



## 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:**

Velma Olivarez  
Iliana Guerra Mtz.  
Brenda Enriquez  
Eduardo Careaga  
Marie Garcia  
Lea Juarez  
Mario Barragan  
Ray Mancha  
Leandro Gomez  
Rigo Villarreal

### **ABSENT:**

### **STAFF PRESENT:**

David Flores, Deputy City Manager  
Aida Lerma, Deputy City Manager  
Angie Vela, Finance Director  
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  
Alex Fajaro, 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

Deputy City Manager David Flores led the Invocation and Pledge of Allegiance.

## PRESENTATIONS

### 1. National Nutrition Month

Councilman Ruben Plata moved to approve Proclamation National Nutrition Month. Motion was seconded by Councilwoman Norie Gonzalez Garza and approved unanimously 4-0.

At 4:35 p.m. Mayor Pro Tem Jessica Ortega joined the meeting.

### 2. January Employee of the Month

Noemi Munguia, Human Resource Director introduced Edgar Villarreal from the Boys and Girls Club as the January Employee of the Month

### 3. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez, Mission Chamber of Commerce CEO reported that the Master Minds Series would continue. Business Development workshop would be held on March 11. Winter Texan Market Days Event would be held on March 31 and April 14. Golf Tournament would be held on May 7 at the Shary Municipal Golf Course. Historic self-guided tours were being held in partnership with the Mission Historical Museum.

### 4. Departmental Reports

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

### 5. Citizen's Participation

None

## PUBLIC HEARING

## PLANNING & ZONING RECOMMENDATIONS

- 6. Rezoning: A tract of land out of the Northwest 9.96 acres of Lot 203, John H. Shary Subdivision, (R-1T) Townhouse Residential to (C-4) Heavy Commercial, Eduardo Careaga, and Adoption of Ordinance # 4995**

On February 24, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located near 800' south of Business Highway 83 along the west side of Ragland Drive. There was no public opposition during the P&Z meeting. The Board unanimously recommended denial of a C-4, and approval of a C-3 zone.

Staff and City Manager recommended denial of a C-4, and approval of a C-3 zone.

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

There were no comments.

Councilwoman Garza moved to approve the rezoning and Ordinance No. 4995 Rezoning: A tract of land out of the Northwest 9.96 acres of Lot 203, John H. Shary Subdivision, (R-1T) Townhouse Residential to (C-3) General Business, as per staff's recommendation. Motion was seconded by Councilman Plata and approved unanimously 5-0.

#### **ORDINANCE NO. 4995**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A REZONING FOR A TRACT OF LAND OUT OF THE NORTHWEST 9.96 ACRES  
OF LOT 203, JOHN H. SHARY SUBDIVISION, FROM R-1T (TOWNHOUSE RESIDENTIAL) TO  
C-3 (GENERAL BUSINESS)

#### **7. Rezoning: Lot 7, Block 106, Original Townsite of Mission, (C-1) Office Building to (C-2) Neighborhood Commercial, Velma Olivarez, and Adoption of Ordinance # 4996**

On February 24, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located at the NW corner of 6<sup>th</sup> Street and Doherty Avenue. 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 the rezoning and Ordinance No. 4996 Rezoning: Lot 7, Block 106, Original Townsite of Mission, (C-1) Office Building to (C-2) Neighborhood Commercial. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

#### **ORDINANCE NO. 4996**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A REZONING FOR LOT 7, BLOCK 106, ORIGINAL TOWNSITE OF MISSION,  
FROM C-1(OFFICE BUILDING) TO C-2 (NEIGHBORHOOD COMMERCIAL)

**8. Conditional Use Permit: To keep a Portable Building for Sales Office Use, 1523 E. Interstate Highway 2, Lot 6, Henry Saenz Subdivision, C-4, Twins Auto Plex, LLC, and Adoption of Ordinance # 4997**

On February 24, 2021 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located on the NW corner of Interstate Highway 2 and Stewart Road. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Approval subject to: 1) 1-year re-evaluation to assess this new operation; 2) 5 paved parking spaces being restriped for customer and employee parking; 3) Compliance with the Sign Ordinance; 4) Acquisition of a Business License; and 5) Compliance with Section 1.57-3 of the Landscaping and Buffering Code on outside storage. Regarding the later condition of approval, the rear storage area of the site must be completely screened from public view.

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 the cup and Ordinance No. 4997 Conditional Use Permit: To keep a Portable Building for Sales Office Use, 1523 E. Interstate Highway 2, Lot 6, Henry Saenz Subdivision, C-4, as per staff's recommendation. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

**ORDINANCE NO. 4997**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A CONDITIONAL USE PERMIT TO KEEP A PORTABLE BUILDING FOR SALES  
OFFICE USE, 1523 E. INTERSTATE HIGHWAY 2, LOT 6, HENRY SAENZ SUBDIVISION

**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*

**9. Approval of Minutes**

**Special Meeting – February 22, 2021**

**Emergency Meeting – February 22, 2021**

**Regular Meeting – February 22, 2021**

**10. Acknowledge Receipt of Minutes**

**Citizens Advisory Committee – February 09, 2021**

**Mission Economic Development Authority – January 19, 2021**

**Mission Economic Development Corporation – January 19, 2021**

**Tax Increment Reinvestment Zone – January 26, 2021**

**Mission Redevelopment Authority – January 26, 2021**

**Planning & Zoning Commission – January 13, 2021**

**11. Authorization to Solicit Bids for Housing Assistance Program Applicants - HAP Phase 20-I**

The Citizen's Advisory Committee met on February 23, 2021 and approved staff's recommendation to provide reconstruction of five (5) homes and rehabilitation of two (2) homes through the CDBG Program as the following addresses:

Reconstruction:

3641 Garza St 2/2, 970 sq ft

1614 Blake St 2/2, 970 sq ft

214 Carolina Ave 3/2 1100 sq ft

317 Bertha Ave 2/2 970 sq ft

110 E Victory St 2/2, 970 sq ft (Hardship case - Loss due to fire on July 7, 2020)

Rehabilitation:

2801 David St

100 Citriana Dr

**12. Authorization to solicit proposals for leasing program for Residential Refuse Trucks**

Requesting to solicit proposals for leasing program for Residential Refuse Trucks for Sanitation Department.

**13. Approval of Resolution No. 1719 authorizing the submittal of a grant application for the Local Border Security Program (LBSP) 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 LBSP Grant and designates the Mayor as the Authorized Representative. The grant would allow the Mission Police Department to increase patrol presence throughout the city, especially in and around the U.S./Mexican border through the support of overtime costs. The total project request was \$200,000.00, which there was no cash match requirement.

**RESOLUTION NO. 1719**

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

**14. Approval of Resolution # 1720 authorizing the submittal of grant application for the 2020 Fire Prevention and Safety (FP&S) grant to the US Department of Homeland Security (DHS), FEMA and authorizing the City Manager as the Authorized Representative**

The Mission Fire Prevention Bureau was seeking approval of resolution authorizing the submittal of an application to DHS, FEMA, for the 2020 FP&S grant and designating the City Manager as the Authorized Representative. The grant would allow the Division to enhance its Fire Prevention Education Program and provide necessary equipment needed for its fire investigation operations. The total grant project was \$23,823.96, which the grant required a 5% cash match.

**RESOLUTION # 1720**

AUTHORIZING THE SUBMITTAL OF GRANT APPLICATION FOR THE 2020 FIRE PREVENTION AND SAFETY (FP&S) GRANT TO THE US DEPARTMENT OF HOMELAND SECURITY (DHS), FEMA AND AUTHORIZING THE CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE

**15. Authorization to apply for the 2020 staffing for adequate fire and emergency response (safer) grant program**

The Mission Fire Department was seeking authorization to apply for the 2020 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program. The department would apply for twelve (12) firefighters. There was no cost share or match or position cost limit for the FY 2020 SAFER Program.

**16. Authorization to reject and re solicit bids for tire installation, repair, sensors service call and disposal tires for City Fleet, Special Equipment and Sanitation Department**

Staff was seeking authorization to reject and re solicit bids for tire installation, repair, sensors service call and disposal tires for City Fleet, Special Equipment and Sanitation Department. Scope of service would be modified to add additional services.

Councilwoman Garza moved to authorize to reject and re solicit bids for tire installation, repair, sensors service call and disposal tires for City Fleet, Special Equipment and Sanitation Department. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**17. Approval of Renewal/Extension on service agreement with Siddons Martin Emergency Group to service City of Mission Fire Department apparatuses and special equipment**

Staff was seeking authorization to renew service agreement that expired April 8, 2021 for another year to expire April 8, 2022 with Siddons Martin Emergency Group to service City of Mission Fire Department apparatuses and special equipment.

**18. Authorization to Solicit for Bids for the Purchase of Meter Connect Supplies for the Public Works Department**

Staff was seeking authorization to solicit bids for the purchase of Meter Connect Supplies. Meter Connect supplies were needed by the Public Works department for new water meter connections and repairs. The contract terms would be for one year with one-year renewal option.

**19. Approval of Annual Hidalgo County Library System Interlocal Agreement**

Hidalgo County was requesting approval of the annual interlocal agreement with them. This agreement allowed the County to continue to pay funds on behalf of and disburse funds to Speer Memorial Library for contractual services and library materials.

**20. Approval of Resolution 1721 declaring expectation to reimburse expenditures with proceeds of future debt**

Seeking authorization to approve resolution to reasonably reimburse capital expenditures with respect to the Project with proceeds of debt hereafter to be incurred by the City.

**RESOLUTION NO. 1721****RESOLUTION DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT****21. Board Appointments – Zoning Board of Adjustments**

Zoning Board of Adjustments – Mayors recommendation appoint Andrew C. Riddle to replace Doris Just who resigned term to expire 12/31/2021.

**22. Authorization to solicit bids for fire protection and drainage construction at Basham Subdivision**

Staff was seeking authorization to solicit bids for improvements on Basham Subdivision with Fire Protection and Drainage which included Cheril, Basham and Thompson Streets.

Item 16 was removed from the list and discussed individually.

Councilwoman Garza moved to approve the consent agenda items 9 thru 15 and 17 thru 22. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

**APPROVALS AND AUTHORIZATIONS**

**23. Final Plat Approval: El Crucero Subdivision, Being a 20.5 acre tract of land out of all of Lot 1 & the South 2 ½ acres of Lot 2, Block 11, & a 8.0 acre tract of land, more or less, out of Lots 33 & 34, Block 11, Texan Gardens Subdivision, Rural ETJ, Developer: Pena Chapa Development, Engineer: South Texas Infrastructure Group**

On August 24, 2020 the City Council held a Public Hearing to consider the Preliminary Plat Approval for El Crucero Subdivision. The Proposed subdivision was located near the NE corner of W. Mile 5 Road and Iowa Road. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Final Plat Approval: El Crucero Subdivision, being a 20.5 acre tract of land out of all of Lot 1 & the South 2 ½ acres of Lot 2, Block 11, & a 8.0 acre tract of land, more or less, out of Lots 33 & 34, Block 11, Texan Gardens Subdivision, Rural ETJ, Developer: Pena Chapa Development, Engineer: South Texas Infrastructure Group. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

**24. Final Plat Approval: Stewart Cove Subdivision, A 6.01 acres out of Lot 26-12, West Addition to Sharyland Subdivision, R-1A, Developer: Aaron Balli, Engineer: Hinojosa Engineering**

On July 23, 2018 the City Council held a Public Hearing to consider the Preliminary Plat Approval for Stewart Cove Subdivision. The Proposed subdivision was located on the ¼ mile North of Griffin Parkway (F.M) 495) along the west side of Stewart Road. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Final Plat Approval: Stewart Cove Subdivision, A 6.01 acres out of Lot 26-12, West Addition to Sharyland Subdivision, R-1A, Developer: Aaron Balli, Engineer: Hinojosa Engineering. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

**25. Authorization to accept the Department of Homeland Security 2020 Assistance to Firefighter Grant – COVID-19 Supplemental Round 2 program**

On October 12, 2020 the Mission Fire Department received approval to apply for the 2020 Assistance to Firefighter Grant – COVID-19 Supplemental Round 2 program thru the Department of Homeland Security. The Mission Fire Department was seeking authorization to accept the grant for the amount \$80,340.91 with a 10% cost share match of \$8,034.09 for a total budget amount of \$88,375.00.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize to accept the Department of Homeland Security 2020 Assistance to Firefighter Grant – COVID-19 Supplemental Round 2 program. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

**26. Approval of Resolution # 1722 and Authorization for Financing for the Performance Contracting Project for the Water Meters and LED Lighting Project under Performance Services of Texas, Inc. (PSI)**



Approval and Authorization for Financing for the Performance Contracting Project for the Water Meters and LED Lighting Project under Performance Services of Texas, Inc. (PSI) Principal Amount: \$17,253,982.44, not to exceed \$17.3M; Interest Rate: 2.799% not to exceed 3.0%; Term: 15 Years.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to approve Resolution No. 1722 and Authorization for Financing for the Performance Contracting Project for the Water Meters and LED Lighting Project under Performance Services of Texas, Inc. (PSI). Motion was seconded by Councilman Vela and approved 3-2, with Councilman Planta and Councilwoman Garza voting against.

### **RESOLUTION # 1722**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AUTHORIZING THE CITY TO ENTER INTO AN INSTALLATION CONTRACT WITH PERFORMANCE SERVICES, INC. FOR CERTAIN ENERGY SAVINGS IMPROVEMENTS AND A PUBLIC PROPERTY FINANCE ACT LEASE-PURCHASE TRANSACTION TO PROVIDE FUNDS TO PAY THE COSTS OF THE IMPROVEMENTS; AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF THE INSTALLATION CONTRACT AND LEASE-PURCHASE TRANSACTION.

#### **27. January 2021 Tax Collection Report**

Angie Vela, Finance Director presented the January 2021 Tax Collection Report for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the January 2021 Tax Collection Report. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

#### **28. Approval of December 2020 Financial Statements**

Finance Director Vela presented the December 2020 Financial Statements for approval.

Staff and City Manager recommended approval.

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

#### **29. Authorization to award bid for Media Master Control Room**

The City of Mission had accepted and opened three (3) bids for Construction of a Master Control Media Room. Staff recommendation was to award bid to Tabeza Holdings, LLC in the amount of \$41,000. Tabeza Holdings was the lowest responsible bidder meeting all specifications.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize to award bid for Media Master Control Room to Tabeza Holdings, LLC, as per staff's recommendation. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

**30. Authorize Mayor to execute Amendment No. 3 to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and the City of Mission**

Authorize Mayor to execute Amendment No. 3 to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and City of Mission. The third amendment to reimbursement agreement was related to the South Conway Lift Station Project. With the approval of this amendment, new contract amount would be \$2,586,639.60.

Mr. Silva was available at the meeting to answer any questions City Council members may have.

The Board of Directors of the Mission Redevelopment Authority approved Amendment No. 3 to Reimbursement Agreement at their February 23, 2021 meeting.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize Mayor to execute Amendment No. 3 to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and the City of Mission. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

**31. Authorization to Approve Reimbursement Agreement for Preliminary Engineering Services with Union Pacific Railroad, a continuation of TXDot Project Taylor Road Phase I**

City of Mission proposes to widen the crossing at Taylor Road to 6 lanes with sidewalks, install new flashing lights, gates, and interconnect the traffic signal at US-83 with Railroad's signal cabin. The Project would affect Railroad's track and right of way at or near the Project area. Union Pacific railroad agreed to perform all the work necessary to facilitate this project and agreed to invoice the City at an estimated \$100,000.00 City of Mission would then seek reimbursement from TX Dot under agreed terms and conditions.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize to approve Reimbursement Agreement for Preliminary Engineering Services with Union Pacific Railroad, a continuation of TXDot Project Taylor Road Phase I. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

**32. Approval of Budget Amendments: General Fund, Golf Course Fund & Designated Purpose Fund**

Finance Director Vela presented Budget Amendments BA-21-19- thru BA-21-22 for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Budget Amendments BA-21-19 - thru BA-21-22. Motion was seconded by Councilman Vela and approved unanimously 5-0.

### **33. 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.

The Boys & Girls Club will begin outdoor programs and a 50% indoors. City Employees and visitors were to continue wearing masks and maintaining social distancing at all city facilities.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the recommendations as presented. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

Mayor Pro Tem Ortega moved to remove from table item 34. Motion was seconded by Mayor O'caña and denied 2-3 with Councilwoman Garza, Councilman Plata and Councilman Vela no voting on to remove the item.

## **UNFINISHED BUSINESS**

### **34. TABLED 02/22/2021: 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 will 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 was available to the council.

## **ROUTINE MATTERS**

### **City Manager Comments**

Deputy City Manager David Flores reported on the successful vaccination clinics that have been held at the Mission Event Center. Food distribution event would be held on Tuesday, March 9 beginning at 8:30 p.m. a total of 2000 families would be served.

### **Mayor's Comments**

Mayor O'caña said that Operation Lone Star would be at the border. Also, that the Mayor of Reynosa would be in Mission on Wednesday at City Hall.

### **City Council Comments**

None

At 5:21 p.m., Councilman Plata moved to convene in 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

**35. Deliberation regarding real property, Sec. 551.072**

**A. Discussion, Consideration of Counter-offer and possible action on Basham Fire Protection Project. Parcel 1: a partial acquisition of 1.959 acres of frontage at 1610 West 2 Mile Road Mission, Texas**

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

At 5:32 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

On item 35 A- Councilwoman Garza moved to reject counter offer and proceed with condemnation proceedings. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**ADJOURNMENT**

At 5:33 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

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Dr. Armando O'caña, Mayor

ATTEST:

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Anna Carrillo, City Secretary