

**NOTICE OF SPECIAL MEETING  
MISSION CITY COUNCIL  
JANUARY 22, 2020 4:00 P.M.  
MISSION CITY HALL – COMMUNITY ROOM**

**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  
Randy Perez, City Manager

**ABSENT:**

**ALSO PRESENT:**

Jaimie Treviño, Progress Times  
Berenice Garcia, Monitor

**STAFF PRESENT:**

Nelia Hernandez, Asst. City Secretary  
Aida Lerma, Deputy City Manager  
David Flores, Deputy City Manager  
Angie Vela, Finance Director  
Jaime Acevedo, Planning Director  
Roberto Dominguez, Chief of Police  
Gilbert Sanchez, Fire Chief  
Rene Alvarez, Asst. Fire Chief  
Roberto Salinas, Public Works Director  
J.P. Terrazas, City Engineer  
Charlie Longoria, Media  
Roxanne Casares, Media Director  
Brad Bentsen, Parks & Recreation Director

**1. Call to order**

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 4:08 p.m.

**2. Authorize staff to solicit proposals for Consultant to represent City of Mission for Presidential Permit Extension**

Staff was seeking authorization to solicit proposals for Professional Consultant to serve as liaison and adviser during Presidential Permit Extension application process.

Staff and City Manager recommended approval.

The council as a consensus agreed on the need for a consultant for the extension of the presidential permit. There was much deliberation as per the time line as to when to go out for proposals since an interlocal with the RMA was pending. The council unanimously agreed to solicit proposals now.

After much deliberation from the council, Councilman Ruben Plata moved to authorize staff to solicit proposals for Consultant to represent City of Mission for Presidential Permit Extension. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

Councilman Alberto Vela moved to remove item 3 from table. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**3. Unfinished Business: Interlocal Agreement between City of Mission and Hidalgo County Regional Mobility Authority (HCRMA) for the Mission/Madero-Reynosa International Bridge**

The City of Mission had requested the HCRMA to provide Program Management Support for environmental clearance of the Mission/Madero International Border Crossing. the HCRMA had the

professional and technical expertise necessary to prosecute the development of the projects segments, and pursue the extension of Presidential Permit for the proposed development of the Madero International Crossing and, including preparation of environmental studies and reports, permits, surveys, route studies, schematic designs, and further negotiate project development work (the “Advance Project Development Work”) contingent the City shall have the financial resources necessary to provide advanced funding to the HCRMA for such work in full for their contributions

The City agreed to contract and fund the costs of the work and necessary services, for acquiring the subject extension of the Presidential Permit as provided in this Agreement. The payments shall include all reasonable and direct expenses associated with Advance Project Development Work.

After much deliberation from the council, Councilman Vela moved to approve contract with RMA as to form; execution of contract to be after review by consultant to be hired. Motion was seconded by Councilwoman Jessica Ortega Ochoa and approved unanimously 5-0.

At 4:46 p.m. Councilman Plata moved to convene into executive session for items pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**4. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 55.001**

Consultation with Attorney Sec. 551.071

- A. Review of Superior Oil vendor contract
- B. Review with intent to uniform employment contracts for Assistant Municipal Court judges
- C. Update on TCEQ Docket No. 2019-1707-MLM-E; Enforcement Case No. 58626
- D. Review of Grant Consultant Contract (errors & omissions)

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

At 6:05 p.m. Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

There was on action on item 4-A.

On item 4-B, Councilman Plata moved to approve uniform employment contract of Associate Municipal Court Judges and implement changes as discussed in Executive Session. Motion was seconded by Councilman Vela and approved unanimously 5-0.

There was on action on item 4-C.

There was on action on item 4-D.

**5. Adjournment**

At 6:07 p.m. Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

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Dr. Armando O’caña, Mayor

ATTEST:

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Anna Carrillo, City Secretary