



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
Brenda Enriquez
Rosie Olivarez
Sylvia Tapia
Sylvia Rodriguez
Hollis Rutledge
Federico Garcia
David De Los Santos

STAFF PRESENT:

Nellie Hernandez, Asst. City Secretary
Aida Lerma, Asst. City Manager
David Flores, Asst. City Manager
Angie Vela, Finance Director
Ezeiza Garcia, Asst. Finance Director
Michael Elizalde, Grants Administrator
Susie De Luna, Planning Director
Irasema Dimas, Code Enforcement Supervisor
Noemi Munguia, HR Director
Nereyda Peña, Asst. HR Director
Robert Hinojosa, Risk Management Director
Roland Rodriguez, I. T. Director
Roxanne Casarez, Public Information Director
Alex Fajardo, Media Relations
Roberto Salinas, Public Works Director
Roel Mendiola, Sanitation Dept. Director
Jesse Lerma, Civil Service Director
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. 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
JC Avila, Fleet Maintenance Director
Noel Barrera, Health Dept. Director
Adela Ortega, Food Pantry Manager
Angel Ramos, Veteran's Cemetery Director
Ray Medrano, Police Officer
Jody Tittle, Asst. Chief of Police
Joe Salazar, Jr. Accountant
Crissy Cantu, Buyer
Abel Bocanegra, Engineer in Training

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 - World Teachers Day – Carrillo

Councilman Ruben Plata moved to approve Proclamation - World Teachers Day. Motion was seconded by Mayor Pro Tem Jessica Ortega and approved unanimously 5-0.

2. Proclamation - Fire Prevention Week – Cavazos

Councilman Plata moved to approve Proclamation - Fire Prevention Week. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

3. Mission Regional Medical Center Mission Pink 5K Walk/Run - Paola Lopez

Paola Lopez invited the Council and community to the 12th Annual Mission Pink 5K Walk/Run scheduled for Saturday October 9th at Mission Regional Medical Center.

4. Huellitas del Valle RGV Paws - Rosie Olivarez

Rosie Olivarez spoke about Senate Bill 5 relating to the unlawful restraint of a dog. Senate Bill 5 would be heard during the 3rd Special Session of the Legislature.

5. Report from the Greater Mission Chamber of Commerce – Enriquez

Brenda Enriquez, Mission Chamber of Commerce CEO reported on recent and upcoming ribbon cuttings. She also informed the council on upcoming chamber events to include the Annual Awards to be held on October 21, 2021.

6. Departmental Reports – Perez

Councilman Plata moved to approve the departmental reports as presented. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

7 Citizen's Participation – Ocana

None

**PUBLIC HEARING
PLANNING & ZONING RECOMMENDATIONS**

8. Rezoning: The South 1/3 of the East ½ of Block 11, Del Monte Irrigation Company's Subdivision, AO-I (Agricultural Open Interim) to C-4 (Heavy Commercial), Rosalva Martinez and Adoption of Ordinance #

On September 8, 2021 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located approximately 2 miles South of Mile 1 South along the east side of Schuerbach Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended denial.

Staff and City Manager recommended denial.

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

Applicant Rosalva Martinez spoke in favor of the request.

Councilwoman Norie Gonzalez Garza moved to deny Rezoning: The South 1/3 of the East ½ of Block 11, Del Monte Irrigation Company's Subdivision, AO-I (Agricultural Open Interim) to C-4 (Heavy Commercial). Motion was seconded by Councilman Plata and approved unanimously 5-0.

9. Approval to Rescind Ordinance No. 5062 and Adoption of New Ordinance for 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# 5093

On August 23, 2021 the City Council held a Public Hearing to consider this rezoning request, however there was an error on the meeting date, therefore the need to rehear this item. The subject site was located ¾ mile north of FM 495 along the west side of Taylor Road and north of the Edinburg Main Canal. There was public opposition during the P&Z Meeting the concerns voiced were in regards to: property value, privacy, and flooding. The Board unanimously recommended denial. A petition reflecting 59% opposition was submitted to the P&Z Board. A forth-fifths (4/5th) vote would be required to overturn the denial by the Planning & Zoning Commission.

Staff and City Manager recommended denial.

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

Alfred Dennum spoke in favor of the request.

Hector Moreno of M2 Engineering, spoke in favor of the request he provided feasibility study and gave information on the project.

Nick Rice of 2600 E. 28th St. spoke against the request and mentioned his concerns regarding privacy and flooding issues.

Mayor Pro Tem Ortega moved to approve Ordinance # 5093 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). Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5093

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING FOR A 8.9318 GROSS ACRE TRACT OF LAND OUT OF LOT
266, JOHN H. SHARY SUBDIVISION FROM AO-I (AGRICULTURAL OPEN INTERIM) TO R-
1T (TOWNHOUSE RESIDENTIAL)

10. Conditional Use Permit: To Place a Mobile Food Truck – Fiesta Hotdogs in a C-2 Zone (Neighborhood Commercial), 208 N. Inspiration Road, Lot 1, Madrigal Subdivision, C-2, Fiesta Hot Dogs (c/o Federico Garcia & Lucero Vasquez), and Adoption of Ordinance # 5094

On September 8, 2021 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located 130' north of W. 2nd Street along the east side of Inspiration Road within the Fiesta Grocery site. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommends approval subject to: 1) 1-year re-evaluation to assess this new operation; 2) Compliance with all city requirements including Health and Fire; and 3) Acquisition of a business license.

City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Ortega moved to approve the CUP and Ordinance 5094 Conditional Use Permit: To Place a Mobile Food Truck – Fiesta Hotdogs in a C-2 Zone (Neighborhood Commercial), 208 N. Inspiration Road, Lot 1, Madrigal Subdivision, C-2, subject to staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5094

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT TO PLACE A MOBILE FOOD TRUCK – FIESTA
HOTDOGS IN A C-2 ZONE (NEIGHBORHOOD COMMERCIAL), 208 N. INSPIRATION
ROAD, BEING LOTS 1, MADRIGAL SUBDIVISION

11. Preliminary & Final Re-Plat Approval: Re-Subdivision of Lot 1A and 1B, Nido de Aguila Subdivision (Private Subdivision), Being a 6.504 acre tract of land, more or less, consisting of all of Lot 1, Nido De Aguila Subdivision, P, Developer: Luz De Las Naciones (J. Guadalupe Reyes President), Engineer: MAS Engineering LLC. - De Luna

On September 8, 2021 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Re-Plat Approval for Nido De Aguila Subdivision. The subject site was located on the SW area of W. Expressway 83 and South Olmo Street. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommends approval subject to compliance with all typical format findings.

City Manager recommended approval.

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

There were no comments.

Councilwoman Garza moved to approve the Preliminary Plat Approval: Re-Subdivision of Lot 1A and 1B, Nido de Aguila Subdivision (Private Subdivision), Being a 6.504 acre tract of land, more or less, consisting of all of Lot 1, Nido De Aguila Subdivision, P, Developer: Luz De Las Naciones, subject to review of the fire wall and parking. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

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

12. Approval of Minutes – Carrillo

Regular Meeting – September 13, 2021

13. Acknowledge Receipt of Minutes – Perez

Mission Ambulance Board – April 14, 2021

Traffic Safety Committee – July 20, 2021

Youth Advocacy Advisory Board – July 13, 2021

Boys and Girls Club – August 10, 2021 and August 28, 2021

Mission Economic Development – August 17, and August 31, 2021

Zoning Board of Adjustments – September 16, November 17, 2020 and May 19, June 16, and July 21, 2021

Planning and Zoning Commission – June 9, 23, and July 14, and August 11, 2021

Mission Historical Museum – August 16, 2021

Civil Service Commission – July 15, 2021

14. Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc.

Approval of Publicity and Tourism Agreement with the Greater Mission Chamber of Commerce, Inc. for Fiscal Year 2021-22. These were funds that were received from the Hotel Motel Occupancy Tax under VATS Tax Code, Section 351.101 to use hotel occupancy tax funds for attracting and promoting tourism and the convention and hotel industry.

15. Authorization to solicit bids for the construction of the Animal Shelter Office and Warehouse/Storage-

Staff was seeking authorization to solicits bids for the construction of the Animal Shelter Office and Warehouse/Storage.

16. Authorization to solicit RFP for Grant Administrative Services and RFQ for Engineering Services related to CDBG-DR Grant opportunities 2018 DR-4377 & 2019 DR-4454 administered by the Texas General Land Office.

The Texas General Land Office was accepting applications for approximately \$57.44 million in Community Development Block Grant-Disaster Recovery funds to address infrastructure needs for localities impacted by 2019 Disasters- Lower Rio Grande Valley Floods (DR-4454). Additionally, \$19.6 million had been made available for infrastructure improvements to those impacted by the Severe South Texas Storms of July 2018 (DR-4377). Funding was made available through a competitive application process and allows the inclusion for administrative service costs. We were seeking authorization to solicit RFP for Grant Administrative Services and RFQ for Engineering Services related to the CDBG-DR grant opportunities.

Councilwoman Garza asked to removed item #16 from the list an discuss individually.

Councilwoman Garza moved to approve consent agenda items 12 thru 15. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

Councilwoman Garza moved to approve item #16 subject to clarification to use pool of engineers. Motion was seconded by Councilman Plata and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS

17. Final Plat Approval: Tanglewood at Bentsen Palm Phase III, Being Re-Subdivision of 3.950 acres located in the south end of Porciones 48, 49, 50, 51, & 52, out of Lot 14, Del Monte Irrigation & Construction Co., PUD, Developer: Mike Rhodes, Engineer: Melden & Hunt.

On January 11, 2021 the Mission City Council held a Public Hearing to consider the Preliminary Plat Approval for Tanglewood at Bentsen Palm Phase III. The proposed subdivision was located at the east end of Oriole Drive which is 430L.F. from the NE Corner of Robin Lane and Oriole Drive. The Board unanimously recommended approval.

Staff recommends approval subject to: 1) Payment of Capital Sewer Recovery Fee's; 2) Provide Water District Exclusion; and 3) Comply with all other format findings.

City Manager recommended approval.

Councilman Plata moved to approve the Final Plat Approval: Tanglewood at Bentsen Palm Phase III, Being Re-Subdivision of 3.950 acres located in the south end of Porciones 48, 49, 50, 51, & 52, out of Lot 14, Del Monte Irrigation & Construction Co., PUD, subject to staff's recommendations. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

18. Authorization to Execute 2nd and Final One-Year Renewal Option with Millennium Engineers Group, Inc. for On-Call Engineering Services for Geotechnical and Material Testing.

The term of this contract was for one year with two one-year renewal options, there would be no changes to the original proposal for Millennium Engineers Group, Inc. Staff was seeking authorization to extend contract for the Second & Final-One Year Renewal option with Millennium Engineers Group. This agreement would extend Bid No 19-164-03-25 from October 2021 through September 2022.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to Execute 2nd and Final One-Year Renewal Option with Millennium Engineers Group, Inc. for On-Call Engineering Services for Geotechnical and Material Testing. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

19. Authorization to accept the Data Saves Lives Grant from Petco Love.

On September 7, 2021 the City of Mission Health Department received an award notification from Petco Love for the Data Saves Lives Grant opportunity. The grant would assist the Health Department's Animal Control Services by affording five (5) mobile tablet devices and accessories to further enhance its abilities to perform up-to-date data reporting. The Health Department was seeking authorization to accept the grant in the total amount of \$6,000 and requires not match.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to accept the Data Saves Lives Grant from Petco Love. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

20. Authorization to award bid for the Enhanced Lighting Project at the Mission Event Center to Zitro Electric, LLC.

On July 26, City council authorized staff to solicit bids for the Enhanced Lighting Project at the Mission Event Center which would provide a competitive advantage to be able to host special events such as concerts, pageants and much more. This project entails the addition of lights that can provide multiple colors, patterns, "runway" style and spot lighting as needed for different events. The City of Mission had accepted and opened two bid responses and staff was recommending to award bid to Zitro Electric, LLC who was the lowest responsible bidder meeting all specifications at a cost of \$162,500.

Staff and City Manager recommended approval.

Councilman Plata moved to award bid for the Enhanced Lighting Project at the Mission Event Center to Zitro Electric, LLC. Motion was seconded by Councilman Vela and approved unanimously 5-0.

21. Authorization to purchase beer, wine and liquor for resale at the Mission Event Center.

Staff was requesting to purchase beer, wine & liquor for resale at the Mission Event Center and Shary Municipal Golf Course from the following vendors. Glazer's Beer and Beverage, L&F Distributors, Holiday Wine & Liquor and Feldman's Market Center thru September 30, 2022. As per Texas Local Government Code 252.022(D)(14) General Exemptions, "goods purchased by a municipality for subsequent retail sale by the municipality" the goods acquired by the Mission Event Center was exempt from the procurement process.

- Mission Event Center budget not to exceed \$42,000

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase beer, wine and liquor for resale at the Mission Event Center. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

22. Authorization to Reject and Re-Solicit for bids for roof replacement for Mission Fire Department, Substation #4.

On August 9, 2021 City Council approved authorization to solicit for bids for the roof replacement for Mission Fire Department, Substation #4 with the specification for a metal roof. Six bids were received with the lowest bid at \$74,800. All bids were above the estimated budget amount.

Due to the bids being higher than the estimated budget amount, staff was requesting for authorization to reject and re-solicit for the roof replacement for the Mission Fire Department, Substation #4. Competitive bids would be requested to obtain the best value for the scope of work. The solicitation would be for a roof replacement using asphalt shingles with an alternate of seam metal roof panels. This project consists of complete removal and replacement of the roof.

Staff and City Manager recommended approval.

After much deliberation from the council, Councilwoman Garza moved to authorize to Reject and Re-Solicit for bids for roof replacement for Mission Fire Department, Substation #4. Motion was seconded by Councilman Plata and approved unanimously 5-0.

23. Authorization to award bid for the purchase of Sand Backfill Material for the Public Works Department.

The City of Mission had accepted and opened Two (2) Bid responses for the purchase of Sand Backfill Material. Staff and City Manager recommend awarding bid to VMK Materials, LLC, who was the lowest responsible bidder meeting all specifications, with a bid at \$9.25/ton. Orders would be placed on an as needed basis throughout the one-year base term.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize to award bid for the purchase of Sand Backfill Material for the Public Works Department to VMK Materials, LLC. Motion was seconded by Councilman Plata and approved unanimously 5-0.

24. 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.

Staff was seeking Council Direction

City Manager Perez mentioned the statistics of the deaths in Mission only for the month of August due to COVID 19. He informed about a scheduled Vaccine clinic with Hidalgo County Health Department.

Councilman Plata moved to approve COVID-19 City of Mission guidelines. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

25. Approval of Resolution # 1744 of the City Council for the City of Mission amending Resolution No. 1665 adopting the Public Funds Investment Policy and Strategy.

As per Chapter 2256 of the Texas Government Code, known as "Public Funds Investment Act," the City was required to adopt the investment policy and strategy on an annual basis through resolution.

Changes made to the policy reflect "The investment officer would monitor any position/security requiring a credit rating on a monthly basis from an independent source.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Resolution # 1744 of the City Council for the City of Mission amending Resolution No. 1665 adopting the Public Funds Investment Policy and Strategy. Motion was seconded by Councilman Vela and approved unanimously 5-0.

RESOLUTION NO. 1744

A RESOLUTION OF THE MISSION CITY COUNCIL AMENDING RESOLUTION NO. 1665
AMENDING THE PUBLIC FUNDS INVESTMENT POLICY AND STRATEGY

26. Approval of Budget Amendments: General, Utility and Designated Purpose Fund

Assistant Finance Director Ezeiza Garcia presented Budget Amendments BA-21-56 thru BA - 21-58 for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Budget Amendments BA-21-56 thru BA-21-58. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

Councilwoman Garza asked Mayor to discuss item #27 in Executive Session.

Mayor Ocaña continued on to item # 28 of the agenda.

27. Approval of Budget Amendments: Utility Fund.

No Action was taken on this item.

28. Authorization to accept the 2021 Local Border Security Program Grant from the Office of the Governor Homeland Security Grant Division for FY-2021-2022 grant year (LBSP-21-2992607).

The Mission Police Department had been awarded a total of \$190,000. These monies would be utilized to provide overtime funds to Mission Police Officers to increase patrol presence in and around the U.S./Mexican border and throughout the City of Mission.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to accept the 2021 Local Border Security Program Grant from the Office of the Governor Homeland Security Grant Division for FY-2021-2022 grant year (LBSP-21-2992607). Motion was seconded by Councilman Plata and approved unanimously 5-0.

29. Authorization to enter into a contract between the City of Mission and Safe Track, LLC, dba Safe Global Services to provide professional services.

Safe Track, LLC, dba Safe Global Services would be retained for the specific purpose of providing security measures along the Mission, Texas and Mexico border. Safe Track, LLC, dba Safe Global Services would provide a number of security /intelligence services to the City of Mission as it relates to our proximity to the U.S./Mexican border and the need to be aware of any potential threats to our International Bridge, our border and or our community. The total amount for the yearly contract was \$15,600.00. Staff was respectfully requesting authorization to enter into contract for FY 2021-2022.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to enter into a contract between the City of Mission and Safe Track, LLC, dba Safe Global Services to provide professional services. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

30. Authorization to enter into a Professional Services Agreement with Hollis Rutledge & Associates.

Authorization was being requested to enter into Professional Services Agreement with Hollis Rutledge & Associates. Consultant was to provide consultation services regarding state and federal relations relating to the City of Mission and economic development activities, including but not limited to researching, developing, writing, obtaining, and administering grants on behalf of the City of Mission Police and Fire Departments.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to enter into a Professional Services Agreement with Hollis Rutledge & Associates. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

31. Authorization to enter into a Memorandum of Understanding between Tropical Texas Behavioral Health and the City of Mission Police Department.

The Mission Police Department was requesting authorization to enter into an MOU with Tropical Texas Behavioral Health for the purpose of assigning a Mental Health Unit Clinician to support us with mental health calls for service in our community.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize to enter into a Memorandum of Understanding between Tropical Texas Behavioral Health and the City of Mission Police Department. Motion was seconded by Councilman Plata and approved unanimously 5-0.

UNFINISHED BUSINESS

32. TABLED 09/13/2021: Preliminary Plat Approval: Bryan Pointe Subdivision Phase II, Being a 4.271 acres tract of land out of Lot 18-11, of the West Addition to Sharyland Subdivision, R-2, Developer: Mario Rodriguez, Engineer: Rio Delta Engineering.

On August 25, 2021 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Bryan Pointe Subdivision Phase II. The subject site was 655 ft East from the intersection of E. 1st Street and Bryan Road along the south side of E. 1st Street. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommends approval subject to: 1) Payment of Capital Sewer Recovery Fee's'; and 2) Provide Water District Exclusion

Staff and City Manager recommended approval.

No Action was taken on this item.

ROUTINE MATTERS

City Manager Comments

City Manager announce that the Fire Prevention Open House would be held on Monday, October 4 at Leo Pena Placita from 6 to 8 p.m. – Dias de los Muertos exhibit would open on Thursday, September 30 at the Mission Historical Museum.

Mayor's Comments

Mayor O'cana thanked the teachers for their services, and also the city staff for their coordination of the vaccine clinic held at the Mission Event Center.

City Council Comments

None

At 6:07 p.m., Mayor Pro Tem Ortega stepped out of the meeting.

At 6:08 p.m., Councilman Plata moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 for items 27, 33-A, 33-B, 34-A, and 35-A. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

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

33. Consultation with Attorney, Sec. 551.071
 - A. Update on Cause No. C- 3074-21-G, Norberto Salinas v City of Mission and Armando O'cana, in his official capacity
 - B. Discussion of Officer Report # 2021-26610
34. Deliberation regarding economic development negotiations, Sec.551.087
 - A. Discussion regarding NTIA Broadband Infrastructure Program
35. Deliberation regarding real property Sec. 551.072
 - A. Update on the use of eminent domain, on behalf of the State of Texas, to acquire a 5,560 sq. foot or 0.1276 of an acre tract of land situated in Porciones 58, 59 and 60 Hidalgo County Texas out of lots 5 and 14, Block A, Shary-Taylor Expressway Commercial Subdivision, as recorded in Volume 49, Page 141 of the Map records, Hidalgo County, Texas and said Lot 5 and Lot 14 conveyed by Contribution Special Warranty Deed, dated August 28, 2006, from Weingarten Shary Crossing JV, a Texas limited partnership to Shary Retail, LTD as described in Document Number 1656558, of the Official Records, Hidalgo County Texas for the public purpose of construction or improvement of Taylor Road, Phase I from I2 to Brentwood Drive and to resolve or acquire any necessary right of ways related to this project (Parcel 5).

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

At 8:38 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

On item 33-A, No Action was taken.

On item 33-B, Councilwoman Garza moved to hire a third-party investigative firm. Motion was seconded by Councilman Plata and approved unanimously 4-0.

On item 34-A, No action was taken.

On item 35-A, Councilman Plata moved to assign the case to proceed with eminent domain. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

ADJOURNMENT

At 8:40 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary