

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 26, 2018 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, Progress Times
John F. Neely
Jaime Trevino
Ailyn Vargas
Yuriko Carreno
Jose Lucio
Jose Chavez

ABSENT:

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Paula Banda, Administrative Assistant
Aida Lerma, Deputy City Manager
Randy Perez, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
Angie Vela, Finance Director
Ezeiza Garcia, Asst. Finance Director
Edel Garza, Accountant
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
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. Fire Chief
James Cardoza, Emergency Mngmnt. Coord.
Robert Dominguez, Chief of Police
Joanne Longoria, CDBG Director
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
JC Avila, Fleet Maintenance Director
Ernie Zapata, Health Supervisor
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. Proclamation – Fair Housing Month

Joanne Longoria, CDBG Director presented the Proclamation – Fair Housing Month.

Mayor Pro Tem Norie Gonzalez Garza moved to approve the Proclamation – Fair Housing Month. Motion was seconded by Councilman Ruben Plata and approved unanimously 5-0.

4. 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 Tom Landry Golf Classic was held this past weekend and was a great success a portion of the proceeds would be to benefit Mission CISD Back to School Bash School Supplies.

5. Departmental Reports

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

6. Citizens Participation

Mr. John Neley, 506 Mercury Street thanked City of Mission Employee Tomas for all of his help. A resident of the City who resides on Canton Street thanked the Mayor and City Manager for helping and taking care of the potholes in their subdivision.

Tomas Tijerina, 3920 Shary Road thanked the Monitor for their reporting on the concerns that he brought up, unlike the Progress Times who failed to report on the issue. Mr. Tijerina also stated that he was videotaped by one of the Councilmember's at the last meeting while speaking. He stated that he felt that by doing so it would keep presenters from speaking at citizen's participation and felt that was not proper council decorum.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: 3.0 acres out of Lot 28-6, West Addition to Sharyland, AO-I (Agricultural Open Interim) to C-3 (General Business), Juan R. Reyes, and Adoption of Ordinance #4619 approving 1.1A**

On March 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 Conway Blvd. 1100' south of 2 Mile 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.

Mayor Pro Tem Garza moved to approve the rezoning and to adopt Ordinance No. 4619 Rezoning: 3.0 acres out of Lot 28-6, West Addition to Sharyland, AO-I (Agricultural Open Interim) to C-3 (General Business). Motion was second by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4619

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF 3.0 ACRES, OUT OF LOT 28-6, WEST ADDITION TO SHARYLAND SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO C-3 (GENERAL BUSINESS)

2.0 Disposition of Minutes

2.1 City Council Meeting –March 12, 2018

Councilman Plata 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

Juvenile Justice & Delinquency Prevention– October 12, 2017

Mission Economic Development Corporation Special Meeting – January 30, 2018

Mission Redevelopment Authority – January 23, 2018

Mission Tax Increment Reinvestment Zone – January 23, 2018

Citizen’s Advisory Committee – February 13, 2018 and March 6, 2018

Shary Golf Course Advisory Board – February 20, 2018

Traffic Safety Committee – October 31, 2017

Speer Memorial Library Board – February 20, 2018

Mission Historical Museum Board – January 15, 2018 and February 13, 2018

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

4.0 Approvals and Authorizations

4.1 Approval of Ordinance # 4620 Of The City Council Of The City Of Mission, Texas, Approving A Negotiated Resolution Between The City Of Mission And Texas Gas Service (“TGS”) Regarding The Company’s Cost Of Service Adjustment (“COSA”) Filing

On March 12, 2018, Texas Gas Service Company (“TGS”) filed a Cost of Service Adjustment (“COSA”) tariff within the incorporated areas of the Rio Grande Valley Service Area. Consultant Karl Nalepa recommended adjustments to the Company’s draft COSA Tariff. Settlement discussions resulted in TGS agreeing to:

1. Change the initial period from 1 year to 3 years
2. Apply the first \$.50 of the residential rate adjustment to the residential Customer Charge, with the excess applied to the Commodity Charge
3. Lower the annual rate adjustment cap from 6% to 5%
4. Apply the annual rate adjustment cap to the total Commodity Charge rather than only operating expenses
5. Calculating cash working capital (“CWC”) using lead/lag days from the most recent RGVSA rate case rather than just setting CWC to \$0.
The tariff would become effective as of April 16, 2018.

Staff and City Manager recommended approval.

Councilman Plata moved to approve to adopt Ordinance No 4620 The City Council Of The City Mission, Texas, Approving A Negotiated Resolution Between The City Of Mission And Texas Gas Service (“TGS”) Regarding The Company’s Cost Of Service Adjustment (“COSA”) Filing. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4620

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, (“CITY”) APPROVING A NEGOTIATED RESOLUTION BETWEEN CITY AND TEXAS GAS SERVICE (“TGS” OR “THE COMPANY”) REGARDING THE COMPANY’S COST OF SERVICE ADJUSTMENT (“COSA”) TARIFF FILING; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; REPEALING ANY PRIOR ORDINANCES INCONSISTENT WITH THIS ORDINANCE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE CITY’S LEGAL COUNSEL

4.2 Authorization to approve substantial completion for Mission Event Center

Staff was seeking authorization to approve substantial completion for Mission Event Center located at 200 N. Shary Rd. This would allow for the City to receive the Certificate of Occupancy allowing public use.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to approve substantial completion for Mission Event Center. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.3 Authorization to award bids to D&G Energy for the replacement of Traffic Signal Loop Detectors at various intersections

Staff was seeking authorization to award bid for the replacement of traffic signal loop detectors at the intersections of Griffin Parkway at Bryan Road, Stewart Road, Los Ebanos Road, Gold Ave., Mayberry Road, Conway Ave., and Shary Rd. at 4th Street, Victoria, Los Indios, Los Milagros, Colorado & Plantation Blvd.

Staff received one (1) bid and was recommending award to D&G Energy who was the lowest responsive and responsible bidder in the amount of \$95,550.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bids to D&G Energy for the replacement of Traffic Signal Loop Detectors at the intersections of Griffin Parkway at Bryan Road, Stewart Road, Los Ebanos Road, Gold Ave., Mayberry Road, Conway Ave., and Shary Rd. at 4th Street, Victoria, Los Indios, Los Milagros, Colorado & Plantation Blvd. as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.4 Tax Collections Report- February, 2018

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

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Tax Collections Report- February, 2018. Motion was seconded by Councilman Dr. Armando O'cana and approved unanimously 5-0.

4.5 Acceptance of the Comprehensive Annual Financial Report (CAFR) for the fiscal year Ended September 30, 2017

Mrs. Vela presented Acceptance of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2017 for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Acceptance of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2017. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.6 Authorization to Execute First One-Year Renewal Option with CPS HR Consulting.

In 2017, the City of Mission entered into a contractual agreement with CPS HR Consulting for Civil Service promotional examinations. The contract terms were for one year with two one-year renewal options with no increase in rates. There would be no increase in rates for this renewal. Staff was seeking authorization to extend contract for first one year renewal option with CPS HR Consulting. This agreement would extend contract from April 25, 2018 through April 24, 2019.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to Execute First One-Year Renewal Option with CPS HR Consulting. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.7 Authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies via Buy Board Contracts and National Intergovernmental Purchasing Alliance for Fleet Department

Staff was seeking authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from Napa Auto Parts via Buy Board Contract 551-17, O'Reilly Auto Parts via Buy Board Contract 551-15 and AutoZone via National IPA R170201 for Fleet Department. These purchases would be for fiscal year 2017-2018 for repairs on all city vehicles and special equipment.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from Napa Auto Parts via Buy Board Contract 551-17, O'Reilly Auto Parts via Buy Board Contract 551-15 and AutoZone via National IPA R170201 for Fleet Department, as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.8 Approval of Resolution No.1540 authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the 7th Annual Juan Diego Academy Spring Festival 5k walk/run.

The 5 k walk/run was scheduled for April 7, 2018. It would commence at the Juan Diego Academy located at 5208 S. Farm to Market 494, Mission, Texas. It would proceed north on FM 494 (Shary Road) to FM 1016 (Military Highway), east to FM 396 (Stewart Road) and return back through the same path ending at the Juan Diego Academy. The Mission Police Department would be responsible for securing the route.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve the Resolution No.1540 authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the 7th Annual Juan Diego Academy Spring Festival 5k walk/run. Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION: 1540

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AUTHORIZING THE SUBMITTAL TO THE TEXAS DEPARTMENT OF TRANSPORTATION BY THE MISSION POLICE DEPARTMENT OF AN AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY FROM 5208 S. FARM TO MARKET 494 (NORTHBOUND LANE) TO FM1016 (MILITARY HIGHWAY), TURN RIGHT ONTO FM 1016 (RIGHT LANE) TO FM 396 (STEWART ROAD) AND RETURN BACK THROUGH THE SAME PATH ENDING AT THE JUAN DIEGO ACADEMY LOCATED AT 5208 S. FARM TO MARKET 494; AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THEREFORE;

4.9 Approval of Resolution No. 1541 supporting the submission of a grant application to the Office of the Governor (OOG) or the 2019 Local Border Security Program Grant (LBSP-19-2992604)

The grant would allow the Mission Police Department to increase patrol presence throughout the City of Mission, especially in and around the U.S./Mexican border. The increased police presence would assist in deterring crime in our community to include border crime. The total amount of the grant request was \$275,000.00. 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.

Mayor Pro Tem Garza moved to approve the Resolution No.1541 supporting the submission of a grant application to the Office of the Governor (OOG) or the 2019 Local Border Security Program Grant (LBSP-19-2992604). Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION NO: 1541

SUPPORTING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) OR THE 2019 LOCAL BORDER SECURITY PROGRAM GRANT (LBSP-19-2992604)

4.10 Authorize the City of Mission to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services

Authorization was being requested for the City of Mission to enter into an agreement with Mr. Apolonio Chapa for plan review of new residential subdivisions, commercial development and provide utility location services to the City. Mr. Chapa has 40 years of experience in the utility field and was uniquely qualified to locate water, sanitary sewer, and drainage lines within the City of Mission.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize the City of Mission to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.11 Authorization to Execute Payment for Emergency Sanitary Sewer Manhole Repairs at the Wastewater Treatment Plant

In accordance with Local Government Code, General Exceptions, Paragraph 252.022 (a)(1)(2) "a procurement made because of a public calamity that required the immediate appropriation of money to relieve the necessity of the municipality's residents or to preserve the property of the municipality" and "a procurement necessary to preserve or protect the public health or safety of the municipality's residents", hence staff was seeking authorization as an "Emergency Purchase" for sanitary sewer repairs at the Wastewater Treatment Plant due to a 2 collapsing manholes. The potential risk would be a manholes collapsing causing potential waste water treatment operator risk of injury and a major sanitary sewer backup.

Request to execute payment for repairs by the 5125 Company, not to exceed \$10,000 once emergency project was completed.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to Execute Payment for Emergency Sanitary Sewer Manhole Repairs at the Wastewater Treatment Plant execute payment for repairs by the 5125 Company, not to exceed \$10,000 once emergency project was completed as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.12 Authorization to Award bid for the purchase of Meter Connect Supplies for the Public Works Department

The City of Mission had accepted and opened four (4) Bid responses for Meter Connect Supplies. Staff recommended awarding to Ferguson Waterworks, 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.

Mayor Pro Tem Garza moved to authorize to award bid for the purchase of Meter Connect Supplies for the Public Works Department to Ferguson Waterworks, as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.13 Authorization to Purchase Equipment and Labor for a 15 RTU Package TRANE Unit via State Approved Contract for the Public Works Department

Staff was seeking authorization to purchase via Buy Board a 15 Ton A/C RTU for the wastewater treatment plant main control center from TRANE. Equipment and Services

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to Purchase Equipment and Labor for a 15 RTU Package TRANE Unit Buy Board # 552-17 for the Public Works Department. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.14 Authorization to Award bid for the purchase of Waterline Maintenance Supplies for the Public Works Department

The City of Mission had accepted and opened four (4) Bid responses for Waterline Maintenance Supplies. Staff recommended awarding to Core & Main, LP, 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.

Mayor Pro Tem Garza moved to authorize to award bid for the purchase of Waterline Maintenance Supplies for the Public Works Department to Core & Main, LP, as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.15 Authorization to solicit bids for the replacement of a 10 inch High Service Pump and Motor at the North Water Treatment Plant

Staff was seeking authorization to solicit bids for the replacement of a 10” High Service Pump and Motor for the North Water Treatment Plant. Existing Pump and Motor was not performing to standards and replacement was needed. Pump and Motor maintained treated water pressure in the distribution system.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to solicit bids for the replacement of a 10 inch High Service Pump and Motor at the North Water Treatment Plant. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.16 Approval of Work Authorization No. 12 with Javier Hinojosa Engineering related to Storm Drainage and Street Improvements at Ann Marie Drive

Approval of Work Authorization No. 12 with Javier Hinojosa Engineering related to Storm Drainage and Street Improvements at Ann Marie Drive

Work Authorization No. 12 entailed Plans, Specifications and Estimate for Storm Drainage and street improvements project at Ann Marie Drive/Marinel Lane (Bryan Road West to Golf Course). Project Improvements includes Storm Drainage, Curb and Gutter replacement and adjustments, Utility Adjustments and Asphalt Overlay.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Work Authorization No. 12 with Javier Hinojosa Engineering related to Storm Drainage and Street Improvements at Ann Marie Drive. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.17 Authorization to award bid for fence installation

City Council authorized staff to solicit bids for fence installation along the west property line of Birdwell Park and continuing along the ROW of the north property line of Lot 1, Barns Birdwell Subdivision. The City of Mission had accepted and opened five (5) bid responses for this service contract. Staff recommended award of bid to Hurricane Fence Company who was the lowest responsive and responsible bidder and met all specifications.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to award bid for fence installation to Hurricane Fence Company, as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.18 Authorization to accept Grant from Texas Parks and Wildlife Department (Local Park Grant Program)

Mission Parks and Recreation Department was requesting authorization to accept the 2018 Texas Parks and Wildlife Department Grant (Local Park Grant Program) in the amount of \$500,000.00. This matching Grant of \$500,000.00 was for the proposed construction of Mission Tennis Complex at Birdwell Park the matching funds would be met from grant proceeds received from Valley Baptist Legacy Foundation in the amount of \$500,000.00.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to accept Grant from Texas Parks and Wildlife Department (Local Park Grant Program). Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.19 Approval of Ordinance #4621 Amending the Personnel Policy Manual by revising Policy 500.03 Insurance

City Manager requested no action be taken on this item.

4.20 Approval of Amendment to Interlocal Agreement with Hidalgo County

On March 12, 2018 our annual Interlocal Agreement was approved by City Council. This Amendment cited the \$75,000 we would be receiving from Hidalgo County for the procurement of e-content for electronic library.

Staff and City Manager recommended approval.

Councilman O’cana moved to approve the Amendment to Interlocal Agreement with Hidalgo County. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.21 Approval of Resolution 1542 Regarding the Allocation of Quarterly Payments to the Hidalgo County Appraisal District as per Texas Property Tax Code 6.06(e)

A resolution of the City Council of the City of Mission, regarding the allocation of quarterly payments to the Hidalgo County Appraisal District. In accordance with Property Tax Code Section 6.06(e) the taxing unit, City of Mission, and the chief appraiser, Hidalgo County Appraisal District, agreed to modify provisions set forth by section 6.06(e). Hidalgo County Appraisal District was requesting re-verification of these modifications and as per Property Tax Code the governing body was required to formally approve this request. The modification established four equal payments as follows:

1st Quarter – Invoices mailed January 2nd	Due on February 2nd
2nd Quarter – Invoices mailed March 10th	Due on April 10th
3rd Quarter – Invoices mailed June 10th	Due on July 10th
4th Quarter – Invoices mailed September 10th	Due on October 10 th

Staff and City Manager recommended approval.

Councilman O’cana moved to approve the Resolution No.1542 Regarding the Allocation of Quarterly Payments to the Hidalgo County Appraisal District as per Texas Property Tax Code 6.06(e). Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

RESOLUTION NO. 1542

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION REGARDING THE ALLOCATION OF QUARTERLY PAYMENTS TO THE HIDALGO COUNTY APPRAISAL DISTRICT AS PER TEXAS PROPERTY TAX CODE 6.06(e)

4.22 Budget Amendments – General Fund

Finance Director Vela presented budget amendment BA-18-21 to the City Council for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve budget amendment BA-18-21. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager’s Comments

City Manager Garza wished everyone a Happy Easter and advised the Mayor and Council that City Hall would be closed on Friday, March 30 for Good Friday.

6.2 Mayor's Comments

None

Mayor Salinas asked Council to go into Executive Session.

At 5:36 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 Texas Gov't Code §551.071(2)

A. Consultation with Attorney regarding constitutional implications requirements in the sign ordinance of the City of Mission Code of Ordinances

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

At 5:50 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 7.1-A, no action was taken.

8.0 Adjournment

At 5:51 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary