



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

ABSENT:

ALSO PRESENT:

Charlie Garcia, ARKiiFORM, LLC
Manuel Anaya, ARKiiFORM, LLC
Jamie Trevino, Progress Times
Herman Mendez

STAFF PRESENT:

David Flores, Deputy City Manager
Angie Vela, Finance Director
Brad Bentsen, Parks & Recreation Director
Roxanne L. Casares, Media Relations Director

CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 9:08 a.m.

AGENDA ITEMS

1. Discussion and action on supplemental and additional services on design modifications with ARKiiFORM LLC for Mission Lions Park Renovation

Mayor Pro Tem Jessica Ortega and Councilwoman Norie Garza joined the meeting at 9:11 a.m.

Councilwoman Garza requested to discuss item 2 before considering item 1.

Supplemental and additional services on design modifications totaled \$44,090. Mayor Pro-Tem Ochoa asked if there could be a set fee for the additional modifications, rather than basing it on the hours worked by ARKiiForm.

Charlie Garcia, architect stated that the all-inclusive park project was anticipated to be completed over four phases, and when considering the design, procurement of consultants and construction costs the changes added up. Garcia said he felt the best way to handle any design modifications was through an hourly rate, so that was the approach they originally took.

City Manager Randy Perez asked if the recently-made additional modifications could be negotiated into the 7.5 percent. Garcia said they would be able to negotiate with the city, but he wanted to be fair to his staff for the work they do and negotiate with his consultants.

Councilman Plata stepped out of the meeting at 11:03 a.m.

Recommendation was made to amend the hourly rate on the contract or to add if not on the original contract.

Councilwoman Garza moved to table supplemental and additional services on design modifications with ARKiiform LLC for Mission Lions Park Renovation. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

2. Mission Lions Park Renovation Design – All Inclusive Park

Lions Park would be redesigned into an all-inclusive park, and feature a splash pad, playscape, an open-air basketball court, toddler play area, a covered pavilion (with a basketball striping court beneath it), a pond a leasable/rentable area and serving kitchen for parties and gatherings, and new parking lots and restrooms.

The drainage for the pond and park will also be reconfigured based on the final design. Charlie Garcia III, the lead architect on the project, was present along with his team and answered questions from the council regarding the present park design and to make suggestions on additional changes or revisions.

The benefits of a rotunda parking lot versus a standard rectangular lot, was discussed and images and mockup videos detailing the all-inclusive playscape and splash pad were shown.

Bankshot, a specialized set of basketball hoops that any person, regardless of their ability, can benefit from and enjoy was presented to the council. The hoops were set at varying heights with multiple types of backboards the council asked to incorporate them into the project.

Councilwoman Garza moved to approve Phase I as discussed. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ADJOURNMENT

At 11:10 a.m. Councilman Vela moved for adjournment. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary