Bid included Labor, materials, machinery & equipment and disposal services. Contract terms would be for one year with two-one year renewal options.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to Solicit for bids for Roadside Mowing and Litter Removal Services, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.10 Approval of Supplemental Work for Work Authorization No. 8 with Melden & Hunt related to the Waste Water Treatment Plant (WWTP) – Reuse Line Easement Acquisition

Supplemental Work Authorization No. 8 entailed professional services for WWTP – Reuse Line Easement Acquisition. This service consisted of obtaining necessary easements acquisition and necessary permits for the proposed reuse water line. 13 easements would need to be acquired as part of this project on various parcels of land.

Staff and City Manager recommended approval.

Councilman O’cana moved to approve the Supplemental Work for Work Authorization No. 8 with Melden & Hunt related to the Waste Water Treatment Plant (WWTP) – Reuse Line Easement Acquisition. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.11 Authorization to solicit bids for the expansion of the UVAL building

Staff was seeking authorization to solicit bids to add a room on the North side of the UVAL building.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to solicit bids for the expansion of the UVAL building. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.12 Approval of Resolution No. 1539 supporting the submission of a E-Grant to the Office of the Governor 2018 State Homeland Security Grant Program for the Mission Fire Department

The Mission Fire Department was seeking authorization to submit a grant continuance resolution for the Office of the Governor 2018 State Homeland Security Grant Program for, two (2) portable LED light towers. This was a regional grant; this grant required no matching funds. The approximate amount of equipment is \$23,000.00.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Resolution No. 1539 supporting the submission of an E-Grant to the Office of the Governor 2018 State Homeland Security Grant Program for the Mission Fire Department. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

RESOLUTION NO. 1539

**SUPPORTING THE SUBMISSION OF A E-GRANT TO THE OFFICE OF THE GOVERNOR
2018 STATE HOMELAND SECURITY GRANT PROGRAM FOR THE
MISSION FIRE DEPARTMENT**

4.13 Tax Collection Report – January, 2018

Finance Director Angie Vela presented the Tax Collection Report – January, 2018 for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Tax Collections Report- January, 2018. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.14 January 2018 Financial Statements

Finance Director Vela presented the January, 2018 Financial Statements for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the January, 2018 Financial Statements, as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.15 Budget Amendments – General Fund, Designated Purpose Fund

Finance Director Vela presented budget amendments BA–18-18 thru BA-18-19 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman O’cana moved to approve budget amendments BA–18-18 thru BA-18-19. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**4.16 Authorization to enter into a Interlocal Agreement between the Rio Grande Valley
Communications Group and the City of Mission for the installation of P25 radio
antenna system**

The Mission Police Department was requesting to enter into a Interlocal Agreement with the Rio Grande Valley Communications Group for the placement of a P25 radio antenna at Military Hwy. and Bryan Road. Rio Grande Valley Communications Group had agreed with the City of Mission Police Department conditions. This agreement would enable the Mission Police Department to cover a larger area of communications within our city limits.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to enter into a Interlocal Agreement between the Rio Grande Valley Communications Group and the City of Mission for the installation of P25 radio antenna system, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

City Attorney Abiel Flores asked Council to go into Executive Session for item 4.17 prior to considering this item in open session.

At 5:10 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 Councilman Plata and approved unanimously 4-0.

4.17 Ordinance # 4610 creating Policy No. 600.09 relating to presumed Illness or Injury for Firefighters (City Attorney may ask City Council to go into executive session on this item under the “Consultation with Attorney” exception before considering this matter in open session).

At 5:29 p.m., Councilman O’cana moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

Under Texas Government Code Chapter 607 was a presumption that certain illnesses or injuries were presumed to have occurred while in the line of duty. The City of Mission intends to provide temporary relief to a firefighter who had complied with the workers’ compensation act but had been denied statutory benefits despite the presumption statute. The temporary relief would allow an employee temporary paid leave as per policy.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve Ordinance No. 4610 creating Policy No. 600.09 relating to presumed Illness or Injury for Firefighters). Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4610

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,
AMENDING ORDINANCE NO. 4409 TO AMEND AND RESTATE THE PERSONNEL
POLICY MANUAL FOR THE CITY OF MISSION, TEXAS; PROVIDING FOR A
PUBLICATION CLAUSE AND AN EFFECTIVE DATE

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager’s Comments

None

6.2 Mayor’s Comments

None

7.0 Adjournment

At 5:31 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary