

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
DECEMBER 17, 2018 5:30 P.M.  
MISSION CITY HALL**

**PRESENT:**

Dr. Armando O'caña, Mayor  
Jessica Ortega-Ochoa, Councilwoman  
Ruben D. Plata, Councilman  
Gus Martinez, Councilman  
Abiel Flores, City Attorney  
Anna Carrillo, City Secretary  
Randy Perez, Interim City Manager

**ALSO PRESENT:**

Jamie Treviño, Progress Times  
Jim & Beth Barnes  
Luis Ortega  
Margarito De La Fuente  
Hector & Elda Rodriguez  
Jessica Tanguma  
Crystal Garcia  
Hilda Flores  
Irma Flores Lopez  
Debbie Alvarez  
Luis Calderon  
Jesse Ruiz  
Cristina Garza  
Richard & Sylvia Garza  
Maria E. Salinas  
Zoe J. Alaniz  
Leticia Garcia  
Juan Quintanilla  
Xavier Longoria  
Lucia Leo-Diaz

**ABSENT:**

Norie Gonzalez Garza, Mayor Pro Tem

**STAFF PRESENT:**

Nelia Hernandez, Asst. City Secretary  
Aida Lerma, Deputy City Manager  
Elizabeth Hernandez, Executive Secretary  
Angie Vela, Finance Director  
Jaime Acevedo, Planning Director  
Virgil Gonzalez, Asst. Planning Director  
Noemi Munguia, HR Director  
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  
Frank Cavazos, Deputy 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  
Daniel Silva, MEDC Chief Exec. Officer  
JC Avila, Fleet Maintenance Director  
Noel Barrera, Health Dept. Director  
Adela Ortega, Food Pantry Manager  
Gilbert Dillard, Police Officer  
Ray Medrano, 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**

Interim City Manager Randy Perez gave the invocation and led the meeting with the pledge of allegiance.

## **3. Recognition of Mission Veterans Football Regional Semifinal Champions**

Mayor O'caña and city council congratulated The Veterans Memorial Patriots for their advancement to the 4<sup>th</sup> round of the Playoffs they were District Champions, Bi-District Champions, Area Champions, and Regional Semifinal Champions. The team was led by Head Football Coach David Gilpin.

## **4. Proclamation – Martin Garza, Jr. Day**

City Secretary Anna Carrillo read the Proclamation – Martin Garza, Jr. Day.

Mr. Garza received and thanked the council.

Councilman Gus Martinez moved to approve the Proclamation – Martin Garza, Jr. Day. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 4-0.

## **5. Presentation of 20, 25, 30, 35 & 40 Year Service Award Recipients**

Interim City Manager Perez presented to the Mayor and city council the city employees with 20, 25, 30, 35 & 40 years of service.

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

Brenda Enriquez President and CEO of the Mission Chamber of Commerce reported on past and upcoming events for the chamber to include the 24<sup>th</sup> Annual Community Health Fair in coordination with Mission Regional Medical Center and the City of Mission to be held January 12 from 7:30 a.m. to 12 noon at the Mission Event Center.

## **7. Departmental Reports**

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

## **8. Citizens Participation**

Jessica Tanguma spoke about the Camp Out that was held at Bentsen State Park to bring awareness to the threat of the Border Wall.

Maria Ester Salinas spoke about an article that appeared in the Texas Border Business about the former Mayor and expressed her disappointment with the article.

Jesus Mendoza spoke via cell phone and talked about the awareness regarding microwave and cell phone radiation.

At 6:25 p.m., Mayor O'caña continued onto items 2.3 and 3.4 of the agenda.

**1.0 Public Hearing**

**1.1 Planning & Zoning Recommendations**

- A. Conditional Use Permit: Texas Citrus Fiesta Fun Fair, 807 N. Conway Avenue (aka Leo Peña Placita Park & The Rotary Park), C-3, January 26, 2019, Texas Citrus Fiesta, Adoption of Ordinance # 4738 approving 1.1A**

On December 12, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located at La Lomita Plaza (Leo Pena Park & the Rotary Park). There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval subject to: 1) Waiver of the 300' separation requirement from Residential neighborhoods, 2) must comply with Health and Fire Codes; and 3) must meet Nosie, Amusement and Entertainment, and any other related codes.

