



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:

Ramon Navarro
Dave Hendricks
Berenice Garcia
Mike Silva
Jerry Leal
Lea Juarez
Jessica Iglesias
Juan Ortiz
Rafaela Flores
Lee McCormick
Minerva de Leon
Ricardo Perez
Garardo Perez
JoAnn Ortiz
Lisa Rivera
Roberto Zamora

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
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 Stojanović, Museum Director
JC Avila, Fleet Maintenance Director
Noel Barrera, Health Dept. Director
Adela Ortega, Food Pantry Manager
Jerry Peña, Veteran's Cemetery Director
Alex Hernandez, Subdivision Coordinator

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. Employee of the Month - February 2021

Human Resource Director, Noemi Munguia introduced Diesel Mechanic, David Chapa as the February 2021 Employee of the Month

2. Proclamation - CDBG Week and Fair Housing Month

Councilwoman Norie Gonzalez Garza moved to approve CDBG Week and Fair Housing Month. Motion was seconded by Councilman Alberto Vela and approved unanimously 3-0.

3. Presentation from the Mission Historical Museum

Cynthia Stojanović, Museum Director reported on a virtual and interactive Historic Map of Mission to allow visitors and citizens to go on an adventure and discover Mission. The map contained over 20 historical sites throughout the city and consists of religious buildings, residential homes, historic sites and natural history.

4. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez, Mission Chamber of Commerce CEO reported on a joint member mixer with the Hispanic Chamber of Commerce at the Mission Food Park. Winter Texan Appreciation Market Days Event would be held on March 31 and April 14. A Golf Tournament would be held on May 7 at the Shary Municipal Golf Course to benefit Mission CISD Education Foundation.

5. Departmental Reports

Mayor Pro Tem Jessica Ortega moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

6. Citizen's Participation

None

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

- 7. Rezoning: Being a 1.01 gross acre tract of land, more or less, out of Lot 23-1, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (R-3) Multi-Family Residential, Jorge L. De Leon, and Adoption of Ordinance # 4998**

On March 10, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located approximately ¼ mile north of Barnes Street along the east side of Inspiration Road. There was public opposition during the P&Z meeting. The concerns voiced were in regards to more people, less privacy, increased traffic, safety issues, increased noise levels, and decrease in property values. The P&Z Board voted 3-2 in favor of the request.

Staff and City Manager recommended approval.

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

Rafaela Ramos spoke against the request.

Applicant Jorge de Leon of 2002 Royal Palm Dr. spoke in favor of the request.

Mayor Pro Tem Ortega moved to approve the rezoning and Ordinance No. 4998 Rezoning: Being a 1.01 gross acre tract of land, more or less, out of Lot 23-1, West Addition to Sharyland Subdivision, (AO-I) Agricultural Open Interim to (R-3) Multi-Family Residential. Motion was seconded by Councilman Vela and approved unanimously 4-0.

ORDINANCE NO. 4998

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING FOR A 1.01 GROSS ACRE TRACT OF LAND, MORE OR LESS,
OUT OF LOT 23-1, WEST ADDITION TO SHARYLAND SUBDIVISION, FROM AO-
I (AGRICULTURAL OPEN INTERIM) TO R-3 (MULTI-FAMILY RESIDENTIAL)

8. Conditional Use Permit: Drive-Thru Service Window – Little Caesars, 2306 E. Expressway 83, Ste. 12, Lot 1, Cimarron Crossing Ph. 1, C-3, Jose Arturo Diaz, and Adoption of Ordinance # 4999

On March 10, 2021 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located at the SW corner of Expressway 83 Frontage Road and Cecilia Lane along the west side of Cecilia Lane. There was no public opposition during the P&Z meeting. The P&Z Board unanimously recommended approval.

Approval subject to: 1) 1 year approval in order to assess this new operation; 2) Must comply with all Building, Fire, and Health Codes; and 3) Must acquire a business license.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Ortega moved to approve the cup and Ordinance No. 4999 Conditional Use Permit: Drive-Thru Service Window – Little Caesars, 2306 E. Expressway 83, Ste. 12, Lot 1,

Cimarron Crossing Ph. 1, C-3, as per staff's recommendations. Motion was seconded by Councilman Vela and approved unanimously 4-0.

ORDINANCE NO. 4999

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT DRIVE-THRU SERVICE WINDOW – LITTLE
CAESARS, 2306 E. EXPRESSWAY 83, STE. 12, LOT 1, CIMARRON CROSSING
SUBDIVISION, PH. 1

9. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Buzz Box, 801 N. Bryan Road, A7, Lot 1, Tamkin Subdivision, I-1, Buzz Box, and Adoption of Ordinance # 5000

On March 10, 2021 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located at on the SW corner of Bryan Road and Business 83. There was no public opposition during the P&Z meeting. The P&Z Board unanimously recommended approval.

Approval subject to: 1) CUP to be valid from a period of 2 years at which time the applicant would need to renew their CUP and their TABC license; 2) Must continue to comply with all Building, Fire, and Health Codes; and 3) Acquisition of a business license.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Ortega moved to approve the cup and Ordinance No. 5000 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Buzz Box, 801 N. Bryan Road, A7, Lot 1, Tamkin Subdivision, I-1, Buzz Box, as per staff's recommendations. Motion was seconded by Councilman Vela and approved unanimously 4-0.

ORDINANCE NO. 5000

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR SALE AND ON-SITE CONSUMPTION OF
ALCOHOLIC BEVERAGES – BUZZ BOX, 801 N. BRYAN ROAD, A7, LOT 1, TAMKIN
SUBDIVISION

At 5:00 p.m., Councilman Ruben Plata joined the meeting.

10. Discussion and Action to Amend Inspections and Planning Fees, and Adoption of Ordinance #

On March 10, 2021 the Planning and Zoning Commission held a Public Hearing to consider amending the Inspections and Planning Fees. 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 recommended to table the item in order for the Council to be able to review the proposed changes.

Councilwoman Garza moved to table this item to Amend Inspections and Planning Fees, and Adoption of ordinance. Motion was seconded by Councilman Plata and tabled unanimously 5-0.

11. Discussion and Action to Implement No Parking on Grass Ordinance for Residential Properties, and Adoption of Ordinance # 5001

On March 10, 2021 the Planning and Zoning Commission held a Public Hearing to Implement a No Parking on Grass Ordinance for Residential Properties. 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 Ordinance No. 5001 to Implement No Parking on Grass Ordinance for Residential Properties. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

ORDINANCE NO. 5001

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AMENDING SECTION 110-463 (a), OF THE CODE OF ORDINANCES OF THE CITY OF MISSION, TEXAS, NOT TO ALLOW THE PARKING OF VEHICLES WITHIN THE FRONT, SIDE, AND REAR YARDS OF RESIDENTIALLY ZONED PROPERTIES

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

12. Approval of Minutes

Special Meeting – March 04, 2021

Regular Meeting – March 08, 2021

- 13. Acknowledge Receipt of Minutes**
Mission Boys & Girls Club – February 09, 2021
Parks & Recreation Board Meeting – February 09, 2021
Mission Historical Museum – January 20, 2020
- 14. Board Appointment: Parks & Recreation Board**

Parks & Recreation Board – Mayors recommendation appoint Mark Minton to replace Rene Sosa who resigned term to expire 12/31/2022.

- 15. Approval of Ord. # 5002 granting a wet designation for 304 S. Conway Ave. Ste. C, Leal Subdivision No. 2. L-9 Bk-6, Liquor Shop**

Staff was requesting the above-mentioned property be wet zoned for an Off-Premise License.

ORDINANCE NO. 5002

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AMENDING ORDINANCE NO.780 DESIGNATING PLACES WHERE BEER AND OTHER ALCOHOLIC BEVERAGES MAY BE SOLD WITHIN THE CORPORATE LIMITS OF THE CITY OF MISSION TO INCLUDE THE PREMISES LOCATED AT 304 S. CONWAY AVE. STE. C, LEAL SUBDIVISION NO. 2. L-9 BK-6, LIQUOR SHOP

- 16. Approval of Resolution # 1723, Resolution of the City Council of Mission Approving the Resolution of Mission Economic Development Corporation Authorizing the Issuance of Bonds on Behalf of Panda High Plains Hemp Gin, LLC; and Matters Related Thereto**

Lee McCormick, President of Community Development Associates, had facilitated the issuance of Revenue Bonds by the Mission Economic Development Corporation for the purpose of financing and refinancing projects for Panda High Plains Hemp Gin, LLC, under the assistance of MEDC's Private Activity Bond program.

Available was a staff report and the proposed resolution.

Mr. McCormick was available to answer any questions City Council members may have.

RESOLUTION NO. 1723

RESOLUTION APPROVING THE RESOLUTION OF MISSION ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE ISSUANCE OF BONDS ON BEHALF OF PANDA HIGH PLAINS HEMP GIN, LLC; AND MATTERS RELATED THERETO

- 17. Authorization to re-submit letter of request to the National Museum of United States Air Force to participate in the Static Display Loan Program**

In 2002, the City of Mission submitted a letter of request to the National Museum of the United States Air Force requesting an F-unit aircraft for the memorial park at La Placita in downtown Mission.

In 2014, the City of Mission re-submitted a letter with a special request of a North American F-86 Sabre (airplane) for the Leo Pena Placita Park.

In order to remain on the waiting list to participate in the Static Display Loan Program, the City of Mission must re-submit a letter of request.

If/when granted, the City of Mission would be responsible for the costs associated with the demilitarization, removal of hazardous materials, disassembly, transportation, insurance and the perpetual maintenance of this aircraft.

18. Authorization to submit a grant application to FM Global for the FM Global Fire Prevention Grant Program

The Mission Fire Prevention Bureau was seeking authorization for the submission of a grant application to FM Global for the FM Global Fire Prevention Grant Program. The grant would allow the Division to enhance its Fire Prevention and Investigation Program by providing digital cameras with accessories needed for its fire investigation operations. The total grant project was \$2,500 and the grant does not require a cash match.

19. Authorization to submit a Letter of Intent for grant application to the Valley Baptist Legacy Grant Program

The Parks and Recreation Department was seeking authorization to submit a letter of intent for grant application to the Valley Baptist Legacy Grant Program. The department seeks to request the financial support of the development of the All-Inclusive Lions Park through the foundations Collaborative Grants Program, which provide awards between \$50,000 – \$500,000 and require no match.

Councilman Plata moved to approve the consent agenda items 12 thru 19. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS

20. Homestead Exemption Variance: The East 100' of the West 300' of the South 104' of Lot 30-12, West Addition to Sharyland Subdivision, AO-I, Julio Cesar Garibay

On March 10, 2021 the Planning and Zoning Commission held a Public Hearing to consider the Homestead Exemption Variance. The property was located 300' east of Stewart Road along the north side of Bluerock Road. The Board unanimously recommended approval

Approval subject to compliance with all homestead exemption variance requirements.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Homestead Exemption Variance: The East 100' of the West 300' of the South 104' of Lot 30-12, West Addition to Sharyland Subdivision, AO-I. Motion was seconded by Councilman Vela and approved unanimously 5-0.

21. Preliminary Plat Approval: Trospen Fair Heights Subdivision, Being a 5.0 Gross acre tract of land, more or less, out of Lot 29-4, West Addition to Sharyland Subdivision, R-1, Developer: Heydis Sanchez & Efrailan Marin, Engineer: Salinas Engineering & Assoc.

On March 10, 2021 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Trospen Heights Subdivision. The proposed subdivision was located approximately 355' North of Mile 2 North Road along the West side of Trospen Road. The P&Z Board unanimously recommended approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Preliminary Plat Approval: Trospen Fair Heights Subdivision, Being a 5.0 Gross acre tract of land, more or less, out of Lot 29-4, West Addition to Sharyland Subdivision, R-1, Developer: Heydis Sanchez & Efrailan Marin, Engineer: Salinas Engineering & Assoc. Motion was seconded by Councilman Vela and approved unanimously 5-0.

22. Authorization to purchase via sole source from Cloudlink by Bibliotheca for electronic services and library material

Requesting authorization to purchase electronic library material (eBooks, eAudiobooks, etc.) from Bibliotheca to use on their CloudLibrary platform that would be made available for checkout to patrons from a computer or electronic device as long as they have a library card from one of the public libraries in Hidalgo County. Bibliotheca provides certain products that can only be acquired through them; namely the CloudLibrary platform and CloudLink subscription, which was designed and manufactured exclusively by Bibliotheca. These funds are from the County of Hidalgo who funds our county eLibrary project. We have an Interlocal in place between the County of Hidalgo and the City of Mission that was approved on March 8, 2021. This agreement allows the County to continue to pay funds on behalf of and disburse funds to Speer Memorial Library for contractual services and library materials.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize to purchase via sole source from Cloudlink by Bibliotheca for electronic services and library material. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

23. Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2021 and Interest Earned for Three Months Ending December 31, 2020

Acceptance of quarterly report required by the Public Funds Investment Act Section 2256.023 of the Texas Government Code on the total investments for the quarter ending December 31, 2020. The total increases to investment balances for the period were \$1,526.34 and total decreases were \$250,000.00, leaving a total of \$10,436,624.59 in outstanding investments for the quarter ending December 31, 2020. The total interest earned on all funds year to date was \$9,167.73

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

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Quarterly Report of Investments for the Quarter ending December 31, 2021 and Interest Earned for Three Months Ending December 31, 2020. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

24. Approval of January 2021 Financial Statements

Finance Director Angie Vela presented the January 2021 Financial Statements for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the January 2021 Financial Statements. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

25. Approval of Budget Amendments: General Fund and Designated Purpose Fund

Finance Director Vela presented Budget Amendments BA-20-40, BA-20-41, BA-21-23 and BA-21-24 for approval.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve Budget Amendments BA-20-40, BA-20-41, BA-21-23 and BA-21-24. Motion was seconded by Councilman Plata and approved unanimously 5-0.

26. Authorization to proceed with plans for Texas Citrus Fiesta Parade, Fun Fair and Cook-off on May 15, 2021

Texas Citrus Fiesta had submitted a request for Council's authorization to proceed with the plans to host the Texas Citrus Fiesta, Fun Fair and Cook-off on May 15, 2021

Staff and City Manager were seeking Council direction.

Recommendation was made to approve the carnival even though it was not requested by the Texas Citrus Fiesta board. This would eliminate the board from having to go back to the City Council if they decided to proceed with a carnival.

Councilwoman Garza moved to authorize to proceed with plans for Texas Citrus Fiesta Parade, Fun Fair and Cook-off and possible Carnival on May 15, 2021. Motion was seconded by Councilman Plata and approved unanimously 5-0.

27. Approval of Ordinance # 5003 authorizing the issuance of the City of Mission, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021; awarding the sale thereof; and containing matters incident thereto

The action required in this item was the approval of an Ordinance to complete the process for the tax note financing in the principal amount of Twenty-two Million (\$22,000,000)* for the street and drainage improvements, utility system improvements, parks improvements, facilities improvements, and land acquisition, the payment of professional services in connection therewith, payment of cost of issuance of the Certificates of Obligation

Staff and City Manager recommended approval.

Dusty Traylor, RBC Capital Markets reviewed the financing information with the council.

Councilwoman Garza moved to approve Ordinance No. 5003 authorizing the issuance of the City of Mission, Texas Combination Tax and Revenue Certificates of Obligation, Series 2021; awarding the sale thereof; and containing matters incident thereto. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5003

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF MISSION, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021; AWARDING THE SALE THEREOF; AND CONTAINING MATTERS INCIDENT THERETO

28. Approval of Ordinance # 5004 authorizing the issuance of City of Mission, Texas General Obligation Refunding Bonds, Series 2021; authorizing the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto

The action required in this item was the approval of the mentioned above caption order in order to authorize the refunding of the outstanding Certificate of Obligation Series 2009, General Obligation Refunding Bonds Series 2009, Certificate of Obligation Series 2010, Certificate of Obligation Series 2012 and General Obligation Refunding Bonds Series 2012 to complete the formal process for the bond financing

Staff and City Manager recommended approval.

Dusty Traylor, RBC Capital Markets reviewed the financing information with the council.

Councilman Plata moved to approve Ordinance No. 5004 authorizing the issuance of City of Mission, Texas General Obligation Refunding Bonds, Series 2021; authorizing the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

ORDINANCE NO. 5004

ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF MISSION, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, IN ONE OR MORE SERIES; AUTHORIZING THE AMOUNT, THE INTEREST RATES, PRICE, REDEMPTION PROVISIONS AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AND CONTAINING OTHER MATTERS RELATED THERETO

29. 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 direction.

Opening plan of the Speer Memorial Library and the Mission Historical Museum as presented and approved. Approval was given to proceed with 5K run and walk events, open all restrooms in parks. Mayor O'cana recommended the opening of the Utility Billing lobby for new accounts.

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

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments – Randy Perez advised the council he would report when more information would be given on vaccination sites.

Mayor's Comments – Welcomed Randy Perez, City Manager back.

City Council Comments – Mayor Pro Tem Ortega thanked the Sanitation Department for the work they are doing in picking up the brush and bulky items.

At 5:58 p.m., Councilwoman Garza moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilman Plata and approved unanimously 5-0.

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

30. Deliberation regarding economic development negotiations Sec. 551.087

A. All of Lot 4, Block 78 Mission Original Townsite, Hidalgo County, Texas

B. Economic development propriety presentations by Mayor Armando O'caña

31. Deliberation Regarding Real Property Sec. 551.072

A. Consideration of counter-offer Parcel 12, Taylor Road Project, Phase I being a 1,650 square foot or 0.0379 acre tract of land out of Lot 187, John H. Shary Subdivision

B. Lot 3, excluding the southern 50.0' lineal feet, Episcopal Church Subdivision, an addition to the City of Mission, Hidalgo County, Texas

32. Consultation with Attorney Sec. 551.071

A. Consultation regarding explanation of City Charter provisions

B. Status and Methodology of Performance and Management Review analysis by Vazaldua & Associates

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

Councilman Plata stepped out of the meeting at 7:00 p.m.

At 7:09 p.m., Councilwoman Garza moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 4-0.

On item 30 A- Mayor Pro Tem Ortega moved authorize City Manager to continue the land research as discussed in executive session. Motion was seconded by Councilman Vela and approved unanimously 4-0.

On item 30 B- No action

On item 31 A- Mayor Pro Tem Ortega moved to authorize City Attorney to negotiate counter to the counter offer with parameters discussed in executive session. Motion was seconded by Councilman Vela and approved unanimously 4-0

On item 31 B- Mayor Pro Tem Ortega moved to authorize city manager to continue the land research as discussed in executive Session. Motion was seconded by Councilman Vela and approved unanimously 4-0

On item 32 A- Councilwoman Garza moved to table item. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 4-0.

On item 32 B- Councilwoman Garza moved to table item. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 4-0.

ADJOURNMENT

At 7:11 p.m., Mayor Pro Tem Ortega moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary