



MINUTES

PRESENT:

Dr. Armando O'caña, Mayor
Jessica Ortega, Mayor Pro Tem
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman
Alberto Vela, Councilman
Gus Martinez, City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ALSO PRESENT:

ABSENT:

STAFF PRESENT:

David Flores, Deputy City Manager
Susie De Luna, Asst. Planning Director
Roxanne Casarez, Public Information Director
Charlie Longoria, Media Relations
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
Rick Venecia, Interim Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
JC Avila, Fleet Maintenance Director
Noel Barrera, Health Dept. Director
Adela Ortega, Food Pantry Manager
Rene Alvarez, Asst. Fire Chief
Daniel Silva, CEO, Mission EDC
Mario Flores, Golf Director

CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 1:00 p.m.

AGENDA ITEMS

1. Board Appointments - 2050 Committee, All Inclusive Committee, Ambulance Board, Beautification Committee , Building Board of Adjustments, Cemetery Board, Citizen Advisory Committee, Civil Service Commission, Downtown Revitalization Committee, Drainage Committee, Former Elected Officials Committee, Millennium Committee, Mission Economic Development Authority, Mission Economic Development Corporation, Mission Education Development Council, Mission Historic Preservation Commission, Mission Rail Bridge Advisory Board, Parks and Recreation Board, Planning and Zoning Commission, RAW Water, Recycling Board, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Traffic Safety Committee, Youth Advocacy Advisory Board, Wellness Advisory Board, Workforce Readiness Committee and Zoning Board of Adjustments

2050 COMMITTEE – Mayor’s Recommendation: Re-appointment Toni Chapa, Nelia Hernandez, City Employee, Robert Hinojosa, City Employee, Norie Garza, Council Position and appoint Robert Gonzalez to replace Jaime Gutierrez

ALL INCLUSIVE COMMITTEE – Mayor’s Recommendation: Re-appoint Brady Mayes, Alberto Vela, Council Position and appoint Meri L. Gomez to replace Lucia Leo Diaz

AMBULANCE BOARD – Mayor’s Recommendation: Re-appoint Rene Lopez, Jr and Victor Fonseca

BEAUTIFICATION COMMITTEE – Mayor’s Recommendation: Re-appoint James Enriquez, Idalia S. Flores, Connie Garza and Jessica Iglesias

BUILDING BOARD OF ADJUSTMENTS – Mayor’s Recommendation: Re-appoint Abel Beltran, Victor Meza and Ken Jones

CEMETERY BOARD – Mayor’s Recommendation: Re-appoint Orlando Delgado

CITIZENS ADVISORY COMMITTEE – Mayor’s Recommendation: Re-appoint Lorenzo Garza, Roy Vela, Roxanne Mendez and appoint Zoreida Lopez to replace Rosie Lopez and Elizabeth Segovia to replace Francisco Cadena

CIVIL SERVICE COMMISSION – Mayor’s Recommendation: Re-appoint Jerry Saenz

DOWNTOWN REVITALIZATION COMMITTEE – Mayor’s Recommendation: Re-appoint Victoria Lopez, Sandra Zamora and Ruben Plata Council Position

DRAINAGE COMMITTEE – Mayor’s Recommendation: Re-appoint Ricardo Saldana and Norie Garza, Council Position

FORMER ELECTED OFFICIALS – Mayor’s Recommendation: Re-appoint Maria Elena Ramirez and appoint Carlos Blanco

MILLENNIUM COMMITTEE – Mayor’s Recommendation: Re-appoint Matthew O’cana and Michael Garcia and appoint Odette Marin Gittins to the vacant position

MISSION ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS – Mayor’s Recommendation: Re-appoint S. David Deanda Jr., Ruben Sanchez, Nora Longoria and Councilman Alberto Vela Alternate Member for Mayor Position and appoint Jose G. Vargas to replace Mario Garza

MISSION ECONOMIC DEVELOPMENT CORPORATION – Mayor’s Recommendation: Re-Appoint Dr. Sonia Trevino, Balde Morales, Aissa I. Garza, Mario Garza, S. David Deanda, Jr., Pete Jaramillo and Councilman Alberto Vela Member for Mayor Position

MISSION EDUCATION DEVELOPMENT COUNCIL – Mayor’s Recommendation: Re-appoint Dr. Sonia Trevino, Balde Morales, Aissa Garza, Mario Garza, S. David Deanda, Jr., Pete Jaramillo and Councilman Alberto Vela Member for Mayor Position

MISSION HISTORIC PRESERVATION COMMISSION – Mayor’s Recommendation: Re-appoint Jose Carlos “Charlie” Garcia III, Adela Ortega and Hollis Rutledge

MISSION RAIL BRIDGE ADVISORY BOARD – Mayor’s Recommendation: Re-appoint Vicente Morales and Keith Patridge and appoint Councilman Alberto Vela to the council position.

PARKS AND RECREATION BOARD – Mayor’s Recommendation: Re-appoint Amir Elsayed, Cris Voss and Jesus Mendiola and appoint Rene Sosa to replace Anuar Contreras due to absences term to expire 12/31/2022

PLANNING & ZONING COMMISSION – Mayor’s Recommendation: Re-appoint Raquene Austin, Jasen Hardison and Hector Moreno

RAW WATER COMMITTEE – Mayor’s Recommendation: Re-appoint Jesus Leandro Rodriguez Jessica Ochoa, Council position and appoint Linda Sarabia to replace Lois Kim

RECYCLING BOARD – Mayor’s Recommendation: Re-appoint Itzel Martinez, Eric Eli Olivarez and Jessica Ortega, Council position

SHARY GOLF COURSE ADVISORY BOARD – Mayor’s Recommendation: Re-appoint Carl Davis, Isaac Martinez and Mariano Garcia

SPEER MEMORIAL LIBRARY BOARD – Mayor’s Recommendation: Re-appoint Charles Ike Austin, Beth Blanton and Jane Garza

TAX INCREMENT REINVESTMENT BOARD (TIRZ) – Mayor’s Recommendation: Re-appoint David Penoli and Appoint Debra Flores to replace Richard Hernandez
Mayor’s Designation of Chairperson is Amanda O’caña

TRAFFIC SAFETY COMMITTEE – Mayor’s Recommendation: Re-appoint Luis Dovalina and appoint Apolinar “Polo” Solis to replace Heriberto (Beto) Gonzalez and appoint Luis Enrique Lopez to replace Martin Garza

YOUTH ADVOCACY ADVISORY BOARD – BOYS & GIRLS CLUB – Mayor’s Recommendation: Re-appoint Johnathan O’Cana, Nanette Ortiz, Estella Saenz and Cipriano Saenz

WELLNESS COMMITTEE – Mayor’s Recommendation: Re-appoint, Kane Dawson, Robyn Salas and Juan Guajardo

WORKFORCE READINESS COMMITTEE – Mayor’s Recommendation: Re-appoint MCISD – Dr. Carol Perez, SISD – Yoelia Y. Nava, LA JOYA ISD - Jorge Flores, STC Dr. Anahid Petrosian, Vice President of Academic Affairs, MEDC CEO – Daniel Silva and Randy Morales

ZONING BOARD OF ADJUSTMENTS – Mayor’s Recommendation: Reappoint, Guillermo Martinez, Terry Meewes, Romeo C. Gonzalez, III, and Eliud Reyna and appoint Kevin Michael Sanchez to replace Sam Rodio due to absences term to expire 12/31/2021.

Mayor Pro Tem Jessica Ortega moved to approve board appointments. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

ADJOURNMENT

AT 2:06 p.m. Councilman Vela moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 5-0.

Dr. Armando O’caña, Mayor

ATTEST:

Anna Carrillo, City Secretary