

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MAY 29, 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:

Jamie Trevino-Progress Times
Erwin Von Nacher Sr.
Erwin Von Nacher Jr.
Claudia Canales
Carlos J. Quintanilla
Jesus Aleman
Juan Rodriguez
Christina Ojeda
Sonia Luna
Brandon McCormick
Vicki Delgado
Javier A. Ramirez
Claudia Martinez
Lorenzo Garza
Reymundo Rodriguez
Arturo Navarro
Jason Luna
Roel Ruiz Villarreal
Florentino Vasquez
Gerardo Gracia
Brandon Casares

ABSENT:

STAFF PRESENT:

Paula Banda, Administrative Assistant
Aida Lerma, Deputy City Manager
Randy Perez, Deputy City Manager
Angie Vela, 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
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
Alex Meade, MEDC Chief Exec. Officer
JC Avila, Fleet Maintenance Director
Ernie Zapata, Health Dept. Supervisor
Joel Chapa, Jr., Police Officer
Cristina Castillo, Operations Administrator
Andy Zamora, Code Enforcement Officer

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:39 p.m.

2. Invocation and Pledge Allegiance

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

3. Presentation of Boys & Girls Scholarship Recipients

Juan Arevalo, Boys and Girls Club Director, presented the scholarship recipients for the 2017-18 school year from Mission, Sharyland and IDEA school districts.

4. Proclamation – Sharyland Water Supply Corporation - 50th Anniversary

City Secretary Anna Carrillo presented the Proclamation – Sharyland Water Supply Corporation 50TH Anniversary.

Councilman Dr. Armando O’cana moved to approve the Proclamation –Sharyland Water Supply Corporation 50TH Anniversary. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 5-0.

5. Report from the Greater Mission Chamber of Commerce

Robert Rosell, CEO from the Greater Mission Chamber of Commerce reported on the chamber events and ribbon cuttings that had recently taken place.

6. Departmental Reports

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

7. Citizens Participation

None

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Discussion and Action to Adopt a Resolution of the City Council of the City of Mission, Texas, designating the Honorary Naming of “Specialist Alex D. Gonzalez Street” on Barbara Street from Inspiration Road to Judy Street, City Initiated, Adoption of Resolution # 1550 approving 1.1I**

On May 23, 2018 the Planning and Zoning Commission held a Public Hearing to adopt a Resolution of the City Council designating the Honorary Naming of “Specialist Alex D. Gonzalez Street”. The subject site was located on Barbara Street from Inspiration Road to Judy Street. 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 Ruben Plata moved to approve the Resolution No.1550 a Resolution of the City Council of the City of Mission, Texas, designating the Honorary Naming of “Specialist Alex D. Gonzalez Street” on Barbara Street from Inspiration Road to Judy Street, City Initiated. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION NO. 1550

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,
DESIGNATING THE HONORARY NAMING OF “SPECIALIST ALEX D. GONZALEZ
STREET” ON BARBARA STREET FROM INSPIRATION ROAD TO JUDY STREET

**B. Conditional Use Permit: To have a Guest House, 2014 W. 42nd Street, Lot 58, Taurus Estates No. 9 Subdivision Phase II, R-1, Reymundo Rodriguez
Adoption of Ordinance # 4635 approving 1.1B**

On May 9, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located near the NW corner of Magdalena Street and W. 42nd Street. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff Recommendation: Approval for life of use, subject to no separate utility or electrical meters, and not to be used for rental purposes.

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. 4635 Conditional Use Permit: To have a Guest House, 2014 W. 42nd Street, Lot 58, Taurus Estates No. 9 Subdivision Phase II, R-1, for life of use, subject to staff’s recommendations. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4635

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO HAVE A GUEST HOUSE, 2014 W. 42ND
STREET, LOT 58, TAURUS ESTATES NO. 9 SUBDIVISION PHASE II

**C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages –
Taco Viche, 205 N. Shary Road, Ste. A, Lot 1, South Shary Commercial
Subdivision, C-3, PCS Shary Investments, LLC
Adoption of Ordinance # 4636 approving 1.1C
Adoption of Ordinance # 4637 approving wet zone**

On May 9, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The proposed seafood restaurant was near the NW corner of Shary Road and Selena Street (E. 1st Street) along the west side of Shary Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff Recommendation: A 2 year approval at which time the applicant would have to renew their TABC license and conditional use permit, and wet zone property.

City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve the cup and to adopt Ordinance No. 4636 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Taco Viche, 205 N. Shary Road, Ste. A, Lot 1, South Shary Commercial Subdivision, C-3, for 2 years.,as per staff’s recommendations. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4636

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 – TACO VICHE, 205 N. SHARY ROAD,
STE. A, LOT 1, SOUTH SHARY COMMERCIAL SUBDIVISION

Councilman Plata moved to adopt Ordinance No. 4637 granting a wet designation for Taco Viche, 205 N. E. Shary Rd Suite A, Lot 1, South Shary Commercial Subdivision, C-3 as per staff’s recommendations. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4637

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
AMENDING ORDINANCE NO.780 DESIGNATING PLACES WHERE BEER
AND OTHER ALCOHOLIC BEVERAGES MAY BE SOLD WITHIN THE
CORPORATE LIMITS OF THE CITY OF MISSION TO INCLUDE THE
PREMISES LOCATED AT 205 N. SHARY RD. STE. A, LOT 1 SOUTH SHARY
COMMERCIAL SUBD., TACO VICHE

- D. Conditional Use Permit: Executive Drive-Thru Convenience Store, 1710 W. Business Highway 83, 1 acre tract out of Lot 20-1, West Addition to Sharyland Subdivision, C-3, Florentino Vasquez, Jr.
Adoption of Ordinance # 4638 approving 1.1D**

On May 9, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located approximately 130’ west of Adams along the north side of Business 83. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff Recommendation: Approval subject to a 3 year re-evaluation.

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. 4638 Conditional Use Permit: Executive Drive-Thru Convenience Store, 1710 W. Business Highway 83, 1 acre tract out of Lot 20-1, West Addition to Sharyland Subdivision, C-3, subject to a 3 year re-evaluation as per staff's recommendations. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4638

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR EXECUTIVE DRIVE-THRU
CONVENIENCE STORE, 1710 W. BUSINESS HIGHWAY 83, 1 ACRE TRACT OUT OF
LOT 20-1, WEST ADDITION SHARYLAND SUBDIVISION

- E. Conditional Use Permit: Drive-Thru Service Window – El Pollo Loco Restaurant, 2307 N. Conway Avenue, Lot 1, North Star Plaza II Subdivision, C-3, EPLNM, LLC
Adoption of Ordinance # 4639 approving 1.1E**

On May 9, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located approximately 150' north of W. Griffin Parkway (F.M. 495) along the west side of Conway. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff Recommendation: Approval for life of use.

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. 4639 Conditional Use Permit: Drive-Thru Service Window – El Pollo Loco Restaurant, 2307 N. Conway Avenue, Lot 1, North Star Plaza II Subdivision, C-3, for life of use as per staff's recommendations. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4639

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR DRIVE-THRU SERVICE WINDOW –
EL POLLO LOCO RESTAURANT, 2307 N. CONWAY AVENUE, LOT 1, NORTH STAR
PLAZA II SUBDIVISION

- F. Conditional Use Permit: Drive-Thru Service Window, 810 N. Schuerbach Rd., Ste. "D", Lot 1, Sylvia Plaza Subdivision, C-2, Jesus Aleman
Adoption of Ordinance # 4640 approving 1.1F**

On May 23, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located at the SE corner of Schuerbach Road and Business 83. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff Recommendation: Approval subject to: 1) a 1 year approval in order to assess the new business, 2) must comply with all Building, Fire, and Health Codes, and 3) must acquire a new Business License.

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. 4640 Conditional Use Permit: Drive-Thru Service Window, 810 N. Schuerbach Rd., Ste. "D", Lot 1, Sylvia Plaza Subdivision, C-2, for 1 year as per staff's recommendations. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4640

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT A DRIVE-THRU SERVICE WINDOW, 810 N.
SCHUERBACH RD., STE. D, LOT 1, SYLVIA PLAZA SUBDIVISION

**G. Conditional Use Permit: Home Occupation – Photography Studio, 2002 N. Mayberry Rd., A 155' X 220' tract of land out of the SW ¼ of Lot 24-9, West Addition to Sharyland, AO-I, Arturo & Mandie Navarro
Adoption of Ordinance # 4641 approving 1.1G**

On May 23, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located in the NE area of Mayberry Road and Volz Lane. There was public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff Recommendation: Approval for life of use.

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.4641 Conditional Use Permit: Home Occupation – Photography Studio, 2002 N. Mayberry Rd., A 155' X 220' tract of land out of the SW ¼ of Lot 24-9, West Addition to Sharyland, AO-I, for life of use as per staff's recommendations. Motion was seconded by Councilman Dr. Armando O'cana and approved unanimously 5-0.

ORDINANCE NO. 4641

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A HOME OCCUPATION –
PHOTOGRAPHY STUDIO, 2002 N. MAYBERRY RD., A 155' X 220' TRACT OF LAND
OUT OF THE SW ¼ OF LOT 24-9, WEST ADDITION TO SHARYLAND

**H. Conditional Use Permit: To keep a 12' x 25' Portable Building for Office Use – Rio Grande Valley Logistics, 1501 Industrial Way, Lot 3, Mission Park Subdivision, I-1, Roel Ruiz
Adoption of Ordinance # 4642 approving 1.1H**

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On May 23, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located at the SW corner of Los Ebanos Road and Industrial Way. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff Recommendation: Approval for a period of 3 years.

City Manager recommended approval.

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

Maria Ester Salinas of 709 Oblate stated that there was no ramp available for the handicap.

Councilman O'cana moved to approve the cup and to adopt Ordinance No. 4642 Conditional Use Permit: To Place a 12' x 25' Portable Building for Office Use, 1501 Industrial Way, Lot 3, Mission Park Subdivision, I-1, for a period of 3 years as per staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4642

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO KEEP A 12' x 25' PORTABLE
BUILDING FOR OFFICE USE, – RIO GRANDE VALLEY LOGISTICS, 1501 INDUSTRIAL
WAY, LOT3, MISSION BUSINESS PARK SUBDIVISION

2.0 Disposition of Minutes

2.1 City Council Special and Regular Meeting – April 23, 2018

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

3.0 Acknowledge Receipt of Minutes

3.1 Mission Historical Museum – March 19, 2018 & April 16, 2018

Speer Memorial Library Board – April 17, 2018

Zoning Board of Adjustment – April 18, 2018

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 Preliminary Plat Approval: 6 Western Vegas Subdivision, A 20 Acre Tract of Land out of the South 724.00 Feet of the West 1,452.00 Feet of the South 67.33

Acres of the West 127.33 Acres of the South 175.39 Acres Lying West of Hidalgo

County Water Control and Improvements District No. 6 Main Canal out of Block 16,

Texas Gardens Subdivision, ETJ,

Developer: Texas Ranch, LLC,

Engineer: Quintanilla, Headley and Associates, Inc.

On May 23, 2018 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for 6 Western Vegas Subdivision. The subject site was located along the East side of Western Road and the North side of Mile 6 Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval as per Staff's recommendation.

Staff Recommendation: Approval subject to meeting the Model Subdivision Rules, and meeting any comments from the County Planning Department.

After much deliberation in which Mayor Salinas expressed his concerns that the Planning Dept. didn't have the Hidalgo County Drainage District approval for the drainage yet.

Mayor Salinas requested no action be taken on this item.

**4.2 Preliminary Plat Approval: Del Oro Subdivision Unit No. 4, A Re-Subdivision of 11.037 Acres of Land Out of the South End of Porcion 52, PUD,
Developer: Rhodes Enterprises, Inc.,
Engineer: Melden & Hunt, Inc.**

On May 23, 2018 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Del Oro Subdivision Unit No. 4. The subject site was located approximately ¾ of a mile East of Schuerbach Road on Mile 1 South. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval as per Staff's recommendation.

Staff Recommendation: Approval subject to: 1) Must pay capital sewer recovery fees; 2) Dedication of water rights; and 3) Compliance with the Model Subdivision Rules.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Preliminary Plat Approval: Del Oro Subdivision Unit No. 4, A Re-Subdivision of 11.037 Acres of Land Out of the South End of Porcion 52, PUD, subject to staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**4.3 Preliminary Plat Approval: Retama Village, Ph. V Subdivision, A Re-Subdivision of 7.659 Acres of Land Out of Lot 14, Del Monte Irrigation Company Subdivision, PUD,
Developer: Rhodes Enterprises, Inc.,
Engineer, Melden & Hunt, Inc.**

On May 23, 2018 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Retama Village, Ph. V Subdivision. The subject site was located along the SE corner of Military and Bentsen Palm Dr. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval as per Staff's recommendation.

Staff Recommendation: Approval subject to: 1) Must pay capital sewer recovery fees; 2) No objection to private street but must meet maintenance and hold harmless requisites; 3) Dedication of Water Rights; and 4) Compliance with the Model Subdivision Rules.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Preliminary Plat Approval: Retama Village, Ph. V Subdivision, A Re-Subdivision of 7.659 Acres of Land Out of Lot 14, Del Monte Irrigation Company Subdivision, PUD, subject to staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.4 Authorization to reschedule the June 11, 2018 City Council meeting to June 18, 2018

Authorization to reschedule the June 11, 2018 regular City Council meeting to Monday, June 18 2018. The earliest date to canvass the election June 9, was Monday June 18, 2018. This would avoid the necessity of calling a special meeting.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve to reschedule the June 11, 2018 City Council meeting to June 18, 2018. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.5 Authorization to Purchase Ornamental Street Lighting via State Approved Buy Board Contract

Staff was seeking authorization to purchase Ornamental Street Lighting thru Dealers Electrical Supply of McAllen via State Approved Buy Board Contract # 501-15 for the Leo Pena Placita Park Renovation. Cost for purchase of 20 Ornamental Light Fixtures and Poles was \$46,000.00. City Staff was to install.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to Purchase Ornamental Street Lighting via State Approved Buy Board Contract thru Dealers Electrical Supply of McAllen. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.6 Approval to rescind Authorization to Solicit Bids for Bobcat Compact Track Loader and Authorize the Purchase thru State Approved Buy Board Contract #515-16

Staff was seeking approval to rescind previous Authorization to Solicit Bids (4-09-18) for 1 diesel Bobcat Compact Track Loader plus auxiliary hydraulic attachments and to Authorize Staff to Purchase said equipment from Bobcat of the Rio Grande Valley via Buy Board Contract # 515-16.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve to rescind Authorization to Solicit Bids for Bobcat Compact Track Loader and Authorize the Purchase thru State Approved Buy Board Contract #515-16 from Bobcat of the Rio Grande Valley. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.7 Authorization to solicit bids for Palm Tree Trimming

Staff was seeking authorization to solicit bids for the trimming and “skinning” of palm trees on and within City owned properties (Parks / City Facilities) and Right of Ways (ROW). Services would include all supervision, labor materials, supplies, tools and equipment necessary for the trimming, skinning and for the disposal of all leaves and shavings.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to solicit bids for Palm Tree Trimming. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.8 Authorization to Award Bid for Pylon Sign Replacement

City Council authorized Staff to solicit bids for the replacement of the Pylon Sign for Parks & Recreation Office. The City of Mission had accepted and opened five (5) bid responses for this service. Staff recommended award of bid for this sign replacement to Golden Rule Signs, LLC who was the lowest responsive and responsible bidder, meeting and exceeding all specifications. Cost for sign replacement was \$31,614.69.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to award bid for Pylon Sign Replacement to Golden Rule Signs, LLC as per staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.9 Amendment to Lease Agreement between the City of Mission and the Children's Advocacy Center for the rental of the Strickland Building

An extension to the lease agreement was being requested by the Children's Advocacy Center for the rental of the Strickland Building located at 1116 N. Conway from three years to five years beginning on January 1, 2017 thru December 31, 2022 for a rental amount of \$1.00 a year.

If you were inclined to approve, please include in your motion a finding that such a lease was in the public interest of the City of Mission.

Staff Recommendation: Find that this lease was in the public interest of the City of Mission and approval of lease.

City Manager recommended approval.

Councilman O'cana moved to approve to amend the lease agreement between the City of Mission and the Children's Advocacy Center for the rental of the Strickland Building from three years to five years, finding that such a lease was in the public interest of the City of Mission. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.10 Approval of Supplemental Work for Work Authorization No. 25 with L&G Engineering related to the Madero International Bridge Connecting Roadways

Supplemental Work Authorization No. 25 entailed professional services for the Madero

International Bridge Connecting Roadways. This service was for traffic projection on Inspiration Rd, Military Parkway 2A and 2B.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve of the Supplemental Work for Work Authorization No. 25 with L&G Engineering related to the Madero International Bridge Connecting Roadways. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.11 Approval of Resolution #1551 establishing a commitment to participate in a Texas Department of Transportation Construction Project known as Taylor Rd. from BUS 83 to I-2 (US 83) and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement

The Texas Transportation Commission passed Minute Order 115005, authorizing the State to undertake and complete a highway improvement described as the widening of Taylor Rd from BUS 83 to I-2 (US 83) in the City of Mission.

Councilman Plata moved to approve the Resolution No.1551 establishing a commitment to participate in a Texas Department of Transportation Construction Project known as Taylor Rd. from BUS 83 to I-2 (US 83) and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

RESOLUTION NO. 1551

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, HIDALGO COUNTY, ESTABLISHING A COMMITMENT TO PARTICIPATE IN A TEXAS DEPARTMENT OF TRANSPORTATION CONSTRUCTION PROJECT, MORE SPECIFICALLY KNOWN AS THE TAYLOR RD FROM BUS 83 TO I-2 (US 83) PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT

4.12 Approval of Work Authorization No. 13 with Javier Engineering related to Leo Peña Placita Park Renovations

Work Authorization No. 13 entailed professional services required for the surveying and site improvements plans and specifications for Leo Peña Placita Park.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Work Authorization No. 13 with Javier Engineering related to Leo Peña Placita Park Renovations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.13 Approval of Work Authorization No. 12 with Melden & Hunt to provide fire protection to Basham Subdivision 6&7

Work Authorization No. 12 entailed professional services for plans and specifications outlining a looped water connection with Fire Hydrants to provide fire protection to Basham Subdivision Unit No. 6 &7. The project would also consist of providing drainage improvements for these Subdivisions.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Work Authorization No. 12 with Melden & Hunt to provide fire protection to Basham Subdivision 6&7. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.14 Tax Collections Report – April, 2018

Finance Director Angie Vela presented the Tax Collections Report – April, 2018 for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Tax Collections Report – April, 2018, as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.15 April 2018 Financial Statements

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

Staff and City Manager recommended approval.

Councilman Plata moved to approve the April, 2018 Financial Statements, as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.16 Third Amendment to Interlocal Agreement between the City of Mission and the Lower Rio Grande Valley Development Council (LRGVDC) for Transit-Oriented Development Project–Downtown Placita Project

Staff was seeking authorization of the third amendment to the Interlocal Agreement entered into by the Lower Rio Grande Valley Development Council and the City of Mission. The purpose of this amendment was to extend the deadline of the Interlocal from June 30, 2018 to December 31, 2019.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize the Third Amendment to Interlocal Agreement between the City of Mission and the Lower Rio Grande Valley Development Council (LRGVDC) for Transit-Oriented Development Project–Downtown Placita Project. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.17 Approval of a Resolution No. 1552 for the 2017 Operation Stonegarden program grant from the Office of the Governor (OOG) for FY 2018-2019 grant year (OOG# 3172903)

The grant would allow Mission Police Officers the opportunity to work overtime to increase patrol presence throughout the City of Mission. Additionally, the grant would allow us the opportunity to purchase one (1) FLIR Sky Watch SG single standard cab with generator tower system. The total amount of the grant awarded would be \$250,000.00. There was no cash match required from the City of Mission. Staff was requesting a favorable recommendation to accept the grant.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Resolution No.1552 for the 2017 Operation Stonegarden program grant from the Office of the Governor (OOG) for FY 2018-2019 grant year (OOG# 3172903). Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION NO. 1552

FOR THE 2017 OPERATION STONEGARDEN PROGRAM GRANT FROM THE OFFICE OF THE GOVERNOR (OOG) FOR FY 2018-2019 GRANT YEAR (OOG# 3172903)

4.18 Approval of Resolution No. 1553 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 Inter-City Bike Ride for Hope

The agreement was required by the Texas Department of Transportation for the closure of the right lane of travel of FM 1016 from FM 494 (Shary Road), to Texas State Highway 107

(Conway Ave.), then turning right onto U.S. Business Highway 83 toward the City of McAllen Texas. The Mission Police Department would be responsible for securing the route.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the Resolution No.1553 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 Inter-City Bike Ride for Hope. Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION NO. 1553

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 OF THE WESTBOUND
LANE OF TRAVEL (RIGHT LANE) OF FM 1016 FROM FM 494 (SHARY RD.), THEN
CONTINUE TRAVELING NORTHBOUND OF FM 1016 TO TEXAS STATE HIGHWAY
107 (CONWAY AVE.), TURNING RIGHT ONTO U.S. BUSINESS HIGHWAY 83 (RIGHT
LANE) AND TRAVEL EASTBOUND ON U.S. BUSINESS HIGHWAY 83 TOWARDS
MCALLEN, TEXAS; AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THERE;

4.19 Authorization to purchase a Seamless Security video wall projection screen via a DIR contract #DIR-TSO-3537

The purchase of this equipment was necessary to integrate a Seamless Security video wall projection system at the Mission Police Department's main police station. This technologically advanced structure would allow our Telecommunications Bureau to view various video footage from different security cameras located within the interior and exterior areas of our building simultaneously on the projection screen; allowing them to monitor areas of most importance such as the front lobby area where our citizens are attended to. The total cost of this purchase would be \$44,210.52 which would be funded through our Federal Drug Forfeiture Account.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to purchase a Seamless Security video wall projection screen via a DIR contract #DIR-TSO-3537. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.20 Authorization to enter into a Reclaimed Water Use Agreement with Cimarron Country Club

The City of Mission was currently working on the waste water treatment plant expansion and a component of the expansion was to have the capability to reuse the water effluent of the waste water treatment plant for irrigation purposes. Cimarron Country Club requested service and had agreed to pay a minimum annual charge for its share of costs for construction, as well as for the water delivered under this agreement. The City shall charge Cimarron Country Club a minimum annual payment of \$54,000 to be made in 12 equal monthly payments of \$4,500 on the first day of each month. The City shall begin to deliver reclaimed water within 120 days after the effective date of the agreement or when Cimarron was capable of receiving the reclaimed water.

Staff and City Manager recommended approval.

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After much deliberation in which Mayor Salinas expressed his concerns, he stated that they should get the funds from the General Fund.

Mayor Pro Tem Garza moved to table this item. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.21 Authorization to solicit for competitive proposals for the auditing of the city's hotel/motel occupancy tax collections

The city collected hotel/motel occupancy tax from hotels located within the city. The hotel/motel tax was based on the rental of rooms and other revenues generated by the hotels. The city recorded revenue based on the information provided by the hotels, this service would verify the amount of hotel/motel tax being collected.

Councilman Plata moved to authorize to solicit for competitive proposals for the auditing of the city's hotel/motel occupancy tax collections. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.22 Staff is seeking authorization to solicit for competitive proposals for the auditing of the City's franchise fees.

The City collected franchise fees from utilities for the use of public property. The franchise fees were based on the usage, or revenue, generated by the utility companies. The City recorded revenue based on the information provided by the utilities, this service would verify the amount of franchise fees being collected.

Councilman Plata moved to authorize to solicit for competitive proposals for the auditing of the City's franchise fees. 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 thanked Cynthia Lopez, Museum Director, ACE Club and all of the city departments who worked on the Memorial Day Celebration.

6.2 Mayor's Comments

None

Mayor Salinas asked Council to go into Executive Session.

At 5:55 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 5-0.

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

7.1 Deliberations about Real Property- Texas Gov't Code §551.072

A. Consideration of request from Majima, LLC to enter into license agreement for the improvement and use of City of Mission real property described as a 3.923 acre tract of land out of Lot 187 John H. Shary Subdivision, Hidalgo County, Texas according to map or plat recorded in Volume 1, Page 17, Map Records, Hidalgo County, Texas.

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

At 6:09 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, no Action was taken

8.0 Adjournment

At 6:09 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary