



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:

Paul Vazaldua
Robert Zamora
Robert Macheska
Ponciano Longoria
Joel Garza
Carlos Garcia
Charlie Garcia
JoAnne Ortiz
Kristina Silva
Lisa Rivera
Yaneli Peña
Alex Garcia
Brenda Enriquez
Dee Rendon
Robert Sanchez
Manuel Anaya
Berenice Garcia
Jacinto Garza
Heather Scott

ABSENT:

STAFF PRESENT:

David Flores, Deputy City Manager
Angie Vela, Finance Director
Michael Elizalde, Grants Administrator
Susie De Luna, Asst. Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management
Eduardo Belmarez, Purchasing Director
Roland Rodriguez, I. T. Director
Roxanne Casarez, Public Information Director
Charlie Longoria, Media Relations
Juan Pablo Terrazas, City Engineer
Roberto Salinas, Public Works 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
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
Jerry Peña, Veteran's Cemetery Director

CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 5:30 p.m.

INVOCATION AND PLEDGE ALLEGIANCE

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

PRESENTATIONS

1. Recognition of Faralyn Stroop, Eagle Scout Participant

Faralyn Stroop from Scout Troop 272 designed and built a prayer Labyrinth at Oblate Park as her Eagle Scout Project.

2. Proclamation - "Rotaract Club of Mission"

Councilwoman Norie Garza moved to approve Proclamation Rotaract Club of Mission. Motion was seconded by Mayor Pro Tem Jessica Ortega and approved unanimously 5-0

3. 2020 Census Update

Joanne Longoria reported that the US Census Bureau would announce the 2020 Demographic Analysis population estimates on December 15, 2020. No further information was available at this time. Demographic Analysis was an estimate of the nation's population as of April 1, 2020.

4. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez, Mission Chamber of Commerce CEO informed the council on the Winter Texan Drive-In Concert to be held on February 11, 2021. Buenas Tardes Luncheon is tentatively scheduled for February 4, 2021. All CDC guidelines would be followed for the events.

5. Departmental Reports

Councilman Ruben Plata moved to approve the departmental reports as presented. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

6. Sales Tax Report - March 2020-October 2020

Angie Vela, Finance Director reported on the Sales Tax received by the City of Mission from March 2020 thru October, 2020.

7. Citizen's Participation

None

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

None

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

8. Approval of Minutes – Carrillo

Regular Meeting – November 23, 2020

Special Meeting – December 7, 2020

9. Acknowledge Receipt of Minutes – Perez

Mission Economic Development Authority Special Meeting – August 18, 2020

Zoning Board of Adjustments – August 19, 2020

Tax Increment Reinvestment Zone – October 27, 2020

Mission Redevelopment Authority – October 27, 2020

Citizen's Advisory Committee – November, 24, 2020

10. 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

No Action was taken on this item.

11. Authorization to purchase personal protective equipment and disinfecting supplies from Grainger via TX MAS 18-51V06

The Mission Police Department was requesting authorization purchase personal protective equipment and disinfecting supplies from Grainger. The purchase would be for Hygiene stands, gloves, respirators, face masks, and other protective gear needed. The total expenditure for the PPE equipment would be \$18,471.30. The 2020 Coronavirus Emergency Supplemental Funding (CESF) Program Grant funds would be used for the purchase. Item was presented and approved on 10/26/2020 but was mentioned as buy board not TX MAS 18-51V06.

12. Authorization to Purchase Thirty-Six (36) Watch Guard Body Worn Cameras and Accessories through Buy Board Contract #568-18

The Mission Police Department was requesting authorization to purchase additional body worn cameras along with the accessories required for each camera. These cameras would be utilized to by our police officers to record contacts with the general public while working their designated shifts. The total amount of the purchase was \$37,980.00. The Mission Police Department was

awarded \$18,825.00 from the Bureau of Justice Assistance FY-2020 Body-Worn Camera Policy and Implementation Program. The City of Mission was responsible for a cash match of 50% towards the purchase of the body cameras. A difference of \$330.00 would be paid through our Federal Drug Forfeiture Account. Item was presented and approved on 11/9/20 but was mentioned as Buy Board #604-20 and not as Buy Board #568-18.

13. Approval of Resolution # 1702 Regarding Waterline Access Agreement with Sharyland Water Supply within city ETJ for La Homa Crossing Subdivision Phase II

The proposed La Homa Crossing was located within the service area of the Sharyland Water Supply Corporation and within the City of Mission's ETJ.

Sharyland Water Supply Corporation had adequate-sized water lines to support fire hydrants in the area and required an agreement be entered between the Corporation, the property owner and the City of Mission before such installation is allowed.

After discussion from the council recommendation was to table the item to get information regarding who was the responsible party for maintenance of the fire hydrants.

14. Authorization to Execute 1st One-Year Renewal Option with CVQ Land Surveyors, LLC for Land Surveying Services

On November 25, 2019, the City of Mission entered into a contractual agreement with CVQ Land Surveyors, LLC for Land Surveying Services. Surveys would be on "as needed" basis to include topographic, boundary, platting preliminary and all other necessary land surveying tasks. The term of this contract was for one year with two one-year renewal options. There would be no changes to the original proposal for CVQ Land Surveyors, LLC. Staff was seeking authorization to extend contract for 1st one-year renewal option with CVQ Land Surveyors, LLC.

15. Authorization to Execute 1st One-Year Renewal Option with Leonel Garza Jr. & Associates, LLC for Appraisal Services

On November 25, 2019, the City of Mission entered into a contractual agreement with Leonel Garza Jr. & Associates, LLC for Appraisal Services. The appraisals would be on "as needed basis" and would be required for the purpose of determining fair market values with land purchases, for temporary or permanent easement acquisition for the construction of improvements, and for right-of-way for road construction. The term of this contract was for one year with two one-year renewal options. There would be no changes to the original proposal for Leonel Garza Jr. & Associates, LLC. Staff was seeking authorization to extend contract for 1st one-year renewal option with Leonel Garza Jr. & Associates, LLC.

16. Authorization to Execute 1st One-Year Renewal Option with Millennium Engineers Group, Inc. for On-Call Engineering Services for Geotechnical and Material Testing

On January 28, 2019, the City of Mission entered into a contractual agreement with Millennium Engineers Group, Inc. for On-Call Engineering Services and Geotechnical and Material Testing. The term of this contract was for one year with two one-year renewal options. There would be no changes to the original proposal for Millennium Engineers Group, Inc. Staff was seeking

authorization to extend contract for 1st one-year renewal option with Millennium Engineers Group, Inc.

17. Authorization to accept the 2020 Homeland Security Grant Program thru the Lower Rio Grande Valley Development Council

On February 24, 2020 the Mission Fire Department received approval to apply for the 2020 Homeland Security Grant Program thru the Lower Rio Grande Valley Development Council. The Mission Fire Department was seeking authorization to accept the grant for the amount \$4,280.00, no matching funds required.

18. Authorization to enter into an Interlocal Services Agreement between the City of Mission Food Pantry and the Mission Housing Authority

The Mission Housing Authority had granted the use of a commercial chiller to the Mission Food Pantry which would be used exclusively for the purposes of providing services to low income citizens of the city of Mission and more specifically for the residents of the Mission Housing Authority.

19. Authorization to cancel City Council meeting scheduled for December 28, 2020

The office of the City Manager was requesting the cancellation of the second regular City Council meeting scheduled for December 28, 2020 due to Christmas. A special meeting would be held if the need arose.

20. Authorization to extend Consultant Services with Rigo Villarreal dba Ares Services Incorporated for the Mission Madero International Bridge Project

Extension of Consultant Services contract with Rigo Villarreal dba Ares Services Incorporated for an additional six months commencing on December 1, 2020 thru April 30, 2021 for the Mission Madero International Bridge Project. Contract rate was \$6,000 per month.

Items 10, 13 and 20 were removed from the list and discussed individually.

On item 10 no action was taken.

Councilwoman Garza moved to table item 13. Motion was seconded by Councilman Plata and approved unanimously 5-0.

Mayor Pro Tem Ortega moved to approve the consent agenda items 8, 9, 11,12 and 14 thru 19. Motion was seconded by Councilman Plata and approved unanimously 5-0.

Councilman Plata moved to approve item 20. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS

21. Discussion and possible action on modifying COVID-19 City of Mission guidelines.

This was the opportunity for the City Council to make any modifications to the City's existing guidelines.

Staff and City Manager were seeking Council's direction.

Councilwoman Garza moved to approve a possible flex scheduling and remote work, travel requirements and the possibility of mandatory vaccination for first responders subject to signing agreement. Motion was seconded by Councilman Plata and approved unanimously 5-0.

22. Discussion and possible action on Texas Citrus Fiesta Events

Texas Citrus Fiesta Events were as follows: Parade of Oranges – January 30, 2020; Fun Fair – January 30, 2020 and Carnival (dates TBD)

Staff and City Manager were seeking Council's direction.

Texas Citrus Fiesta board was requesting to stage the parade down Conway Avenue and to have a drive by parade. Attendees would drive by and see the stationary entries.

The Fun Fair and Carnival would be set up at the Mission Event Center. Mandatory masks, social distancing and wash stations would be available throughout the area. The Heart of America Carnival would conform to all CDC guidelines and protocols and would operate at no more than 50% capacity.

Councilwoman Garza moved to approve the Texas Citrus Fiesta Events. Motion was seconded by Councilman Vela and approved unanimously 5-0.

23. Authorization to award contract for City of Mission Internet Bandwidth Services

Staff received seven (7) proposals, two (2) of which were found non-responsive. Granite Government Solutions submitted an unsigned proposal and Charter Communication Operating LLC., did not include the General Business Questioner with their proposal. The Evaluation Committee evaluated all responsive proposals on the set criteria outlined in the Request for Proposals and found Smartcom Telephone, LLC. to offer the best value. After review, staff was seeking authorization to award contract to Smartcom Telephone, LLC in the amount of \$8,340.00 per year for a three-year term.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to award contract for City of Mission Internet Bandwidth Services to Smartcom Telephone, LLC, as per staff's recommendation. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

24. Approval of Work Authorization # 1 for Design, Construction Documents, Bidding and Construction Administration for Lions Park Renovation

City Council authorized Parks Staff to execute a contract with ARKiiFORM LLC to provide architectural-engineering design services for Mission Lions Park, at a negotiated fixed percentage rate of 7.5%. At the time no cost estimate for scope of project was available. Since that time, a projected cost for Phase I Construction had been established at \$2.5 million. Based on 7.5%

estimated cost of project \$2.5 million, estimated cost of contract with ARKiiFORM was \$187,500.00. Staff was seeking approval of Work Authorization #1 consisting of \$83,437.50 for Billing Phase and was seeking council direction on the \$44,090.00 for supplemental and additional services on design modifications. Total cost would be \$127,527.50

Staff was recommending approval of Billing Phase and seeking Council's Direction on Design Modifications.

After discussion from the council recommendation was to authorize the payment for Work Authorization #1 in the amount of \$83,437.50 and to have a Special Meeting on December 18, 2020 to discuss the Design Modifications cost.

Councilwoman Garza moved to approve Work Authorization # 1 for Design, Construction Documents, Bidding and Construction Administration for Lions Park Renovation. Motion was seconded by Councilman Plata and approved unanimously 5-0.

25. Approval of Resolution # 1703 authorization to enter into a Master Lease-Purchase Agreement with PNC Equipment Finance for the purchase of Fire Apparatus and designate the Mayor or City Manager as the Authorized Representative

Staff was requesting to enter into a Master Lease Purchase Agreement with PNC Equipment for the purchase of a Pierce, Enforcer Rescue Pumper. The lease agreement would be for 10 years to include a 10-year maintenance agreement. The first payment would be made in fiscal year 2021-2022.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve Resolution No. 1703 authorization to enter into a Master Lease-Purchase Agreement with PNC Equipment Finance for the purchase of Fire Apparatus and designate the Mayor or City Manager as the Authorized Representative. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

RESOLUTION NO. 1703

AUTHORIZATION TO ENTER INTO A MASTER LEASE-PURCHASE AGREEMENT
WITH PNC EQUIPMENT FINANCE FOR THE PURCHASE OF FIRE APPARATUS AND
DESIGNATE THE MAYOR OR CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE

26. Authorization to lease the purchase of fire apparatus from Siddons-Martin Emergency Group, LLC via Buy Board Contract 571-18 utilizing leasing agreement between PNC Equipment Group LLC a third-party leasing company

City Council approved the Resolution to enter into a master lease purchase agreement with PNC Equipment for the purchase of fire apparatus. The Mission Fire Department was seeking authorization to purchase fire apparatus from Siddons-Martin Emergency Group, LLC utilizing leasing agreement of a Pierce, Enforcer Pumper Rescue Apparatus. The total purchase cost was \$775,665.59, via Buy Board Contract 571-18. The first lease payment would be made in fiscal year 2021-2022 in the amount of \$75,599.68.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize to lease the purchase of fire apparatus from Siddons-Martin Emergency Group, LLC via Buy Board Contract 571-18 utilizing leasing agreement between PNC Equipment Group LLC a third-party leasing company. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

27. Authorization to purchase daily uniform items through co-op vendor from GT Distributors, Inc.

The Mission Fire Department was requesting authorization to purchase through co-op vendor GT Distributors, Inc., Buy Board contract # 587-19 to purchase daily uniform items for fire personnel. The amount not to exceed \$27,000.00 at the end of the fiscal year.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize to purchase daily uniform items through co-op vendor from GT Distributors, Inc. Motion was seconded by Councilman Plata and approved unanimously 5-0.

28. Seeking authorization to engage the most qualified engineering firm for Shary Village Industrial Park Roadway and Drainage Improvements Mission Infrastructure Project

Staff was seeking authorization to engage the most qualified engineering firm for Shary Village Industrial Park Roadway and Drainage Improvements. The City of Mission and Mission EDC solicited for qualifications for professional services in accordance with Federal Procurement Regulations Circular 2 CFR Part 200.318-200.320, "General Procurement Standards" and "Methods of Procurement to be followed". The City of Mission received thirteen (13) proposals and three (3) firms were found non-responsive for to failure to submit addendums and general business questionnaires. The evaluation committee received ten (10) proposals that were found responsive and evaluated the firm's qualifications based on the criteria that was procured for. The committee ranked the firms and determined that Melden & Hunt was the most qualified firm to perform the Engineering Design Services.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to engage with Melden & Hunt who was the most qualified engineering firm for Shary Village Industrial Park Roadway and Drainage Improvements Mission Infrastructure Project. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

29. Seeking authorization to award contract for Grant Administration Services

Staff was seeking authorization to award contract for Grant Administration Services to The Reyna Group in accordance with Federal Procurement Regulations Circular 2 CFR Part 200.318-200.320, "General Procurement Standards" and "Methods of Procurement to be followed". The City of Mission received two (2) proposals. The evaluation committee reviewed and ranked both proposals for technical qualifications and price. Recommendation was to award to The Reyna

Group who had been determined to be responsible and whose proposal was most advantageous to the project.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize to award contract to The Reyna Group for Grant Administration Services. Motion was seconded by Councilman Plata and approved unanimously 5-0.

30. Final Plat Approval: Carrizales Subdivision, A 76.87 acre tract of land out of Block 16, Texan Gardens Subdivision, Rural ETJ, Developer: Norberto Salinas, Engineer: South Texas Infrastructure Group

On August 26, 2019 the City Council held a Public Hearing to consider the Preliminary Plat Approval for Carrizales Subdivision. The proposed Subdivision was located near the NE corner of Mile 6 Road and Western Road. The Board unanimously recommended approval as per staff's recommendation

Staff recommended approval subject to: 1) Must meet Model Subdivision Rules; 2) Comply with the street alignment policy; and 3) Comply with comments from the County Planning Department

City Manager recommended approval.

Councilwoman Garza moved to approve the Final Plat Approval: Carrizales Subdivision, A 76.87 acre tract of land out of Block 16, Texan Gardens Subdivision, Rural ETJ, Developer: Norberto Salinas, Engineer: South Texas Infrastructure Group, as per staff's recommendation. Motion was seconded by Councilman Plata and approved unanimously 5-0.

31. Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2020 and Interest Earned for Twelve Months Ending September 30, 2020

Acceptance of quarterly report was required by the Public Funds Investment Act Section 2256.023 of the Texas Government Code on the total investments for the quarter ending September 30, 2020. The total increases to investment balances for the period were \$991,565.26 and total decreases were \$1,983,000.00, leaving a total of \$10,685,098.25 in outstanding investments for the quarter ending September 30, 2020. The total interest earned on all funds year to date was \$196,063.71.

The report of the City's investment portfolio was in compliance with State Law and the investment strategy and policy approved by the City Council.

Staff and City Manager recommend approval.

Mayor Pro Tem Ortega moved to approve Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2020 and Interest Earned for Twelve Months Ending September 30, 2020. Motion was seconded by Councilman Plata and approved unanimously 5-0.

32. Acceptance of monthly property tax report for the month of October 2020

The 2019 total adjusted tax levy for taxes was \$24,368,746.23 and the amount of the collections as of October 31, 2020 was \$263,027.60 which represented 1.08% of the total 2020 tax levy.

The total adjusted tax levy for delinquent taxes was \$2,466,135.65 and the amount of collections as of October 31, 2020 was \$75,579.89 which represented 3.06% of the total tax levies from previous years.

Staff and City Manager recommend approval.

Councilwoman Garza moved to approve the monthly property tax report for the month of October 2020. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

33. Approval of Work Authorization No. 34 with L&G Engineering related to Inspiration Road / Military Parkway Loop

Work Authorization No. 34 entails professional engineering services related to the development of the Right-of-Way Map, Surveys, and PS&E for Phase II of the Inspiration Road / Military Parkway Loop from US 83/ I 2 South to Military Highway and from East of Shuerbach Rd to FM 1016. Cost of the project is \$3,728,854.

Staff and City Manager recommend approval.

Councilman Plata moved to approve Work Authorization Nol. 34 with L&G Engineering related to Inspiration Road / Military Parkway Loop. Motion was seconded by Councilman Vela and approved unanimously 5-0.

34. Approval of Change Order #1 related to the Bentsen Palm Phase II Project

The Contractor encountered several conflicts with utility lines when installing the sewer line through the Bentsen Palm Park that were not in the plans. Also, encountered irrigation and sprinkler system that was not marked/located. Contractor would replace sprinklers and landscape the area.

Previous contract price was \$549,077.54. New contract price including Change Order amount of \$47,500.00 was \$596,577.54.

The Mission Redevelopment Authority/TIRZ #1 Board of Directors approved Change Order No. 1 at their Board meeting of December 8, 2020 and will reimburse the City.

Staff and City Manager recommend approval.

Councilwoman Garza moved to approve Change Order #1 related to the Bentsen Palm Phase II Project. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

35. Authorization to purchase Message Board for the Department of Emergency Management via Buy Board # 608-20

The Office of Emergency Management was seeking authorization to purchase a message board from Buyers Barricades from San Antonio, Texas. Via Buy board number 608-20 in the amount of \$19,861.00. The message board was under a state grant SHSP State Homeland Security Program grant number 4055801.

Staff and City manager recommend approval.

Councilman Plata moved to approve purchase of Message Board for the Department of Emergency Management via Buy Board # 608-20. Motion was seconded by Councilman Vela and approved unanimously 5-0.

36. Authorization to purchase Response Trailer for Emergency Management Division via Buy Board # 599-19

The Office of Emergency Management was seeking authorization to purchase a new 28-foot response trailer from North Texas Trailers Fort Worth, Texas. Via Buy board number 599-19 in the amount of \$29,552.00. The Regional Response trailer was under a state grant SHSP State Homeland Security Program grant number 4080101.

Staff and City Manager recommend approval.

Councilwoman Garza moved to approve the purchase of Response Trailer for Emergency Management Division via Buy Board # 599-19. Motion was seconded by Councilman Plata and approved unanimously 5-0.

37. Approval of Budget Amendments: General Fund, MEDC Capital Projects Fund

Angie Vela, Finance Director presented Budget Amendments BA-21-04- thru BA-21-05 for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Budget Amendments BA-21-04- thru BA-21-05. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

38. Authorize the purchase of summer uniforms for the Mission Police Department via a state approved contract, Galls Buy Board Contract 587-19

The purchase would allow the Mission Police Department to purchase a total of 156 summer uniforms. The summer uniforms would be issued to Patrol officers, Bridge officers, and Traffic officers. The total amount of the expenditure was \$17,599.08.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize the purchase of summer uniforms for the Mission Police Department via a state approved contract, Galls Buy Board Contract 587-19. Motion was seconded by Mayor Pro Tem Ochoa and approved unanimously 5-0.

UNFINISHED BUSINESS

Councilman Plata moved to remove item 39 from the table. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Councilman Plata requested to re-table the item due to not being able to conduct the Workshop for the noise ordinance. Motion was seconded by Councilman Vela and approved unanimously 5-0.

39. Tabled 11/23/2020 Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Spaugy’s Ice House, 815 N. Francisco Avenue, The South 109.5’ of Lot 2, Block 137, Mission Original Townsite Subdivision & All of Lots 52, John H. Shary Industrial Subdivision, C-3, Spaugy’s Ice House, c/o Sonia Mayhugh, and Adoption of Ordinance # -

Councilman Plata moved to remove item 40 from the table. Motion was seconded by Councilman Vela and approved unanimously 5-0.

40. Tabled 11/23/2020 Authorization to award contract for Bond Counsel

Staff received three (3) proposals for Bond Counsel. Committee evaluated proposals submitted by Norton Rose Fulbright and Orrick, Herrington, & Sutcliffe LLP and Perez Law Firm. The committee found Norton Rose Fulbright to offer the Best Value for Bond Counsel services. Evaluation ranking results by the committee and a copy of the cost proposal submitted by Norton Rose Fulbright was presented.

Staff and City Manager recommended approval.

Councilman Plata stated that the Perez Law Firm was a local firm and wanted to give the firm the opportunity. Gus Martinez, City Attorney stated that Perez Law Firm was ranked third and that Norton Rose Fulbright would have the right to appeal.

Councilman Plata moved to award contract for Bond Counsel to Perez Law Firm. Motion was seconded by Councilman Vela and approved 3-2 with Mayor O’cana and Mayor Pro Tem Ortega voting against.

ROUTINE MATTERS

City Manager Comments – Thanked the Mission Fire Department for assisting in the rescue of a four-year old boy who fell into a well. Wished the citizens and staff and Merry Christmas and a Happy New Year. Introduced Jerry Peña, Veteran’s Cemetery Director.

Mayor's Comments - Wished the citizens and staff a Merry Christmas and a Happy and safe New Year and thanked the Firefighters for assisting in the rescue.

City Council Comments – Wished the citizens and staff a Merry Christmas and a Happy and safe New Year.

At 7:35 p.m. Councilman Plata moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

EXECUTIVE SESSION pursuant to V.T.C.A. Gov. Code Sec. 551.001

41. Consultation with Attorney, Sec 551.071

A. Steven J. Wilson V. The City of Mission, Civil Action No. 18-CV-399

B. Authorization for City Attorney to hire outside Legal Counsel for Cause No. C-2480-18-1

42. Deliberation regarding real property, Sec. 551.072

A. Meadow Creek Country Club 19.75 AC PH 1A & 33.90 AC PH 1B Golf Course & Lake RSV; 0.107 AC LT C2 PH1A BLK 18; 0.048 AC N. 1/2 LOT 63 AND ALL LT 69 & W 10' LT 28 PH A1 BLK 19; 5.17 AC PH 1S BLK C1 59 AC NET; West Addition to Sharyland NE 2.76 AC LT 14-1 & 0.92 AC LT 14-2; LT 15-1; 27.30 AC LT 15-2; 21.67 AC LT 16-2; 2.44 AC LT 15-3 61.60 AC NET; PH 1B BLK 9, LOT 14; PH 1 B BLK 10, LT 11; PH 1B BLK 10, LT C1.

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

Mayor Pro Tem Ortega was not present after reconvening from Executive Session.

At 8:05 p.m. Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

On item 41 A- No Action was taken

On item 41 B- Councilman Plata moved to authorize City Attorney to hire outside Legal Counsel for Cause No. C-2480-18-1 as discussed in executive session. Motion was seconded by Councilman Vela and approved unanimously 4-0.

On item 42 B- - No action was taken.

ADJOURNMENT

At 8:07 p.m. Councilman Plata moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 4-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary