

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
SEPTEMBER 24, 2018 5:30 P.M.
MISSION CITY HALL**

PRESENT:

Jessica Ortega-Ochoa, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Mayor Pro Tem
Gus Martinez, Councilman
Abiel Flores, City Attorney
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager

ALSO PRESENT:

Jamie Trevino-Progress Times
Jim Barnes
Beth Barnes
Rick Lopez
Yolanda Sanchez
Eddie Rivera
Irma Flores
Hilda Flores
Raul Santiago
Luis Suarez
Maria Christina Rico
Mario A. Salinas
Jorge Martinez

ABSENT:

Dr. Armando O'caña, Mayor

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
Jaime Acevedo, Planning Director
Virgil Gonzalez, Asst. Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Crissy Cantu, Purchasing Buyer
Roland Rodriguez, I. T. Director
Mario Marentes, Systems Administrator
Charlie Longoria, Media Relations
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
Jonathan Wehrmeister, Judge
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
Noel Barrera, Health Dept. Director
Adela Ortega, Food Pantry Manager
Belinda Gonzalez, Utility Billing Asst.
Joel Chapa, Jr., Police Officer
Frank Cavazos, Fire Marshall

1. Call to order

With a quorum being present, Mayor Pro Tem Norie Gonzalez Garza called the meeting to order at 5:30 p.m.

2. Invocation and Pledge Allegiance

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

3. Proclamation – Fire Prevention Week 2018

Fire Marshall Frank Cavazos presented the Proclamation – Fire Prevention Week 2018.

Councilman Ruben Plata moved to approve the Proclamation – Fire Prevention Week 2018. Motion was seconded by Councilman Gus Martinez and approved unanimously 3-0.

4. Proclamation – National Day of Remembrance for Murder Victims

Chief of Police, Roberto Dominguez presented the Proclamation – National Day of Remembrance for Murder Victims.

Councilman Martinez moved to approve the Proclamation – National Day of Remembrance for Murder Victims. Motion was seconded by Councilman Plata and approved unanimously 3-0.

At 5:41 p.m., Councilwoman Jessica Ortega Ochoa joined the meeting.

5. Report from the Greater Mission Chamber of Commerce

Jennifer Nava, Director of Events and Marketing from the Greater Mission Chamber of Commerce reported on the chamber events and ribbon cuttings that had recently taken place. Ms. Nava invited the Mayor and Council to the Annual Banquet to be held on October 5th.

6. Departmental Reports

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

7. Citizens Participation

Judge Jonathan Wehrmeister advised the Mayor and Council that effective October 1, 2018 a Walk-IN-Docket would be implemented and available for defendants from Monday – Saturday from 8 a.m. to 12 p.m.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: Being a 0.76 acre tract of land, more or less, out of Lot 42, Bell-Woods Co's Subdivision "C", R-2 (Duplex-Fourplex Residential) to C-2 (Neighborhood Commercial), Gilbert Gutierrez
Adoption of Ordinance # 4698 approving 1.1A**

Minutes, 09/24/18 pg. 3

On August 8, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located on the east side of Trosper Road about 1500' North of W. Mile 2 Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña 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. 4698 Rezoning: Being a 0.76 acre tract of land, more or less, out of Lot 42, Bell-Woods Co's Subdivision "C", R-2 (Duplex-Fourplex Residential) to C-2 (Neighborhood Commercial). Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4698

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING BEING A 0.76 ACRE TRACT OF LAND, MORE OR LESS OUT OF LOT 42, BELL-WOODS CO'S SUBDIVISION "C", R-2 (DUPLEX-FOURPLEX RESIDENTIAL) TO C-2 (NEIGHBORHOOD COMMERCIAL)

- B. Rezoning: Being a 0.16 acre tract of land, more or less, out of Lot 42, Bell-Woods Co's Subdivision "C", C-2 (Neighborhood Commercial) to R-2 (Duplex-Fourplex Residential), Gilbert Gutierrez, Adoption of Ordinance # 4699 approving 1.1B**

On September 12, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located on the east side of Trosper Road about 1500' North of W. Mile 2 Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Martinez moved to approve the rezoning and to adopt Ordinance No. 4699 Rezoning: Being a 0.16 acre tract of land, more or less, out of Lot 42, Bell-Woods Co's Subdivision "C", C-2 (Neighborhood Commercial) to R-2 (Duplex-Fourplex Residential). Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4699

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING BEING A 0.16 ACRE TRACT OF LAND, MORE OR LESS OUT OF LOT 42, BELL-WOODS CO'S SUBDIVISION "C", C-2 (NEIGHBORHOOD COMMERCIAL) TO R-2 (DUPLEX-FOURPLEX RESIDENTIAL)

**C. Discussion and Action Amending the Mission Code of Ordinances Appendix – A Zoning Ordinance Article VIII, Sections 1.41(2), 1.42(2), and 1.43(2), by Amending the Requirement of the R-3 Permitted Uses as Permitted Uses Within the C-1, C-2, and C-3 Use Districts Located Within the Original Townsite, as Defined
Adoption of Ordinance # 4700 approving 1.1C**

On September 12, 2018 the Planning and Zoning Commission held a Public Hearing to consider the following amendments to the Appendix – A Zoning Ordinance Article VIII, Sections 1.42(2), 1.42(2), and 1.43(2):

- Amending the Requirements of the R-3 Uses and Permitted Uses Within the C-1, C-2 and C-3 Use Districts Located Within the Original Townsite as Defined

There was no public input at P&Z's 9/12/18 meeting. The P&Z Board unanimously approved the proposed amendment.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve Ordinance No. 4700 Amending the Mission Code of Ordinances Appendix – A Zoning Ordinance Article VIII, Sections 1.41(2), 1.42(2), and 1.43(2), by Amending the Requirement of the R-3 Permitted Uses as Permitted Uses Within the C-1, C-2, and C-3 Use Districts Located Within the Original Townsite, as Defined. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4700

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING THE MISSION CODE OF ORDINANCES APPENDIX A - ZONING, ARTICLE VIII, SECTIONS 1.41(2), 1.42(2), 1.43(2), BY AMENDING THE REQUIREMENT OF THE R-3 USES AS PERMITTED USES WITHIN THE C-1, C-2 AND C-3 USE DISTRICTS LOCATED WITHIN THE ORIGINAL TOWNSITE, AS DEFINED

D. Discussion and Action to Adopt Ordinance # 4701 of the City Council of the City of Mission, Texas Amending the City of Mission Code of Ordinances Appendix A-Zoning Sections 1.41(3), 1.42(3), 1.44(3), 1.44a(3), 1.45(3), and 1.46(3) by Adding “Mobile Food Unit” as a Conditional Use; Amending Section 1.56(11) by Imposing Requirements and Restrictions for Approvals; Providing that this Ordinance Shall be Cumulative; Providing a Severability Clause; Providing a Penalty Clause; Providing for a Codification Clause; Providing for Publication in the Official Newspaper; and Providing an Effective Date

On September 12, 2018 the Planning and Zoning Commission held a Public Hearing to consider the following amendments to the Appendix – A Zoning Sections 1.41(3), 1.42(3), 1.44(3), 1.44a(3), and 1.45(3), and 1.46(3) Adding “Mobile Food Unit as a Conditional Use”

- Amending the Requirements and Restrictions for Approvals which would also provide for the Ordinance to be cumulative; provide for a severability, penalty, and codification clause; provide for effective date and publication in the official newspaper

There was no public input at P&Z's 9/12/18 meeting. The P&Z Board unanimously approved the proposed amendment.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Martinez moved to approve Ordinance No. 4701 of the City Council of the City of Mission, Texas Amending the City of Mission Code of Ordinances Appendix A- Zoning Sections 1.41(3), 1.42(3), 1.44(3), 1.44a(3), 1.45(3), and 1.46(3) by Adding "Mobile Food Unit" as a Conditional Use; Amending Section 1.56(11) by Imposing Requirements and Restrictions for Approvals; Providing that this Ordinance Shall be Cumulative; Providing a Severability Clause; Providing a Penalty Clause; Providing for a Codification Clause; Providing for Publication in the Official Newspaper; and Providing an Effective Date. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4701

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AMENDING THE CITY OF MISSION CODE OF ORDINANCES APPENDIX A – ZONING SECTIONS 1.41(3), 1.42(3), 1.43(3), 1.44(3), 1.44A(3), 1.45(3), AND 1.46(3) BY ADDING "MOBILE FOOD UNIT" AS A CONDITIONAL USE; AMENDING SECTION 1.56(11) BY IMPOSING REQUIREMENTS AND REATRCTIONS FOR APPROVALS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING FOR A CODIFICATION CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE

- E. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – 495 Café, 2614 E. Griffin Parkway, Lot 1, Starr Quick Car Spa, C-3, Carlos Rafael Peralta**
Adoption of Ordinance #4702 approving 1.1E
Adoption of Ordinance #4703 approving wet zone

On June 27, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located 600' west of Taylor Road along the south side of Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff Recommendation: 1) A 2 year approval at which time the applicant would have to renew their TABC license and conditional use permit, 2) wet zone property, 3) must continue to comply with all Building, Fire, and Health Codes, and 4) waiver of a 300' separation for residential neighborhoods.

City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

Carlos Peralta applicant spoke in favor of the request.

Councilwoman Ochoa moved to approve the cup and to adopt Ordinance No. 4702 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – 495 Café, 2614 E. Griffin Parkway, Lot 1, Starr Quick Car Spa, C-3. Motion was seconded by Councilman Martinez and approved 3-1, with Councilman Plata voting against the request.

ORDINANCE NO. 4702

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 – 495 CAFÉ, 2614 E. GRIFFIN
PARKWAY, LOT 1, STARR QUICK CAR SPA SUBDIVISION

Councilwoman Ochoa moved to adopt Ordinance No. 4703 granting a wet designation for 495 Café, 2614 E. Griffin Parkway, Lot 1, Starr Quick Car Spa, C-3. Motion was seconded by Councilman Martinez and approved unanimously 3-1, with Councilman Plata voting against the request.

ORDINANCE NO. 4703

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 2614 E. GRIFFIN PARKWAY, LOT 1

**F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages –
Wichito's Buffet & More, 302 W. Griffin Parkway, Suites A & B, All of Lot 2,
Storage Depot Subdivision, C-3, Wichito's Buffet & More, LLC
Adoption of Ordinance # 4704 approving 1.1F**

On September 12, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located approximately ¼ west of Conway along the north side of Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff Recommendation: 1) A 2 year approval at which time the applicant would have to renew their TABC license and conditional use permit 2) must continue to comply with all Building, Fire, and Health Codes.

City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilwoman Ochoa moved to approve the cup and to adopt Ordinance No. 4704 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Wichito's Buffet & More, 302 W. Griffin Parkway, Suites A & B, All of Lot 2, Storage Depot Subdivision, C-3. Motion was seconded by Councilman Plata and approved 4-0.

ORDINANCE NO. 4704

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 – WICHITO’S BUFFET & MORE, 302 W. GRIFFIN PARKWAY, SUITES A & B, ALL OF LOT 2, STORAGE DEPOT SUBDIVISION

G. Conditional Use Permit: To Keep a Portable Building for an Auto Sales Office Use – J. Sanchez Motors, 1418 E. Business Highway 83, Lot 1, Lemon Tree Plaza Subdivision, C-3, Adoption of Ordinance # 4705 approving 1.1G

On September 12, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located on the SW corner of Lemon Tree and Business Highway 83. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff Recommendation: 1) A 1 year approval of time pending completion of permanent building structure for office use on site location.

City Manager recommended approval.

Mayor O’caña asked if there were any comments for or against the request.

Jorge Flores General Manager spoke in favor of the request.

Councilman Plata moved to approve the cup and to adopt Ordinance No. 4705 Conditional Use Permit: To Keep a Portable Building for an Auto Sales Office Use – J. Sanchez Motors, 1418 E. Business Highway 83, Lot 1, Lemon Tree Plaza Subdivision, C-3. Motion was seconded by Councilwoman Ochoa and approved 4-0.

ORDINANCE NO. 4705

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO KEEP A PORTABLE BUILDING FOR AN AUTO SALES OFFICE USE – J. SANCHEZ MOTORS, 1418 E. BUSINESS HIGHWAY 83, LOT 1, LEMON TREE PLAZA SUBDIVISION

2.0 Consent Agenda

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately. The City Council May Take Various Actions; Including But Not Limited To Rescheduling An Item In Its Entirety For A Future Date Or Time. The City Council May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act)

2.1 Approval of Minutes

**City Council Meeting – September 10, 2018, &
Special Meeting - September 14, 2018**

2.2 Acknowledge Receipt of Minutes

Citizen’s Advisory Committee – August 14, 2018

Mission Civil Service Commission – August 16, 2018
Planning & Zoning Commission – August 22, 2018
Ambulance Board – June 22, 2017 and September 6, 2018

2.3 Contract Renewal with Tyler Technologies, a Sole Source Vendor, for the City’s on-line Payment Software for Utility Billing Payments

Staff was requesting authorization to engage Tyler Technologies, a sole source vendor, for a one-year renewal of an existing contract issued since 3/10/2010 for the on-line payment software linked through the City’s website to facilitate the payment of utility bills. The renewal fee would be \$11,040.00 for the year to cover from October 1, 2018 thru September 30, 2019.

2.4 Approval of Resolution No. 1574 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 American Cancer Society’s “Making Strides Against Breast Cancer” 5K Run/Walk

On Saturday, October 13, 2018 the American Cancer Society along with the City of Mission was requesting closure of Shary Road (FM 494) between Victoria Drive and U.S. Business Highway 83. The Mission Police Department would be responsible for securing the American Cancer Society’s “Making Strides Against Breast Cancer” 5K Run/Walk event route to ensure the safety of both motorists and pedestrians.

2.5 Authorization to enter into a contract between the City of Mission and Mary Ann Peralez to serve as the Technical Supervisor for Alcohol Breath Test Program services

Ms. Mary Ann Peralez, DBA was a sole source vendor for breath test services in Hidalgo, Willacy, and Cameron counties. It was the responsibility of Ms. Peralez to assure the operation of the Intoxilyzer 9000 for use by Mission Police Officers who were tasked with testing persons arrested for the offense of Driving While Intoxicated. The total amount for the yearly contract was \$11,000.00. Staff was respectfully requesting authorization to enter into contract with Ms. Mary Ann Peralez.

Staff Recommendation: Authorize the contract between the City of Mission and Ms. Mary Ann Peralez, a sole source vendor to serve as the Technical Supervisor for Alcohol Breath Test Program.

2.6 Approval of Amendment to Interlocal Cooperation Agreement for Tax Assessment and Collection between The City of Mission and Hidalgo County

As per Clause VI, of the Inter-Local Cooperation Agreement for Tax Assessment and Collection Between Hidalgo County and City of Mission, the City must be advised of the fee for collection for the next taxable year.

The fee for tax collected from October 1st, 2018 through September 30th, 2019 will remain the same with no increase. The current annual fee was \$76, 572. The last increase from the County was on October 1st, 2017.

2.7 Authorization to surplus machinery and equipment and sell via online auction or discard

The City of Mission Finance Department was requesting authorization to surplus a list of machinery and equipment. The list contained items staff had determines was no longer of use to the city. Six vehicles were deemed to be totaled and would be collected by our insurance company, TML. All other surplus items would be sold at online auction and those items with no resale value would be disposed.

2.8 Authorization to approve Second-One Year Renewal Option for Chlorine Gas for the North and South Water Treatment Plants

Staff was seeking authorization to extend contract for the Second-One year renewal option. This agreement would extend contract from October 2018 to September 2019. (\$789/ton cylinder)

2.9 Authorization to approve Second-One Year Renewal Option for Powder Activated Carbon for the North and South Water Treatment Plants

Staff was seeking authorization to extend contract for the first one year renewal option with Brenntag Southwest, Inc. This agreement would extend contract from October 2018 to September 2019. (\$0.617/lb).

2.10 Authorization to approve Second-One Year Renewal Option for Odor Control Chemicals for the Wastewater Treatment Plant

Staff was seeking authorization to extend contract for the Second-One Year renewal option with Share Corporation. This agreement would extend contract from October 2018 to September 2019. (\$5.19/Gallon).

2.11 Authorization to Execute First-One Year Renewal Option for Liquid Aluminum Sulfate for the North and South Water Treatment Plants

Staff was seeking authorization to extend contract for the first one year renewal option with Chemtrade Chemicals. This agreement would extend contract from October 2018 to September 2019. (0.0705/Lb).

Mayor Pro Tem Garza asked the council if they had any comments or concerns for or against the consent agenda items.

Councilman Martinez moved to approve the consent agenda items 2.1 thru 2.11. Motion was seconded by Councilwoman Ochoa and approved 4-0.

3.0 Approvals and Authorizations

3.1 Preliminary Plat Approval: Anzalduas Industrial Business Park Subdivision, A 55.646 acres out of Lots 10-5, 10-6, 11-5, and 11-6, West Addition to Sharyland Subdivision, I-1 Developer: Jesus Cabello Engineer: Mario Salinas MAS Engineering, LLC

On September 12, 2018 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Anzalduas Industrial Business Park Subdivision. The proposed subdivision was located at the NW corner of Conway Boulevard and Military Parkway

intersection. There was no public opposition at the 9/12/18 P&Z meeting. The P&Z Board unanimously approved the subdivision plat as per Staff's recommendation.

Staff Recommendation: Approval subject to: 1) Street names to comply with street alignment policy, 2) Comply with format findings, 3) Must provide sewer capital recover fees in the amount of \$750/acre which equates to \$41,734.50, 4) Must provide a street light plan for review by staff, 5) Abandonment of septic system and connection to City sewer system when available, and 6) Water District exclusion.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve the Preliminary Plat Approval: Anzalduas Industrial Business Park Subdivision, A 55.646 acres out of Lots 10-5, 10-6, 11-5, and 11-6, West Addition to Sharyland Subdivision, I-1 Developer: Jesus Cabello Engineer: Mario Salinas MAS Engineering, LLC. Motion was seconded by Councilman Plata and approved unanimously 4-0.

3.2 Final 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 & Associates, Inc.,

On June 18, 2018 the Mission City Council held a Public Hearing to consider the Preliminary 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. 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.

City Manager recommended approval.

Councilman Plata moved to approve the Final 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 & Associates, Inc. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

3.3 Tax Collection Report – August, 2018

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

Staff and City Manager recommended approval.

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

3.4 Authorization to Execute Fifth Year Renewal Service Disposal Agreement with Allied Waste

On September 30, 2014, the City of Mission entered into a contract with Allied Waste in reference to waste disposal services. The contract terms were for 7 years. Staff was seeking authorization to extend contract for the fifth year agreement with Allied Waste. This Service Disposal Agreement would be extended from October 1st, 2018 to September 30, 2019.

Current contract provisions between the City and Allied Waste Services (AWS) stipulated that AWS was allowed to increase the rates they charge the City on a yearly basis based on the increase in the Consumer Price Index (CPI) for the previous twelve (12) month period. The City was in receipt of correspondence from AWS whereby they were providing notice on the CPI for 2018 based on the preceding twelve (12) month period. The CPI increased by an adjusted of 2% and based on the information provided by AWS and reviewed by staff, it was recommended that the City approved the new rates.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to Execute Fifth Year Renewal Service Disposal Agreement with Allied Waste. Motion was seconded by Councilman Plata and approved unanimously 4-0.

3.5 Authorization to purchase 96 Gallon Garbage carts as needed Via HGAC Contract Number RC01-18 for the City's Sanitation Department

Sanitation department was requesting to purchase 96 Gallon Garbage carts as needed from Toter through HGAC Contract Number RC01-18. The carts would be used for inventory for future city growth.

Staff and City Manager recommended approval.

Councilman Martinez moved to authorize to purchase 96 Gallon Garbage carts as needed Via HGAC Contract Number RC01-18 for the City's Sanitation Department. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

3.6 Authorization to purchase air condition filter services for city facilities/buildings via state approved contract Buy Board # 552-17

Staff was seeking authorization to approve the purchase and installation of air conditioning filters for various city facilities and buildings with Joe W. Fly Co. Inc. (JF Filtration, Inc.) via state approve Buy Board Contract # 522-17.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to purchase air condition filter services for city facilities/buildings via state approved contract Buy Board # 552-17, from Joe W. Fly Co. Inc. (JF Filtration, Inc.), as per staff's recommendation. Motion was seconded by Councilman Martinez and approved unanimously 4-0.

3.7 Authorization to purchase pool chemicals for two city swimming pools, splash pad and the fountain at Mission Event Center via state approved contract # 533-17

Staff was seeking authorization to purchase assorted pool chemicals for two city swimming pools, splash pad and the fountain at Mission Event Center from Aquatic Commercial Solutions, Inc. via Buy Board # 533-17 in the amount of \$45,000. Along with the purchase of said chemicals; the Acid Feeder Systems and the Integrated Electronic Systems (IES) to monitor and control the ph level and chlorine concentrations were provided at no additional charge.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase pool chemicals for two city swimming pools, splash pad and the fountain at Mission Event Center via state approved contract # 533-17. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

3.8 Authorization to Purchase via State Approved Buy Board Contract #569-18 custodial supplies and equipment for city facilities

Staff was seeking authorization to purchase custodial supplies and equipment for city facilities from Gulf Coast Paper Company via Buy Board # 569-18 in the amount of \$53,000 on an as needed basis.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to Purchase via State Approved Buy Board Contract #569-18 custodial supplies and equipment for city facilities from Gulf Coast Paper Company, as per staff's recommendation. Motion was seconded by Councilman Plata and approved unanimously 4-0.

3.9 Authorization to add additional ROW mowing areas to existing TDL Properties Contract

Staff was seeking authorization to incorporate additional mowing areas as per contract with TDL. Newly adopted areas included Mile 2 West of Conway and that of Inspiration Road between Interstate 2 and Mile 3 West. Current contract expires 2/12/19. Cost to include the additional areas was \$116.29/ mowing cycle (\$1,046.61 for the remainder of the contract) for Mile 2 west and \$709.97/ mowing cycle (\$6,389.73 for the remainder of the contract) for Inspiration Road.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to add additional ROW mowing areas to existing TDL Properties Contract. Motion was seconded by Councilman Plata and approved unanimously 4-0.

3.10 Authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from Napa Auto Parts Buy Contract 551-17, O'Reilly Auto Parts Buy Contract 551-15 and AutoZone Buy Contract R170201 for Fleet Dept.

Staff was seeking authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from Napa Auto Parts Buy Contract 551-17, O'Reilly Auto Parts Buy Contract 551-15 and AutoZone Buy Contract R170201 for Fleet Department fiscal year 2018-2019 for repairs on all city vehicles and special equipment.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to purchase Automotive Parts, Fluids, Maintenance equipment and supplies from Napa Auto Parts Buy Contract 551-17, O'Reilly Auto Parts Buy Contract 551-15 and AutoZone Buy Contract R170201 for Fleet Dept. Motion was seconded by Councilman Martinez and approved unanimously 4-0.

3.11 Authorization to purchase tires from Hesselbein Tire Southwest Smart Buy Contract 470-14 via Tire Centers for City Fleet Department

Staff was seeking authorization to purchase tires from Hesselbein Tire Southwest Smart Buy Contract 470-14 via Tire Centers for Fleet Department for all vehicles and special equipment for fiscal year 2018-2019.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to purchase tires from Hesselbein Tire Southwest Smart Buy Contract 470-14 via Tire Centers for City Fleet Department. Motion was seconded by Councilman Martinez and approved unanimously 4-0.

3.12 Authorization to purchase equipment via State Approved Contract for the Public Works Department

Staff was seeking authorization to purchase via state approved contract 6 inch diameter discharge hoses with fittings for our 6" drainage storm water pumps for the Streets and Drainage department.

Staff Recommendation: Authorization to purchase via Buy board 509-16 Contract.

City Manager recommended approval.

Councilman Plata moved to authorize to purchase equipment via State Approved 509-16 Contract for the Public Works Department. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

3.13 Authorization to Solicit bids for Liquid Emulsion Polymer for the Wastewater Treatment Plant

Staff was seeking authorization to solicit bids for the purchase of Liquid Emulsion Polymer. Chemical was needed by the Public Works Department as part of the Waste Water Treatment Process. The contract terms would be for one year with two one-year renewal options.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to solicit bids for Liquid Emulsion Polymer for the Wastewater Treatment Plant. Motion was seconded by Councilman Plata and approved unanimously 4-0.

3.14 Authorization to Solicit bids for Liquid Polymer for the North and South Water Treatment Plants

Staff was seeking authorization to solicit bids for the purchase of Liquid Polymer. Chemical was needed by the Public Works Department as part of the Water Treatment Process. The contract terms would be for one year with two one-year renewal options

Staff and City Manager recommended approval.

Councilman Martinez moved to authorize to solicit bids for Liquid Polymer for the North and South Water Treatment Plants. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

3.15 Authorization to Solicit bids for the purchase of Corrosion Inhibitor for North and South Water Plants

Staff was seeking authorization to solicit bids for the purchase of Corrosion Inhibitor. Chemical was needed by the Public Works Department as part of the Water Treatment Process. The contract terms would be for one year with two one-year renewal options.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to solicit bids for the purchase of Corrosion Inhibitor for North and South Water Plants. Motion was seconded by Councilman Plata and approved unanimously 4-0.

3.16 Authorization to Solicit Bids for “Housing Assistance Program – Phase 17-III”

The Citizen’s Advisory Committee met on September 11, 2018 and approved staff’s recommendation to provide reconstruction of one (1) home through the CDBG program to the following addresses:

Reconstruction:

209 N Keralum Ave – 2 bdrm 2 bath, 970 sq ft

Contingent upon title clearance from City Attorney

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to Solicit Bids for “Housing Assistance Program – Phase 17-III”. Motion was seconded by Councilman Plata and approved unanimously 4-0.

3.17 Interlocal Agreement between the City of Mission and the City of Penitas

City Manager Garza recommended tabling the item so that he could reword some of the language in the contract and bring it back in the next council meeting.

Councilman Plata moved to table the item Interlocal Agreement between the City of Mission and the City of Penitas, as recommended by City Manager Garza. Motion was seconded by Councilman Martinez and approved unanimously 4-0.

4.0 Unfinished Business

4.1 None

5.0 Routine Matters

5.1 City Manager's Comments

City Manager Garza advised the public of the Ribbon Cutting for the Leo Pena Placita to be held on October 4th as well as National Night Out.

5.2 Mayor's Comments

None

5.3 City Council Comments

Councilwoman Ortega-Ochoa introduced Kelsie Villalobos who would be running for City Council Place 1 in for Mims Elementary Mustangville.

Councilman Plata expressed his concern with businesses not taking care of the landscaping at their locations. He requested for staff to make sure that businesses comply with the Landscaping Ordinance. Businesses need to beautify their locations and make the community more attractive and appealing.

Mayor Pro Tem Garza had no comments.

Councilman Martinez had no comments.

6.0 Adjournment

At 6:43 p.m., Councilman Martinez moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary