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**MINUTES**

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:**

Irma Flores Lopez  
Mark Minton  
Tony Guerrero  
Chris Voss  
Xavier Longoria  
Brenda Enriquez  
Lea Juarez  
Jesse Ozuna  
Jose Moreno  
Dito Pompa  
Maggie Pena  
Jesus Mendiola  
Raul Garcia  
Omar Flores  
Marie Garcia  
Ricardo Hinojosa  
Homer Bazan  
Paul Vazaldua

**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  
Eduardo Belmarez, Purchasing Director  
Roland Rodriguez, I. T. 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  
Frank Cavazos, Deputy Fire Chief  
James Cardoza, Emergency Mngmnt. Coord.  
Roberto Dominguez, Chief of Police  
Joanne Longoria, CDBG Director  
Daniel Silva, CEO, Mission EDC  
Rick Venecia, 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  
Roel Mendiola, Sanitation Director  
Angel Ramos, 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 - Parks & Recreation Month

Councilman Ruben Plata moved to approve Proclamation – Parks & Recreation Month. Motion was seconded by Mayor Pro Tem Jessica Ortega and approved unanimously 5-0.

### 2. May Employee of the Month

Noemi Munguia, Human Resource Director presented the Employees of the Month for May 2021 Fire Station #3 A Shift: Lt. Javier Flores, Engineer Brian Sanchez, Firefighter Rudy Garcia and Firefighter David Rodriguez.

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

Brenda Enriquez, Mission Chamber of Commerce CEO reported on chamber events that had taken place and will be taking place to include reviewing applicants for scholarships, ground breakings, mastermind series, membership challenge and updating map.

### 4. Departmental Reports – Perez

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

### 5. Citizen's Participation

None

## PUBLIC HEARING

### PLANNING & ZONING RECOMMENDATIONS

#### 6. Rezoning: A 8.9318 gross acre tract of land out of Lot 266, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1T (Townhouse Residential), F Simon Texas, LLC, and Adoption of Ordinance

No Action was taken on this item.

#### 7. Rezoning: Lot 12, Gilberto Gutierrez Subdivision, C-2 (Neighborhood Commercial) to R-2 (Duplex-Fourplex Residential), Gilberto Gutierrez, and Adoption of Ordinance # 5044

On June 23, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located on the east of Trospen Road about 1500' north of W. Mile 2 Road. There was public no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve rezoning and Ordinance 5044 Lot 12, Gilberto Gutierrez Subdivision, C-2 (Neighborhood Commercial) to R-2 (Duplex-Fourplex Residential). Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

**ORDINANCE NO. 5044**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A REZONING FOR LOT 12, GILBERTO GUTIERREZ SUBDIVISION FROM C-2  
(NEIGHBORHOOD COMMERCIAL) TO R-2 (DUPLEX-FOURPLEX RESIDENTIAL)

**8. Conditional Use Permit: The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event – Night at the Museum, 900 Doherty Avenue, Lots 4-7, Block 161, Mission Original Townsite, C-3, The Greater Mission Chambers of Commerce, c/o Brenda Enriquez, and Adoption of Ordinance # 5045**

On June 23, 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 Doherty Avenue and Business Highway 83. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve CUP and Ordinance 5045 The Complimentary Offering of Alcoholic Beverages for On-Site Consumption for a Social and/or Cultural Event – Night at the Museum, 900 Doherty Avenue. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

**ORDINANCE NO. 5045**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A CONDITIONAL USE PERMIT FOR THE COMPLIMENTARY OFFERING OF  
ALCOHOLIC BEVERAGES FOR ON-SITE CONSUMPTION FOR A SOCIAL AND/OR  
CULTURAL EVENT – NIGHT AT THE MUSEUM, 900 DOHERTY AVENUE, LOTS 4-7, BLOCK  
161, MISSION ORIGINAL TOWNSITE

**9. Conditional Use Permit: Expand Sale & On-Site Consumption of Alcoholic Beverages – Brick Fire Pizza, 704 E. Griffin Parkway, Suites 110 & 130, Being a 1.25 acre tract of land out of Lot 24-8, West Addition to Sharyland Subdivision, C-3, Brick Fire Pizza & More, c/o Steven Alaniz, and Adoption of Ordinance # 5046**

On June 23, 2021 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located within a commercial plaza between Mayberry Avenue and Augusta along the south side of E. Griffin Parkway. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Ortega moved to approve CUP and Ordinance 5046 Expand Sale & On-Site Consumption of Alcoholic Beverages – Brick Fire Pizza, 704 E. Griffin Parkway, Suites 110 & 130. Motion was seconded by Councilman Plata and approved unanimously 5-0.

### **ORDINANCE NO. 5046**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO EXPAND SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – BRICK FIRE PIZZA, 704 E. GRIFFIN PARKWAY, SUITES 110 & 130, BEING A 1.25 ACRE TRACT OF LAND OUT OF LOT 24-8, WEST ADDITION TO SHARYLAND SUBDIVISION

#### **10. Conditional Use Permit Renewal: Home Occupation – Insurance & Notary Public Services, 1711 W. Mile 3 Road, Lot 2, Lozano Estates, AO-I, Antonio Arellano, and Adoption of Ordinance # 5047**

On June 23, 2021 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located approximately 1,000 ft east of Inspiration Road along the south side of Mile 3 Road. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve CUP and Ordinance 5047 Home Occupation – Insurance & Notary Public Services, 1711 W. Mile 3 Road. Motion was seconded by Councilman Vela and approved unanimously 5-0.

### **ORDINANCE NO. 5047**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A HOME OCCUPATION – INSURANCE & NOTARY PUBLIC SERVICES, 1711 W. MILE 3 ROAD, LOT 2, LOZANO ESTATES

#### **11. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos El 7 Mares, 2301 E. Griffin Parkway, Ste. D, Lots 10-12, Big Orange Subdivision, C-3, Mariscos El 7 Mares, LLC, (c/o Juan Jose Chapa), and Adoption of Ordinance # 5048**

On June 23, 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 Doherty Avenue and Business Highway 83. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve CUP and Ordinance 5048 Sale & On-Site Consumption of Alcoholic Beverages – Mariscos El 7 Mares, 2301 E. Griffin Parkway, Ste. D, Lots 10-12. Motion was seconded by Councilman Vela and approved unanimously 5-0.

### **ORDINANCE NO. 5048**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE CONSUMPTION OF  
ALCOHOLIC BEVERAGES – MARISCOS EL 7 MARES, 2301 E. GRIFFIN PARKWAY, STE. D,  
LOTS 10-12, BIG ORANGE SUBDIVISION

#### **12. Discussion and Action to Amend Inspection and Planning Fees, and Adoption of Ordinance #**

On June 23, 2021 the Planning and Zoning Commission held a Public Hearing to consider amending inspection and planning fees. Staff had reviewed the Inspection and Planning Fees and recommended that it be amended. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Garza requested for this item to be presented at a follow-up workshop to discuss the fees being recommended.

City Attorney Gus Martinez stated items 13, 14 and 15 had been discussed at the previous workshop and was requesting no action on these items.

Mayor Pro Tem Ortega stated that direction had been given to staff and the previous workshop and that was the reason that the items were being presented to council at this time.

No Action was taken on this item.

**13. Discussion and Action to Adopt an Ordinance to Regulate Short-Term Rentals, Airbnb (Vacation Rentals, Homes, Experience & Places) and VBRO (Vacation Rentals by Owners), and Adoption of Ordinance #**

No Action was taken on this item.

**14. Discussion and Possible Action on Ordinance Amending Appendix A – Zoning Regulations – Sections 1.371(5)(l), 1.38(5)(p), and 1.40 (5)(m), and Section 1.59 ‘Exceptions and Modifications’ by referencing and including a CONTINGENCY PROTOCOL POLICY as it Relates to Administratively Resolving Building Setback Issues, and Adoption of Ordinance # \_\_\_\_\_**

No Action was taken on this item.

**15. Discussion and Possible Action to Amend Section 110-375 ‘Parking for Certain Purposes’ of Chapter 110 – Traffic and Vehicles, Article VIII, Division 1, Of the City of Mission’s Code of Ordinances, to include the prohibition of parking private vehicles in public parking lot spaces for certain purposes and Adoption of Ordinance # \_\_\_\_\_**

No Action was taken on this item.

**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*

**16. Approval of Minutes**

Regular Meeting – June 28, 2021

**17. Approval of Pre-Negotiated fleet repairs hourly labor rates and parts markups**

Requesting approval of pre-negotiated agreements with Bert Ogden Mission Chevrolet, Tellus Equipment Solutions, Regio Machining, Stewart & Stevenson, Anderson Equipment Company and Holt Cat 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. The City reserved the right to acquire the parts and only seek labor services in an effort to apply cost savings.

Staff and City Manager recommended approval.

**18. Approval of Ordinance # 5049 granting a wet designation for 3702 N. Inspiration Road, Dollar General Store #22807**

Staff was requesting the above-mentioned property be wet zoned for Wine and Beer Retailer's Off-Premise Permit.

Staff and City Manager recommended approval.

**ORDINANCE NO. 5049**

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 3702 N. INSPIRATION ROAD DOLLAR GENERAL STORE #22807

**19. Approval of Amendment to Inter-Local Cooperation Agreement for Tax Assessment and Collection between the City of Mission and Hidalgo County**

As per Clause VI, of the Inter-Local Cooperation Agreement for Tax Assessment and Collection between Hidalgo County and City of Mission, the City must be advised of the fee for collection for the next taxable year.

The fee for tax collected from October 1<sup>st</sup>, 2021 through September 30<sup>th</sup>, 2022 would remain the same with no increase. The current annual fee is \$76,572. The last increase from the County was on October 1<sup>st</sup>, 2017.

Staff and City Manager recommend approval.

**20. Approval of Ordinance # 5050 Of The City Council Of The City Of Mission, Texas, Approving A Negotiated Resolution Between The City Of Mission And Texas Gas Service ("TGS") Regarding The Company's Cost Of Service Adjustment ("COSA") Filing**

Texas Gas Service filed a COSA tariff seeking to increase natural gas rates to all customers residing in the city.

Cities' consultant found that TGS' cost of service calculations were consistent with the terms of the COSA tariff. However, he identified several adjustments that were appropriate. After meeting to discuss the adjustment, the parties were able to reach negotiated resolution of the 2021 COSA.

The parties agreed to a total revenue requirement adjustment of \$780,364 off of the company's original request of \$4,262,987. The agreed reductions to the revenue requirement resulted in a total increase of \$3,842,357.

Staff and City Manager recommended approval.

**ORDINANCE NO. 5050**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, (“CITY”) APPROVING A NEGOTIATED RESOLUTION BETWEEN THE CITY AND TEXAS GAS SERVICE (“TGS” OR “THE COMPANY”) REGARDING THE COMPANY’S APRIL 29, 2021 COST OF SERVICE ADJUSTMENT (“COSA”) FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING NEW TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; PROVIDING FOR THE RECOVERY OF THE CITY’S AND TGS’ REASONABLE AND NECESSARY RATE CASE EXPENSES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; REPEALING ANY PRIOR ORDINANCES INCONSISTENT WITH THIS ORDINANCE AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY’S AND THE CITY’S LEGAL COUNSEL

**21. Authorization to convey surplus 1995 Pierce Lance Pumper fire apparatus to Bomberos de Nuevo Leon**

A request was received from Bomberos de Nuevo Leon for a donation of a fire apparatus. Mission Fire Department surplus a 1995 Pierce Lance Pumper VIN # 4P1CT02DXSA000645 on June 28, 2021.

Staff and City Manager recommended approval.

Item 17 was removed from the list and discussed individually.

Councilman Plata moved to approve the consent agenda items 16 and 18 thru 21. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

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

**APPROVALS AND AUTHORIZATIONS****22. Final Plat Approval: Las Comadres No. 8, Being a 59.34 acre tract of land, more or less, out of Block 16, Texan Gardens, ETJ, Developer: Carlos Leal, Engineer: South Texas Infrastructure Group**

Applicant requested no action be taken on this item.

**23. Authorization to revert Catholic Cemetery Baby Section 1 Lots 57, 56, 55, 54, 53, 70, 69, 68 and 67 back to 20 x 20 Lots**

On May 28, 2013 the City of Mission replatted lots at the Catholic Cemetery to be used for Baby Section 1 (260 spaces) in 8 years a total of 21 spaces have been utilized from Baby Section 1. Currently the city has 54 regular spaces left to sell at the Catholic Cemetery. Staff was



requesting to replat Baby Section 1, Lots 57, 56, 55, 54, 53, 70, 69, 68 and 67 back to regular spaces; this would add an additional 75 spaces. 31 spaces would be available in Baby Section 1.

Staff and City Manager recommend approval.

Mayor Pro Tem Ortega moved to authorize to revert Catholic Cemetery Baby Section 1 Lots 57, 56, 55, 54, 53, 70, 69, 68 and 67 back to 20 x 20 Lots. Motion was seconded by Councilman Plata and approved unanimously 5-0.

#### **24. Authorization to submit payment to Holt Cat the original equipment manufacturer for Streets Motor Grader Repairs**

Authorization to submit payment to Holt Cat for repairs to a 120H Motor Grader, grader had been out of service due to machinery not being able to start. Unit was taken in for repairs at Holt Cat who found that it had a failed starting motor and excessive oil leaks. The original estimate provided was for \$14,043.84; however, additional damage was discovered. The total amount for repairs needed to get unit back into service was \$26,576.97. Holt Cat was the original equipment manufacturer of the Motor Grader.

Staff and City Manager recommend approval

Councilman Plata moved to authorize to submit payment to Holt Cat the original equipment manufacturer for streets Motor Grader repairs. Motion was seconded by Councilman Vela and approved unanimously 5-0.

#### **25. Approval of May 2021 Financial Statements**

Angie Vela, Finance Director presented the May 2021 Financials for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the May 2021 Financial Statements. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

#### **26. May 2021 Tax Collection Report**

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

Staff and City Manager recommended approval.

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

#### **27. Approval of Budget Amendments: General Fund & Utility Fund**

Finance Director Angie Vela presented budget amendments BA-21-42 thru BA-21-43 for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approved budget amendments BA-21-42 thru BA-21-43 as presented. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

**28. Final Annual Action Plan 2021-22 and Authorize City Manager to execute Subrecipient Agreements receiving FY'21 CDBG Allocations**

The U.S. Department of Housing and Urban Development (HUD) required local jurisdictions to prepare and submit an Annual Action Plan in order to receive federal funds through the Community Development Block Grant Program (CDBG). The Annual Action Plan described the activities that would be undertaken with CDBG funds in furtherance of the objectives set forth in the CPS 2018-2022. The DRAFT of this document was available at the Community Development Office and the City's official website. On May 18, 2021 City Council held a public hearing to solicit input on CAC's proposed funding recommendations and comment period ending June 14, 2021.

The City of Mission received notification from HUD of a correction that the CDBG Allocation for 2021 would be revised from \$1,007,357 to \$1,022,201 for eligible activities. The CAC held a public hearing on June 8, 2021 to make recommendations on the use of the additional funding and extended the thirty-day comment period through June 28, 2021. No comments were received during the required comment period.

The following agencies and departments were approved for funding through the FY'21 allocation of \$1,022,201: Amigos Del Valle (\$24,500), LRGVDC - Area Agency on Aging (\$6,000), Easter Seals Society (\$4,000), CAMP University (\$4,300), HOPE Medical Services (\$4,000), Comfort House (\$4,500), Children's Advocacy Center (\$10,000), CASA of Hidalgo County (\$3,000), Silver Ribbon (\$3,000), Housing Assistance Program (\$700,844) and Administration and Project Delivery (\$164,662, \$93,395). A subrecipient orientation meeting would be scheduled to discuss their responsibilities to ensure compliance with all federal regulations. Upon approval, the Annual Action Plan 2021-22 would be submitted to the U.S. Department of Housing and Urban Development by August 16, 2021.

Staff and City Manager recommend approval.

Mayor Pro Tem Ortega moved to approve Final Annual Action Plan 2021-22 and Authorize City Manager to execute Subrecipient Agreements receiving FY'21 CDBG Allocations. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**29. Authorization to approve pool of engineers and engage the following qualified firms for professional engineering services for the projects below**

Staff received twenty-seven proposals from professional engineering firms. Proposals were referred to an evaluation committee to evaluate proposals based on the evaluation criteria and scope adopted by the city. All firms were found qualified to perform professional engineering services. Evaluation committee and city engineer recommended to engage the following engineering firms listed below for the following projects.

TEDSI Infrastructure Group, Inc. for project Stewart A (ML06k); L&G Consulting Engineers, Inc. for project Gabriel (ML05b); Half Associates, Inc., project Glasscock (ML06n); B2Z Engineering, project Esperanza (ML02); Freese and Nichols, Inc, project Leandro (ML05a) Cobb, Fendley & Associates, Inc., project Elm (MI13b); and Garver, LLC. project Tulip (ML06n).

Firms would be engaged moving forward on a per project basis as presented above. Firms would be engaged for fair and reasonable professional rates based on preliminary project scope and design.

Staff recommended approval.

City Manager as seeking council direction.

Councilwoman Garza recommended for council to discuss this item in executive session.

After further discussion a Special Meeting was requested to be posted for Thursday, July 15, 2021 at 6 p.m.

Mayor Pro Tem Ortega requested for a representative from each firm be available for the Thursday, July 15 meeting so that they would be available to answer questions by the council.

Councilwoman Garza asked if the pool of engineers could be approved at this meeting and then to discuss the projects at the special meeting.

Councilwoman Garza moved to approve the pool of engineers. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

## **UNFINISHED BUSINESS**

None

## **ROUTINE MATTERS**

City Manager Comments – Community Roundup will be held on Saturday, July 17, 2021 from 8 a.m. to 12 p.m. Bulky items and tires will be accepted at 1400 South Conway. Movies on the Lawn will be held on Thursday, July 15 at Astroland Park in conjunction with Mission Crimestoppers. Introduced Angel Ramos, Veteran's Cemetery Director.

Mayor's Comments – Sister City trip to Mazatlan, Sinaloa was a successful trip, once the official documents are received more information will be disclosed to the citizens. COVID is still around and everyone still needs to be vigilant and practice CDC Guidelines.

City Council Comments – None

At 6:00 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. Personnel Matters Sec. 551.074

A. Update on Personnel Changes

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

At 8:08 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilman Vela and approved unanimously 5-0.

On item 30 A – Councilman Plata moved to adopt Organizational Chart with City Manager’s recommendations and with directives as discussed in Executive Session. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

**ADJOURNMENT**

At 8:09 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:

\_\_\_\_\_  
Anna Carrillo, City Secretary