

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JUNE 08, 2020 5:30 P.M.  
MISSION CITY HALL**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the City Council of the City of Mission, Texas will hold a regular meeting on Monday, June 08, 2020 at 5:30 p.m. at the Mission Council Chambers, 1201 E. 8<sup>th</sup> Street, Mission, Texas and by Teleconference to consider the following matters.

In accordance with the order of the Governor issued on March 16, 2020 The City of Mission, Texas will conduct the meeting scheduled for June 8, 2020 at 1201 E. 8<sup>th</sup> Street, Mission, Texas. In order to comply with "Social Distancing" there will be limited public access in Council Chambers to slow the spread of COVID-19. In accordance with Section 418.016 of the Texas Government Code members of the public as well as members of the City Council may choose to participate via teleconference. The public dial information to participate in the telephonic meeting is as follows:

Time: Monday, June 08, 2020 05:30 PM Central Time

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRdENzWXI5VUxFT1ZUQT09>

Meeting ID: 990 466 2781 - Password: 833227

Or Dial by telephone - +1 346 248 7799 US - Meeting ID: 990 466 2781 - Password: 833227

**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:**

Jamie Trevino, Progress Times  
Brenda Enriquez

**STAFF PRESENT:**

Nelia Hernandez, Asst. City Secretary  
Aida Lerma, Deputy City Manager  
David Flores, Deputy City Manager  
Michael Elizalde, Grants Administrator  
Susie De Luna, Asst. Planning Director  
Alex Hernandez, Subdivision Coord.  
Noemi Munguia, HR Director  
Eduardo Belmarez, Purchasing Director  
Roxanne Casarez, Public Information Director  
Charlie Longoria, Media Relations  
Juan Pablo Terrazas, City Engineer  
Roberto Salinas, Public Works Director  
Jesse Lerma, Civil Service Director  
Gilbert Sanchez, Fire Chief  
Frank Cavazos, Deputy Fire Chief  
James Cardoza, Emergency Mngmnt. Coord.  
Roberto Dominguez, Chief of Police  
Joanne Longoria, CDBG Director  
Daniel Silva, CEO, Mission EDC  
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  
Noel Barrera, Health Dept. Director

Adela Ortega, Food Pantry Manager  
Roberto Hinojosa, Risk Manager  
Rey Medrano, Police Officer

**1. Call to order**

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 5:50 p.m.

**2. Invocation and Pledge Allegiance**

Invocation and Pledge Allegiance City Manager Randy Perez led the Invocation and Pledge of Allegiance.

**3. 2020 Census Announcement**

Deputy City Manager Aida Lerma gave the presentation. A video was presented highlighting the importance of the Census and reminded the citizens to fill out the census and that everyone counts.

**4. Report from the Greater Mission Chamber of Commerce**

Brenda Enriquez, President of the Greater Mission Chamber of Commerce reported on the Business Economic Recovery Committee led by the Chamber of Commerce which provides guidance to help businesses during this economic situation.

**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. Rezoning: A 0.242-acre (Gross 0.176 acre) tract of land out of the North 206.28' out of Lot 31, Sharyland Orchards Subdivision (aka Lot 1, King Mobile Park), R-4 (Mobile & Modular Home) to R-2 (Duplex-Fourplex Residential), Daniel Salazar  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1A**

On May 27, 2020 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located within King's Mobile Subdivision along the north side of Pleasant Lane. 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.

There were no comments.

Mayor Pro Tem Norie Gonzalez Garza moved to deny Rezoning: A 0.242-acre (Gross 0.176 acre) tract of land out of the North 206.28' out of Lot 31, Sharyland Orchards Subdivision (aka Lot 1, King Mobile Park), R-4 (Mobile & Modular Home) to R-2 (Duplex-Fourplex Residential). Motion was seconded by Councilman Plata and denied unanimously 5-0.

**B. Discussion and Action to Adopt an Ordinance for Short Term Rentals  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1B**

On May 27, 2020 the Planning and Zoning Commission held a Public Hearing to consider the adoption of an ordinance for Short Term Rentals. 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.

After much deliberation from the council, Councilman Plata moved to deny both proposed versions of the ordinance for Short Term Rentals with the directive to draft an ordinance to ban. Motion was seconded by Mayor Pro Tem Garza and denied unanimously 5-0.

**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 – May 26, 2020, Emergency Meeting  
& Special Meeting – May 27, 2020 and Special Meeting – June 01, 2020**

**2.2 Acknowledge Receipt of Minutes**

**Mission Education Development Council – February 18, 2020  
Mission Economic Development Authority – February 18, 2020 and March 4, 2020  
Mission Economic Development Corporation – March 31, 2020 and May 13, 2020  
Planning and Zoning Commission – February 26, 2020 and April 22, 2020  
Mission Civil Service Commission – February 10, 2020**

**2.3 Authorization to solicit Request for Proposals (RFP's) for Offsite Document Storage, destruction and other related services**

Authorization was being requested to solicit proposals from record storage service providers to furnish offsite document storage, destruction and other related services. The vendor must be in compliance with the Texas State Library and Archives Commission Records Storage Standards Local Government Bulletin F.

The City currently had approximately 800 boxes in storage which had to be maintained and destroyed in order to be in compliance with the Texas State Library and Archives Commission Records Storage Standards Local Government.

**2.4 Authorization to Solicit Bids for the purchase of Sand Backfill Material for Public Works Department**

Staff was seeking authorization to solicit bids for the purchase of Sand Backfill Material for Streets and Water Distribution under Public Works Department. Sand Backfill Material would be used for daily maintenance operations. Contract terms would be for one year with one-year renewal option.

## **2.5 Authorization to solicit bids for North Conway Sewer Improvements**

Staff was seeking authorization to solicit bids for the North Conway sanitary sewer improvements between Mile 2 and Mile 3 on the West side.

## **2.6 Approval to accept computer donation**

Staff was seeking approval to accept anonymous donation of a new Dell Inspiron 3646 – 3000 Series. Approximate value was \$350.00.

## **2.7 Granting a Variance of Ordinance No. 2198 allowing Sharyland ISD fireworks display for graduation ceremonies under the supervision of Mission Fire Department and Mission Fire Inspector**

A request had been received by Sharyland ISD to provide a 60 second Firework Show at the upcoming graduation ceremonies for the class of 2020.

The graduation ceremonies would all be held at Thompson Football Stadium starting at 8:00 p.m. on June 11, 2020, Sharyland Advanced Academic Academy (SA3); June 12, 2020, Pioneer High School and June 13, 2020, Sharyland High School

## **2.8 Authorization for the submittal of a grant application to KaBOOM!**

Authorization was being requested to submit a grant application to KaBOOM! a Community-Built Playground Grant. Keurig Dr. Pepper and KaBOOM have teamed up to offer fifteen thousand \$15,000 towards the total cost of new playground equipment features for Astroland Park. Maximum cost to the City of \$40,000.00. Parks and Recreation Advisory Board would be teaming with the neighborhood in fundraising efforts to help defray these costs.

## **2.9 Budget Amendment: General Fund**

Finance Director Angie Vela presented budget amendment BA-20-21 to the City Council for approval.

## **2.10 Authorization to solicit bids for Basham Subdivision Fire Protection and Drainage Improvements**

Staff was seeking authorization to solicit bids for Basham Subdivisions 6 and 7 to provide fire protection and drainage improvements for Thompson, Basham and Cheril Street.

Councilman Plata moved to approve the consent agenda items 2.1 thru 2.10 Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

## **3.0 Approvals and Authorizations**

### **3.1 Authorization to approve second and final renewal option for Copper Sulfate for the North and South Water Treatment Plants**

On June 2018, the City of Mission entered into contract with Chemtrade Chemicals US, LLC, for the purchase of Copper Sulfate Chemical. Staff was seeking authorization to extend contract for the second and final renewal option at 5 % increase in price, from 0.4226/lb to 0.4426/lb. Contract renewal would be from June 26, 2020 to June 26, 2021.

Staff and City Manager recommended approval.

Councilman Plata moved to approve second and final renewal option for Copper Sulfate for the North and South Water Treatment Plants with Chemtrade Chemicals US, LLC, as recommended by staff. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**3.2 Authorization to approve first and final renewal option for the purchase of Flexbase Commercial Caliche for the Public Works Department**

On June 2019, the City of Mission entered into contract with Terra Firma Materials, LLC, for the purchase of Flexbase Commercial Caliche. Staff was seeking authorization to extend contract for the first and final renewal option at 3% increase in price, from \$11.00/CY to \$11.33/CY. Contract renewal would be from June 18, 2020 to June 18, 2021.

Staff and City Manager recommended approval.

Councilman Plata moved to approve first and final renewal option for the purchase of Flexbase Commercial Caliche for the Public Works Department with Terra Firma Materials, LLC, as recommended by staff. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**3.3 Seeking Authorization for emergency payment for parts ordered for repairs in house and six service repairs done at Siddons Martin Emergency group by certified EVT technicians**

Authorization for emergency payment for repairs on Fire Department apparatuses done at Siddons Martin Emergency group by certified EVT technicians and parts ordered for in house repairs. The city had a service agreement in place with Siddons Martin.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize emergency payment for parts ordered for repairs in house and six service repairs done at Siddons Martin Emergency group by certified EVT technicians. Motion was seconded by Councilman Vela and approved unanimously 5-0

**3.4 Authorization to purchase desktop computer and camera equipment with accessories via Buy Board Contract #563-18**

The City of Mission Media Relations Department was in need of an additional broadcast quality camera. Accessories were also being purchased to replace outdated equipment. The department also required a Mac desktop computer to increase efficiency in the editing process. The Mac would replace a desktop computer that was 7 years old. The total expenditure for this purchase was \$13,059.55. The broadcast equipment and computer would be purchased through our Public, Education or Government (PEG) fund.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize the purchase of a desktop computer and camera equipment with accessories via Buy Board Contract #563-18. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

**3.5 Authorization to submit payments to Tyler Technologies for our Enterprise Project, Third Party Software and our Brazos Ticket writer maintenance**

The City of Mission Police Department received authorization from the City of Mission City Council on October 14th, 2019 to engage Tyler Technologies to build our new software/hardware system, Enterprise. We were requesting authorization to provide Tyler Technologies the first payment on this project in the amount of \$220,000.00. This payment would be made from the grant provided to the City of Mission from

the Governors' Office. In addition, we were also requesting to submit payments on our Third Party Software and our Brazos Ticket writer maintenance. Those amounts were \$35,500.00 and \$13,694.78 respectively. These two payments would be made from the general account.

Staff and City Manager recommend approval.

Councilman Plata move to submit payments to Tyler Technologies for our Enterprise Project, Third Party Software and our Brazos Ticket writer maintenance. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**3.6 Authorization to purchase twenty-five (25) Vehicle Stop Stick Kits via a sole source vendor, Stop Stick LTD**

Stop Stick was the world's leading tire-deflation device for high speed pursuits. Stop Stick offered the fastest deployment of any tire deflation device. Authorization was being requested to purchase twenty-five (25) vehicle Stop Stick Kits. The Stop Sticks Kits would be purchased at a cost of \$ 11,619.00 via sole source vendor.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize the purchase of twenty-five (25) Vehicle Stop Stick Kits via a sole source vendor; Stop Stick LTD. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**3.7 Authorization to purchase crowd control equipment for the Mission Police Department via Buy Board Contract #603-20 and OMNIA Partners Contract #4400008468**

This purchase would allow the Mission Police Department to purchase a total of twenty-five (25) sets of protective crowd control equipment. The protective equipment would be utilized to protect our police officers responding to demonstrations in our community. The total cost of the equipment was \$46,166.79. The equipment would be purchased through our Federal Drug Forfeiture account.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize the purchase of crowd control equipment for the Mission Police Department via Buy Board Contract #603-20 and OMNIA Partners Contract #4400008468. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**3.8 Approval of Resolution # 1671 for FY 2020 COVID-19 National Mass Care Strategy**

The Office of Emergency Management was seeking authorization to accept use of and implementation of the 2019 of the National Mass Care Strategy set forth by FEMA for Mass Care Services to include Mass sheltering and feeding. A National job tool reviewing how to conduct feeding operations in congregate shelters opened in areas affected by COVID-19. The City of Mission may be tasked in providing such services which we are able and or allowed set forth by this guide. Expenses may be reimbursed by a federally or locally declared disaster for such services provided.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Resolution No. 1671 for FY 2020 COVID-19 National Mass Care Strategy. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**RESOLUTION NO. 1671**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION ADOPTING FY 2020 COVID-19 NATIONAL MASS CARE STRATEGY

**3.9 Approval of Resolution # 1672 Amending Resolution No. 1669 of the City Council of the City of Mission Adopting State of Texas Executive Order GA-26 and County of Hidalgo Amended Emergency Order (20-008) Instituting Subsequent Measures Due To A Public Health Emergency Regarding Covid-19 Pandemic**

Governor Greg Abbott issued State of Texas Executive Order GA-26 on June 8, 2020 relating to the expanded reopening of services as part of the safe, strategic plan to Open Texas in response to the COVID-19 disaster. And on June 4, 2020 County Judge, Richard Cortez County of Hidalgo issued the Amended Emergency Order (20-008) Expanded Reopening of Services Order) Expanded opening of Services Order GA-26 and Amended Emergency Order (20-008) was hereby adopted in its entirety, specifically as to matters that pertain to the city, and shall remain in effect until the state of disaster was terminated or was to run concurrent with subsequent Orders were issued by the state.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Resolution No. 1672 Amending Resolution No. 1669 of the City Council of the City of Mission Adopting State of Texas Executive Order GA-26 and County of Hidalgo Amended Emergency Order (20-008) relating to the expanded opening of Texas in response to the COVID-19 disaster. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**RESOLUTION NO. 1672**

APPROVAL OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION ADOPTING STATE OF TEXAS EXECUTIVE ORDER GA-26 AND COUNTY OF HIDALGO AMENDED EMERGENCY ORDER (20-008) INSTITUTING SUBSEQUENT MEASURES DUE TO A PUBLIC HEALTH EMERGENCY REGARDING COVID-19 PANDEMIC

**3.10 Authorization to Execute First One Year Renew Option for Pest Control Services for City of Mission Buildings**

On July 8, 2019, the City of Mission entered into a Contract with Pest Lab. 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 first year renewal option with Pest Lab. This Agreement would extend Bid No 19-229-06-27 from July 15, 2020 through July 14, 2021.

Staff and City Manager recommended approval.

Councilman Plata moved to execute first one year renewal option for Pest Control Services with Pest Lab for City of Mission Buildings. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

**3.11 Authorization to renew 2nd, One-Year Renewal Option for Palm Tree Trimming with Guadalupe Rodriguez dba ROD'Z Lawn Care**

Authorization to execute the 2<sup>nd</sup> and final of two (2) - one (1) Year Renewal Options to Guadalupe Rodriguez dba ROD'Z Lawn Care for Palm Tree Trimming. The contract terms were for one (1) year with two (2) one-year renewal options based on 0% increase in price.

Staff and City Manager recommended approval.

Councilman Plata moved to renew 2nd, One-Year Renewal Option for Palm Tree Trimming with Guadalupe Rodriguez dba ROD'Z Lawn Care. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**3.12 Authorize the City of Mission to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services**

Authorization was being requested for the City of Mission to enter into an agreement with Mr. Apolonio Chapa for plan review of new residential subdivisions, commercial development and provide utility location services to the City. Mr. Chapa had 41 years of experience in the utility field and was uniquely qualified to locate water, sanitary sewer, and drainage lines within the City of Mission.

Agreement required Mr. Chapa to work in-house 20 hours per week at a flex schedule to be determined.

Staff and City Manager recommended approval.

Councilman Plata moved to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**3.13 Discussion and action regarding CARES Act Funding**

The CARES Aid, Relief and Economic Security (CARES) Act was passed into law on March 27, 2020.

The CARES Act provided that payments from the Fund may only be used to cover costs that were necessary expenditures incurred due to the public health emergency with respect to COVID-19 or were not accounted for in the budget most recently approved as of March 27, 2020 or were incurred during the period that began on March 1, 2020 and ended on December 30, 2020.

Eligible expenditures for recommended city projects could be used for expenses to improve telework capabilities for public employees. Expenses for food delivery to residents, Payroll expenses for public safety, public health, health care, human services, and similar employees whose services were substantially dedicated to mitigating or responding to the COVID-19 public health emergency.

Economic support in connection with COVID-19 public health emergency included expenditures related to the provision of grants to small businesses to reimburse the costs of business interruptions caused by required closures.

Public health for expenses for disinfection of public areas and other facilities, expenses for technical assistance to local authorities or other entities on mitigation of COVID-19 related threats to public health and safety. Expenses for acquisition and distribution of medical and protective supplies, including sanitizing products and personal protective equipment.

Staff and City Manager were seeking council's direction.

Mayor Pro Tem Garza moved to approve CARES Act funding as presented. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**3.14 Consideration of Contractor's Agreement regarding Los Ebanos Village Subdivision, Being a 6.55 acre tract of land being the north 216.00' of Lot 27-2 West Addition to Sharyland Subdivision, R-1, Developer: Leonel & Amparo L. Olivarez, Engineer: Nain Engineering, LLC**



City Attorney Gus Martinez informed the council that there was a legal issue with item 3.14 and needed to be discussed in executive session.

Mayor O'caña continued on to item 3.15 of the agenda.

On August 26, 2019 the City Council held a Public Hearing to consider the Preliminary Plat Approval for Los Ebanos Village Subdivision. The proposed subdivision was located near the NW corner of Los Ebanos Road & Esperanza Avenue. The Board unanimously recommended approval as per Staff's recommendation.

Staff and City Manager recommended approval subject to payment of park fees and sewer capital recovery fees, water district exclusion, and 5ft. Sidewalk and street widening along Los Ebanos Rd.

No action was taken on this item.

### **3.15 Seeking Authorization to solicit bids for Agent of Record services**

Authorization to solicit bids for agent of record services to represent the City of Mission in the purchase, servicing, and maintenance of insurance coverage with a designated insurer. Agent would assist in open enrollment, new employee orientation, review of claims, communication and acting as a liaison for the City of Mission.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve to solicit bids for Agent of Record services. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Councilman Plata moved to remove from table items 4.1 and 4.2. Motion was seconded by Councilman Vela and approved unanimously 5-0.

At 6:34 p.m. Mayor Pro Tem Garza moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 for items 3.14, 4.1, 4.2, 6.1-A and 6.1-B. Motion was seconded by Councilman Plata and approved unanimously 5-0.

## **4.0 Unfinished Business**

### **4.1 Authorization to solicit proposals for qualifications for Environmental Clearance and Traffic Engineering Study services for Mission Madero International Bridge Project**

Staff was seeking authorization to solicit proposals for professional engineering qualifications for an Environmental Clearance and Rail Traffic study. The following was an overview of the scope of service. Engineering Consultant would provide Environmental Clearance Technical reports of environmental services performed in addition to documentation for a Categorical Exclusion (CE) determination and analysis detailing resource-specific studies identified during the process of gathering data to make an environmental decision. Consultant would estimate the project's rail (container and trains) demand based on the econometric model methodologies and a simplified route choice model to deliver analysis, traffic/revenue forecast, field work surveys and investment grade traffic & revenue projections.

Consultant would furnish all technical and professional services including labor, material, equipment, transportation, supervision, and expertise to fully and adequately perform the services. In accordance with Section 2254 of the Government Code of the State of Texas, Code of Federal Regulations 172 and the Brooks Act, the City would make the selection on the basis of demonstrated competence and qualifications to perform the services.

Release of procurement solicitation was subject to TxDOT approving the City of Mission Procedures for selecting and contracting with professional service providers for federal funded projects in accordance with Federal Procurement Regulations 23 CFR 172 and the Brooks Act.

Staff and City Manager recommended approval.

No action was taken with the direction to pursue a feasibility study in the next meeting.

**4.2 Authorization to transfer approx. 88 acres from Mission Economic Development Authority to the City of Mission for specific use under a reverter clause**

At the May 20, 2020 Board Meeting the Mission Economic Development Authority approved the transfer of approx. 88 acres of real estate to the City of Mission for the specific use of constructing an international rail bridge. Said land was required to be in the possession of the municipality during the application for presidential permit extension process as per the United States Department of State. The permit extension application deadline was July 2021. In the event the permit was not approved the land would revert to the MEDA by operation of land. If the land was approved terms of transfer compensation would be initiated. The specific use and reverter clause was for no less than 3 years

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to transfer approx. 88 acres from Mission Economic Development Authority to the City of Mission for specific use under a reverter clause. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**5.0 Routine Matters**

**5.1 City Manager's Comments**

None

**5.2 Mayor's Comments**

Mayor O'caña reminded everyone about the importance of answering the census. He also mentioned that he along with a City of Mission Delegation would be making a trip to meet with the Mayor of City of Reynosa and a Federal Delegate to do a formal request of support for the Mission Madero Reynosa International Bridge.

**5.3 City Council Comments**

Councilman Plata encouraged the business community to remind their employees of the importance to participate on the census.

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

**6.1 Consultation with Attorney Sec. 551.071**

Deliberation regarding real property 551.072

A. Discussion and action on a 2.42 acre tract of land currently used as irrigation easement adjacent to border levy

B. 12.23 Acres (Los Ebanos Road, 0.50 Miles North of Military Highway)

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

At 7:38 p.m. Councilman Plata moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

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On item 6.1-A, Mayor Pro Tem Garza moved to approve to transfer the land as discussed in executive session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 6.1-B, Councilman Plata moved to authorize Mayor to purchase the land as discussed in executive session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**7.0 Adjournment**

At 7:42 p.m. Mayor Pro Tem Garza moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

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Dr. Armando O'caña, Mayor

ATTEST:

\_\_\_\_\_  
Anna Carrillo, City Secretary