

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 27, 2020 5:30 P.M.
MISSION CITY HALL**

PRESENT:

Dr. Armando O'caña, Mayor
Jessica Ortega-Ochoa, Councilwoman
Ruben D. Plata, Councilman
Alberto Vela, Councilman
Gus Martinez, City Attorney
Randy Perez, City Manager

ALSO PRESENT:

Richard Sanchez
Olga L Sanchez
Nilani Sanchez
Maria Pena
Jesus Garcia

ABSENT:

Norie Gonzalez Garza, Mayor Pro Tem
Anna Carrillo, City Secretary

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Paula Banda, Administrative Asst.
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, Asst. Planning 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
Mario Flores, Golf Course Director
JJ Guerrero , Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
Cesar Gutierrez, Sanitation Director
JC Avila, Fleet Maintenance Director
Ernie Zapata, Health Dept. Supervisor
Adela Ortega, Food Pantry Manager
Joel Chapa, 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 Obed Jimenez of El Divino Redentor Church led the invocation. Pledge of Allegiance was led by City Manager Randy Perez.

3. Proclamation – Self Defense Awareness Month

Aida Lerma, Deputy City Manager presented the Proclamation – Self Defense Awareness Month.

Sigung Louis Garcia Karate instructor received the proclamation and thanked the council.

Councilman Ruben Plata moved to approve the Proclamation – Self Defense Awareness Month. Motion was seconded by Councilwoman Jessica Ortega Ochoa and approved unanimously 4-0.

4. Report from Hidalgo County Community Service Agency – Marla Meza

Hidalgo County Community Service Agency Mission Representative Marla Meza & Executive Director Jaime Longoria talked about the different services provided to the Hidalgo County residents. Ms. Meza mentioned how she has witnessed how efficient, dedicated and diligent the agency works to reach as many residents possible.

5. 2020 Census Announcement

Deputy City Manager Lerma stressed the importance of the Census and that everyone counts. There are four ways to respond. Self-response date would be online on March 12, 2020. There was no citizenship question. There are 4,000 employment opportunities available.

6. Presentation by Planning Department

Jaime Acevedo, Planning Director gave a report on the Mission Design Manual Update. Staff M2 Engineering, PLLC

7. 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.

8. Departmental Reports

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

9. Citizens Participation

Deputy City Manager Lerma recognized employees from the Parks & Recreation Department for their hard work and dedication on the Texas Citrus Fiesta Float.

Maria E. Salinas of 715 Miller St. thanked the council for considering an all-inclusive park. She asked if light poles could be installed at her acres.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Conditional Use Permit: Home Occupation – Beauty Salon, 317 S. Holland Avenue, Lot 5, Block 7, Erdahl Subdivision, R-1, Gloria Hernandez, Adoption of Ordinance # 4880 approving 1.1A**

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On January 8, 2020 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located 200' south of Leal along the east side of Holland Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Staff recommended approval subject to: 1) 1 year re-evaluation, and 2) compliance with all home occupation codes.

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.4880 Conditional Use Permit: Home Occupation – Beauty Salon, 317 S. Holland Avenue, Lot 5, Block 7, Erdahl Subdivision, R-1, Gloria Hernandez as per staff's recommendations. Motion was seconded by Councilwoman Alberto Vela, and approved unanimously 4-0.

ORDINANCE NO. 4880

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR HOME OCCUPATION – BEAUTY SALON, 317
S. HOLLAND AVENUE, LOT 5, BLOCK 7, ERDAHL SUBDIVISION

**B. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages –
Taqueria El Zarape, 2423 E. Expressway 83, Ste. 100, Lot 2, Block A, Shary-Taylor
Expressway Commercial Subdivision, C-4, Taqueria El Zarape,
Adoption of Ordinance # 4881 approving 1.1B**

On January 8, 2020 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located approximately ¼ mile east of Shary Rd. along the north side of the frontage road along Expressway 83, just east of Chili's. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Staff recommended approval subject to: 1) Approval for a period of 4 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.

Councilman Vela moved to approve the cup and to adopt Ordinance No. 4881 Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Taqueria El Zarape, 2423 E. Expressway 83, Ste. 100, Lot 2, Block A, Shary-Taylor Expressway Commercial Subdivision, C-4, Taqueria El Zarape, as per staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 4881

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR SALE AND ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – TAQUERIA EL ZARAPE, 2423 E. EXPRESSWAY 83, STE. 100, LOT 2, BLOCK A, SHARY-TAYLOR EXPRESSWAY COMMERCIAL SUBDIVISION

- C. Conditional Use Permit: Texas Citrus Fiesta “Carnival”, at approximately 7.4 acres out of Lot 25-6, West Addition to Sharyland Subdivision, & Lot 1, North Star Plaza, AO-I & C-3, January 13, 2020 through January 26, 2020, Texas Citrus Fiesta, Adoption of Ordinance # 4882 approving 1.1C**

On January 22, 2020 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located near the NW corner of Conway and Griffin Parkway (F.M. 495). 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 Conway and Griffin Parkway; and 3) Meet noise, Insurance, and any other related Codes.

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. 4882 Conditional Use Permit: Texas Citrus Fiesta “Carnival”, at approximately 7.4 acres out of Lot 25-6, West Addition to Sharyland Subdivision, & Lot 1, North Star Plaza, AO-I & C-3, January 13, 2020 through January 26, 2020, Texas Citrus Fiesta, as per staff’s recommendations. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4882

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE TEXAS CITRUS FIESTA CARNIVAL, APPROXIMATELY 7.4 ACRES OUT OF LOT 25-6, WEST ADDITION TO SHARYLAND SUBDIVISION & LOT 1, NORTH STAR PLAZA, JANUARY 13, 2020 THROUGH JANUARY 26, 2020

- D. Discussion and Action to Amend the Planning and Zoning Commission Bylaws**

On January 22, 2020 the Planning and Zoning Commission held a Public Hearing to consider the following amendment to the Planning and Zoning Commission Bylaws:

- Add one (1) alternate

There was no public opposition during the P&Z Mtg. The P&Z Board unanimously approved the proposed amendment.

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 to Amend the Planning and Zoning Commission Bylaws. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

E. Adoption of Ordinance No. 4883 Amending Appendix A – Zoning, Article XIII – Exceptions and Modifications of its Code of Ordinances by Amending Section 1.59(2)(f)

On January 22, 2020 the Planning and Zoning Commission held a Public Hearing to consider the following amendment to the Carport Ordinance to read as follows:

Section 1.59(2)(f)

Open carport structures for residential properties may be built within the minimum 40 foot front setback but shall be subject to the following:

- (a) Shall be for open carports structures only and not subject to enclosure.
- (b) Shall be constructed over a concrete or asphalt surface.
- (c) Construction materials matching the primary home, aesthetics, and general overall dimensions.
- (d) Minimum depth of front setback: 10 feet or 8 feet (renderings will be shown for consideration)
- (e) Minimum depth of side setback: 2 feet or 4 feet (renderings will be shown for consideration)
- (f) Minimum depth of rear setback: 10 feet
- (g) Minimum depth of corner side setback: 10 feet
- (h) In general, if a carport is less than 5 feet from a property line, the nearest wall parallel to the property line will need to be 1-hour fire-rated.
- (i) Must be in residential areas developed at least 20 years back.
- (j) In areas where a Home Owners Association (HOA) rules, HOA consideration is required prior to building permit issuance.

There was no public opposition during the P&Z Mtg. The P&Z Board unanimously approved the proposed amendment.

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 Ordinance No. 4883 Amending Appendix A – Zoning, Article XIII – Exceptions and Modifications of its Code of Ordinances by Amending Section 1.59(2)(f). Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4883

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,
AMENDING APPENDIX A – ZONING, ARTICLE XIII – EXCEPTIONS AND MODIFICATIONS OF
ITS CODE OF ORDINANCES BY CHANGING SECTION 1.59(2)(F) OF ITS CODE OF
ORDINANCES, AND PROVIDING A CODIFICATION CLAUSE; AND PROVIDING A
PUBLICATION DATE

**F. Discussion and Action to Rescinding Sections of Article V - Regarding Junked & Abandoned Vehicles and Adopting the Transportation Code Section 683 Subchapter A through E
Adoption of Ordinance # 4884 approving 1.1F**

On January 22, 2020 the Planning and Zoning Commission held a Public Hearing to consider Rescinding Article V – Junked, Wrecked and Abandoned Motor Vehicles in its entirety and adopting the Transportation Code Chapter 683 Subchapter A through E.

There was no public opposition during the P&Z Mtg. The P&Z Board unanimously approved the proposed amendment.

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 Vela moved to approve Ordinance No. 4884 Discussion and Action to Rescinding Sections of Article V - Regarding Junked & Abandoned Vehicles and Adopting the Transportation Code Section 683 Subchapter A through E. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4884

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS,
RESCINDING ARTICLE V - JUNKED & ABANDONED VEHICLES AND ADOPTING THE
TRANSPORTATION CODE SECTION 683 SUBCHAPTER A THROUGH E; PROVIDING FOR A
SEVERABILITY PROVISION; AND PROVIDING FOR A PUBLICATION PROVISION

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 – January 13, 2020 and
Special City Council Meeting – January 22, 2020**

2.2 Acknowledge Receipt of Minutes

Citizens Advisory Committee – December 17, 2019

Boys & Girls Club – December 10, 2019

Mission Historical Museum Executive Board – August 19, 2019

Planning & Zoning Commission – November 13, 2019 and December 16, 2019

Mission Ambulance Board – December 10, 2019

2.3 Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District to conduct joint elections in accordance with Texas Education Code Section 11.0581

Texas Education Code Section 11.0581 of the Texas Election Code required that School Districts conduct joint elections with the city located in the school district for their Board of Trustees Elections Section 11.0581 states that the voters of the joint election shall be served by a common place.

2.4 Approval of Resolution # 1635 to conduct joint elections with Mission Consolidated Independent School District in accordance with Texas Education Code Section 11.0581

Texas Education Code Section 11.0581 of the Texas Election Code required that School Districts conduct joint elections with the city located in the school district for their Board of Trustees Elections Section 11.0581 states that the voters of the joint election shall be served by a common place. MCISD's approved the Resolution on January 22, 2020.

RESOLUTION NO. 1635

Joint Election with Mission Consolidated Independent School District

2.5 Request by County of Hidalgo Elections Department to use City Facilities for the 2020 Elections

The County of Hidalgo was requesting the use of Central Fire Station and the Kika de la Garza Building (Upper Valley Art League) on Election Day only for the March 2, 2020 Primary Election. May 26, 2020 Primary Runoff Election (if needed), and the November 3, 2020 General Election.

2.6 Authorization to solicit bids for the purchase of Hot & Cold Mix Asphalt for the Public Works Department

Staff was seeking authorization to solicit bids for the purchase of Hot and Cold Mix Asphalt for Streets and Water Distribution under Public Works Department. Hot & Cold Mix Asphalt would be used for daily operations to include Street & Alley Overlays and Repairs.

2.7 Authorization to Solicit Bids for "Housing Assistance Program – Phase 19-I"

The Citizen's Advisory Committee met on January 14, 2020 and approved staff's recommendation to provide reconstruction of three (3) homes and rehabilitation of one (1) home through the CDBG program for the following addresses:

Reconstruction:

*413 N Canal Ave – 2 bdrm 2 bath, 970 sq ft
**1004 Reynosa St – 2 bdrm 2 bath, 970 sq ft
1908 Victoria St – 3 bdrm 2 bath, 1100 sq ft

Rehabilitation

2801 David St

*Hardship case: Loss to Fire 11/29/08 approved by CAC 3/12/19 and CC 3/25/19

**Hardship case: Unsafe structure/violation of Ordinance 1334 Code enforcement letter dated November 5, 2019

2.8 The Mission Fire Department is seeking authorization to apply for the Firehouse Subs Public Safety Foundation Grant

The Mission Fire Department was seeking authorization to apply for the Firehouse Subs Public Safety Foundation Grant. The department's suppression division would apply for training CPR Adult and Infant Manikins, AED Trainers, Airway Management Trainers, and Hemorrhage Control Trainer Kits. Grant funding level a maximum of \$20,000.00. There was no cost share match for this grant.

2.9 Authorization to solicit bids for South Conway Lift Station

Staff was seeking authorization to solicit bids for the south Conway lift station sanitary sewer and water line improvements between US 83 and Military. The construction cost of this project would be reimbursed to the City by the Tax Increment Reinvestment Zone as per the Reimbursement Agreement approved by the City Council on December 16, 2019.

2.10 Authorization to surplus machinery and equipment and sell via online auction

The City of Mission Finance Department was requesting authorization to surplus a list of machinery and equipment. The list contained item staff had determined was no longer of use to the city. All surplus items would be sold at online action.

2.11 Authorization to Apply for Recreational Trails Grant thru Texas Parks and Wildlife Department

Staff was seeking approval to apply for a Recreational Trails Grant thru Texas Parks and Wildlife Department. This was a \$250,000.00 Grant with a 80/20 match. This was grant was for basic trail work which included tasks such a trail layout, vegetation clearing, bridges, trail tread, retaining walls and acquisition of trail corridor.

Councilman Plata moved to approve the consent agenda items 2.1 thru 2.11. Motion was seconded by Councilman Vela and approved unanimously 4-0.

3.0 Approvals and Authorizations

3.1 Tax Collections Report- December, 2019

Acceptance of monthly property tax report for the month of December 2019.

The 2019 total adjusted tax levy was \$22,906,083.38 and the amount of the collections as of December 31, 2019 was \$11,221,973.87 which represented 48.99% of the total 2019 tax levy.

The total adjusted tax levy for delinquent taxes were 2,242,609.01 and the amount of the collections as of December 31, 2019 was \$120,732.85 which represent 5.38% of the total tax levies from previous years.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Tax Collections Report – December, 2019. Motion was seconded by Councilman Vela and approved unanimously 4-0.

3.2 Budget Amendments – General Fund-Police, General Fund-Health, PD State Sharing Fund, PD Federal Sharing Fund, Designated Purpose, MEDC, and 2018 CO

Finance Director Vela presented budget amendments BA-20-08 thru BA-20-14 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the budget amendments BA-20-08 thru BA-20-14. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

3.3 Authorize the purchase of (1) one 2019 Peterbilt 520 Refuse truck via Buyboard Contract Number 601-19 for the City's Sanitation Department

Sanitation Department was requesting to purchase (1) one 2019 Peterbilt 520 Refuse truck via Buyboard Contract Number 601-19 from Rush Truck Centers of Texas L.P.; the truck would be used for the Sanitation Department.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize the purchase of (1) one 2019 Peterbilt 520 Refuse truck via Buyboard Contract Number 601-19 for the City's Sanitation Department from Rush Truck Centers of Texas L.P. Motion was seconded by Councilman Plata and approved unanimously 4-0.

3.4 Board Appointments: Citizens Advisory Committee and Downtown Revitalization Committee

Mayor O'caña was recommending the following appointments:

Citizens Advisory Committee: Appoint Virginia Alaniz Cardenas to the SW vacant position.

Downtown Revitalization Committee: Appoint Vanessa Navarro de Brito to the vacant position

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve the Board Appointments: Citizens Advisory Committee: Appoint Virginia Alaniz Cardenas to the SW vacant position. Downtown Revitalization Committee: Appoint Vanessa Navarro de Brito to the vacant position. Motion was seconded by Councilman Plata and approved unanimously 4-0.

3.5 Authorize the City Manager to execute back-up 911 Emergency Ambulance Service Contract between City of Mission and Hidalgo County EMS

The City of Mission had the sole authority for entering into agreements with any and all mutual providers of Emergency Medical Services to the City. The Office of Emergency Management was seeking authorization for the City Manager to execute and extend the 911 backup contract with Hidalgo County EMS to provide emergency mobile intensive care unit back-up ambulance services for the general public in the City of Mission thru December 31, 2020.

Staff and City Manager recommended approval.

Councilman Vela moved to authorize the City Manager to execute back-up 911 Emergency Ambulance Service Contract between City of Mission and Hidalgo County EMS. Motion was seconded by Councilman Plata and approved unanimously 4-0.

3.6 Approval of Ordinance No. 4885 providing for a Four-Way Stop intersection at Christy Drive and Mark Place

The Mission Police Department received a request for approval of an ordinance establishing a Four-Way Stop Intersection at Christy Drive and Mark Place. The homeowners were requesting the establishment of the aforementioned four-way stop intersection due to an increase in vehicular traffic inside the park (Heritage Square). The intersection in question was where residents living on the north end of the park cross to get to their hall. On January 21, 2020, the Traffic Safety Committee reviewed the concerns and recommended the placing of a four way stop intersection. The request was being forwarded to you for your review and consideration.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Ordinance No. 4885 providing for a Four-Way Stop intersection at Christy Drive and Mark Place. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4885

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, PROVIDING FOR A TRAFFIC CONTROL DEVICE BEING A FOUR-WAY STOP INTERSECTION AT CHRISTY DRIVE AND MARK PLACE; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING STOP SIGNS AND PROPER SIGNAGE THEREOF AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCE OF THE CITY OF MISSION IN REGARDS TO PENALTY FOR VIOLATION APPLICABLE THERETO;

3.7 Approval of a pedestrian crosswalk at the 1000 block of North Stewart Road

The Mission Police Department received a request for approval of an ordinance establishing a pedestrian crosswalk at the 1000 block of North Stewart Road. The request was being made by management of Mission Bell and Trade Winds Vacation Home and R.V. Parks. The request was being made to establish a pedestrian crosswalk so that residents of said locations they may safely travel between the two locations which were located across from each other at the 1000 block of North Stewart. On January 21, 2020, the Traffic Safety Committee reviewed the concerns and did not recommend the placing of a pedestrian crosswalk. The request was being forwarded to you for your review and consideration.

Staff and City Manager recommended denial.

Mayor O'caña told the council they had the option to overwrite the request of the Traffic Safety Committee. Chief Dominguez mentioned that he along with the city engineer and the street director would be working with the parks residents to address their concerns and to find an alternative solution to the aforementioned problem of the crosswalk. There were many safety concerns that needed to be addressed. He said that the alternative was to increase the sidewalks. Councilwoman Ochoa asked Chief Dominguez to contact other municipalities and see if they had a similar situation that they may have worked on in past and see if we could work together to come up with a solution to this request.

Councilman Plata moved to deny the request of a pedestrian crosswalk at the 1000 block of North Stewart Road. Motion was seconded by Councilwoman Ochoa and denied unanimously 4-0.

3.8 Approval of Ordinance No. 4886 providing for a No Parking Zone at any time on the south side of the 2200 block of Summer Breeze Road extending west One Hundred and Seventy-Nine feet from Shary Road along the south side of the roadway

The City of Mission Planning Department in the course of authorizing the development of the 494 Commercial Plaza located on the southwest corner of the intersection of Summer Breeze and Shary Road and with concurrence of the residents of the 2200 Block of Summer Breeze recommended the placing of a No Parking Zone at any time on the north side of the business plaza. On January 21, 2020, the Traffic Safety Committee met and discussed the No Parking zone at the aforementioned location. It was the recommendation of the Traffic Safety Committee to adopt this ordinance. This request was being forwarded to you for your review.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ordinance No.4886 providing for a No Parking Zone at any time on the south side of the 2200 block of Summer Breeze Road extending west One Hundred and Seventy-Nine feet from Shary Road along the south side of the roadway. Motion was seconded by Councilman Vela and approved unanimously 4-0.

ORDINANCE NO. 4886

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, ESTABLISHING A NO PARKING AND NO STANDING ZONE AT ANYTIME ON THE SOUTH SIDE OF SUMMER BREEZE ROAD EXTENDING WEST ONE HUNDRED AND SEVENTY-NINE FEET FROM SHARY ROAD ALONG THE SOUTH SIDE OF THE; 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

3.9 Approval of Ordinance No. _____ providing for a Three-Way Stop intersection at Holland Avenue and Barnes Street

The Mission Police Department received a request for approval of an ordinance establishing a Three-Way Stop Intersection of Holland Avenue and Barnes Street. The homeowner at 801 Barnes had complained about vehicles leaving the roadway and striking his fence line twice. There were two police reports filed, one from 2004 and one from 2011 where a mail box and a fence was hit by motor vehicles. Since 2011, our department shows no accidents involving the property at 801 Barnes. On January 21, 2020 the Traffic Safety Committee reviewed the request and voted not to recommend the placing of a three-way stop intersection. The request was being forward to you for your review and consideration.

Staff and City Manager recommended denial.

Councilwoman Ochoa asked Chief Dominguez if there was a way they could begin a pilot program for this area. She also mentioned installing temporary signage during the mean time and test it for a while and get the concerns from the residents and see if other areas of the city were going thru the same situation and how this could be resolved.

Councilwoman Ochoa moved to approve to take no action on this item. Motion was seconded by Councilman Vela and approved unanimously 4-0.

4.0 Unfinished Business

None

5.0 Routine Matters

5.1 City Manager's Comments

City Manager Perez thanked staff and directors for their hard work and dedication during the Texas Citrus Fiesta weekend Festivities. He informed that it was a very successful event. He mentioned the parade had been a historical event due to the participation of the Texas A&M Cavalry. He informed that a called was received about them been very appreciative of the City of Mission for the hospitality they had received.

5.2 Mayor's Comments

Mayor O'caña asked Deputy City Manager David Flores to announce to the public what they were planning. Mr. Flores mentioned that they've been planning for the Veteran's Memorial Wall. This was an 80 percent replica of the Vietnam Veteran Wall that was in DC and was set to arrive on March 11. The wall would be placed at the Mission Event Center and would be available to view for 4 days only..

5.3 City Council Comments

Councilman Vela thanked the Texas Citrus Fiesta staff as well as the city staff for doing a great job on all of the Texas Citrus Fiesta Events.

Councilman Plata thanked staff and directors for doing an excellent job in the coordination and organization of all of the Texas Citrus Fiesta Events involving our Sister Cities.

Councilwoman Ochoa mentioned that she was very appreciative with staff for the long hours worked during the Texas Citrus Fiesta Events. She also expressed the importance of been kind to one another.

At 6:50 p.m. Councilman Vela 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 4-0.

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

6.1 Deliberation regarding real property Sec. 551.072

- A. Blake addition Lots 3, 5 & 7 Blk 1
- B. SE fraction part of Lot 13, Blk, 254, Mission Original Townsite
- C. Lot 1, Blk, 2 & 0.20 Ac., Old Canal ROW Adj to lot 1 & NE, Lot 1 Blk 2, Blake Addition

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

At 7:00 p.m. Councilwoman Ochoa moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

On item 6.1-A, 6.1-B and 6.1-C, Councilwoman Ochoa moved to approve to give the City Manager and Mayor authorization to move forward in the negotiation of the purchase of property and authorize an appraisal for each property. Motion was seconded by Councilman Plata and approved unanimously 4-0.

7.0 Adjournment

At 7:01 p.m. Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary