



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:

Lea Juarez
David de los Santos
Carlos Ortegon
Brenda Enriquez
Moises Iglesias
Steven Taylor
Irma Flores Lopez
Maria Ester Salinas

STAFF PRESENT:

Nellie Hernandez, Asst. City Secretary
David Flores, Deputy City Manager
Aida Lerma, Deputy City Manager
Angie Vela, Finance Director
Michael Elizalde, Grants Administrator
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management Director
Roland Rodriguez, I. T. Director
Roxanne Casarez, Public Information Director
Charlie Longoria, Media Relations
Roberto Salinas, Public Works Director
Jesse Lerma, Civil Service Director
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. Fire Chief
Frank Cavazos, Deputy Fire Chief
Roberto Dominguez, Chief of Police
Joanne Longoria, CDBG Director
Daniel Silva, CEO, Mission EDC
Mario Flores, Golf Director
Rick Venecia, Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
Noel Barrera, Health Dept. Director
Adela Ortega, Food Pantry Manager
Angel Ramos, Veteran's Cemetery Director
Roel Mendiola, Sanitation Director
Alex Hernandez, Asst. Planning Director
Jesse Mares, Facilities Supervisor
Abel Bocanegra, EIT

REGULAR MEETING

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. Presentation of Parks & Recreation TAAF Athletes

Parks and Recreation Director Brad Bentsen presented the athletes who received medals at the TAAF games in Track and Field, Swimming and Tennis.

2. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez, Mission Chamber of Commerce CEO reported on the Buenas Tardes luncheon to be held on Thursday, September 16, 2021 at the Mission Event Center. Annual Membership Awards "A night in Morocco" will be held at the Mission Event Center on Thursday, October 21, 2021. She also reported on upcoming chamber events.

3. Departmental Reports

Councilman Ruben Plata moved to approve the departmental reports as presented. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

4. Citizen's Participation

Irma Flores Lopez spoke about an article published in the Progress Times regarding the FBI probe and about conflict of interest.

PUBLIC HEARING

5. Public Hearing on FY 2021-2022 Preliminary Budget

The City's preliminary budget for FY 2021-2022 was presented on July 26, 2021 and had been made available to the public for review at the City Secretary's office and on the City's website as required.

This was the opportunity for citizens to speak on the preliminary budget.

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

There were no comments.

No action was taken as this was for Public Hearing Only.

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

- 6. Approval of Minutes –**
 - Regular Meeting – July 26, 2021**
 - Special Meeting – August 03, 2021**
 - Emergency Meeting – August 05, 2021**
- 7. Acknowledge Receipt of Minutes**
 - Mission Economic Development Corporation – June, 15, 2021**
 - Mission Tax Increment Reinvestment Zone – June 22, 2021**
 - Mission Redevelopment Authority – June 22, 2021**
- 8. Approval of Memorandum of Understanding and Golf Club Storage Agreement with Sharyland Independent School District in regards to the use of the Shary Municipal Golf Course**

The City of Mission and Sharyland ISD had developed a memorandum of understanding and Golf Club Storage Agreement where the parties agreed to the following:

- CITY agreed to:
 - Provide playing range privileges and playing privileges to said High Schools for the 2021-2022 School year (August 1, 2021 to May 31, 2022 on days that the Shary Municipal Golf Course was regularly open.
 - Provide driving range privileges to and playing privileges to each of the said Junior High Schools for the period of March 1, 2022 to May 31, 2022, on days that the Shary Municipal Golf Course was regularly open.
 - Provide an area designated under the Shary Municipal Golf Course Clubhouse for the storage of Golf Clubs and Bags which could be secured.
- Sharyland ISD agreed to:
 - Pay the City of Mission the sum of \$15,000.00
 - Only school coaches would have key to access cage area

Agreement had been approved by Sharyland ISD

9. Authorization to solicit for bids for roof replacement for Mission Fire Department, Substation #4

On July 26, 2021 City Council approved authorization to solicit bids proposals for the roof replacement for the Mission Fire Department, Substation #4. Requesting approval on correction of scope of work on the roof specification from asphalt shingles to seam metal roof panels. Project consist of complete removal and replacement.

10. Authorization to surplus Titan ph 1020 Mosquito Sprayer and convey to the City of Penitas

A request was received from the City of Penitas for the donation of a Titan ph 1020 Mosquito Sprayer. Staff was seeking authorization to surplus and convey to the City of Penitas. The mosquito sprayer was currently not in working condition and had been determined to be of no use to the Health Department based on high repair and maintenance costs.

Councilman Plata asked to remove items 9 & 10 from the list and discussed individually.

Councilman Plata moved to approve the consent agenda items 6 thru 8. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Councilman Plata moved to approve consent agenda item 9. Motion was seconded by Councilwoman Norie Gonzalez Garza and approved unanimously 5-0.

Councilman Plata moved to approve consent agenda item 10. Motion was seconded by Councilman Vela and approved 4-0, with Mayor O'caña abstaining from voting.

Mayor O'caña filed a conflict disclosure statement.

APPROVALS AND AUTHORIZATIONS

11. Authorize Mayor to execute a Third Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and the City of Mission related to Bentsen Palm Development Lift Station Project

Authorize Mayor to execute a Third Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone No. One, and the City of Mission. This third amendment agreement was related to the Bentsen Palm Development Lift Station Project Phase III. This Third Amendment to Reimbursement Agreement was approved by the MRA/TIRZ#1 Board of Directors at the July 27th board meeting.

Staff and City Manager recommend approval

Councilwoman Garza moved to authorize Mayor to execute a Third Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone Number One and the City of Mission related to Bentsen Palm Development Lift Station Project. Motion was seconded by Councilman Vela and approved unanimously 5-0.

12. Authorize Mayor to execute a First Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone No. One, and the City of Mission related to the Police & Fire Substation at Schuerbach and Military Roads

Authorize Mayor to execute a First Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone No. One, and the City of Mission. The first amendment agreement was related to the Police & Fire Substation on Schuerbach & Military Roads and was necessary due to a change in the design and an increase in the construction costs. This First Amendment to Reimbursement Agreement was approved by the MRA/TIRZ#1 Board of Directors at the July 27th board meeting.

Staff and City Manager recommend approval

Councilman Plata moved to authorize Mayor to execute a First Amendment to Reimbursement Agreement between Mission Redevelopment Authority, Reinvestment Zone No. One, and the City of Mission related to the Police & Fire Substation at Schuerbach and Military Roads. Motion was seconded by Councilman Vela and approved unanimously 5-0.

13. Approval of June 2021 Financial Statements

Angie Vela, Finance Director presented the June 2021 Financial Statements.

Staff and City Manager recommend approval

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

14. June 2021 Tax Collection Report

Finance Director Vela presented the June 2021 Tax Collection Report.

Staff and City Manager recommend approval

Councilman Plata moved to approve June 2021 Tax Collection Report. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

15. Authorization to enter into a contract with Carlos Ortegon for Municipal Court Prosecution Services for the City of Mission

The City of Mission Police Department was respectfully requesting authorization to enter into a contract with Carlos Ortegon for Municipal Court Prosecution Services for the City of Mission. The contract identifies the scope of services and other contractual terms and agreements. The total amount of the contract was \$54,300.00.

Staff and City Manager recommend approval

Councilman Plata moved to authorize to enter into a contract with Carlos Ortegon for Municipal Court Prosecution Services for the City of Mission. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

16. Authorization to award contract for the Mission Skeet & Trap Club, Inc.

Authorize the award of the Mission Skeet & Trap Club, Inc. project solicitation to P & C Utilities and Construction. On June 29, 2021 the City of Mission solicited for bids on the demolition and construction project at the Mission Skeet & Trap Club, Inc. On July 21, 2021 bids were opened and reviewed. Only one bid was received for this project from P & C Utilities and Construction from Mission, Texas. P & C Utilities and Construction met all project specifications. The total amount for the project is \$85,228.72.

Staff and City Manager recommend approval

Councilman Plata moved to authorize to award contract for the Mission Skeet & Trap Club, Inc. Motion was seconded by Councilman Vela and approved unanimously 5-0.

17. 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.

Seeking Council Direction.

Randy Perez, City Manager highly recommended the continued wearing of facial coverings and practicing of social distance.

Councilman Plata moved to approve city manager's recommendations. Motion was seconded by Councilman Vela and approved unanimously 4-0.

18. Approval of Budget Amendments: Utility, Debt Service, 2018 CO and 2021 CO Fund

Finance Director Vela presented budget amendments BA-21-47 thru BA-21-50 for approval.

Questions arose regarding budget amendment BA-21-47 for the Utility Fund which was to allocate funds received for the 2021 PPFA Lease Purchase Agreement, to PSI to fund the AMI water meter & LED lighting energy savings project.

Councilman Vela moved to approve budget amendments as presented. Motion was seconded by Mayor O'cana and was denied 2-3 with Mayor Pro Tem Ortega, Councilman Plata and Councilwoman Garza voting against.

Councilwoman Garza moved to approve budget amendments BA-21-48 thru BA-21-50. Motion was seconded by Councilman Plata and approved unanimously 5-0.

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments - None

Mayor's Comments - None

City Council Comments - None

At 5:11 p.m., Mayor Pro Tem Ortega moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 for items 17, 19 A, 20 A and 21 A. Motion was seconded by Councilman Plata and approved unanimously 5-0.

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

19. Consultation with Attorney, Sec. 551.071
 - A. Norberto Salinas v City of Mission and Armando O'cana, in his official capacity, Cause No. C- 3074-21-G
20. Deliberation regarding economic development negotiations, Sec. 551.087
 - A. Financial Plan for Mission Madero Reynosa Multimodal International Bridge
21. Deliberation regarding real property, Sec. 551.072
 - A. Discussion and possible action to exercise eminent domain authority real property described as being a 113 square foot or 0.0026 of an acre tract of land situated in the City of Mission, Hidalgo County, Texas, out of 186, John H. Shary Subdivision, as recorded in Volume 1, Page 17 of the Map Records, Hidalgo County, Texas, and being out of the South 85 feet of the East 180 feet, of the South 20 acres of said Lot 186, conveyed by General Warranty Deed, filed November 25, 2002, from Alfredo Garza and wife, Aida Garza to James H. Harris and Connie Trevino-Harris, as described in document number 1143705 of the Official Records, Hidalgo County, Texas, to acquire for the public purpose of completing Taylor Road Phase I, Parcel 11. Approval of Resolution # 1739

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

At 5:50 p.m., Councilwoman Garza left the meeting.

At 6:16 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilman Vela and approved unanimously 4-0.

On item 19 A – No action

On item 20 A – Councilman Plata moved to move forward in the research of funding for the Mission Madero Reynosa Multimodal International Bridge. Motion was seconded by Councilman Vela and approved unanimously 4-0

On item 21 A – Councilman Plata moved to approve Resolution No. 1739 to initiate eminent domain proceedings if counter offer is not accepted or receive partial release of lien from lien holder. Motion was seconded by Councilman Vela and approved unanimously 4-0.

RESOLUTION NO. 1739

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, DETERMINING THE PUBLIC NECESSITY FOR AND AUTHORIZING THE CITY MANAGER, CITY ATTORNEY, AND ANY DESIGNEE, THE USE OF EMINENT DOMAIN, INCLUDING APPOINTING AN APPRAISER AND NEGOTIATOR; DETERMINING JUST COMPENSATION; AND INSTITUTING CONDEMNATION PROCEEDINGS, TO ACQUIRE FOR THE PUBLIC PURPOSE OF COMPLETING TAYLOR ROAD EXPANSION ON PHASE I THROUGH THE PROPERTY DESCRIBED (PARCEL NO. 11)

ADJOURNMENT

At 6:19 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