

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
OCTOBER 5, 2020 3:00 P.M.**

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
Anna Carrillo, City Secretary

ALSO PRESENT:

Jacinto Garza, L&G Engineering
Beh Badiozzamani, L& G Engineering
Damien Tijerina, L&G Engineering
Armando Sandoval, L&G Engineering
Jamie Trevino, Progress Times

ABSENT:

STAFF PRESENT:

Aida Lerma, Deputy City Manager
David Flores, Deputy City Manager
Angie Vela, Finance Director
Luana Gonzalez, L&G Engineering
Juan Pablo Terrazas, Asst. City Engineer
Robert Hinojosa, Risk Management
Roland Rodriguez, I. T. Director
Charlie Longoria, Media Relations
Roberto Salinas, Public Works Director
Jesse Lerma, Civil Service Director
Gilbert Sanchez, Fire Chief
James Cardoza, Emergency Mngmnt. Coord.
Roberto Dominguez, Chief of Police
Joanne Longoria, CDBG Director
Rick Venecia, Interim Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Noel Barrera, Health Dept. Director
Adela Ortega, Food Pantry Manager
Joel Chapa, Police Officer
Fatima Garcia, MEC
Mario Flores, Golf Course Director

1. Call to order

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 3:00 p.m.

2. Taylor Road Project update – L&G Engineering

JP Terrazas, Project Manager for the project introduced Jacinto Garza, from L&G Engineering to give a report regarding Taylor Phase I and Phase II.

Section I is from US 83 Expressway (IH)-2) to North of Business 83 (1.1Miles). A total of 24 out of 39 parcels have been acquired; therefore 15 are pending parcels. Seven of the fifteen are in curative work and are closing. Eight of the fifteen pending parcels are eminent domain parcels, which are parcels

Minutes, 10/05/2020, Pg. 2

number 12, 30, 7, 40, 11, 41, 22 and 29. Eminent domain proceedings should take no more than three to five months. Work must be completed by January 2021 to meet the June 2021 construction letting. A total of \$1,192,488 ROW funds were secured at the MPO for this project of which \$846,907 have been used. The Cities of Mission and McAllen have spent 20% local match in the amount of \$169,381.40.

Section II is from Business 83 North to Mile 2 North (2 miles). A total of 20 out of 70 parcels has been acquired. L&G estimates it will take 14 to 16 months to acquire the remaining 50 parcels. An Interlocal Cooperation Agreement needed to be completed to identify the roles and responsibilities of the cities of Mission and McAllen regarding required utility adjustments. Construction Estimate is \$12,450,000; available MPO money for construction is \$7,600,000 with an overrun of \$4,850,000. L&G will continue to refine the cost estimate with deductive alternative items, such as sidewalks, and coordinate with the City of Mission once a 90% to 95% set of plans is complete.

Mayor O'caña requested a workshop to be held on October 12, 2020 at 4:30 p.m. to discuss Inspiration and Military Road Projects.

3. Discussion and possible action on salary adjustments for Directors

No action

4. Adjournment

At 4:22 p.m. Mayor Pro Tem Garza moved for adjournment. Motion was seconded by Councilman Ruben Plata and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary