

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 14, 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:

Robbin Salas
Martha Sanchez
Jim & Beth Barnes
Jose Luis Cano
Marianna Wright
Joseph & Erma Ramientos
Miguel A. Nevarez
Miguel Boito
Adolfo Ulloa
Abraham Padron
Guillermo Ramirez
Irene Garza
Ida Garza
Gloria Bocanegra
Irma Flores Lopez
Jaime Sanchez
Carlos Garza
Veronica Longoria

ABSENT:

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
David Flores, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
Angie Vela, Finance Director
Jaime Acevedo, Planning Director
Susie De Luna, Planning Dept.
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Eduardo Belmarez, Purchasing Director
Roland Rodriguez, I. T. Director
Roxanne Casarez, Public Information 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
Xavier Sanchez , Boys & Girls Club Supervisor
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cesar Gutierrez, Sanitation Director
JC Avila, Fleet Maintenance Director
Ernie Zapata, Health Dept. Supervisor
Adela Ortega, Food Pantry Manager
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 Joseph Ramientos of New Hope at The Border Church led the invocation. The Pledge of allegiance was led by Mims Elementary - Mustangville Officials.

3. Report from the National Butterfly Center – Marianna Wright

Marianna Wright invited the Mayor and City Council to the Haunted Trails and to the Texas Butterfly Festival to be held from Saturday, November 2 thru Tuesday, November 5, 2019.

4. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez, President of the Greater Mission Chamber of Commerce reported on past and upcoming events for the chamber. She made an invitation to that the Annual Awards gala would be on October 17.

5. Departmental Reports

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

6. Citizens Participation

None

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Proposed Annexation for the following areas: Area 1: A certain tract of land, containing (40) acres, more or less, described by deed records as Lots 12-3, West Addition to Sharyland Subdivision; Area 2: All of Lot 11-1, of West Addition to Sharyland, a subdivision of part of Porciones 53 to 57, both inclusive, & All of Lot 11-2, of West Addition to Sharyland, a subdivision of part of Porciones 53 to 57, both inclusive; Area 3: The Southeast part of Lot 15-3, West Addition to Sharyland, containing thirteen and thirty-two hundredths (13.32) acres, more or less, also being that part of Lot 15-3, West Addition to Sharyland, a subdivision of parts of Porciones 53 to 57, both inclusive; Area 4: All of that portion of Lots 14-3 and 14-2 lying South and East of Hidalgo County Water Control & Improvements Districts Nos. 7 and 14 Main Canal, West Addition to Sharyland; Area 5: Lot 13-5, West Addition to Sharyland; Area 6: All of Lots 12-2 and 13-2, of West Addition to Sharyland, a subdivision of part of Porciones 53 to 57, both inclusive; and Area 7: 126.51 acres of land out of Lots 12-4, 12-5, 13-3, & 13-4, West Addition to Sharyland Subdivision of Porciones 53, 54, 55, 56, & 57**

On annexations, the City Council was required to hold 2 public hearings to acquire public input. Staff made available to council 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. Areas 1-7 were under a voluntary annexation request. This annexation if approved would take effect on January 1, 2020.

The 2nd public hearing would be on October 28, 2019.

Staff Recommendation: Hold 1st Public Hearing.

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City Manager recommended approval.

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

There were no comments.

No action was needed since this was only a Public Hearing.

B. Rezoning: Lots 1, 2, 4, & 5, Padron Subdivision, from (AO-I) Agricultural Open Interim to (C-3) General Business, Aida Garza, Adoption of Ordinance # 4839 approving 1.1B

On September 25, 2019 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located between Moorefield Road and Inspiration Road along the north side of West Mile 3 Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Norie Gonzalez Garza moved to approve the rezoning and to adopt Ordinance No. 4839 Rezoning: Lots 1, 2, 4, & 5, Padron Subdivision, from (AO-I) Agricultural Open Interim to (C-3) General Business. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4839

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING FOR LOTS 1, 2, 4, & 5, PADRON SUBDIVISION, FROM AO-I
(AGRICULTURAL OPEN INTERIM) TO C-3 (GENERAL COMMERCIAL)

C. Rezoning: A 2.0 acre, more or less, out of the North 10 acres of the South 20 acres out of Lot 183, John H. Shary Subdivision, from (AO-I) Agricultural Open Interim to (R-1T) Townhouse Residential, Black Diamond Development, Adoption of Ordinance #4840 approving 1.1C

On September 25, 2019 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located approximately 1/3 mile north of U.S. Expressway 83 along the east side of Glasscock Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve the rezoning and to adopt Ordinance No. 4840 Rezoning: A 2.0 acre, more or less, out of the North 10 acres of the South 20 acres out of Lot 183, John H. Shary Subdivision, from (AO-I) Agricultural Open Interim to (R-1T) Townhouse Residential. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4840

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING A 2.0 ACRE, MORE OR LESSM OUT OF THE NORTH 10 ACRES OF
THE SOUTH 20 ACRES OUT OF LOT 183, JOHN H. SHARY SUBDIVISION, FROM AO-I
(AGRICULTURAL OPEN INTERIM) TO R-1T (TOWNHOUSE RESIDENTIAL)

**D. Rezoning: Lot 1, Big Lake Subdivision, from (AO-P) Agricultural Open Permanent to (I-1)
Light Industrial, Magic Valley Concrete, LLC
Adoption of Ordinance # 4841 approving 1.1D**

On October 9, 2019 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located approximately ¼ mile south of U.S. Expressway 83 along the east side of Conway Boulevard (S.H. 107). There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve the rezoning and to adopt Ordinance No. 4841 Rezoning: Lot 1, Big Lake Subdivision, from (AO-P) Agricultural Open Permanent to (I-1) Light Industrial. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4841

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF LOT 1, BIG LAKE SUBDIVISION, FROM AO-P (AGRICULTURAL
OPEN PERMANENT) TO I-1 (LIGHT INDUSTRIAL)

**E. Conditional Use Permit: To Place a 12 x 26 Portable Building – Office Use, 801 S. Conway
Boulevard, Lot 1, Big Lake Subdivision, AO-P, Magic Valley Concrete, LLC
Adoption of Ordinance # 4842 approving 1.1E**

On September 25, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located approximately ¼ mile south of U.S. Expressway 83 along the east side of Conway Boulevard (S.H. 107). There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: approval subject to: 1) The installation of rock pit leading into the facility off Conway; 2) Re-evaluation of this CUP in 1 year to assess this new operation; and 3) Flood Elevation Certificate to show that area was no longer a dry lake bed.

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. 4842 Conditional Use Permit: To Place a 12 x 26 Portable Building – Office Use, 801 S. Conway Boulevard, Lot 1, Big Lake Subdivision, AO-P, subject to staff’s recommendations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4842

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO PLACE A 12 X 26 PORTABLE BUILDING –
OFFICE USE, 801 S. CONWAY BOULEVARD, LOT 1, BIG LAKE SUBDIVISION

- F. Conditional Use Permit: Four (4) Drive-Thru Service Windows – Snowball Express #2, 3124 N. Mayberry Road, Being 1.27 acres of land out of the West 310’ of the North 224’ of Lot 28-9, West Addition to Sharyland Subdivision, C-2, Snowball Express LLC, (c/o Elgin Xavier)
Adoption of Ordinance # _____ approving 1.1F**

On September 25, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located at the SE corner of Mayberry Road and E. 2 Mile Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended denial.

Staff and City Manager recommended denial.

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

Attorney Leo Lara spoke on behalf of the owner and requested that council take no action until he received more information regarding this case.

Councilwoman Ochoa moved to deny the Conditional Use Permit: Four (4) Drive-Thru Service Windows – Snowball Express #2, 3124 N. Mayberry Road, Being 1.27 acres of land out of the West 310’ of the North 224’ of Lot 28-9, West Addition to Sharyland Subdivision, C-2. Motion was seconded by Mayor Pro Tem Garza and denied unanimously 5-0.

- G. Conditional Use Permit Renewal: To Keep a Portable Building – Auto Sales Office Use, 1418 E. Business Highway 83, Lot 1, Lemon Tree Plaza Subdivision, C-3, J. Sanchez Motors, (c/o Jorge Sanchez),
Adoption of Ordinance # 4843 approving 1.1G**

On September 25, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located at the SW corner of Lemon Tree and Business Highway 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: approval subject to a 6-month re-evaluation or once the permanent structure was constructed and maintenance of landscaping along Business Highway 83.

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. 4843 Conditional Use Permit Renewal: To Keep a Portable Building – Auto Sales Office Use, 1418 E. Business Highway 83, Lot 1, Lemon Tree Plaza Subdivision, C-3, subject to staff’s recommendations. Motion was seconded by Councilman Plata and approved unanimously 4-0, with Councilman Vela abstaining from voting.

ORDINANCE NO. 4843

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

H. Conditional Use Permit Renewal: Sale and On-Site Consumption of Alcoholic Beverages – Jall’s Sports Bar & Grill, 1810 W. Griffin Parkway, Suites B, C, & D, Lot 7 & 8, Inspiration Point Subdivision, Ph. I, C-3, Jall’s Sports Bar & Grill (c/o Leticia Ramirez), Adoption of Ordinance # 4844 approving 1.1H

On September 25, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located 300’ from the NW corner of Inspiration Rd. and Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: approval subject to a waiver of the 300’s separation requirement from the residential neighborhood and the CUP be approved for a period between now and December 4, 2020 at which time the applicant would have to renew their 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. 4844 Conditional Use Permit Renewal: Sale and On-Site Consumption of Alcoholic Beverages – Jall’s Sports Bar & Grill, 1810 W. Griffin Parkway, Suites B, C, & D, Lot 7 & 8, Inspiration Point Subdivision, Ph. I, C-3, subject to staff’s recommendations. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 4844

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL SALE AND ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – JALL’S SPORTS BAR & GRILL, 1810 W. GRIFFIN PARKWAY, SUITES B, C, & D, LOT 7 & 8, INSPIRATION POINT SUBDIVISION, PH I

I. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Pizza Hut #33917, 2217 E. Griffin Parkway, Lots 1, RGV Pizza Hut Subdivision, C-3, Muy Pizza Tejas, LLC, Adoption of Ordinance # 4845 approving 1.1I

On September 25, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located along the north side of E. Griffin Parkway between Citrus and Glasscock Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

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Staff Recommendation: that the CUP be approved for a period between now and March, 2020 at which time the applicant would have to renew their TABC license and Conditional Use Permit.

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. 4845 Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Pizza Hut #33917, 2217 E. Griffin Parkway, Lots 1, RGV Pizza Hut Subdivision, C-3, subject to cup renewal until March, 2022. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4845

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 BEVERAGES – PIZZA HUT #33917,
2217 E. GRIFFIN PARKWAY, LOT 1, RGV PIZZA HUT SUBDIVISION

- J. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Brick Fire Pizza, 704 E. Griffin Parkway, Ste. 130, 125 acre tract out of Lot 24-8, West Addition to Sharyland Subdivision, C-3, Brick Fire Pizza & More LLC, (c/o Steven Alaniz)
Adoption of Ordinance # 4846 approving 1.1J**

On September 25, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located within a commercial plaza between Mayberry Avenue and Augusta along the south side of E. Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: approval subject to a waiver of the 300's separation requirement from the residential neighborhood and that the CUP be approved for 2 years at which time the applicant would have to renew their TABC license and Conditional Use Permit.

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. 4846 Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Brick Fire Pizza, 704 E. Griffin Parkway, Ste. 130, 125 acre tract out of Lot 24-8, West Addition to Sharyland Subdivision, C-3, subject to staff's recommendations. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4846

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 BEVERAGES – BRICK FIRE PIZZA,
704 E. GRIFFIN PARKWAY, STE. 130, 1.25 ACRE TRACT OUT OF LOT 24-8, WEST ADDITION
TO SHARYLAND SUBDIVISION

**K. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages –
Los Pescadores Restaurant, 601 E. 9th Street, Ste. A, Lots 4-8, Block 165, Mission Original
Townsite, C-3, Los Pescadores,
Adoption of Ordinance # 4847 approving 1.1K**

On September 25, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located on the NE area of Business 83 and St. Marie. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: approval for a period of between now and November 22, 2020 when their TABC License expires.

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. 4847 Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Los Pescadores Restaurant, 601 E. 9th Street, Ste. A, Lots 4-8, Block 165, Mission Original Townsite, C-3 subject to staff's recommendations. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 4847

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 BEVERAGES – LOS PESCADORES RESTAURANT,
601 E. 9TH STREET, STE. A, LOTS 4-8, BLOCK 165, MISSION ORIGINAL TOWNSITE

**L. Discussion and Action to Amend the Future Land Use Map
Adoption of Ordinance # 4848 approving 1.1L**

On August 19, 2019 the Planning and Zoning Commission and the Mission City Council held a joint workshop to consider amending the current Future Land Use Map. The changes that were considered would reflect what currently exists on the properties and with the zoning map. Based on that workshop, on October 9, 2019 the Planning and Zoning Commission held a Public Hearing to consider the revised Future Land Use Map. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Garza moved to approve to amend the Future Land Use Map. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4848

AN ORDINANCE AMENDING/UPDATING THE FUTURE LAND USE MAP OF THE CITY OF MISSION, TEXAS WITHIN THE BOUNDARIES: CITY WIDE; PROVIDING FOR A CUMULATIVE PROVISION; AND PROVIDING FOR A SEVERABILITY PROVISION

M. Ordinance # 4849 to Amend Sect. 1.371-3 (l) Zoning Ordinance #1128, as amended to include additional ‘Duplex or triplex’ under R-1’s Conditional Uses

On October 9, 2019 the Planning and Zoning Commission held a Public Hearing to consider amending the (R-1) Single Family Residential District. Under the Single Family Residential (R-1) zoning district’s ‘Conditional Uses’, was limited only to single family residences. A proposal was made to consider ‘duplex or triplex’ in the downtown area also known as Mission Original Townsite. An area affected by the mass rezoning in 2006. Most of these properties were zoned R-2 (Duplex-Fourplex Residential) and were reverted to R-1 (Single Family Residential) in 2006. By considering this amendment the applicants would have the option to apply for a conditional use permit and if they comply with certain criteria, be allowed to build an apartment or triplex and still remain R-1 residential. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff and City Manager were seeking council’s direction.

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. 4849 to Amend Sect. 1.371-3 (l) Zoning Ordinance No. 1128, to include other ‘duplex’ as a conditional use under R-1’s Conditional Uses. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4849

AN ORDINANCE AMENDING ZONING ORDINANCE NO. 1128, AS AMENDED, ADDING OTHER ‘DUPLEX’ AS A CONDITONAL USE UNDER THE SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT; AND PROVIDING A CODIFICATION CLAUSE; AND PROVIDING A PUBLICATION DATE

2.0 Consent Agenda

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

2.1 Approval of Minutes

City Council Meeting – September 23, 2019

2.2 Acknowledge Receipt of Minutes

Beautification Committee – April 15, 2019

Mission Ambulance Board – July 19, 2019

Mission Civil Service Commission – August 15, 2019

Boys & Girls Club Advisory Board – August 23, 2019
Mission Economic Development Corporation – August 20, 2019
Tax Increment Reinvestment Zone – August 27, 2019
Mission Redevelopment Authority – August 27, 2019
Planning & Zoning Commission – January 9, 2019,
January 23, 2019, May 22, 2019, June 12, 2019,
June 26, 2019, July 10, 2019, August 14, 2019,
August 28, 2019 and September 11, 2019
Zoning Board of Adjustments – February 20, 2019,
April 17, 2019, May 15, 2019, June 5, 2019 and July 17, 2019

2.3 Authorization to Execute First One Year Renewal Option for Interpreting Services with Gloria Flores Interpreting Services

The contract terms were for one year with two one-year renewal options, based on 0% Increase in Price. Staff was seeking authorization to extend contract for the first one year renewal option with Gloria Flores Interpreting Services at a 0% increase in price. Cost would remain at \$50.00 per hour per interpreter.

2.4 Authorization to apply to the Office of the Governor – Homeland Security Grant Division – 2020 Border Zone Fire Departments (BZFD) for the Mission Fire Department

The Mission Fire Department was seeking authorization to submit eGrants to the Office of the Governor - Homeland Security Grant Division – 2020 Border Zone Fire Departments (BZFD). The purpose was to provide grants to professional fire departments along the Texas-Mexico Border region for specialized equipment, maintenance, medical supplies to support emergency services associated with the execution of border activities. Funding levels were for a minimum \$2,500 to a maximum of \$250,000. This grant required no matching funds, deadline to submit application, Monday, December 2, 2019 at 5 P.M.

2.5 Approval of Resolution No. 1619 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 City of Mission Veterans Day Parade

The parade would be on November 9, 2019 and commence at the 800 block of West Business 83. It would proceed eastbound on West Business 83 and continue eastbound passing through Mayberry Street and end at the 1300 block of East Business 83 and Bryan Road. For the safety of the parade participants, Business 83 eastbound lanes from Bryan Road to 1600 block of eastbound Business would be closed for float unloading. Also southbound lanes of Bryan Road from Business 83 to the 500 block of Bryan Road would also be closed for float unloading. The Mission Police Department would be responsible for securing the Veterans Day Parade route to ensure the safety of both motorists and pedestrians alike. Road closures are expected to be from 11:00 am to

RESOLUTION NO. 1619

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AUTHORIZING THE SUBMITTAL TO THE TEXAS DEPARTMENT OF TRANSPORTATION BY THE MISSION POLICE DEPARTMENT OF AN AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY OF BUSINESS 83 (BOTH LANES OF TRAVEL) BETWEEN HOLLAND AVENUE AND STEWART ROAD, ALSO BRYAN ROAD BETWEEN BUSINESS 83 AND MATAMOROS STREET (SOUTHBOUND LANE ONLY) FOR THE CITY OF MISSION VETERANS DAY PARADE AND AUTHORIZING THE ISSUANCE OF A PUBLIC PERMIT THEREFORE.

2.6 Authorization to submit grant application to GameTime for playground equipment

Authorization was being requested to submit a grant application to GameTime, A Playcore Company for a 40-70% match for proposed playground equipment to be installed at Bannworth Park. Proposed equipment would be set adjacent to the Picnic pavilion at a maximum cost to the City of \$25,000.00.

2.7 Authorization to submit grant application to KaBOOM for playground equipment

Authorization was being requested to submit a grant application to KaBOOM, a Community-Built Playground Grant. Fifteen thousand \$15,000 was offered towards the total cost of playground equipment for new inclusive playscape features for Astroland Park. Maximum cost to the City of \$40,000.00.

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

There were no comments.

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

3.0 Approvals and Authorizations

3.1 Final Plat Approval: Las Comadres No. 5 Subdivision, A Re-Subdivision of a 45.00 acre tract of land being all of Lots 19, 20, 21, 22, and the North ½ of Lot 23, Block 3, Texas Gardens Subdivision, Rural ETJ, Developer: Carlos G. Leal, Jr. Engineer: Melden & Hunt, Inc.

On November 13, 2018 the Mission City Council held a Public Hearing to consider the Preliminary Plat Approval for Las Comadres No. 5. The proposed subdivision was located .09 of a mile south of Mile 4 Road along the west side of Texas Avenue. There was no public opposition during the City Council meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Final Plat Approval: Las Comadres No. 5 Subdivision, A Re-Subdivision of a 45.00 acre tract of land being all of Lots 19, 20, 21, 22, and the North ½ of Lot 23, Block 3, Texas Gardens Subdivision, Rural ETJ, Developer: Carlos G. Leal, Jr. Engineer: Melden & Hunt, Inc.. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.2 Preliminary Plat Approval: Glasscock Hills Subdivision, Being a 19.74 acre tract of land, comprised of the South ½ of Lot 262, John H. Shary Subdivision, and 1.10 acre out of a certain second tract lying adjacent of Lot 262, Being 3.75 acre, R-1, Developer: MJVM, LTD. (c/o Miguel Brito) Engineer: AEC Engineering, LLC

On October 9, 2019 the Mission City Council held a Public Hearing to consider the Preliminary & Final Plat Approval for Glasscock Hills Subdivision. The proposed subdivision was located approximately ¼ north of Griffin Parkway (F.M. 495) along the west side of Glasscock Road. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff Recommendation: Staff recommended denial of the variance request as it would set precedence and approval of the subdivision plat subject to; 1) Must pay capital sewer recovery fees (\$200 p/lot = 91 x \$200 = \$18,200); 2) Dedication of water rights; 3) Park Fees (\$500 per lot = 91 x \$500 = \$45,500); 4) Must provide a street light plan for review by Staff; 5) 5' sidewalks along Glasscock Road; and 6) Compliance with the Model Subdivision Rules

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Preliminary Plat Approval: Glasscock Hills Subdivision, Being a 19.74 acre tract of land, comprised of the South ½ of Lot 262, John H. Shary Subdivision, and 1.10 acre out of a certain second tract lying adjacent of Lot 262, Being 3.75 acre, R-1, Developer: MJVM, LTD. (c/o Miguel Brito) Engineer: AEC Engineering, LLC. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.3 Authorization to Award Bid for Weedy Lot Abatement

The City of Mission had accepted and opened four (4) bid responses for Weedy Lot Abatement. Staff recommended awarding the bid to TDL Properties, LLC for Items 2 & 5, OCL Enterprises, LLC for Item #3, and Conde's Landscaping for Item #1 since they were the three lowest responsible bidders meeting all specifications. Services would include all supervision, labor materials, supplies, tools and equipment necessary for the cleaning and clearing, loading and disposal of all trash, debris, rubbish, organic debris, municipal solid waste, special waste and tires. The contract would mow all grasses, weeds, and underbrush. The contract terms would be for one-year base term with two one-year renewal options.

Staff Recommendation: Award bid to TDL Properties, LLC for Items 2 & 5, OCL Enterprises, LLC for Item 3, and Conde's Landscaping for Item 4.

City Manager recommended approval.

Councilman Plata moved to authorize to Award Bid for Weedy Lot Abatement to TDL Properties, LLC for Items 2 & 5, OCL Enterprises, LLC for Item 3, and Conde's Landscaping for Item 4, as recommended by staff. Motion was seconded by Councilman Vela and approved unanimously 5-0.

3.4 Award bid for the Purchase and Delivery of Decomposed Granite

City Council authorized staff to solicit bids for the Purchase and Delivery of decomposed granite for installation in landscape beds at the New Tennis Center at Birdwell Park. The City of Mission had accepted and opened three (3) bid responses for this service contract. Staff recommended award of bid to Collier Materials, Inc. of Marble Falls, Texas who was the lowest responsive and responsible bidder and met all specifications at a cost of \$16,080.00.

Staff Recommendation: Authorization to Award contract to Collier Materials, Inc.

City Manager recommended approval.

Councilman Plata moved to authorize to Award bid for the Purchase and Delivery of Decomposed Granite to Collier Materials, Inc., as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.5 Change Order # 1 for Mission Tennis Center at Birdwell Park

Staff was seeking authorization of Change Order # 1 due to removal various portions tennis court construction which included the removal of Shade Structures for bleachers from contract at a savings of \$45,000.00, a Corrugated Concrete Spillway not installed at a savings of \$6,500.00, Utility Adjustment at a savings of \$10,000.00 and for savings of \$24,500.00 of the \$30,000.00 allowable Contingency Fund.

The net decrease of this Change Order was \$86,000.00 of the contract price of \$1,901,700.00 comes at a 4.5% savings on this contract.

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Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve Change Order # 1 for Mission Tennis Center at Birdwell Park. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

3.6 Budget Amendment: General Fund

Finance Director Angie Vela presented budget amendment BA-20-01 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the budget amendment BA-20-01. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

At 7:04 p.m. Mayor Pro Tem Garza stepped out of the meeting.

3.7 Authorization to award bids for Chlorine Gas for the Public Works Department North and South Water Treatment Plants

The City of Mission had accepted and open two (2) bid responses for Chlorine Gas Chemical. Staff recommendation was to award bid to DPC Industries, Inc., who was the lowest responsible bidder meeting all specification recommendation was based solely on estimated quantities and orders would be placed on an as needed basis throughout the one year base term. (\$789.00/ton container)

Staff Recommendation: Award bid to DPC Industries, Inc.

City Manager recommended approval.

Councilwoman Ochoa moved to authorize to award bids for Chlorine Gas for the Public Works Department North and South Water Treatment Plants to DPC Industries, Inc., as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 4-0.

3.8 Authorization to award bids for Powder Activated Carbon for the North and South Water Treatment Plants

The City of Mission had accepted and open four (4) bid responses for Powder Activated Carbon. Staff recommendation was to award bid to Donau Carbon US, LLC who was the lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis throughout the one year base term. (\$0.599/lb)

Staff Recommendation: Authorization to Award bid to Donau Carbon US, LLC.

City Manager recommended approval.

Councilwoman Ochoa moved to authorize to award bids for Powder Activated Carbon for the North and South Water Treatment Plants to Donau Carbon US, LLC, as recommended by staff. Motion was seconded by Councilman Vela and approved unanimously 4-0.

3.9 Authorization to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media)

Speer Memorial Library was seeking authorization to purchase via State approved contract library material (books and media) from Baker & Taylor. Staff estimated doing an acquisition for \$40,000 from

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Baker & Taylor for this fiscal year on an as needed basis. Library materials would be made available to all patrons to use and check out for educational and cultural purposes. This material would be purchased from the Library's General Fund. Baker & Taylor was on the State Co Op's 715-M2 Publications, Audiovisual Materials, Books and Cataloging Services contract.

Staff Recommendation: Authorization to purchase from Baker & Taylor via State Co Op

City Manager recommended approval.

Councilman Plata moved to authorize to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media), as recommended by staff. Motion was seconded by Councilman Vela and approved unanimously 4-0.

3.10 Authorization to enter into a contract with Carlos Ortegon for Municipal Court Prosecution Services for the City of Mission

The City of Mission Police Department was respectfully requesting authorization to enter into a contract with Carlos Ortegon for Municipal Court Prosecution Services for the City of Mission. The contract identified the scope of services and other contractual terms and agreements. The total amount of the contract was \$54,300.00.

Staff Recommendation: Authorization to enter into a contract with Carlos Ortegon for Municipal Court Prosecution Services for the City of Mission.

City Manager recommended approval.

Councilman Plata moved to authorize to enter into a contract with Carlos Ortegon for Municipal Court Prosecution Services for the City of Mission, as recommended by staff. Motion was seconded by Councilman Vela and approved unanimously 4-0.

At 7:08 p.m. Mayor Pro Tem Garza rejoined the meeting.

3.11 Authorization to enter into a contract between the City of Mission and Safe Track, LLC, dba Safe Global Services to provide professional services

Safe Track, LLC, dba Safe Global Services would be retained for the specific purpose of providing security measures along the Mission, Texas and Mexico border. Safe Track, LLC, dba Safe Global Services would provide a number of security /intelligence services to the City of Mission as it related to our proximity to the U.S./Mexican border and the need to be aware of any potential threats to our International Bridge, our border and or our community. The total amount for the yearly contract was \$15,600.00. Staff was respectfully requesting authorization to enter into contract for FY 2019-2020.

Staff Recommendation: Authorize the contract between the City of Mission and Safe Track, LLC, dba Safe Global Services to provide consultation related to security measures along the Mission, Texas

City Manager recommended approval.

Councilman Plata moved to authorize to enter into a contract with Carlos Ortegon for Municipal Court Prosecution Services for the City of Mission, as recommended by staff. Motion was seconded by Councilman Vela and approved unanimously 5-0.

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

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

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

City Manager recommended approval.

Councilman Plata moved to authorize to enter into a contract between the City of Mission and Mary Ann Peralez to serve as the Technical Supervisor for Alcohol Breath Test Program services, as recommended by staff. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

3.13 Interlocal Agreement between the City of Mission and the City of Penitas to provide temporary housing for prisoners

The Penitas Police Department was in need of continuing services for the temporary housing and detention of prisoners awaiting arraignment. The Mission Police Department agreed to make use of their holding cells for prisoners of the Penitas Police Department subject to the availability of space based on the facilities capacity. The temporary housing of prisoners would be at a cost of \$54.00 per prisoner per day. The cost included detention, transportation and meal costs. Term of the Agreement was for one year commencing on October 1, 2019 and ending at midnight on September 30, 2020.

Staff Recommendation: Approval of Interlocal between the City of Mission and the City of Penitas to provide temporary housing for prisoners.

City Manager recommended approval.

Councilman Plata moved to approve the Interlocal Agreement between the City of Mission and the City of Penitas to provide temporary housing for prisoners. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.14 Authorization to enter into an Interlocal Agreement between the City of Mission and the City of Palmhurst to provide temporary housing for prisoners

The City of Palmhurst was in need to continue services for the temporary housing and detention of prisoners awaiting arraignment. The Mission Police Department agreed to make use of their holding cells for prisoners of the Palmhurst Police Department subject to the availability of space based on the facilities capacity. The temporary housing of prisoners will be at a cost of \$54.00 per prisoner per day. The cost included detention, transportation and meal costs. Term of the Agreement was for one year commencing on October 1, 2019 and ending at midnight on September 30, 2020.

Staff Recommendation: Staff was requesting authorization to enter into a Interlocal Agreement between the City of Mission and the City of Palmhurst.

City Manager recommended approval.

Councilman Plata moved to authorize to enter into an Interlocal Agreement between the City of Mission and the City of Palmhurst to provide temporary housing for prisoners. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

3.15 Authorization to accept the FY 2019 Bullet Proof Vest Partnership Grant from the Office of Justice Programs Bureau of Justice Assistance

The Mission Police Department was requesting authorization to accept the FY 2019 Bullet Proof Vest Partnership Grant from the Office of Justice Programs Bureau of Justice Assistance. The grant would allow our organization the opportunity to purchase bullet proof vests for our police officers at half of the sale price. The Bureau of Justice Assistance would provide \$23,414.25 in grant funds for the purchase of the vests and the City of Mission Police Department would provide a cash match of another \$23,414.25. The total amount of \$46,828.50 would allow our staff the opportunity to purchase a total of thirty-seven (37) bullet proof vests.

Staff Recommendation: Staff was requesting authorization to accept the 2019 Bullet Proof Vest Partnership Grant from the Office of Justice Programs Bureau of Justice Assistance.

City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to accept the FY 2019 Bullet Proof Vest Partnership Grant from the Office of Justice Programs Bureau of Justice Assistance. Motion was seconded by Councilman Plata and approved unanimously 5-0.

3.16 Authorization to purchase duty pistol ammo, duty rifle ammo, training ammo and supplies for FY 2019-2020 for the Mission Police Department via a state approved contract (Buy Board Contract 524-17)

The purchase would be through GT Distributors, a state vendor. The purchase would be for duty and training ammunition for pistol and rifle. The order also included cleaning supplies necessary for upkeep of the department utilized firearms. The total cost would be \$14,760.34. Staff was seeking a favorable recommendation.

Staff Recommendation: Authorize the purchase of duty and training ammunition via the state approved contract.

City Manager recommended approval.

Councilman Plata moved to authorize to purchase duty pistol ammo, duty rifle ammo, training ammo and supplies for FY 2019-2020 for the Mission Police Department via a state approved contract (Buy Board Contract 524-17). Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.17 Authorization to enter into an amendment with Tyler Technologies, Inc., a sole source vendor for an upgrade to our Standard Software License and Services Agreement

The Mission Police Department and New World Software, now known as Tyler Technologies had been in partnership since December of 1991 in that they were our main software vendor for all departmental modules utilized by our entire Mission Police Department staff. Our organization was requesting authorization to purchase updated software modules and a new services agreement. The total purchase price for the updated software and services agreement was \$611,745.00. The Mission Police Department would be utilizing our Office of the Governors NIBRS grant award of \$338,757.24 to make the first year payment. The remaining amount of \$272,987.60 would be paid over a three (3) year period commencing on October 01, 2020.

Staff Recommendation: Staff was requesting authorization to enter into an amendment with Tyler Technologies, Inc. a sole source vendor for an upgrade to our Standard Software License and Service Agreement.

City Manager recommended approval.

Councilman Plata moved to authorize to enter into an amendment with Tyler Technologies, Inc., a sole source vendor for an upgrade to our Standard Software License and Services Agreement). Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.18 Authorization to purchase beer, wine and liquor for resale at the Mission Event Center and Shary Municipal Golf Course

Staff was requesting to purchase beer, wine & liquor for resale at the Mission Event Center and Shary Municipal Golf Course from the following vendors. Glazer's Beer and Beverage, L&F Distributors, Holiday Wine & Liquor and Feldman's Market Center thru September 30, 2020. As per Texas Local Government Code 252.022(D)(14) General Exemptions, "goods purchased by a municipality for subsequent retail sale by the municipality" the goods acquired by the Mission Event Center and Shary Municipal Golf Course are exempt from the procurement process.

- Mission Event Center budget not to exceed \$37,000
- Shary Municipal Golf Course budget not to exceed \$35,617.44

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase beer, wine and liquor for resale at the Mission Event Center and Shary Municipal Golf Course from Glazer's Beer and Beverage, L&F Distributors, Holiday Wine & Liquor and Feldman's Market Center, as recommended by staff Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.19 Approval of Training Services Agreement with Bertha Perez, Consulting

Approval was being requested to enter into an agreement with Bertha Perez, Consulting. Consultant was to perform consultation services regarding training and post-training support in the implementation of City of Mission Intervention System (CoMIS). The City of Mission Intervention System (CoMIS) was designed to establish the foundational systems, actions, and processes to support continuous improvement for the City of Mission.

The term of the Agreement included First Year Participant Training, Second Year Participant Training and City Council Workshop-SMART Goal Training in the total amount of \$40,000.

Staff and City Manager were seeking Council's Direction.

Councilwoman Ochoa moved to approve the Training Services Agreement with Bertha Perez, Consulting. Motion died for lack of second.

3.20 Authorization to purchase work uniforms for fire personnel from GT Distributors, Inc. via Buy Board Contract 587-19 for the Mission Fire Department

Mission Fire Department was seeking authorization to purchase daily work uniforms to outfit seventy seven (77) fire personnel with pants, shirts, and polo shirts from GT Distributors, Inc. The total cost for the staff uniforms was \$31,421.98, via Buy Board Contract 587-19.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase work uniforms for fire personnel from GT Distributors, Inc. via Buy Board Contract 587-19 for the Mission Fire Department. Motion was seconded by Councilman Vela and approved unanimously 5-0.

3.21 Ordinance #4850 Amending Ordinance # 4833 approval of Base salaries and incentive package for the Mission Police Department FY-2019-20

As Required by Chapter 143 of the Texas Local Government Code. Base salaries and incentive pay package for the Mission Police Department FY 2019-20 were initially approved on September 9, 2019. After some consideration and a meeting with all parties affected, the base pay and incentive package would be amended. Ordinance expires on September 30, 2020.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ordinance No. 4850 Amending Ordinance No. 4833 approval of Base salaries and incentive package for the Mission Police Department FY-2019-20. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4850

AN ORDINANCE AMENDING ORDINANCE NO. 4833 PROVIDING FOR THE BASE SALARIES FOR CIVIL SERVICE EMPLOYEES OF THE MISSION POLICE DEPARTMENT; PROVIDING FOR EMPLOYEE INCENTIVE PAY FOR MEMBERS OF THE MISSION POLICE DEPARTMENT SUCH INCENTIVE PAY BEING LONGEVITY PAY, SENIORITY PAY, CERTIFICATION PAY, EDUCATIONAL PAY, ASSIGNMENT PAY, AND CLOTHING ALLOWANCE; ESTABLISHING THE RATE OF PAY FOR SUCH INCENTIVE PAYS, ESTABLISHING THE CRITERIA FOR QUALIFICATIONS FOR SUCH PAY; PROVIDING FOR PUBLICATION; PROVIDING FOR SEVERABILITY, AND ORDAINING OTHER PROVISIONS RELATING TO THE SUBJECT MATTER THEREFORE

Councilman Plata moved to approve Ordinance No. 4850 Amending Ordinance No. 4833 approval of Base salaries and incentive package for the Mission Police Department FY-2019-20. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.0 Unfinished Business

4.1 Authorization to enter into agreement with Best Friends Animal Society

This item to remain on table.

5.0 Routine Matters

5.1 City Manager's Comments

City Manager Perez invited the community to the Speedy 5K Walk/Run to be held on Saturday, October 19, 2019 at the Mission Event Center as the starting point. All proceeds would go towards scholarships to children of Law Enforcement Officers across the Rio Grande Valley. City Departments were preparing for the Dia de los Muertos event on Saturday, October 26th at the Mission Historical Museum Annex. City of Mission Halloween Festival would be on Thursday, October 31 at the Leo Pena Placita Park from 6 to 9 p.m. Mayor along with City dignitaries attended the TML Conference this past week in which the City of Mission was awarded the 2019 Texas Municipal League Municipal Excellence Award for the Ruby Red Ventures – Management Innovations Category.

Mayor O'caña wished City Secretary Anna Carrillo a Happy Birthday. He mentioned that the City of Mission minimum wage had increased to \$10.50 per hour. He also mentioned that the US Congress House of Representatives passed a possible law to increase the minimum wage in the USA to \$15.00 per hour. He also informed that on November the 5th there was going to be a General Election and mentioned the Proposition No. 8 that consisted about making Texas future flood proof.

Councilwoman Ochoa mentioned her attendance at the TML Conference and congratulated staff for the Excellence Award received.

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

At 7:37 p.m. Mayor Pro Tem Garza moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilman Plata and approved unanimously 5-0.

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

6.1 Consultation with Attorney Sec. 551.071

- A. Discussion regarding legal review of amended Madero Bridge Interlocal Agreement
- B. Regarding Waterline Access Agreements with Sharyland Water Supply within city ETJ
 1. Eduardo's #13 Subdivision – Approval of Resolution # _____
 2. Eduardo's #14 Subdivision – Approval of Resolution # _____
 3. Eduardo's #15 Subdivision – Approval of Resolution # _____
 4. Eduardo's #17 Subdivision – Approval of Resolution # _____

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

At 8:29 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.

On item 6.1-B, Councilman Plata moved to approve Resolution No. 1620, 1621, 1622 and 1623. Motion was seconded by Councilman Vela and approved unanimously 5-0.

RESOLUTION NO. 1620

A RESOLUTION OF THE CITY OF MISSION, TEXAS TO APPROVE A WATERLINE ACCESS AGREEMENT BETWEEN THE SHARYLAND WATER SUPPLY CORPORATION, AND IZAGUIRRE REAL ESTATE HOLDINGS, LLC FOR EDUARDO'S #13 SUBDIVISION

RESOLUTION NO. 1621

A RESOLUTION OF THE CITY OF MISSION, TEXAS TO APPROVE A WATERLINE ACCESS AGREEMENT BETWEEN THE SHARYLAND WATER SUPPLY CORPORATION, AND LAS DIANAS LAND DEVELOPMENT, LLC FOR EDUARDO'S #14 SUBDIVISION

RESOLUTION NO. 1622

A RESOLUTION OF THE CITY OF MISSION, TEXAS TO APPROVE A WATERLINE ACCESS AGREEMENT BETWEEN THE SHARYLAND WATER SUPPLY CORPORATION, AND LAS DIANAS LAND DEVELOPMENT, LLC FOR EDUARDO'S #15 SUBDIVISION

RESOLUTION NO. 1623

A RESOLUTION OF THE CITY OF MISSION, TEXAS TO APPROVE A WATERLINE ACCESS AGREEMENT BETWEEN THE SHARYLAND WATER SUPPLY CORPORATION, AND IZAGUIRRE REAL ESTATE HOLDINGS, LLC FOR EDUARDO'S #17 SUBDIVISION

7.0 Adjournment

At 8:31 p.m. Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ATTEST:

Dr. Armando O'caña, Mayor

Anna Carrillo, City Secretary