



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:

Javier Hinojosa
Lea Juarez
Daniel Rios
Berenice Garcia
Carolina O'cana
Karen Prewitt
Andres Gonzalez

ABSENT:

STAFF PRESENT:

David Flores, Deputy City Manager
Aida Lerma, Deputy City Manager
Angie Vela, Finance Director
Michael Elizalde, Grants Administrator
Susie De Luna, Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management Director
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
Jesse Lerma, Civil Service Director
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. 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
Mario Flores, Golf Director
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
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 4:30 p.m.

INVOCATION AND PLEDGE ALLEGIANCE

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

PRESENTATIONS

1. Proclamation - Lt. Javier Ramon

Mayor Pro Tem Jessica Ortega moved to approve Proclamation Lt. Javier Ramon. Motion was seconded by Councilwoman Norie Gonzalez Garza and approved unanimously 4-0.

At 4:36 p.m., Councilman Ruben Plata joined the meeting.

2. Report from the Greater Mission Chamber of Commerce

No report was given

3. Departmental Reports

Councilman Plata moved to approve the departmental reports as presented. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

4. Citizen's Participation

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

5. Approval of Minutes

Regular Meeting – January 25, 2021

6. Acknowledge Receipt of Minutes

Drainage Committee – October 28, 2020 and November 2, 2020

Traffic Safety Committee – November 17, 2020

Mission Economic Development Corporation – December 16, 2020

Mission Economic Development Authority – November 18, 2020

Citizens Advisory Committee – January 12, 2021

Planning & Zoning Commission – September 23, 2020, October 14, 2020 and November 18, 2020

Tax Increment Reinvestment Zone – December 8, 2020

Mission Redevelopment Authority – December 8, 2020

Shary Municipal Golf Course – October 27, 2020

7. Request by Sharyland Independent School District to use Boys & Girls Club Gym Classroom at Bannworth Park for early voting and election day for Board of Trustees election of May 1, 2021

A request was sent for the use of Boys & Girls Club Gym Classroom at Bannworth Park for early voting and election day for SISD Board of Trustee Election. Early voting would be from April 19 thru April 28, 2021 and election day on May 1, 2021.

8. Authorization request by Congressman Henry Cuellar for District Office Lease Agreement at 117 E. Tom Landry

U.S. House of Representatives district office had provided the City of Mission with a District Office Lease Agreement as approved by the Regulations of the Committee on House Administration.

Congressman Henry Cuellar was leasing the office located at 117 East Tom Landry. The lease agreement extension ends on January 2, 2023 at a cost of \$250.00 per month.

If the Council was inclined to approve, please include in your motion a finding that such a lease was in the public interest of the City of Mission.

9. Board Appointments – Veteran’s Committee

Veteran’s Committee – Mayor’s recommendation appoint Eloy Zamora to replace David Silva who resigned term to expire 12/31/2022.

10. Approval of Resolution No. 1712 of the City of Mission approving cooperation with the cities served by AEP to review AEP Texas Inc.’s requested final reconciliation of advanced metering costs

The City of Mission would cooperate with similarly situated city members and other city participants located within the AEP service area in conducting a review of the Company’s application and to hire and direct legal counsel and consultants and to prepare a common response and to negotiate with the Company and direct any necessary litigation.

RESOLUTION NO. 1712

RESOLUTION OF THE CITY OF MISSION APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TO REVIEW AEP TEXAS INC.’S REQUESTED FINAL RECONCILIATION OF ADVANCED METERING COSTS; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNSEL

11. Authorization to execute first one-year renewal option with URE Consulting Group

On March 23, 2020, the City of Mission entered into a contractual agreement with URE Consulting Group for Civil Service promotional examinations. The contract terms were for one year with two one-year renewal options with no increase in rates. There would be no increase in rates for this renewal, Staff was seeking authorization to extend contract for the first one-year renewal option. This agreement would extend contract from March 23, 2021 to March 23, 2022.

12. Approval of Resolution No. 1713 authorizing the submittal of a grant application for the FY2022 Criminal Justice Grant Program to the Office of the Governor (OOG), Criminal Justice Division and authorizing Mayor as the Authorized Representative

The Mission Police Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY2022 Criminal Justice Grant Program and designates the Mayor as the Authorized Representative. The department seeks to purchase 15 in-car cameras for a total of \$94,875.00. The grant does not have a match requirement.

RESOLUTION NO. 1713

AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR THE FY2022 CRIMINAL JUSTICE GRANT PROGRAM TO THE OFFICE OF THE GOVERNOR (OOG), CRIMINAL JUSTICE DIVISION AND AUTHORIZING MAYOR AS THE AUTHORIZED REPRESENTATIVE

13. Approval of Resolution No. 1714 authorizing the submittal of a grant application for the 2021 State Homeland Security Program- LETPA Grant Program to the Office of the Governor (OOG) and authorizing Mayor as the Authorized Representative

The Mission Police Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the 2021 SHSP- LETPA Grant Program and designates the Mayor as the Authorized Representative. The department seeks to purchase facial recognition software for the purpose of intelligence & information sharing. The project total was \$72,536 and the grant does not have a match requirement.

RESOLUTION NO. 1714

AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR THE 2021 STATE HOMELAND SECURITY PROGRAM- LETPA GRANT PROGRAM TO THE OFFICE OF THE GOVERNOR (OOG) AND AUTHORIZING MAYOR AS THE AUTHORIZED REPRESENTATIVE

14. Approval of Resolution No. 1715 authorizing the submittal of a grant application for the Rifle-Resistant Body Armor Grant to the Office of the Governor (OOG) and authorizing Mayor as the Authorized Representative

The Mission Police Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the Rifle-Resistant Body Armor Grant and designates the

Mayor as the Authorized Representative. The department seeks to purchase 30 body armors for a total of \$11,973.00. The grant does not have a match requirement.

RESOLUTION NO. 1715

AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR THE RIFLE-RESISTANT BODY ARMOR GRANT TO THE OFFICE OF THE GOVERNOR (OOG) AND AUTHORIZING MAYOR AS THE AUTHORIZED REPRESENTATIVE

15. Authorization to accept a \$200.00 donation from City of Mission residents for the Mission Police Department K-9 Bureau

The Mission Police Department had been given a \$200.00 donation by City of Mission residents. The donation was for the Mission Police Department K-9 Bureau to purchase equipment that would be beneficial for the K-9 Bureau. The donation was in memory of K-9 Officer Bruce Pfahl Jr. who was the deceased son of one of the donors. The donations were from Louise Pfahl and Joanne R. Eckroth. Staff was requesting a favorable recommendation.

16. Seeking authorization to solicit qualifications for a phase approach annexation service

Phase 1 – Voter registration verification and confirmation of minimum 50%. Phase 2 - Services would include official notices to property owners and neighboring entities, legal publications, survey, community outreach, service plan, and annexation schedule. Firm is to deliver a final annexation proposal for election. The Planning Department was asked to work on a possible annexation for properties that are adjoining our City limits – please see attached map. On any annexation that has a population of less than 200 an election process needs to take place in order for any City to annex property. Since this is a fairly new state process staff is seeking direction.

17. Authorization of Pre-Negotiated fleet repair hourly labor rates and markups

Requesting approval of pre-negotiated agreements for fleet repair hourly labor rates and markups for City Fleet to include vehicles and special heavy-duty equipment vehicles. Repairs would be done on an as needed basis and determined solely by the City. Hourly labor rates and percentage mark up on parts was presented. The City reserved the right to acquire the parts and only seek labor services in an effort to apply cost savings.

18. Authorization to surplus 2004 Ford Eco15 passenger Van and convey to Soldiers of God Ministries

A request was received from Soldiers of God Ministries for the donation of a van. Parks & Recreation Department acquired a 2004 Ford Serial # 1FBSS31L44HA47458 the van had served its purpose.

Staff was additionally seeking authorization to convey said item to Soldiers of God Ministries so that they may increase their mission and help the community. A hold harmless agreement would be signed.

19. Approval of negotiated cost proposal from S&B Infrastructure, Ltd

S&B would be preparing the Mexico Feasibility Study for proposed international bridge crossing to federal standards to include pedestrian, rail and vehicle crossing. S&B would also be amending the existing US Feasibility study to ensure federal standards, traffic study if required to include rail and provide an environmental assessment (EA) as needed for the international bridge, roads and for the GSA federal facilities. The negotiated cost proposal broken down per task with a total lump sum of \$3,301,990.84.

20. Authorization to pay for services rendered from HEAT Safety Equipment, LLC.

Mission Fire Department was seeking authorization to pay for services rendered for work performed on the departments Self Containing Breathing Apparatus (SCBA). HEAT Safety Equipment, LLC was awarded the work through the city's purchasing process and conducted the department annual SCBA flow test on ninety-five (95) SCBA harnesses. Forty-four (44) of the departments SCBA's didn't pass the annual flow test and/or harness inspection. The SCBA's that needed repair had exceeded the 10-year warranty and had to be repaired to meet the department's needs or place out service. The total cost for repairs was \$10,546.16

Items 16 and 19 were removed from the list and discussed individually.

Councilman Plata moved to approve the consent agenda items 5 thru 15 and 18 and 20. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Councilwoman Garza moved to approve item 16. Motion was seconded by Councilman Plata and approved unanimously 5-0.

Councilwoman Garza moved to discuss item 19 in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilman Vela and approved unanimously 5-0.

On item 19 – No action was taken

APPROVALS AND AUTHORIZATIONS**21. Preliminary Plat Approval: Ebanos Estates Subdivision, Being a 15.65 acre tract of land being a part or portion of Lot 28-2, West Addition to Sharyland, R-1, Developer: Earth Works Development, Inc, Engineer: Javier Hinojosa**

On January 27, 2021 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Ebanos Estates Subdivision. The Proposed subdivision is located 500ft South from the Intersection of W. 2 Mile Road and Los Ebanos Road. The Board unanimously recommended approval.

Councilman Plata stepped out of the meeting at 6:24 p.m.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve Preliminary Plat Approval: Ebanos Estates Subdivision, Being a 15.65 acre tract of land being a part or portion of Lot 28-2. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 4-0.

22. Approval of November 2020 Financial Statements – Vela

Angie Vela, Finance Director presented the November 2020 Unadjusted Financials for approval.

Staff and City Manager recommended approval.

Councilman Plata joined the meeting at 6:25 p.m.

Councilwoman Garza moved to approve the November 2020 Financial Statements. Motion was seconded by Councilman Vela and approved unanimously 5-0.

23. Approval of Purchasing Department Procurement Manual outlining policies and procedures for the City of Mission acquisitions

The manual was revised to include an increase to the dollar threshold to seek competitive bids, proposals and quotes. The dollar threshold for Capital Items would increase from \$250 to \$1,000. The policies and procedures outlined in the manual would ensure that City Departments complied with Federal, State and Local statutes regulating competitive sealed bids, competitive sealed proposals, professional services, high technology purchases, cooperative purchases, emergency and sole source purchases.

Staff and City Manager recommended approval.

After discussion from the Council recommendation was made to table the item to give the council time to review the proposed changes.

Councilwoman Garza moved to table Purchasing Department Procurement Manual. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

24. Authorization to submit application to amend Water or Sewer Certificate of Convenience and Necessity (CCN)

The existing land use in the area was primarily residential, agricultural and a small amount of commercial. The purpose of the application was to request to incorporate this area to the City of Mission's existing CCN.

Staff and City Manager recommended approval.

Councilman Vela moved to authorize the submittal of application to amend Water or Sewer Certificate of Convenience and Necessity (CCN). Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

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

Veteran's Cemetery was requesting to continue with Military Honors for burials.

Parks & Recreation Department swimming pools to be open by appointment only for lap swimming. Requests have been received for rental of baseball fields for practices and games.

Mayor Pro Tem Ortega stepped out at 6:41 p.m.

Councilwoman Garza moved to approve recommendations as presented. Motion was seconded by Councilman Plata and approved unanimously 4-0.

PLANNING & ZONING RECOMMENDATIONS PUBLIC HEARING

26. Rezoning: Being a 0.6026 of one acre tract of land out of Lot 182, John H. Shary Subdivision, (R-1) Single Family Residential to (R-3) Multi-Family Residential, Jose R. Gonzalez, and Adoption of Ordinance

Mayor Pro Tem Ortega joined the meeting at 6:42 p.m.

On January 27, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located near the Glasscock Road and E. 2 ½ Street Intersection along the east side of Glasscock Road. There was public opposition during the P&Z meeting the concerns voiced were that they did not want any more apartments in this area.

The Board unanimously recommended denial.

Staff and City Manager recommended denial.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to deny Rezoning: Being a 0.6026 of one acre tract of land out of Lot 182, John H. Shary Subdivision, (R-1) Single Family Residential to (R-3) Multi-Family Residential. Motion was seconded by Councilman Vela and approved unanimously 5-0.

27. Rezoning: Being a 5.0 gross acre tract of land, more or less, out of that certain 17.88 acre out of Lot 29-4, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, David Sanchez, and Adoption of Ordinance # 4987

On January 27, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located ¼ of a mile north of W. 2 Mile Road along the west side of Trosper Road. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilwoman Garza moved to approve Rezoning and Ordinance 4987 being a 5.0 gross acre tract of land, more or less, out of that certain 17.88 acre out of Lot 29-4, West Addition to

Sharyland Subdivision, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4987

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING FOR A 5.0 GROSS ACRE TRACT OF LAND, MORE OR LESS, OUT OF THAT CERTAIN 17.88 ACRE OUT OF LOT 29-4, WEST ADDITION TO SHARYLAND SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO R-1 (SINGLE FAMILY RESIDENTIAL)

28. Rezoning 15.65 acres out of Lot 28-2, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential, Susan Kawamoto, and Adoption of Ordinance # 4988

On January 27, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site is located near the W. 2 Mile Road and Los Ebanos Road intersection along the west side of Los Ebanos. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff and City Manager recommend approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve Rezoning and Ordinance 4988 15.65 acres out of Lot 28-2, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (R-1) Single Family Residential. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

ORDINANCE NO. 4988

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING FOR A 15.65 ACRES OUT OF LOT 28-2 WEST ADDITION TO SHARYLAND SUBDIVISION FROM AO-I (AGRICULTURAL OPEN INTERIM) TO R-1 (SINGLE FAMILY RESIDENTIAL)

29. Rezoning: Being 176.574 acres, being part or all of Lots 9-7, 9-8, 9-9, 9-10, 10-7, 10-8, 10-9, 10-10, 11-7, 11-8, 11-9, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (PUD) Planned Unit Development, Charco Land Sales, LLC, and Adoption of Ordinance # 4989

On January 27, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located near the Anzalduas Hwy and Los Indios Road intersection along the north side of Los Indios Road. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff and City Manager recommend approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve Rezoning and Ordinance 4989 Being 176.574 acres, being part or all of Lots 9-7, 9-8, 9-9, 9-10, 10-7, 10-8, 10-9, 10-10, 11-7, 11-8, 11-9, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (PUD) Planned Unit Development. Motion was seconded by Councilman Vela and approved unanimously 5-0.

30. Conditional Use Permit: Home Occupation – Beauty Salon, 317 S. Holland Ave., Lot 5, Block 7, Erdahl Subdivision, R-1, Gloria Hernandez, and Adoption of Ordinance # 4990

On January 27, 2021 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located 200' south of Leal along the east side of Holland Road. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve CUP and Ordinance 4990 Home Occupation – Beauty Salon, 317 S. Holland Ave. Motion was seconded by Councilman Vela and approved unanimously 5-0.

31. 1st Public Hearing on Proposed Annexation for a 17.95 acre tract of land, more or less, out of Lot 11-1, West Addition to Sharyland Subdivision

On annexations, the City Council was required to hold 2 public hearings to acquire public input. The property was adjacent to Mission City Limits and City Water and City Sewer were used and/or were available. The property was under a voluntary annexation request.

The second public hearing would be on February 22, 2021.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

No action was taken as this was a public hearing only.

UNFINISHED BUSINESS

Items 32-35 were not removed from the table and therefore, no action was taken.

- 32. TABLED 01/25/2021: Rezoning: A tract of land containing 0.551 of one acre, being a part or portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1931 Meadow Way Drive, PUD(AO-P) Permanent Open Space District to PUD(R-1) Single Family Residential, Leonel Cantu, and Adoption of Ordinance # –**
- 33. TABLED 01/25/2021: Rezoning: A tract of land containing 0.612 of one acre, being a part or portion of the Gulf Course and Lake Reserve out of Meadow Creek Country Club Phase I-B, 1931 Meadow Way Drive, PUD(AO-P) Permanent Open Space District to PUD(R-1) Single Family Residential, Leonel Cantu, and Adoption of Ordinance # –**
- 34. TABLED 01/25/2021: Rezoning: Lots 6, 7, 8, and 9, Block 3, Meadow Creek Country Club, Phase 2A, PUD(R-1T) Townhouse Residential to PUD(R-3) Multi-Family Residential, Leonel Cantu, and Adoption of Ordinance # –**
- 35. TABLED 01/25/2021: Authorize staff to engage highest qualified firm found acceptable for Infrastructure Studies and authorize City Manager to execute contract incident thereto –**

ROUTINE MATTERS

City Manager Comments – reported on two successful vaccination clinics at the Mission Event Center. City offices would be closed on Monday, February 15 for President’s Day Holiday.

Mayor's Comments – requested a moment of silence for Jose M. Salinas who was the first Captain of hazardous materials until his retirement at the Mission Fire Department. Workshop will be held on February 17 at 2 p.m. to discuss S&B Contract and presentation for Lions Park – All Inclusive Park.

City Council Comments – Mayor Pro Tem Ortega congratulated Carlos Lerma who won the Strong Man Competition.

At 4:51 Councilwoman Garza moved to discuss item 19 in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 to include Executive Session items. Motion was seconded by Councilman Vela and approved unanimously 5-0.

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

- 36. Deliberation regarding real property Sec. 551.072
 - A. Lot 3, Episcopal Church (excluding the 50’ of the south side of Lot 3)
- 37. Consultation with Attorney, Sec. 551.071
 - A. Mowing Lien - West Addition to Sharyland 5.25 ac net out of Lot 24-2
- 38. Personnel Matters Sec. 551.074
 - A. City Manager Evaluation

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

At 6:22 p.m. Councilman Plata moved to reconvene in open session. Motion was seconded by Councilman Vela and approved unanimously 5-0.

On item 36 A- Councilman Plata moved to authorize City Manager to request appraisal for property as discussed in executive session. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

On item 37 A- Councilman Plata moved to accept settlement offer on mowing liens on lot 24-2 as discussed in executive session. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

On item 38 A- No action

ADJOURNMENT

At 7:00 p.m. Councilman Plata moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary