



MINUTES

PRESENT:

Dr. Armando O'caña, Mayor
Jessica Ortega, Mayor Pro Tem
Alberto Vela, Councilman
Gus Martinez, City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ABSENT:

Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman

ALSO PRESENT:

STAFF PRESENT:

David Flores, Deputy City Manager
Aida Lerma, Deputy City Manager
Angie Vela, Finance Director
Eduardo Belmarez, Deputy Asst. / Purchasing Dir.
Michael Elizalde, Grants Administrator
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management Director
Juan Pablo Terrazas, City Engineer
Roberto Salinas, Public Works Director
Gilbert Sanchez, Fire Chief
Rick Venecia, Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Adela Ortega, Food Pantry Manager
Roel Mendiola, Sanitation Director

CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 4:00 p.m.

1. Approval of Resolution # 1736 of the City Council of the City of Mission approving Disaster Declaration issued on June 04, 2021 regarding severe and persistent rain storms

Mayor Armando O'cana issued a Disaster Declaration proclaiming the existence of a local emergency due to flooding resulting from the severe weather that has impacted the City from May 29, 2021 to present and continues to be an ongoing threat as per the National Weather service issuing flash flood warnings throughout the weekend.

Staff and City Manager recommend approval.

Mayor Pro Tem Jessica Ortega moved to approve Resolution # 1736 of the City Council of the City of Mission approving Disaster Declaration issued on June 04, 2021 regarding severe and persistent rain storms. Motion was seconded by Councilman Alberto Vela and approved unanimously 3-0.

2. Authorization for emergency purchase of Godwin pumps and necessary equipment from Xylem Dewatering Solutions via sole source distributor

Authorization to purchase four (4) Godwin pumps Dri-Prime CD150S Diesel Pump and necessary equipment from Xylem Dewatering Solutions via sole source distributor and via HGAC CM02-21 at a cost of \$203,614.41.

Staff and City Manager recommend approval.

Mayor Pro Tem Ortega moved to purchase Godwin pumps and necessary equipment from Xylem Dewatering Solutions via sole source distributor. Motion was seconded by Councilman Vela and approved unanimously 3-0.

3. Approval of Budget Amendments: Drainage Fund

Finance Director Angie Vela presented budget amendments BA-21-41 for approval in an amount of \$203,614.41.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to approved budget amendments BA-21-41 as presented. Motion was seconded by Councilman Vela and approved unanimously 3-0.

ADJOURNMENT

At 4:05 p.m., Mayor Pro Tem Ortega moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 3-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary