

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
SEPTEMBER 10, 2018 5:30 P.M.  
MISSION CITY HALL**

**PRESENT:**

Dr. Armando O'caña, Mayor  
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

**ABSENT:**

**ALSO PRESENT:**

Jamie Treviño, Progress Times  
Jorge Flores  
Jim & Beth Barnes  
Roxanne Mendez  
Irma Flores Lopez  
Randy Sanchez  
Jorge Martinez  
Eudelia Ortegon  
Noe Rodriguez  
Jorge A. Balderas  
Rena M. Villarlobos  
Victor H. Alonso

**STAFF PRESENT:**

Nelia Hernandez, Asst. City Secretary  
Aida Lerma, Deputy City Manager  
Randy Perez, Deputy City Manager  
Elizabeth Hernandez, Executive Secretary  
Angie Vela, Finance Director  
Jaime Acevedo, Planning Director  
Virgil Gonzalez, Asst. Planning Director  
Noemi Munguia, HR Director  
Robert Hinojosa, Risk Manager  
Eduardo Belmarez, Purchasing Director  
Roland Rodriguez, I. T. Director  
Humberto Garcia, Media Relations  
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  
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  
Ernie Zapata, Health Dept. Supervisor  
Adela Ortega, Food Pantry Manager  
Joel Chapa, Jr., Police Officer

**1. Call to order**

With a quorum being present, Mayor Dr. Armando O'caña 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. Introduction of MCISD Superintendent Dr. Carol Perez and SISD Superintendent Dr. Maria M. Vidaurri**

City Manager Garza introduced MCISD Superintendent Dr. Carol Perez and SISD Superintendent Dr. Maria M. Vidaurri. Both Ms. Perez and Ms. Vidaurri gave thanks to the council for their support and invitation to the meeting.

At 5:40 p.m., Councilman Gus Martinez stepped out of the meeting.

## **4. Presentation by Camara de Comercio Internacional**

Steve Lopez advised the Mayor and Council that the Grito de Independencia event to be held on Saturday, September 15 at the Leo Pena Placita Park had been cancelled due to inclement weather.

## **5. Report from the Greater Mission Chamber of Commerce**

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

## **6. Departmental Reports**

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

At 5:51 p.m., Councilman Martinez rejoined the meeting.

## **7. Citizens Participation**

Virginia Townsend of 1603 Vintage Lane said that a budget should not begin in the negative.

Leopoldo Garza of 1600 Heritage Lane spoke about the flooding issues in his neighborhood and said that the residents in the area were ready to assist the first responders during these types of events.

Tony Cordova of 1600 Vintage Lane spoke about the flooding in the area and asked for barricades to be placed so that cars do not create waves causing water to enter their homes.

Ramon Garza of 1917 E. 21<sup>st</sup> Street; Susan Garza of 1713 Corales Street; Tony Guerrero of 2113 E. 20<sup>th</sup> Street; Claudia Vasquez of 2102 E. 19<sup>th</sup> Street; Daniel Salinas of 1804 E. 21<sup>st</sup> Street; Daniel Rodriguez of 1806 E. 21<sup>st</sup> Street, Zelda Guerrero of 2113 E. 20<sup>th</sup> Street; Lisa McDonald of 1610 E. 21<sup>st</sup> Street; and Berta Wilson of 1724 E 21<sup>st</sup> Street requested assistance with the flooding issues and requested more drainage in the area. Many of the residents of this area were rebuilding from the June flood event.

Mike Silva of 2115 E. 27<sup>th</sup> Street advised the citizens that the Fire Department would always be there for the citizens of Mission.

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

- A. Rezoning: All of Lot 30 and the East 1/2 of Lot 29, Ala Blanca Subdivision Unit No. 2, R-1 (Single Family Residential) to C-3 (General Business), Noe Rodriguez, Adoption of Ordinance # 4686 approving 1.1A**

On August 22, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located along the south side of U.S. Expressway 83 frontage 500' east of Paloma Street. There was no public input at P&Z's 8/22/18 meeting. The P&Z Board unanimously recommended approval of the R-1 request.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Norie Gonzalez Garza moved to approve the rezoning and to adopt Ordinance No. 4686 Rezoning: All of Lot 30 and the East 1/2 of Lot 29, Ala Blanca Subdivision Unit No. 2, R-1 (Single Family Residential) to C-3 (General Business). Motion was seconded by Councilman Plata and approved unanimously 5-0.

**ORDINANCE NO. 4686**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A REZONING OF ALL OF LOT 30 AND THE EAST 1/2 OF LOT 29, ALA  
BLANCA SUBDIVISION UNIT NO. 2, TO R-1 (SINGLE FAMILY RESIDENTIAL) TO C-3  
(GENERAL BUSINESS)

- B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – El Rinconcito Restaurant, 2530 E. Griffin Parkway, Lot 12, Sharyland Plaza Subdivision, C-3, Event Fili's Catering & More, LLC, Adoption of Ordinance # 4687 approving 1.1B**

On August 22, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located approximately 200' east of Hackberry along the south side of Griffin Parkway. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff Recommendation: Approval for 2 years from issuance of TABC license.

City Manager recommended approval.

Mayor O'caña 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. 4687 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – El Rinconcito Restaurant, 2530 E. Griffin Parkway, Lot 12, Sharyland Plaza Subdivision, C-3. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**ORDINANCE NO. 4687**

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 – EL RINCONCITO RESTAURANT, 2530  
E. GRIFFIN PARKWAY, LOT 12, SHARYLAND PLAZA SUBDIVISION

- C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages –  
Coffee Artista, 1506 E. Griffin Parkway, Suite C, Lot 3, Shah Eye Center  
Subdivision, C-3, Coffee Artista, LLC,  
Adoption of Ordinance # 4688 approving 1.1C  
Adoption of Ordinance # 4689 approving wet zone**

On August 22, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located near the Southeast corner of Stewart Road and Griffin Parkway. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff Recommendation: Approval for 2 years from issuance of TABC license.

City Manager recommended approval.

Mayor O'caña 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. 4688 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Coffee Artista, 1506 E. Griffin Parkway, Suite C, Lot 3, Shah Eye Center Subdivision, C-3. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**ORDINANCE NO. 4688**

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 – COFFEE ARTISTA, 1506 E. GRIFFIN  
PARKWAY, SUITE C, SHAH EYE CENTER SUBDIVISION

Mayor Pro Tem Garza moved to adopt Ordinance No. 4689 granting a wet designation for Coffee Artista, 1506 E. Griffin Parkway, Suite C, Lot 3, Shah Eye Center Subdivision, C-3. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**ORDINANCE NO. 4689**

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 1506 E. GRIFFIN PARKWAY, SUITE C, LOT 3,  
SHAH EYE CENTER SUBD., C-3, COFFEE ARTISTA

**D. Public Hearing on Substantial Amendment for Consolidated Plan 2013-17 and Annual Action Plan 2017-18**

CAC held a public hearing on August 14, 2018 to solicit input on a proposed substantial amendment to the Consolidated Plan 2013-17 and Annual Action Plan 2017-18 as required by HUD. This Amendment consisted of the revisions/corrections to several goals, priorities and/or projects of the Consolidated Plan and Annual Action Plan. No comments were received during the thirty day comment period which ended on September 4, 2018.

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

There were no comments.

No action was needed; this was only for public hearing.

**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 – August 27, 2018

**2.2 Acknowledge Receipt of Minutes**

Mission Education Development Council, Inc. – April 17, 2018

Mission Economic Development Authority, Inc. – April 17, 2018

Parks & Recreation Board – June 12, 2018

Speer Memorial Library Board – June 19, 2018

Mission Historical Museum – July 16, 2018

Mission Economic Development Corporation – June 19, 2018, Special Meetings – June 28, 2018 and July 24, 2018

Mission Boys & Girls Club – August 11, 2018

**2.3 Authorization to Execute Second One Year Renewal Option for Offsite Records Storage and Destruction Services with Creative Imaging**

The contract terms were for two years with three one-year renewal options, based on 0% Increase in Price. Staff was seeking authorization to extend contract for the second one year renewal option with Creative Imaging at a 0% increase in price.

Staff Recommendation: Extend Contract for the Second Year Renewal Option.

**2.4 Authorization to solicit bids for Sign Language Interpreter for City Council meetings**

Staff was seeking authorization to solicit bids for Sign Language Interpreter for City Council meetings.

**2.5 Approval of Resolution # 1570 of the City Council of the City Of Mission, Texas Establishing the Mission Census 2020 Complete Count Committee**

City staff had attended meetings and trainings for the last two months provided by the Lower Rio Grande Valley Development Council regarding the 2020 Census. The establishment and creation of the Mission Complete Count Committee would bring together a cross section of community members who would utilize their local knowledge and expertise to reach out to all persons of our community. Federal and state funding was allocated to communities; and decisions were made on matters of national and local importance bases, in part, on census data and housing.

The committee would be as follows:

Aida Lerma, Deputy City Manager, Joanne Longoria, CDBG Director, Arturo Lerma, Planning Department, Greater Mission Chamber of Commerce Representative, Craig Verley, Mission CISD, Ismael Gonzalez III, Sharyland ISD, Maria Belen Leal, La Joya ISD Jose Luis Sanchez, Jesus Rodriguez, Jorge Pulido and Romeo Gonzalez.

**2.6 Authorization to Execute First One Year Renewal Option for Athletic League Uniforms for the Boys & Girls Club Fiscal Year 2018-2019**

On July 24, 2017 City Council authorized staff to solicit bids for the purchase of Athletic League Uniforms for the Boys & Girls Club seasonal athletic leagues. The City of Mission entered into contractual agreement with Exclusive Decals & Screen Printing for the purchase of Athletic League Uniforms. The contract terms were for one year with three one-year renewal options. There would be no increase in rates for the 1<sup>st</sup> one year renewal. Staff was seeking authorization to extend contract to execute first one year renewal option.

Mayor Pro Tem Garza recommended staff to go out for bids.

After much deliberation from the council Mayor Pro Tem Garza moved to deny Authorization to Execute First One Year Renewal Option for Athletic League Uniforms for the Boys & Girls Club Fiscal Year 2018-2019. Motion was seconded by Councilman Plata and denied 3-2, with Councilwoman Ochoa and Councilman Martinez voting against the denial.

At 7:16 p.m., City Attorney Abiel Flores advised the council that since item 2.6 had already been considered but after doing some research on Robert's Rules of Order, there is a process by which a board member can make a motion to reconsider when he or she wishes to ask the entire board to revisit a previous decision so long as it's made at the same meeting. A motion to reconsider is available to the council if they so desire to revisit an item.

Councilman Martinez moved to reconsider and bring back item 2.6 Authorization to Execute First One Year Renewal Option for Athletic League Uniforms for the Boys & Girls Club Fiscal Year 2018-2019. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

Councilman Martinez asked if it would be a problem to get the shirts in time if staff would go out for bids. Mr. Juan Arevalo, Boys & Girls Club Director stated that the shirts needed to be in hand in 17 days.

Mayor Pro Tem advised all directors that if they have a contract coming up to present it to the council at least 90 days before the contract's expiration date.

Mayor O'caña's directive to City Manager Garza was to see that this practice be put into place in the City of Mission and all contracts come before the council at least 90 days before the renewal date.

After much deliberation from the council Mayor Pro Tem Garza moved to approve Authorization to Execute First One Year Renewal Option for Athletic League Uniforms for the Boys & Girls Club Fiscal Year 2018-2019. Motion was seconded by Councilman Plata and approved 5-0.

**2.7 Approval of Resolution # 1571 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 3<sup>rd</sup> Annual Healthy Families and Healthy Communities 5 K Run/Walk event**

On Saturday, September 29, 2018 The Healthy Families and Healthy Communities along with the City of Mission were requesting closure of U.S. Business Highway 83 between west Kika De La Garza Loop and Los Ebanos Road. The Mission Police Department would be responsible for securing the Healthy Families and Healthy Communities 5 K Run/Walk event route to ensure the safety of both motorists and pedestrians.

Mayor O'caña asked the council if they had any comments or concerns for or against the consent agenda items.

Mayor Pro Tem Garza requested to take out item 2.6 from the consent agenda items and go over it separately.

Councilman Plata moved to approve the consent agenda items 2.1 thru 2.5 and 2.7. Motion was seconded by Councilwoman Ochoa and approved 5-0.

**3.0 Approvals and Authorizations**

**3.1 Board Appointments: Shary Golf Course Advisory Board, Juvenile Justice and Prevention Advisory Board, Citizens Advisory Committee and Zoning Board of Adjustments**

Mayor O'caña was recommending the following appointments.

Shary Golf Course Advisory Board: Appoint John Lopez to replace Richard Hernandez term to expire December 31, 2018. Appoint Benjamin Lau to replace Mario Ramirez who resigned term to expire December 31, 2019.

Juvenile Justice and Prevention Advisory Board: Ex-officio members from Fire Department replace Gilbert Sanchez with Asst. Fire Chief Rene Alvarez, Jr. Police Department replace Victor Solis with Nora Lozano.

Citizens Advisory Committee: Appoint Roxanne Mendez to the NE position to replace John Lopez term to expire December 31, 2018.

Zoning Board of Adjustments: Appoint Guillermo Martinez to replace Mike Friedrichs who resigned term to expire December 31, 2018.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Board Appointments: Shary Golf Course Advisory Board, Juvenile Justice and Prevention Advisory Board, Citizens Advisory Committee and Zoning Board of Adjustments. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**3.2 Approval of Ordinance # 4690 adopting the Mission Economic Development Corporation Fiscal Year 2018-2019 Annual Budget**

Resolution # 2018-01 was approved by MEDC on Tuesday, August 21, 2018. Staff was recommending approval of the MEDC Budget.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ordinance No. 4690 adopting the Mission Economic Development Corporation Fiscal Year 2018-2019 Annual Budget. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

**ORDINANCE NO. 4690**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
ADOPTING APPROPRIATIONS FOR THE SUPPORT OF THE MISSION ECONOMIC  
DEVELOPMENT CORPORATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018  
AND ENDING SEPTEMBER 30, 2019

**3.3 Approval of Ordinance # 4691 adopting the Mission Economic Development Authority Fiscal Year 2017-2018 Annual Budget**

This ordinance formally adopted the FY 2018-2019 City Budget. The MEDA Resolution # 2018-01 was approved by MEDA on Tuesday, August 21, 2018.

Staff and City Manager recommended approval.

Councilman Martinez moved to approve Ordinance No. 4691 adopting the Mission Economic Development Authority Fiscal Year 2017-2018 Annual Budget. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**ORDINANCE NO. 4691**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
ADOPTING APPROPRIATIONS FOR THE SUPPORT OF THE MISSION ECONOMIC  
DEVELOPMENT AUTHORITY FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND  
ENDING SEPTEMBER 30, 2019

**3.4 Approval of Substantial Amendment for Consolidated Plan 2013-17 and Annual Action Plan 2017-18**

The purpose of the Consolidated Plan 2013-17 was to help assess housing and community development, set goals and priorities, and allocate funds to address the needs of the community. This Plan was carried out through Annual Action Plan which identified activity funding that would be used each year to address the needs and goals identified in the Consolidated Plan. There were several changes during the five year period that affected the outcome of activities annually. Therefore, it was necessary to make revisions to both the Consolidated Plan and Annual Action Plan. Also included with these amendments was for the Boys & Girls Club of

Mission to allow partial waivers not only for their summer program but also for after school and sports program fees for at-risk and low income youth. As required by HUD, CAC held a public



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hearing on August 14, 2018 to solicit input and provide a 30 day comment period. No comments were received during the thirty day comment period which ended on September 4, 2018.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Substantial Amendment for Consolidated Plan 2013-17 and Annual Action Plan 2017-18. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

### **3.5 Approval of Amendment for Citizens Participation Plan**

CAC held a public hearing on August 14, 2018 to solicit input on this proposed amendment to the Citizens Participation Plan. This Amendment to the Citizens Participation Plan revised the following substantial amendment requirements: creation or deletion of an activity, change in one or more priorities, and/or reduction of proposed beneficiaries. Other revisions included were to add the city's website and to replace the word "One Year" with "Annual" as used by HUD throughout the document. No comments were received.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Amendment for Citizens Participation Plan. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

### **3.6 Authorization to approve substantial completion for Leo Peña Placita Park**

Staff was seeking authorization to approve substantial completion for Leo Peña Placita Park located at 803 N. Conway.

This would allow for the City to receive the Certificate of Occupancy allowing public use.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the substantial completion for Leo Peña Placita Park. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

### **3.7 July 2018 Financial Statements**

Finance Director Angie Vela presented the July 2018 Financial Statements for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the July 2018 Financial Statements. Motion was seconded by Councilwoman Ochoa and approved 5-0.

### **3.8 Budget Amendments: General Fund – Organizational, Elections and Fire Departments**

Finance Director Vela presented budget amendments BA-18-31 thru BA-18-33 to the City Council for approval.

Staff and City Manager recommended approval. Councilman Plata moved to approve budget amendment BA-18-31 thru BA-18-33. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

### **3.9 Approval of Resolution # 1572 Authorizing Mayor to execute Letter of Commitment to LRGVDC for Downtown La Placita Project**

As required by Federal Transit Administration, a local funding match was required for FTA Grants. The Lower Rio Grande Valley Development Council was asking for a Letter of Commitment to satisfy this requirement. It would demonstrate the ability of the City to provide

the cash match and to continue with the process of providing reimbursement. The local funding match requirement for the Downtown La Placita Project was \$133,404.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Resolution No. 1572 authorizing Mayor to execute Letter of Commitment to LRGVDC for Downtown La Placita Project. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**RESOLUTION NO. 1572**

**A RESOLUTION OF THE MISSION CITY COUNCIL AUTHORIZING MAYOR TO EXECUTE LETTER OF COMMITMENT TO LOWER RIO GRANDE DEVELOPMENT COUNCIL FOR DOWNTOWN LA PLACITA PROJECT LOCAL FUNDING MATCH**

**3.10 Discussion and action on proposed supervisory wage increases and EMT training and certifications for the Mission Fire Department**

Pursuant to Section 2-31 of the City of Mission Code of Ordinances – “Items or issues may be placed on the agenda for consideration upon the request of two council members”

This item was at the request of Mayor Pro Tem Norie Gonzalez Garza and Councilman Gus Martinez.

Councilman Martinez stated that he did want to give a wage increase to the Firefighters but did not want to get the funds from this year’s general fund.

Councilwoman Ochoa requested to have a workshop with Mr. Lopez to outline what they’re proposing. She also mentioned that she wants to include the 24 fire fighters to get a raise as well and not only the supervisors.

Councilman Martinez continued to stress that a budget amendment could be presented at a later date so not to affect the general fund. Mayor O’cana stated that the funds would come from the general fund regardless if it is approved now or later. Mayor O’cana stated that he would be opposed to the increases, he was not opposed to the fire fighters but that at this point in time it was not fiscally responsible to take the money from the fund balance.

After much deliberation from the council Mayor Pro Tem Garza moved to approve the proposed supervisory wage increases and EMT training and certifications for the Mission Fire Department, subject to not exceed \$275,000 and these increases to be effective November 1<sup>st</sup>. Motion was seconded by Councilman Plata, and upon a vote of 2-3 the motion was not approved. Mayor O’cana, Councilwoman Ochoa and Councilman Martinez voted against.

**4.0 Unfinished Business**

**4.1 None**

At 7:19 p.m. Councilman Plata stepped out of the meeting.

**5.0 Routine Matters**

**5.1 City Manager’s Comments**

City Manager Garza thanked the departments for their assistance during the storm and stated that the city would begin to address the issues of flooding and get the answers

**5.2 Mayor’s Comments**

Mayor O'cana thanked the directors and first responders for their assistance during the flooding situation. He mentioned that a Special Meeting would be held on Friday, September 14 to approve the budget.

### **5.3 City Council Comments**

Councilwoman Ochoa requested a workshop to discuss the drainage issues in the city.

Mayor Pro Tem Garza had no comments.

Councilman Martinez requested a workshop to consider a budget amendment for the wage increases for the Fire Fighters and stated that the city may need a Forensic audit to do away with non-essential staff.

Mayor O'caña asked council to go into Executive Session.

At 7:24 p.m., Councilman Martinez moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

### **6.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001**

#### **6.1 Personnel matters. Texas Gov't Code §551.074**

- A. Deliberation regarding employment agreement of City Manager**
- B. Deliberation regarding duties and other employment matters of the Presiding Judge of the Municipal Court.**

#### **6.2 The City Council will reconvene in open session to take any actions necessary**

At 8:25 p.m., Councilman Martinez stepped out of the meeting.

At 8:38 p.m., Mayor Pro Tem Garza moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

On item 6.1-A, no action was taken.

On item 6.1-B, no action was taken.

### **7.0 Adjournment**

At 8:38 p.m., Mayor Pro Tem Garza moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

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Dr. Armando O'caña, Mayor

ATTEST:

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Anna Carrillo, City Secretary