

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 22, 2019 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
Alberto Vela, Councilman
Gus Martinez, City Attorney
Anna Carrillo, City Secretary
Randy Perez, City Manager

ALSO PRESENT:

Jaimie Treviño
Irma Flores Lopez
Adela Peña
Esperanza Ochoa
Espie Ochoa
Veronica Cepeda
Luis M. Cepeda

ABSENT:

STAFF PRESENT:

Paula Banda, Administrative Assistant
Aida Lerma, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
Angie Vela, Finance Director
Jaime Acevedo, Planning Director
Susana De Luna, City Planner
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Eduardo Belmarez, Purchasing Director
Humberto Garcia, Media Relations
Charlie Longoria, Media Relations
Juan Pablo Terrazas, City Engineer
Roberto Salinas, Public Works Director
Jesse Lerma, Civil Service Director
Rene Alvarez, Asst. Fire Chief
James Cardoza, Emergency Mngmnt. Coord.
Robert Dominguez, Chief of Police
Joanne Longoria, CDBG Director
Mario Flores, Golf Course Director
Juan Arevalo, Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
Cesar Gutierrez, Sanitation Director
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

Pastor Enrique Gonzalez, Connections for Christ Church led the invocation. City Manager Randy Perez led the meeting with the pledge of allegiance.

3. All America City Presentation – Senator Juan “Chuy” Hinojosa

Senator Juan “Chuy” Hinojosa presented a proclamation to the City for being named All-America City 2019.

4. Proclamation – Senator Juan “Chuy” Hinojosa

Anna Carrillo City Secretary presented the Proclamation –Senator Juan “Chuy” Hinojosa.

Councilman Ruben Plata moved to approve the Proclamation – Senator Juan “Chuy” Hinojosa. Motion was seconded by Councilwoman Jessica Ortega Ochoa and approved unanimously 5-0.

5. Proclamation – State Representative Oscar Longoria

City Secretary Carrillo presented the Proclamation – State Representative Oscar Longoria.

Mayor Pro Tem Norie Gonzalez Garza moved to approve the Proclamation State Representative Oscar Longoria. Motion was seconded by Councilman Plata and approved unanimously 5-0.

6. Proclamation – State Representative Sergio Munoz, Jr.

City Secretary Carrillo presented the Proclamation – State Representative Sergio Munoz, Jr.

Councilwoman Ortega Ochoa moved to approve the Proclamation State Representative Sergio Munoz, Jr. Motion was seconded by Councilman Plata and approved unanimously 5-0.

7. Proclamation – Mission Regional Medical Center

City Secretary Carrillo presented the Proclamation – Mission Regional Medical Center.

Mayor Pro Tem Garza moved to approve the Proclamation Mission Regional Medical Center. Motion was seconded by Councilman Plata and approved unanimously 5-0.

8. National Butterfly Center Update

No update was presented.

9. Report from the Greater Mission Chamber of Commerce

Chamber of Commerce Vice President Carlos CJ Sanchez reported on past and upcoming events for the chamber.

10. Departmental Reports

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

11. Citizens Participation

None

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Proposed Annexation for the following area: Tract 1: Being a 9.43 acre tract of land, more or less, out of Lot “F”, B.L. Millers Resubdivision of Lots 16 through 20, Block Four (4), Mission Groves Estates**

On annexations, the City Council was required to hold 2 public hearings to acquire public input. Staff had enclosed a vicinity map depicting the above-described properties. The properties were adjacent to Mission City Limits and City Water and City Sewer were used and/or were available. Tract 1 was under voluntary annexation request.

The adoption of the annexation ordinance would be considered on July 22, 2019.

Staff Recommendation: Hold 2nd Public Hearing.

City Manager recommended approval.

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

There were no comments.

No action was needed since this was only a public hearing.

**B. Adoption of Annexation Ordinance for the following area: Tract 1: Being a 9.43 acre tract of land, more or less, out of Lot "F", B.L. Millers Resubdivision of Lots 16 through 20, Block Four (4), Mission Groves Estates
Adoption of Ordinance # 4805 approving 1.1B**

This was the last step of the Annexation cycle. The City Council held 2 public hearings to acquire public input. Staff had enclosed a vicinity map depicting the above-described property. The property was adjacent to Mission City Limits and City Water and City Sewer were used and/or were available. Tract 1 was under voluntary annexation request. This step would have the Council consider approving the Annexation Ordinance.

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 Garza moved to approve Ordinance No. 4805 approving Adoption of Annexation Ordinance for the following area: Tract 1: Being a 9.43 acre tract of land, more or less, out of Lot "F", B.L. Millers Resubdivision of Lots 16 through 20, Block Four (4). Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4805

AN ORDINANCE TO ANNEX CERTAIN TERRITORY AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF MISSION, COUNTY OF HIDALGO, STATE OF TEXAS, BEING DESCRIBED AS TRACT 1: BEING A 9.43 ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOT "F", B.L. MILLERS RESUBDIVISION OF LOTS 16 THROUGH 20, BLOCK FOUR (4), MISSION GROVES ESTATES

**C. Conditional Use Permit Renewal: Drive-Thru Service Window – Papa Taco Mexican Restaurant, 2714 E. Griffin Parkway, Ste. B, Lot 3, Sparks & Townsend Plaza Subdivision, C-3, Susana Aguilar,
Adoption of Ordinance # 4806 approving 1.1C**

On July 10, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit renewal request. The subject site was located at the SE corner of Taylor Road and F.M. 495. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Staff recommended approval for life of use subject to the CUP not being transferable to others.

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.4806 Conditional Use Permit Renewal: Drive-Thru Service Window – Papa Taco Mexican Restaurant, 2714 E. Griffin Parkway, Ste. B, Lot 3, Sparks & Townsend Plaza Subdivision, C-3 for life of use subject to the CUP not being transferable to others as recommended by staff. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4806

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR A DRIVE-THRU SERVICE WINDOW – PAPA TACO MEXICAN RESTAURANT, 2714 E. GRIFFIN PARKWAY, STE. B, LOT 3, SPARKS & TOWNSEND PLAZA SUBDIVISION

D. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Whistling Duck, 1603 E. Griffin Parkway, Lots 10 & 11, Block 3, Shary Gardens Subdivision, C-3, Whistling Duck, Inc., Adoption of Ordinance # 4807 approving 1.1D

On July 10, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit renewal request. The subject site was located near the NW corner of Garden View Drive and Griffin Parkway (F.M. 495). There was public opposition during the P&Z Meeting and the concerns voiced were in regards to loud music and business not being suitable to this location. The Board unanimously recommended approval.

Staff Recommendation: Staff recommended approval subject to: 1) CUP to be valid for a period of 2 years from issuance of TABC License, 2) No objection to a waiver of 300' separation requirement from residential and institutional areas, 3) Must continue to comply with all Building, Fire, and Health Codes, 4) No alcohol consumption outside of premise, and 5) Comply with decimal requirement for noise.

City Manager recommended approval.

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

Sharon Ellison of 1604 E. 23 ½ St. spoke against the request. She voiced her concerns about the traffic, late hours, truck deliveries, and the DJ playing loud music. She requested that the owner comply with the city noise ordinance.

Applicant Jaime Morales who was in favor of the request was present to answer any questions or concerns the council might have. He also stated that he would comply with the city noise ordinance.

Mayor Pro Tem Garza moved to approve the cup and to adopt Ordinance No.4807 Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Whistling Duck, 1603 E. Griffin Parkway, Lots 10 & 11, Block 3, Shary Gardens Subdivision, C-3 subject to: 1) CUP to be valid for a period of 2 years from issuance of TABC License, 2) No objection to a waiver of 300' separation requirement from residential and institutional areas, 3) Must continue to comply with all Building, Fire, and Health Codes, 4) No alcohol consumption outside of premise, and 5) Comply with decimal requirement for noise as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4807

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGEAS – 1603 E. GRIFFIN PARKWAY, LOTS 10 & 11, BLOCK 3, SHARY GARDENS 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 – July 08, 2019

2.2 Acknowledge Receipt of Minutes

Mission Ambulance Board – June 06, 2019

Citizen’s Advisory Committee – June 11, 2019

Boys & Girls Club – June 11, 2019

2.3 Approval of Memorandum of Understanding and Golf Club Storage Agreement with Mission Consolidated Independent School District in regards to the use of the Shary Municipal Golf Course

The City of Mission and Mission CISD had developed a memorandum of understanding and Golf Club Storage Agreement where the parties agree to the following:

- CITY agreed to:
 - Provide playing range privileges and playing privileges to said High Schools for the 2019-2020 School year (August 1, 2019 to May 29, 2020 on days that the Shary Municipal Golf Course was regularly open.
 - Provide driving range privileges to and playing privileges to each of the said Junior High Schools for the period of March 1, 2019 to May 29, 2020, on days that the Shary Municipal Golf Course was regularly open.
 - Provide an area designated under the Shary Municipal Golf Course Clubhouse for the storage of Golf Clubs and Bags which could be secured.
 - Golf Course Employees would not have access to unlock storage area.
 - Cage would be open from 7:00 a.m. to closing of the clubhouse.
- Mission CISD agreed to:
 - Pay the City of Mission the sum of \$14,000.00 after signing this MOU.
 - Only school coaches would have key to access cage area.
 - Ensure no student was allowed in area without a coach present.
 - Informing students and parents that only the coach had a key and golf course employees do not have access to area.

The MOU and Golf Club Storage Agreement was been approved by Mission CISD on June 26, 2019

Councilman Plata moved to approve the consent agenda items 2.1 thru 2.3. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

3.0 Approvals and Authorizations

3.1 Board Appointments: BEST Committee “Business, Economic Development, Shows, Tourism”

Mayor O’caña was recommending the following appointments.

City Manager, Randy Perez; Deputy City Manager Aida Lerma; Mission Chamber of Commerce, Brenda Enriquez; Texas Citrus Fiesta, Carlos Garcia; Mission Economic Development Corporation, Daniel Silva; Hispanic Chamber of Commerce, Cynthia Sakulenzki; International Chamber of Commerce, Carlos Marin; Mission Historical Museum, Cynthia Stojanovic; and Laura Vela in the citizen position.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Board Appointments: BEST Committee “Business, Economic Development, Shows, Tourism”. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

3.2 Authorization to purchase carpet flooring for the Mission Police Department Public Safety building via a state approved contract (Buy Board Contract 561-18)

The purchase would be through Diaz Floors and Interiors a state vendor. The vendor would replace the carpet throughout our Public Safety building. The current flooring had been in existence since we moved into our building in June of 2000. The areas that would be carpeted were the Criminal Investigation Bureau, Community Oriented Police area, Patrol Sergeants and Corporal’s office, Patrol Lieutenants office, Records area, Sex Offender area and the Administrative/Lobby area. The total cost would be \$33,978.88 which would be paid from the 2018 Certificate of Obligation fund. Staff was seeking a favorable recommendation.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase carpet flooring for the Mission Police Department Public Safety building via a state approved contract (Buy Board Contract 561-18). Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.3 Authorization to accept donation of a box trailer from the Mission Crime Stoppers Organization

The Mission Police Department had maintained a continuous partnership with the Mission Crime Stoppers Organization. Through that partnership, the Mission Crime Stoppers Organization was donating a white 2019 Lark Enclosed Trailer which would be used for various community events that were held year round. Items such as chairs, tables and other supplies would be stored in this box trailer. Staff was requesting a favorable recommendation.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to accept donation of a box trailer from the Mission Crime Stoppers Organization. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

3.4 Authorization to accept a \$3,000.00 donation from a City of Mission resident for the Mission Police Department K-9 Bureau

The Mission Police Department had been given a \$3,000.00 donation by City of Mission resident Arthur R. Tierney. The donation was for the Mission Police Department K-9 Bureau to purchase cooling vests to keep the police K-9 protected from the hot weather elements. This donation would also allow the Mission Police Department to purchase other equipment that would be beneficial for the K-9 Bureau. Staff was requesting a favorable recommendation.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to accept a \$3,000.00 donation from a City of Mission resident for the Mission Police Department K-9 Bureau. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.5 Authorization to purchase via a state approved contract all necessary equipment to outfit three (3) new Chevrolet Police Tahoe's to include the installation of equipment under Buy Board Contracts #524-17, #534-17 and #432-13

The equipment in question relates to all police lighting equipment, prisoner cage, push bumper, gun rack, lap-top mounting system, etc. This request also included the installation of equipment on the three (3) police Tahoes. The equipment would be purchased through the City of Mission Police Department's Stonegarden Grant Funds. The total amount of this expenditure was \$ 56,875.95.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase via a state approved contract all necessary equipment to outfit three (3) new Chevrolet Police Tahoe's to include the installation of equipment under Buy Board Contracts #524-17, #534-17 and #432-13. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.6 Authorization to award bid for seal coat pavement services on as needed basis

The City of Mission had accepted and opened two (2) bid responses for the seal coat asphalt pavement streets through-out the City of Mission for Public Works Department. Staff was recommending awarding bid to Valley Striping who was the lowest responsible bidder meeting all specifications in the amount \$0.14 per square feet.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bid for seal coat pavement services on as needed basis to Valley Striping, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.7 Authorization to award bid for the installation of Striping/Pavement Markings and Crack Seal on an as needed basis

The City of Mission had accepted and opened one (1) bid response for the installation of Striping/Pavement Markings and Seal Cracks on asphalt pavement streets through-out the City of Mission for Public Works Department. Staff recommended awarding to Valley Striping Corp.; who was the lowest responsible bidder meeting all specifications in the amount of \$60,277.

Councilman Plata moved to authorize to award bid for the installation of Striping/Pavement Markings and Crack Seal on an as needed basis to Valley Striping Corp., as recommended by staff. Motion was seconded by Councilman Vela and approved unanimously 5-0.

3.8 Authorization to engage firm for On-Call Engineering Services for Geotechnical and Materials Testing

City received five (5) competitive proposals for On-Call Engineering Services for Geotechnical and Materials Testing from Raba Kistner, Inc., B2Z Engineering, LLC, Millennium Engineers Group, Inc, Terracon Consultants, Inc., and L&G Consulting Engineers, Inc. Proposals received were referred to an evaluation committee comprised of Directors of Planning, Risk, and Public Works to review and evaluate proposals on the basis of technical qualifications factors. All five proposals were deemed acceptable in accordance with the scope of service and evaluation criteria.

Staff Recommendation: Seeking City Council's direction for engagement.

City Manager recommended approval.

Mayor Pro Tem Garza suggested if we could have 2 or 3 firms from the pool for more selection just like the county does.

Councilwoman Ochoa moved to authorize to engage firm for On-Call Engineering Services for Geotechnical and Materials Testing award to Millennium Engineers Group, Inc. Motion was seconded by Councilman Vela and approved unanimously 3-2, with Councilman Plata and Mayor Pro Tem Garza voting against.

3.9 Approval of Ordinance # 4808 of the City Council of the City of Mission, Texas, approving a negotiated resolution between the City and Texas Gas Service ("TGS" regarding the company's April 30, 2019 cost of service adjustment ("COSA") filing

On April 30, 2019, Texas Gas Service Company filed for a rate increase pursuant to the Cost of Service Adjustment ("COSA") tariff adopted by the Rio Grande Valley Service Area Cities. TGS claimed an entitlement to rate relief under the tariff in the amount of \$2,161,343 on a system-wide basis. Attorney, Thomas Brocato, and consultant, Karl Nalepa, relied upon by the City to review the TGS filing and negotiate a settlement, agreed to recommend a settlement of \$2,087,516 on a system-wide basis. Of this amount, \$1,921,708 is attributable to the RGVSA incorporated areas. Recommendation was to adopt an Ordinance which adopts the new tariffs.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve to adopt Ordinance No. 4808 of the City Council of the City of Mission, Texas, approving a negotiated resolution between the City and Texas Gas Service ("TGS" regarding the company's April 30, 2019 cost of service adjustment ("COSA") filing. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 4808

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, ("CITY") APPROVING A NEGOTIATED RESOLUTION BETWEEN THE CITY AND TEXAS GAS SERVICE ("TGS" OR "THE COMPANY") REGARDING THE COMPANY'S APRIL 30, 2019 COST OF SERVICE ADJUSTMENT ("COSA") FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING NEW TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET

BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; PROVIDING FOR THE RECOVERY OF THE CITY'S AND TGS' REASONABLE AND NECESSARY RATE CASE EXPENSES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; REPEALING ANY PRIOR ORDINANCES INCONSISTENT WITH THIS ORDINANCE AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY'S AND THE CITY'S LEGAL COUNSEL.

3.10 May 2019 Financial Statements

Finance Director Angie Vela presented the May 2019 Financial Statements to the City Council for approval.

Staff and City Manager recommended approval.

Councilman Vela moved to approve the May 2019 Financial Statements. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

3.11 Authorization to amend the Interlocal Agreement between the City of Mission, Texas and the City of Granjeno, Texas for Animal Control Services

Due to the increased costs of services being provided by the City of Mission for each animal collected and brought to the animal shelter, the fee would be amended to \$70.00 per animal. The fee would become effective September 1, 2019.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to amend the Interlocal Agreement between the City of Mission, Texas and the City of Granjeno, Texas for Animal Control Services. Motion was seconded by Councilman Vela and approved unanimously 5-0.

3.12 Authorization to accept donation from Leadership Mission

Staff was requesting authorization to accept a monetary donation from Leadership Mission Class XXXIV for the purchase and installation of the "Home of the Grapefruit" signs located at the SE & NW corners of Bryan Road overpass @ Interstate 2. Value of signs were \$9,960.00.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to accept donation from Leadership Mission. Motion was seconded by Councilman Vela and approved unanimously 5-0.

3.13 Presentation of the Preliminary Budget for the Fiscal Year 2019-2020

As per City Charter, the City Manager, between sixty (60) and ninety (90) days prior to the beginning of each fiscal year, shall submit to the City Council a proposed budget, in which the budget shall provide a complete financial plan for the fiscal year.

Presented was the Preliminary Budget with my recommendations.

Staff and City Manager recommended approval.

No action was taken on this item.

3.14 Set Public Hearing date for FY 2019-20 Annual Budget

City Manager was requesting to set the Public Hearing on FY 2019-20 Annual Budget on Monday, August 12, 2019 as required by City Charter.

Section 9.06. - Notice of public hearing on budget. At the meeting of the City Council at which the budget was submitted, the City Council shall fix the time and place of a public hearing on the budget and shall cause to be published in a newspaper of general circulation within the City of Mission, a notice of the hearing setting forth the time and place thereof at least ten (10) days before the date of such hearing. The public hearing was to give interested parties the opportunity to be heard.

The public hearing date, time and location would be published in the local newspaper.

Staff Recommendation: Approve Public Hearing date for FY 2019-20 Annual Budget on August 12, 2019.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve to Set Public Hearing date for FY 2019-20 Annual Budget. Motion was seconded by Councilman Plata and approved unanimously 5-0.

3.15 Approval of Ordinance # 4809 Amending Ordinance No. 3085, Adopting an Organizational Chart for The City Of Mission Employees

The Organizational Chart presented was how the City shall be administratively organized. Due to the growth of the city restructuring was needed. The last amendment to the Organizational Chart was in December, 2005.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve of Ordinance No. 4809 Amending Ordinance No. 3085, Adopting an Organizational Chart for The City Of Mission Employees. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4809

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AMENDING
ORDINANCE NO. 3085, ADOPTING AN ORGANIZATIONAL CHART FOR THE CITY OF
MISSION EMPLOYEES

3.16 Budget Amendments: General Fund and 2018 CO Fund

Finance Director Vela presented budget amendments BA-19-32 thru BA-19-33 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the budget amendments BA-19-32 thru BA-19-33. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

3.17 Authorization to enter into a Memorandum of Understanding with the Texas Department of Public for the renewal for Certification of Commercial Vehicle Enforcement Authority

The establishment of this Memorandum of Understanding would be between the Mission Police Department and the Texas Department of Public Safety. The MOU would maximize the effective utilization of commercial motor vehicle, driver and cargo inspection resources. It would also expand the number of inspections performed and would advance uniformity of inspections and minimize delay in schedules incurred by the industry inherent to this type of enforcement activity. Staff was requesting authorization to enter into this Memorandum of Understanding.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to enter into a Memorandum of Understanding with the Texas Department of Public for the renewal for Certification of Commercial Vehicle Enforcement Authority. Motion was seconded by Councilman Vela and approved unanimously 5-0.

4.0 Unfinished Business

None

5.0 Routine Matters

5.1 City Manager's Comments

City Manager Perez wished the TAFF Participants who were traveling to College Station to compete the best of luck.

5.2 Mayor's Comments

Mayor O'caña Congratulated the teams who participated in the World Series last week and wished the teams who were be traveling this week to participate in the World Series the best of luck.

5.3 City Council Comments

Councilman Vela, Mayor Pro Tem Garza and Councilman Plata thanked Leadership Mission and Mr. Arthur R. Tierney for their donation to the City. Councilwoman Ochoa extended an invitation to the citizens to attend Operation Lone Star being held at Juarez Lincoln High School.

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

At 7:18 p.m. Councilman Plata moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilman Vela and approved unanimously 5-0.

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

6.1 Consultation with Attorney Sec. 551.071 (1)

A. Discussion of claim by former employee Horacio Peña, Jr.

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

At 7:39 p.m. Mayor Pro Tem Garza moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 6.1 A, No action was taken.

7.0 Adjournment

At 7:40 p.m. Councilman Plata moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary