



MINUTES

PRESENT:

Dr. Armando O'caña, Mayor
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman
Alberto Vela, Councilman
Gus Martinez, City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ABSENT:

Jessica Ortega, Mayor Pro Tem

ALSO PRESENT:

STAFF PRESENT:

David Flores, Deputy City Manager
Aida Lerma, Deputy City Manager
Michael Elizalde, Grants Administrator
Charlie Longoria, Media Relations
Juan Pablo Terrazas, City Engineer
Jesse Lerma, Civil Service Director
Frank Cavazos, Deputy Fire Chief
Roberto Dominguez, Chief of Police
Abel Bocanegra, EIT

SPECIAL MEETING

CALL TO ORDER

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 3:30 p.m.

AGENDA ITEMS

1. Authorization to engage B2Z Engineering for professional services for Design, Construction Management, Inspection and Material Testing for seven drainage projects

Engage B2Z Engineering for professional services for design, construction management, inspection and material testing for Project Stewart A (ML06k); Project Gabriel (ML05b); Project Glasscock (ML06n); Project Esperanza (ML02); Project Leandro (ML05a) Project Elm (MI13b) and Project Tulip (ML06n).

Staff and City Manager were seeking council direction.

Councilman Ruben Plata moved to authorize to engage B2Z Engineering for professional services for Design, Construction Management, Inspection and Material Testing for seven drainage projects. Motion was seconded by Councilwoman Norie Garza and approved unanimously 4-0.

2. Authorization to rescind previous recommendation and engage M2 Engineering for professional engineering services for Project Gabriel (ML05b)

Authorization to rescind recommendation of B2Z Engineering for Project Gabriel (ML05b) and engage M2 Engineering for professional engineering services for Project Gabriel.

Staff and City Manager were seeking council direction.

Councilman Plata moved to authorize to rescind previous recommendation and engage M2 Engineering for professional engineering services for Project Gabriel (ML05b). Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

3. Discussion and possible action on modifying COVID-19 City of Mission guidelines

Randy Perez, City Manager advised the council of Governor's Order GA-38 relating to the continued response to the COVID-19 disaster which was issued on July 29, 2021. Which stated that no consumer may be denied entry to a facility financed in whole or in part by public funds for failure to provide documentation regarding the consumer's vaccination status for any COVID-19 vaccine administered under an emergency use authorization. The order further stated that no governmental entity, including a county, city, school district, and public health authority, and no governmental official may require any person to wear a face covering or to mandate that another person wear a face covering and that local officials can not impose restrictions in response to the COVID-19 disaster that are inconsistent with the executive order.

Councilman Plata moved to rescind previous COVID-19 guidelines set in place by council and to comply with Governor's Order GA-38. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

ADJOURNMENT

At 3:35 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 4-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary