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## MINUTES

### PRESENT:

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

### ALSO PRESENT:

Dave Hendricks  
Jamie Trevino

### ABSENT:

Ruben D. Plata, Councilman

### STAFF PRESENT:

David Flores, Deputy City Manager  
Angie Vela, Finance Director  
Michael Elizalde, Grants Coordinator  
Nellie Hernandez, Asst. City Secretary  
Brad Bentsen, Parks & Recreation Director  
Rick Venecia, Boys & Girls Club Interim Director  
Eduardo Belmarez, Deputy Asst./Purchasing Dir.  
Roxanne L. Casares, Media Relations Director  
Rene Alvarez, Assistant Fire Chief  
Robert Hinojosa, Risk Manager  
Gilbert Sanchez, Fire Chief  
Adela Ortega, Social Services Director  
James Cardoza, Emergency Management Coord.  
Ezeiza Garcia, Assistant Finance Director  
Noemi Munguia, Human Resource Director  
JP Terrazas P.E., Deputy Asst. / City Engineer  
Ted Rodriguez, Assistant Police Chief

## CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 10:00 a.m.

## AGENDA ITEMS

### 1. Approval of Resolution **1704** amending Resolution 1688 to extend the deadline authorizing borrowing on a line of credit

Seeking authorization to amend Resolution 1688 to extend the deadline for the current Line of Credit from December 31, 2020 to September 30, 2021.

Staff and City Manager recommend approval.

Mayor Pro Tem Jessica Ortega moved to approve Resolution 1704 amending Resolution 1688 to extend the deadline authorizing borrowing on a line of credit. Motion was seconded by Councilwoman Norie Garza and approved unanimously 4-0.

### **RESOLUTION NO. 1704**

AMENDING RESOLUTION 1688 OF THE MISSION CITY COUNCIL EXTENDING THE DEADLINE AUTHORIZING BORROWING ON A LINE OF CREDIT

#### **2. Approval of Resolution # 1705 authorizing the submittal of sub-application to Texas Water Development Board (FMA Program) and authorizing the Mayor as the Subrecipient Authorized Representative**

The City of Mission was seeking approval of resolution authorization for the submittal of a sub-application to the Texas Water Development Board for the FEMA Flood Mitigation Assistance Program and authorization to designate the Mayor as the Subrecipient Authorized Representative. The city's Esperanza Drainage Project would be submitted for the FMA Program, which the total project cost is \$5,633,811 and requires a 25% local match. Staff and City Manager recommend approval.

Mayor Pro Tem Ortega moved to approve Resolution # 1705 authorizing the submittal of sub-application to Texas Water Development Board (FMA Program) and authorizing the Mayor as the Subrecipient Authorized Representative. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

### **RESOLUTION NO. 1705**

ESPERANZA FLOOD MITIGATION PROJECT

#### **3. Consideration to close City of Mission offices on Thursday, December 31, 2020 due to the New Year's Holiday**

City of Mission offices would be closed beginning at 12 noon on Thursday, December 31, 2020.

Consideration was being requested to close City Hall offices all day.

City Manager was requesting council consideration.

Mayor Pro Tem Ortega moved to approve to close City of Mission offices on Thursday, December 31, 2020 due to the New Year's Holiday. Motion was seconded by Councilman Vela and approved unanimously 4-0.

## ADJOURNMENT

At 10:05 a.m. Councilwoman Garza moved for adjournment. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 4-0.

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Dr. Armando O'caña, Mayor

ATTEST:

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Anna Carrillo, City Secretary