



**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:**

Lea Juarez  
Ponciano Longoria  
Ned Sheats

**ABSENT:**

**STAFF PRESENT:**

David Flores, Deputy City Manager  
Aida Lerma, Deputy City Manager  
Angie Vela, Finance Director  
Robert Hinojosa, Risk Management Director  
Eduardo Belmarez, Purchasing Director  
Roland Rodriguez, I. T. Director  
Juan Pablo Terrazas, City Engineer  
Roberto Salinas, Public Works Director  
Roberto Dominguez, Chief of Police  
Daniel Silva, CEO, Mission EDC  
Rick Venecia, Boys & Girls Club Director  
Cynthia Lopez, Museum Director  
Adela Ortega, Food Pantry Manager  
Roel Mendiola, Sanitation Director  
Fatima Garcia, Mission Event Center  
Abel Bocanegra, EIT

**CALL TO ORDER**

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 4:58 p.m.

**AGENDA ITEMS**

**1. Authorization to request for qualifications (RFQ's) for engineering design services**

RFQ's would be requested for the following projects: project Stewart A (ML06k); project Gabriel (ML05b); project Esperanza (ML02); project Elm (MI13b); project Tulip (ML06n); project Glasscock (ML06n) and project Leandro (ML05a).

All qualification proposals will be referred to an evaluation committee appointed to review and evaluate on the basis of demonstrated competence, experience, bonding capacity, references and qualifications to perform the project based on preliminary project scope scope.

Councilman Ruben Plata moved to authorize to request for qualifications (RFQ's) for engineering design services. Motion was seconded by Mayor Pro Tem Jessica Ortega and approved unanimously 5-0.

**2. Discussion and Possible action to exercise domain authority to condemn real property described as a tract of land containing 1.959 of one acre situated in the City of Mission, County of Hidalgo, Texas, being part of portion out of Lot 29-2, West Addition to Sharyland, according to the plat thereof recorded in Volume 1, Page 56, Hidalgo County Map Records, which said 1.959 of one acre is a part or portion out of a certain tract conveyed to J.W. Arnold and wife Mary Y. Arnold by virtue of Warranty Deed recorded in Volume 1559, Page 125, Hidalgo County Official Records. Approval of Resolution # 1737**

Gus Martinez, City Attorney stated that this property was approved by the council on January 11, 2021 for the Basham Fire Protection Project. A resolution was being requested.

Councilman Plata moved to approve Resolution 1737 authorizing the use of eminent domain to condemn real property described as a tract of land containing 1.959 of one acre situated in the City of Mission, County of Hidalgo, Texas, being part of portion out of Lot 29-2, West Addition to Sharyland. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

At 5:06 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