Staff 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 cup and to adopt Ordinance No. 4738 Conditional Use Permit: Texas Citrus Fiesta Fun Fair, 807 N. Conway Avenue (aka Leo Peña Placita Park & The Rotary Park), C-3, January 26, 2019, Texas Citrus Fiesta, as per staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**ORDINANCE NO. 4738**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR TEXAS CITRUS FIESTA FUN FAIR, 807 N. CONWAY AVENUE (AKA LEO PENA PLACITA PARK & THE ROTARY PARK), JANUARY 26, 2019

- B. Conditional Use Permit: Texas Citrus Fiesta Carnival, 200 N. Shary Road, Being approximately 7.32 acres out of Lot 185, John H. Shary Subdivision, C-3, January 13, 2019 through January 28, 2019, Texas Citrus Fiesta, Adoption of Ordinance # 4739 approving 1.1B**

On December 12, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located 1000' east of Shary Road along the North side of Victoria Avenue. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval subject to: 1) Installation of a perimeter fence/debris stop; 2) Installation of "No Parking" signs along Victoria Avenue and interior boulevards; and 3) Meet noise, insurance, and any other related codes.

Staff 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 cup and to adopt Ordinance No. 4739 Conditional Use Permit: Texas Citrus Fiesta Carnival, 200 N. Shary Road, Being approximately 7.32 acres out of Lot 185, John H. Shary Subdivision, C-3, January 13, 2019 through January 28, 2019, Texas Citrus Fiesta, as per staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**ORDINANCE NO. 4739**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE TEXAS CITRUS FIESTA CARNIVAL, 200 N. SHARY ROAD, BEING APPROXIMATELY 7.32 ACRES OUT OF LOT 185, JOHN H. SHARY SUBDIVISION, JANUARY 13, 2019 THROUGH JANUARY 28, 2019

- C. Conditional Use Permit: Home Occupation – Gunsmithing Operation, 503 Olmo Street, Lot 71, Bouganvilla Estates, R-1, Rogelio Diaz, Adoption of Ordinance # \_\_\_\_\_ approving 1.1C**

No action was taken on this item as per applicant's request.

- D. Conditional Use Permit: Home Occupation – Freight Dispatching Services, 4206 San Gabriel St. Apt. 7306, Lot 2, Sharyland Plantation Grove #6, PUD, Importx, LLC (Luis Calderon), Adoption of Ordinance # 4740 approving 1.1D**

On December 12, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located ½ mile east of Shary Road along the South side of San Gabriel within the San Pedro Apartments at Sharyland Plantation. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval of this CUP subject to: 1) 1 year re-evaluation in order to assess the business, 2) Compliance with Sect. 1.56-1 of the Zoning Code (Home Occupations); 3) No signage permitted on the home larger than a 1'x1' name plate; and 4) Acquisition of a business license.

Staff 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 cup and to adopt Ordinance No. 4740 Conditional Use Permit: Freight Dispatching Services, 4206 San Gabriel St. Apt. 7306, Lot 2, Sharyland Plantation Grove #6, PUD, Importx, LLC. Motion was seconded by Councilman Martinez and approved unanimously 4-0.

**ORDINANCE NO. 4740**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A HOME OCCUPATION – FRIEGHT DISPATCHING SERVICES, 4206 SAN GABRIEL ST. APT. 7306, LOT 2, SHARYLAND PLANTATION GROVE #6

**E. Conditional Use Permit: Drive-Thru Convenience Store – Las Palmas #5, 1401 N. Conway, Suite B, Lot 8, Block 230, Mission Original Townsite Subdivision, C-3, Las Palmas Meat Market, Inc. (Norma De La Rosa), Adoption of Ordinance # 4741 approving 1.1E**

On December 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 NW corner of 14<sup>th</sup> Street and Conway Avenue. There was public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval of this CUP subject to: 1) 1 year re-evaluation to access the new operator, monitor the loose debris issue, and 3) all business operations to cease at midnight.

Staff 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 cup and to adopt Ordinance No. 4741 Conditional Use Permit: Drive-Thru Convenience Store – Las Palmas #5, 1401 N. Conway, Suite B, Lot 8, Block 230, Mission Original Townsite Subdivision, C-3, Las Palmas Meat Market, Inc., as per staff's recommendations. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

**ORDINANCE NO. 4741**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A CONDITIONAL USE PERMIT FOR THE DRIVE-THRU CONVENIENCE  
STORE – LAS PALMAS #5, 1401 N. CONWAY, SUITE B, LOT 8, BLOCK 230, MISSION  
ORIGINAL TOWNSITE SUBDIVISION

**F. Conditional Use Permit: To designate an area as a Mobile Food Park for operation of Mobile Food Units, 1805 W. Mile 2 Road, A 2.80 acre tract of land, more or less, out of Lot 28-1, West Addition to Sharyland Subdivision, C-3, Juan Quintanilla Adoption of Ordinance # 4742 approving 1.1F**

On December 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 SE corner of W. Mile 2 Road and Inspiration Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for a period of 1 year.

Staff Recommendation: Approval of CUP subject to: 1) 2 year re-evaluation to access this new Operation, 2) comply with landscaping requirements, and 3) relocation of restrooms.

Staff 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. 4742 Conditional Use Permit: To designate an area as a Mobile Food Park for operation of Mobile Food Units, 1805 W. Mile 2 Road, A 2.80 acre tract of land, more or less, out of Lot 28-1, West Addition to Sharyland Subdivision, C-3, as per staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**ORDINANCE NO. 4742**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO DESIGNATE AN AREA AS A MOBILE FOOD PARK FOR OPERATION OF MOBILE FOOD UNITS, 1805 W. MILE 2 ROAD, A 2.80 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT 28-1, WEST ADDITION TO SHARYLAND SUBDIVISION

**G. Conditional Use Permit: Kona Ice Mobile Food Unit, Various Commercial, Public, Institutional Sites, Jesse Ruiz, Adoption of Ordinance # 4743 approving 1.1G**

On December 12, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. Kona Ice Mobile Food Unit would be located in various commercial, public and institutional sites. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval of this CUP subject to: 1) 1 year approval, 2) Cannot operate from a residential zone, 3) Must comply with the Building, Fire, and Health Codes, 4) Must acquire a business license, and 4) No chairs or tables are permitted outside.

Staff 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 cup and to adopt Ordinance No. 4743 Conditional Use Permit: Kona Ice Mobile Food Unit, Various Commercial, Public, and Institutional Sites. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

**ORDINANCE NO. 4743**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR KONA ICE MOBILE FOOD UNIT, VARIOUS COMMERCIAL, PUBLIC, INSTITUTIONAL SITES

**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 – November 26, 2018

**2.2 Acknowledge Receipt of Minutes**

Mission Boys & Girls Club – November 6, 2018 and November 20, 2018

Parks and Recreation – November 13, 2018

Mission Historical Museum – October 14, 2017 and August 20, 2018

Juvenile Justice and Delinquency Prevention Advisory Board – September 19, 2018

Traffic Safety Committee – August 7, 2018

**2.3 Approval of Ordinance # 4737 of the City Council of the City of Mission; amending the terms of office for the 2050 Committee, All Inclusive Committee, Beautification Committee, Cemetery Board, Downtown Revitalization Committee, Former Elected Officials Committee, Millennium Committee, Raw Water Committee, Recycling Board, Wellness Advisory Board, and Workforce Readiness Committee; and amending the qualifications for membership for Raw Water Committee; ordaining other provisions related to the subject matter thereof**

This Ordinance staggers the terms of the newly appointed members. Staggered terms allowed boards to integrate and orient new board members to the culture of the board, helping to create a collaborative environment.

Due to the complexity of RAW Water Committee residency requirements would be amended to include members who lived outside of the City of Mission.

Staff City Manager recommended approval.

Councilman Plata moved to approve to adopt Ordinance No. 4737. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

**ORDINANCE NO. 4737**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION; AMENDING THE TERMS OF OFFICE FOR THE 2050 COMMITTEE, ALL INCLUSIVE COMMITTEE, BEAUTIFICATION COMMITTEE, CEMETERY BOARD, DOWNTOWN REVITALIZATION COMMITTEE, FORMER ELECTED OFFICIALS COMMITTEE, MILLENNIUM COMMITTEE, RAW WATER COMMITTEE, RECYCLING BOARD, WELLNESS ADVISORY BOARD, AND WORKFORCE READINESS COMMITTEE; AND AMENDING THE QUALIFICATIONS FOR MEMBERSHIP FOR RAW WATER COMMITTEE; ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER THEREOF

Mayor O'caña continued onto item 3.4 of the agenda.

**2.4 Interlocal Agreement between the City of Mission and County of Hidalgo for Rural Emergency Services**

The Mission Fire Department was seeking authorization to renew the Interlocal Agreement with the County of Hidalgo for Rural Emergency Services in the unincorporated areas. The Agreement shall commence on January 1, 2019 and shall terminate on January 1, 2021. Hidalgo County Commissioners Court approved the Interlocal at their November 20, 2018 meeting.

**2.5 Authorization to submit an application for the 2018 Wal-Mart Corporation Grant**

The Mission Fire Department was seeking approval to submit an application for the 2018 Grant Funds through Wal-Mart Corporation and authorizing Mayor to sign the requested Affirmation

Letter needed to apply. The funding would be utilized to purchase a Stop the Bleeding training kit and first care provider care kits. The total grant amount of \$3,000.00 with no cost share match for this grant.

**2.6 Approval of Ordinance No. 4744 providing for a No Parking and No Standing zone at anytime on the north side of Trinity Street between Mayberry Road and FM 1016**

The Mission Police Department had received several complaints of vehicles parking on both sides of the roadway, thus reducing the width of the road and making it difficult for traffic to flow through safely. On December 11, 2018, the Traffic Safety Committee met and discussed the No Parking and No Standing zone at the aforementioned location. It was the recommendation of the Traffic Safety Committee to adopt this ordinance. This request was being forwarded to the council for their review.

**ORDINANCE NO. 4744**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, ESTABLISHING A NO PARKING AND NO STANDING ZONE AT ANYTIME ON THE NORTH SIDE OF TRINITY STREET BETWEEN MAYBERRY ROAD AND FM 1016; IT SHALL ALSO BE UNLAWFUL FOR THE OPERATOR OF A TRACTOR TRAILER COMBINATION TO UNLATCH THE TRAILER FROM THE TRACTOR AND LEAVE THE TRAILER UNATTENDED ON TRINITY STREET BETWEEN MAYBERRY ROAD AND FM 1016 (CONWAY AVENUE); PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING NO PARKING AND NO STANDING ZONE TRAFFIC SIGNS AND PROPER SIGNAGE THEREOF AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCE OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO

**2.7 Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2018 and Interest Earned for Twelve Months Ending September 30, 2018**

Acceptance of quarterly report required by the Public Funds Investment Act Section 2256.023 of the Texas Government Code on the total investments for the quarter ending September 30, 2018. The total increases to investment balances for the period were \$754,126.93 and total decreases were \$5,905,544.71, leaving a total of \$10,911,918.66 in outstanding investments for the quarter ending September 30, 2018. The total interest earned on all funds year to date was \$299,759.66.

Councilman Plata moved to approve the consent agenda items 2.1, 2.2, and 2.4 thru 2.7. Motion was seconded by Councilwoman Ochoa and approved 4-0.

**3.0 Approvals and Authorizations**

**3.1 Homestead Exemption Variance: 6.03 acres of land out of the 6.83 acres of Lot 11, Del Monte Irrigation Company Land in Porcion 51, 1100 S. Schuerbach Road, AO-I, Hector Rodriguez**

On July 25, 2018 the Planning and Zoning Commission held a Public Hearing to consider this homestead exemption variance request. This property was located along the west side of Schuerbach Road about ½ mile south of Mile 1 South Road. There was no public input at P&Z's meeting. The P&Z Board unanimously recommended approval subject to compliance with all homestead exemption variance requirements (i.e., affidavit, etc.).



Staff Recommendation: Approval subject to compliance with all homestead exemption variance requirements (i.e., affidavit, etc.).

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Homestead Exemption Variance: 6.03 acres of land out of the 6.83 acres of Lot 11, Del Monte Irrigation Company Land in Porcion 51, 1100 S. Schuerbach Road, AO-I. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

### **3.2 Authorization to enter into a consulting services agreement with H.R. Bert Peña to provide federal representation in extending the City of Mission Presidential Permit**

In 1978 the City of Mission was granted a Presidential Permit to construct, operate and maintain an international vehicular and rail bridge within the City of Mission. In July 2011, the U.S. Department of State extended the permit cancellation date for 10 years, until July, 2021. The City had been working diligently to commence the construction of both the vehicular and rail components of the bridge. Mr. Peña would provide federal representation in the pursuit of extending the Presidential Permit for an additional 10 years. The initial term of the agreement would be for a period not to exceed 3 months or no later than March 31, 2019 at a compensation of \$5,000 per month. Services provided after the 3 month term would be on an as needed basis and paid at the rate of \$200.00 per hour.

Councilman Plata said that he was very impressed with Mr. Peña's resume but was also concerned and asked if what Mr. Villareal was doing wasn't the same thing.

Mayor O'caña explained that Mr. Peña was a layer from Washington D.C. He would be stationed at Washington D.C. where he would serve as an interim instead of Mission sending teams back and forth from Mission to Washington. Mr. Peña's contract would be for the next three months since the permit was about to expire on 2021.

Mayor O'caña also explained that Mr. Villarreal was a consultant but that he operated out of the Anzaldua's Bridge here in the Valley and he would be the contact at Washington D.C. on behalf of the City of Mission.

No action was taken on this item at this time. Item will be considered at a special meeting scheduled for December 27, 2018 at 10 am.

### **3.3 Authorize the purchase of (1) one 2017 Hino 338 Container Handler truck via Buyboard contract 521-16 for the City's Sanitation Department**

Sanitation Department was requesting to purchase (1) one 2017 Hino 338 Container Handler truck via buyboard Contract Number 521-16 from Rush Truck Centers of Texas L.P.; the truck would be used for transporting dumpsters throughout the city.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize the purchase of (1) one 2017 Hino 338 Container Handler truck via Buyboard contract 521-16 for the City's Sanitation Department. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

**3.4 Board Appointments – 2050 Committee, All Inclusive Committee, Beautification Committee, Citizen Advisory Committee, City of Mission Pawsible Committee, Civil Service Commission, Downtown Revitalization Committee, Former Elected Officials Committee, Juvenile Justice and Delinquency Prevention Advisory Board, Mission Economic Development Authority, Mission Economic Development Corporation, Mission Education Development Council, Mission Historic Preservation Commission, Mission Rail Bridge Advisory Board, Parks and Recreation Board, Planning and Zoning Commission, Recycling Board, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Temporary Aggie and Longhorn Band Committee, Traffic Safety Committee, Youth Advocacy Advisory Board, Wellness Advisory Board, Zoning Board of Adjustments**

Following is the list of Board and Committee Appointments along with the recommendations by Mayor Armando O'caña.

**BOARDS AND COMMITTEES  
2019 APPOINTMENTS**

**2050 COMMITTEE**

Mayor's Recommendation: Appoint Joel Angel Garcia, Jr., Chris Hinojosa, Jaime Gutierrez, City Staff, Nelia Hernandez and Robert Hinojosa, City Council Position Jessica Ortega Ochoa

**ALL INCLUSIVE COMMITTEE**

Mayor's Recommendation: Appoint Jorge Joel Flores, Zoe Jeremy Alaniz, Melissa Cerda, Brady Mayes and Lucilla Leo Diaz and appoint Gus Martinez to the City Council Position

**BEAUTIFICATION COMMITTEE**

Mayor's Recommendation: Appoint Maria Ester Salinas, Juan R. Perez Jr., Rolando Reyna III, James Enriquez, Hilda Flores, Jessica Iglesias and Joe Luis Sanchez.

**CITIZENS ADVISORY COMMITTEE**

Mayor's Recommendation: Re-appoint Rosie Lopez, Lorenzo Garza, Yolanda Martinez, Roy Vela, and Roxanne Mendez Appoint Marla Lyzette Flores to the vacant SE position term to expire December 31, 2019

**CITY OF MISSION PAWSIBLE**

Mayor's Recommendation: Appoint Martha A. Portillo and Angela de la Cruz to replace Rosa Linda Olivarez and Nathalie Watteau who resigned from the board terms to expire December 31, 2019.

**CIVIL SERVICE COMMISSION**

Mayor's Recommendation: Appoint Cynthia Pacheco to replace Rosalinda Gonzalez who is no longer able to serve.

**DOWNTOWN REVITALIZATION COMMITTEE**

Mayor's Recommendation: Appoint David Garza and Margarita de la Fuente, Carlo Garza, Eli Bazan, Sandra Zamora and Councilman Ruben Plata to the Council position

**FORMER ELECTED OFFICIALS**

Mayor's Recommendation: Former Mayor, Richard Perez, Former Council Members Maria Elena Ramirez and Leo Olivarez, City Council Position Norie Gonzalez Garza.

**JUVENILE JUSTICE AND DELINQUENCY PREVENTION ADVISORY BOARD**

Mayor's Recommendation: Re-appoint Janie Connelly and Charles Ike Austin, and re-appoint Ramon Rosales and appoint Jonathan Whermeister to the Judge position

**MISSION ECONOMIC DEVELOPMENT AUTHORITY**

Mayor's Recommendation: Re-appoint David Deanda, Mario Garza and Councilman Gus Martinez as the Alternate to the Mayor Position and appoint Ruben Arcuate and Nora Longoria.

**MISSION ECONOMIC DEVELOPMENT CORPORATION**

Mayor's Recommendation: Re-appoint David Deanda, Sonia Trevino, Mario Garza, Pete Jaramillo and Councilman Gus Martinez as the Alternate to the Mayor Position and appoint Balde Morales and Aissa Garza

**MISSION EDUCATION DEVELOPMENT COUNCIL  
SAME MEMBERS AS MEDC**

Mayor's Recommendation: Re-appoint David Deanda, Sonia Trevino, Mario Garza, Pete Jaramillo and Councilman Gus Martinez as the Alternate to the Mayor Position and appoint Balde Morales and Aissa Garza

**MISSION HISTORIC PRESERVATION COMMISSION**

Mayor's Recommendation: Appoint Ruby Ann Martinez, Norma Linda Vega and Randy Sanchez

**MISSION RAIL BRIDGE ADVISORY BOARD**

Appoint Jim Barnes to replace Jose Garza who resigned term to expire December 31, 2019

Mayor's Recommendation: Appoint

**PARKS AND RECREATION BOARD**

Mayor's Recommendation: Re-appoint Oton "Tony" Guerrero and appoint Xavier Longoria to replace Jody Tittle, appoint Rick Venecia to replace Heraclio Flores term to expire December 31, 2019 and appoint Amir Elsayed to replace Rolando Reyna III term to expire December 31, 2020

### **PLANNING & ZONING COMMISSION**

Mayor's Recommendation: Re-appoint Diana Yzaguirre and appoint Javier Barrera. Appoint Debra Lee Alvarez to replace Jaime Gutierrez term to expire December 31, 2019 and appoint Jose Luis Morin to replace Mari Marin term to expire December 31, 2020.

### **RECYCLING BOARD**

Mayor's Recommendation: Appoint Cristina Garza, Monica Garcia, Crystal Garcia, Eric Eli Olivarez and Itzel Martinez.

### **SHARY GOLF COURSE ADVISORY BOARD**

Mayor's Recommendation: Re-appoint John Lopez and Tony O'cana

### **SPEER MEMORIAL LIBRARY BOARD**

Mayor's Recommendation: Re-appoint Lina Cantu Cruz, Anne Whitfield and Linda Fraser and Appoint Lourdes Garcia to replace Sheila Valles Pankratz term to expire December 31, 2019.

### **TAX INCREMENT REINVESTMENT BOARD (TIRZ)**

Mayor's Recommendation: Re-appoint Richard Hernandez and appoint David Penoli. Appoint Luis Alberto Ortega to replace Julian Gonzalez term to expire December 31, 2019.

### **TEMPORARY AGGIE AND LONGHORN BAND COMMITTEE**

Mayor's Recommendation: MCISD Band Director Carlos Garcia, SISD Band Director Mr. Marc Perea and La Joya Band Director Ruben Adame.

### **TRAFFIC SAFETY COMMITTEE**

Mayor's Recommendation: Re-appoint Eduardo Arrambide and Francisco Rivera appoint Jesus Diaz and appoint Luis Moreno to replace Debbie Alvarez term to expire December 31, 2019

### **YOUTH ADVOCACY ADVISORY BOARD**

Mayor's Recommendation: Re-appoint Johnathan O'cana and Nanette Ortiz

### **WELLNESS ADVISORY BOARD**

Mayor's Recommendation: Appoint Kennetha Foster, Monica Jean Alaniz-McGinnis, PhD, Kane Dawson, Robyn Salas and Juan Guajardo

### **ZONING BOARD OF ADJUSTMENTS**

Mayor's Recommendation: Re-appoint Guillermo Martinez and appoint Romeo Gonzalez, Jr. and Terry Meewes to the Member position and re-appoint Julian Gonzalez as an alternate. Appoint Jose Pepe Garcia to replace Jaime Gutierrez term to expire December 31, 2019 and appoint Eluid Reyna to the Alternate positions.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Board Appointments – 2050 Committee, All Inclusive Committee, Beautification Committee, Citizen Advisory Committee, City of Mission Pawsible Committee, Civil Service Commission, Downtown Revitalization Committee, Former Elected Officials Committee, Juvenile Justice and Delinquency Prevention Advisory Board, Mission Economic Development Authority, Mission Economic Development Corporation, Mission Education Development Council, Mission Historic Preservation Commission, Mission Rail Bridge Advisory Board, Parks and Recreation Board, Planning and Zoning Commission, Recycling Board, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Temporary Aggie and Longhorn Band Committee, Traffic Safety Committee, Youth Advocacy Advisory Board, Wellness Advisory Board, Zoning Board of Adjustments. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

At 6:42 p.m., Mayor O'caña continued with item 1.1A of the agenda.

**3.5 Authorization to purchase self-contained breathing apparatus (SCBA) bottles from Metro Fire Apparatus, Inc. via Buy Board Contract # 524-17 for the Mission Fire Department**

Mission Fire Department was seeking authorization to purchase five (5) 10 min. SCBA bottles, twenty five (25) 30 min. SCBA bottles and three (3) 60 min. SCBA bottles. This SCBA bottles will replace outdated and reaching the mandatory ten (10) year retirement program as set by NFPA 1981 requirements.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase self-contained breathing apparatus (SCBA) bottles from Metro Fire Apparatus, Inc. via Buy Board Contract # 524-17 for the Mission Fire Department, as per staff's recommendation. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

**3.6 Tax Collections Report – October, 2018**

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

Staff and City Manager recommended approval.

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

**3.7 Authorization to enter into a Standard Software Maintenance Agreement with Tyler Technologies**

The Mission Police Department was requesting authorization to enter into a one year Standard Software Maintenance Agreement with Tyler Technologies. As a sole source vendor, Tyler Technologies had been the software provider for all of our records management systems to include: computer aided dispatch, jail, mug shots, bar coding, records management and field reporting. This agreement would include servicing for all of our software modules and upgrades to our current operating system. The total cost of the one year maintenance agreement would be \$101,918.99.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to enter into a Standard Software Maintenance Agreement with Tyler Technologies, as per staff's recommendation. Motion was seconded by Councilman Plata and approved unanimously 4-0.

### **3.8 Authorization to award bids for Utility Materials for Mission Tennis Center at Birdwell Park**

The City of Mission had accepted and opened three (3) bid responses for water, sanitary sewer and storm materials for the Mission Tennis Center at Birdwell Park. Staff recommended awarding for all utilities to Core & Main LP, who was the lowest responsible bidder meeting all specifications. (Water & Sanitary Sewer Utility bid at \$14,358.76 and Storm Drainage Materials at \$47,445.16.)

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to award bids for Utility Materials for Mission Tennis Center at Birdwell Park to Core & Main LP, as per staff's recommendation. Motion was seconded by Councilman Plata and approved unanimously 4-0.

### **3.9 Budget Amendments: General Fund- Health**

Finance Director Vela presented budget amendment BA-19-12 to the City Council for approval.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve the budget amendment BA-19-12. Motion was seconded by Councilman Plata and approved unanimously 4-0.

### **3.10 Authorization to Request for Qualifications for Architectural Services**

Staff was seeking authorization to request Architectural Services for future City of Mission projects.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to request for Qualifications for Architectural Services. Motion was seconded by Councilman Martinez and approved unanimously 4-0.

Councilman Plata moved to remove from table items 4.1 and 4.2. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

## **4.0 Unfinished Business**

### **4.1 Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District regarding Mission Lions Park and Hollis Rutledge Sr. Park**

Mission Consolidated ISD and City desired to enter into this Interlocal Agreement for the purpose of use of baseball fields at Mission Lions Park and Hollis Rutledge Sr. Park. The agreement was for the 2018-2019 school year for the baseball and softball practice at no cost.

## **Minutes, 12/17/18 pg. 15**

This agreement would nullify any agreement previously presented for approval at Mission School Board Meeting scheduled for November 14, 2018.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve the Interlocal Agreement between City of Mission and Mission Consolidated Independent School District regarding Mission Lions Park and Hollis Rutledge Sr. Park. Motion was seconded by Councilman Plata and approved unanimously 4-0.

### **4.2 Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District regarding the Natatorium Facility at Bannworth Park and Mayberry Pool**

Mission Consolidated ISD and City desired to enter into this Interlocal Agreement for the purpose of use of the Natatorium Facility at Bannworth Park and Mayberry Pool. The agreement was for the 2018-2019 school year.

This agreement would nullify any agreement previously presented for approval at Mission School Board Meeting scheduled for November 14, 2018.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve the Interlocal Agreement between City of Mission and Mission Consolidated Independent School District regarding the Natatorium Facility at Bannworth Park and Mayberry Pool. Motion was seconded by Councilman Plata and approved unanimously 4-0.

## **5.0 Routine Matters**

### **5.1 City Manager's Comments**

Interim City Manager Perez wished the community and staff Happy Holidays and a prosperous New Year.

### **5.2 Mayor's Comments**

Mayor O'caña wished the community and staff a Merry Christmas and Happy New Year. He also congratulated the Mission Veterans Patriot Football Team on an excellent football season. He mentioned that the board appointments were reviewed and recommended by the entire City Council at a board workshop and thanked all those who were willing to serve our community.

### **5.3 City Council Comments**

Councilman Martinez had no comments.

Councilman Plata wished everyone a Merry Christmas and Happy New Year.

Councilwoman Ochoa reminded everyone to be safe and not to drink and drive; she wished everyone a happy and safe Christmas and New Year.

## **Minutes, 12/17/18 pg. 16**

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

At 7:22 p.m., Councilman Martinez moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 for items 3.2, 6.1-A, 6.1-B, 6.2-A, 6.2-B and 6.3-A of the agenda. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

At 7.25 p.m., Councilman Plata stepped out of the meeting.

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

#### **6.1 Personnel matters Sec. 551.074**

- A. Deliberation regarding acceptance of City Attorney's resignation.**
- B. Deliberation regarding the appointment, employment, duties of City Attorney position, and matters incident thereto.**

#### **6.2 Deliberation regarding real property Sec. 551.072**

- A. Deliberation regarding U.S. Customs and Border Protection request for access to real property leased to City of Mission for use as a park.**
- B. Deliberation regarding possible acquisition of land (Oblate Park located at 1127 N. Francisco Ave.) for the continued use as a city park.**

#### **6.3 Consultation with Attorney Sec. 551.071**

- A. Discussion of compliance with Texas Water Code related to EDAP Project**

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

At 8:06 p.m., Councilwoman Ochoa moved to reconvene in open session. Motion was seconded by Councilman Martinez and approved unanimously 3-0.

On item 6.1-A, Councilman Martinez moved to approve to accept resignation of City Attorney with a final date of employment being December 28, 2018. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

On item 6.1-B, there was no action. Item will be considered at a special meeting scheduled for December 27, 2018 at 10 am.

On item 6.2-A, Councilman Martinez moved to authorize Mayor to execute waiver of service and waiver of judicial process. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

On item 6.2-B, Councilman Martinez moved to authorize Mayor and City Manager to accept the Diocese of Brownsville offer of conveyance and further authorize Mayor to execute all documents necessary to effectuate said conveyance. The City Council makes a finding that it is in the best interest of the city to waive the requirement of an appraisal. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0

On item 6.3-A, there was no action. Mayor O'cana stated that the City was notified that the TWDB EDAP Project Phase II was denied based on the fact that the City was found no compliant on the EDAP #1. City Manager was directed to get with Financial Advisor and staff to move from non-compliance to compliant and give report in the next 30 days.

### **7.0 Adjournment**

At 8:13 p.m., Councilman Martinez moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.



ATTEST:

---

Anna Carrillo, City Secretary

---

Dr. Armando O'caña, Mayor