



## 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

### **ALSO PRESENT:**

Irma Flores Lopez  
Hilda Flores  
Maria Esther Salinas Pena  
Brenda Enriquez  
Tina Martin  
Pat Blum  
Jesus Sanchez  
Moises "Moy" Iglesias  
Paul Vazaldua  
Jose Tames  
Robert Calvillo  
Jesus Mendoza  
Robert Calvillo  
Ester Salinas  
Monica Gonzalez

### **STAFF PRESENT:**

Mike Silva, Fire Dept.  
Abel Bocanegra, City Engineer  
Esther Pena, Deputy City Atty.  
Edgar Gonzalez, Public Works Dept.  
Jesse Mares, Facility Maint. Dept.

### **ABSENT:**

Jessica Ortega, Mayor Pro Tem

### **STAFF PRESENT:**

Nellie Hernandez, Asst. City Secretary  
David Flores, Asst. City Manager  
Aida Lerma, Asst. City Manager  
Juan Pablo Terrazas, Asst. City Manager  
Angie Vela, Finance Director  
Michael Elizalde, Grants Administrator  
Susie De Luna, Planning Director  
Alex Hernandez, Asst. Planning Director  
Noemi Munguia, HR Director  
Robert Hinojosa, Risk Management Director  
Roxanne Casarez, Public Information Director  
Peter Geddes, Procurement Director  
Joe Enriquez, Utilities Manager  
Charlie Longoria, Media Relations  
Alex Fajardo, Media Relations  
Abram Ramirez, IT Director  
Roel Mendiola, Sanitation Dept. Director  
Jesse Lerma, Civil Service Director  
Rene Alvarez, Asst. Fire Chief  
Frank Cavazos, Deputy Fire Chief  
Cesar Torres, 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  
Angel Ramos, Veteran's Cemetery Director  
Adela Ortega, Food Pantry Manager  
Joel Chapa, Police Officer

## **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 - Children's Advocacy Center**

Councilman Ruben Plata moved to approve the Proclamation - Children's Advocacy Center. Motion was seconded by Councilman Alberto Vela and approved unanimously 3-0.

Councilwoman Norie Gonzalez Garza joined the meeting at 4:38 p.m.

### **2. Proclamation - Telecommunicators Week**

Councilman Plata moved to approve the Proclamation - Telecommunicators Week. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

### **3. Proclamation - Fair Housing Month**

Councilman Plata moved to approve the Proclamation - Fair Housing Month. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

### **4. Information Technology Update**

Abram Ramirez, Information Technology Director updated the council on the recent upgrades and purchases made.

### **5. Report from the Greater Mission Chamber of Commerce**

Brenda Enriquez, Mission Chamber of Commerce CEO reported on recent and upcoming chamber events. Some of these events included: Golf tournament, Lunch and Learn, H. R. Processes for businesses, Chamber Champion Lunch meeting, and South Texas Onion Committee event.

### **6. Departmental Reports**

Councilman Plata moved to approve the departmental reports as presented. Motion was seconded by Councilman Vela and approved unanimously 4-0.

## 7. Citizen's Participation

Edwina Garza, Senior Communications Coordinator from the Texas Organ Sharing Alliance spoke about the importance of organ donation and to encourage to celebrate April as National Donate Life Month.

Jesus Mendoza, 2202 E. 28<sup>th</sup> Street spoke about the harm caused by exposure to microwaves and radiation surveillance reaching children at school.

Mike Silva, President of Mission Fire Fighters Association, 2119 E. 22<sup>nd</sup> Street spoke in reference to the Meet and Confer Agreement and asked the Council for ratification and support of the agreement.

Irma Flores Lopez, 1201 Keralum spoke about living in the city and feeling protected with the police and fire protection.

Maria Ester Salinas, 715 Miller spoke about the importance of recycling and the location of the recycling bins. Documentary will be done on Mrs. Salinas father.

## PUBLIC HEARING

### PLANNING & ZONING RECOMMENDATIONS

8. **Rezoning: Tract 1: A 1.000 acre tract of land, more or less out of Lot 236, John H. Shary Subdivision, & Tract 2: A 9.000 acre tract of land, more or less, out of Lot 236, John H. Shary Subdivision, (AO-I) Agricultural Open Interim to (R-3) Multi-Family Residential, J.R.J. Investments Holdings, LLC, and Adoption to Ordinance#**

No action was taken on this item as per the developer's request.

9. **Rezoning: A tract of land containing 0.888 of one acre, being a part or portion out of Lot 32, Bell-Woods Company's Subdivision "C", (AO-I) Agricultural Open Interim to (C-3) General Business, Daniel Michael McClain, and Adoption to Ordinance# 5156**

On March 23, 2022 the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located 1,424' North of W. Mile 2 Road along the West Side of N. Conway Avenue. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval of the C-3 request.

Staff and City Manager recommended approval.

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

There were no comments.

Councilman Plata moved to approve the rezoning and Ordinance No. 5156 A tract of land containing 0.888 of one acre, being a part or portion out of Lot 32, Bell-Woods Company's Subdivision "C", (AO-I) Agricultural Open Interim to (C-3) General Business. Motion was seconded by Councilman Vela and approved unanimously 4-0.

**ORDINANCE NO. 5156**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING A TRACT OF LAND CONTAINING 0.888 OF ONE ACRE, BEING A PART OR PORTION OUT OF LOT 32, BELL-WOODS COMPANY'S SUBDIVISION "C", FROM (AO-I) AGRICULTURAL OPEN INTERIM TO (C-3) GENERAL BUSINESS

**10. Rezoning: A 3.780 acre tract of land being out of the remaining South 5.00 acres of Lot 32, Bell-Woods "C" Subdivision, (AO-I) Agricultural Open Interim to (C-3) General Business, Haidar Properties, LLC, and Adoption to Ordinance# 5157**

On March 23, 2022 the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located 1,270' North of W. Mile 2 Road along the West side of N. Conway Avenue. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval of the C-3 request.

Staff and 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 rezoning and Ordinance No. 5157 Rezoning: A 3.780 acre tract of land being out of the remaining South 5.00 acres of Lot 32, Bell-Woods "C" Subdivision, (AO-I) Agricultural Open Interim to (C-3) General Business. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**ORDINANCE NO. 5157**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING A 3.780 ACRE TRACT OF LAND BEING OUT OF THE REMAINING SOUTH 5.00 ACRES OF LOT 32, BELL-WOODS "C" SUBDIVISION, FROM (AO-I) AGRICULTURAL OPEN INTERIM TO (C-3) GENERAL BUSINESS

**11. Conditional Use Permit Renewal: Drive-Thru Service Window – Bar-B-Cutie Smokehouse, 2211 E. Griffin Parkway, Suite 10, Elizondo 495 Plaza Subdivision, C-3, Orlando Ochoa, and Adoption of Ordinance# 5158**

On March 23, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. This subject site was located 300' west of Citrus along the north side of Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommended approval for life of use; subject to cup no transferable to others.

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 cup and Ordinance No. 5158 Conditional Use Permit Renewal: Drive-Thru Service Window – Bar-B-Cutie Smokehouse, 2211 E. Griffin Parkway, Suite 10, Elizondo 495 Plaza Subdivision, C-3, for life of use, subject to staff's recommendation. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**ORDINANCE NO. 5158**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A CONDITIONAL USE PERMIT RENEWAL - DRIVE-THRU SERVICE WINDOW –  
BAR-B-CUTIE SMOKEHOUSE AT 2211 E. GRIFFIN PARKWAY, SUITE 100, ELIZONDO 495  
PLAZA SUBDIVISION

**12. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Bar-B-Cutie Smokehouse, 2211 E. Griffin Parkway, Suite 100, Elizondo 495 Plaza Subdivision, C-3, Orlando Ochoa, and Adoption of Ordinance# 5159**

On March 23, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. This subject site was located 300' west of Citrus along the north side of Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommended approval subject to: 1) Waiver of the 300's separation requirement from the residential neighborhood; and 2) CUP be approved for 2 years at which time the applicant will have to renew their TABC license and Conditional Use Permit.

City Manager recommended approval.

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

There were no comments.

Councilman Vela moved to approve the cup and Ordinance No. 5159 Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Bar-B-Cutie Smokehouse, 2211 E. Griffin Parkway, Suite 100, Elizondo 495 Plaza Subdivision, C-3, subject to staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**ORDINANCE NO. 5159**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A CONDITIONAL USE PERMIT RENEWAL SALE & ON-SITE CONSUMPTION OF  
ALCOHOLIC BEVERAGES – BAR-B-CUTIE SMOKEHOUSE AT 2211 E. GRIFFIN PARKWAY,  
SUITE 100, ELIZONDO 495 PLAZA SUBDIVISION

**13. Conditional Use Permit Renewal: To Keep a Portable Building for office use – AMPM Roadside & Recovery, 1519 E. Expressway 83, Lot 4, Henry Saenz Subdivision, C-4, AMPM Roadside & Recovery, and Adoption of Ordinance# 5160**

On March 23, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit Renewal request. This subject site was located 600' west of Stewart Road along the north side of the Expressway 83 Frontage Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval for 1 year.

Approval subject to: 1) 3 year re-evaluation to assess this operation; at the end of the 3 year tenure the portable building must be replaced with a permanent structure; 2) Compliance with Building, Fire, Landscaping, and Sign Codes; 3) CUP not transferable to others

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 cup and Ordinance No. 5160 Conditional Use Permit Renewal: To Keep a Portable Building for office use – AMPM Roadside & Recovery, 1519 E. Expressway 83, Lot 4, Henry Saenz Subdivision, C-4, subject to 3-year re-evaluation and 5% landscape and maintenance. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**ORDINANCE NO. 5160**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A CONDITIONAL USE PERMIT RENEWAL – TO KEEP A PORTABLE BUILDING  
FOR OFFICE USE – AMPM ROADSIDE & RECOVERY AT 1519 E. EXPRESSWAY 83, LOT 4,  
HENRY SAENZ SUBDIVISION

**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*

**14. Approval of Minutes**

Regular Meeting – March 28, 2022 and Special Meeting – April 04, 2022

**15. Acknowledge Receipt of Minutes**

Speer Memorial Library Board – December 14, 2021

Mission Tax Increment Reinvestment Zone – February 22, 2022

Mission Redevelopment Authority – February 22, 2022

**16. Authorization to accept grant award for the FY22 Body Worn Camera Program with the Office of the Governor, Criminal Justice Division**

The Mission Police Department Body Worn Camera Server Project had been awarded a grant in the amount of \$15,044.38. The department was seeking authorization to accept the FY22 Body Worn Camera Program grant with the Office of the Governor, Criminal Justice Division. The grant would allow the department to purchase a server system for its body worn camera equipment. This grant opportunity required a 25% cost match of \$5,014.79. The total grant project would be \$20,059.17.

**17. Authorization to accept grant award for the Homeland Security Grant Program with the Office of the Governor, Homeland Security Grants Division**

The Mission Fire Hazmat Identification project had been awarded supplemental grant funding in the amount of \$70,201.15, which would further enhance its current grant project. The Mission Fire Department was seeking authorization to accept supplemental grant award for the HSGP grant opportunity with the OOG. The new project total would be \$74,280.15 and would allow the department to enhance its Fire Hazmat Identification capabilities through purchasing critical equipment. This grant opportunity does not require a local match.

**18. Authorization to submit a grant application to the Walmart Foundation for the Local Community Grant Program**

The Mission Speer Memorial Library was requesting authorization for the submission of a grant application to the Walmart Foundation for the Local Community Grant Program. The Library was seeking to purchase food and craft supplies needed to operate its summer children programs. The total project request was \$5,000 and requires no match.

**19. Authorization to Solicit for Bids for the purchase of Meter Connect Supplies for the Public Works Department**

Staff was seeking authorization to solicit bids for the purchase of Meter Connect Supplies. Meter Connect Supplies were needed by the Public Works department for new water meter connections and repairs. The contract terms would be for one year with one-year renewal option.

**20. Authorization to Solicit for Bids for the purchase of Cold Water Meters for the Public Works Department**

Staff was seeking authorization to solicit bids for the purchase of Cold Water Meters. Meters were needed by the Public Works department to replace non-functioning meters and for new developments. The contract terms would be for one year with one-year renewal option.

Councilwoman Garza asked to remove items 19 and 20 from the list and discuss individually.

Councilwoman Garza moved to approve consent agenda items 14 thru 18. Motion was seconded by Councilman Plata and approved unanimously 4-0.

Councilwoman Garza moved to approve consent agenda 19. Motion was seconded by Councilman Plata and approved unanimously 4-0.

Councilman Plata moved to approve consent agenda item 20. Motion was seconded by Councilman Vela and approved unanimously 4-0.

### **APPROVALS AND AUTHORIZATIONS**

#### **21. Preliminary Plat Approval: Eduardo's Subdivision No. 16 Phase II, A 3.19 acre tract of land, more or less, out of the South 5.00 acres, of the South 10 acres of Lot 35-4, West Addition to Sharyland Subdivision, Suburban ETJ, Developer: Ingrid Astrid Izaguirre Engineer: Izaguirre Engineering Group, LLC**

On March 23, 2021 the Mission Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Eduardo's Subdivision No. 16 Phase II. The proposed subdivision was located along the west side of Trooper Road approximately ½ mile north of Mile 3 Road. There was no public opposition during the Planning and Zoning meeting. The Board unanimously recommended approval.

Staff recommends approval subject to: 1) Payment of Capital Sewer Recovery Fees; and 2) Comply with all other format findings.

City Manager recommended approval.

Councilwoman Garza moved to approve Preliminary Plat Approval: Eduardo's Subdivision No. 16 Phase II, A 3.19 acre tract of land, more or less, out of the South 5.00 acres, of the South 10 acres of Lot 35-4, West Addition to Sharyland Subdivision, Suburban ETJ, Developer: Ingrid Astrid Izaguirre Engineer: Izaguirre Engineering Group, LLC, subject to staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 4-0.

#### **22. Authorization to reschedule the June 13, 2022 City Council Regular Meeting**

Due to the possibility of a Runoff Election to be held on June 11, 2022 authorization was being requested to reschedule the June 13, 2022 City Council meeting to Tuesday, June 21, 2022. This would allow the canvassing and swearing in to be held on Monday, June 20, 2022.

Staff and City Manager recommended approval.

Councilman Vela moved to authorize to reschedule the June 13, 2022 City Council Regular Meeting. Motion was seconded by Councilman Plata and approved unanimously 4-0.

#### **23. Authorization to award bid for Sign Language Interpreter for City Council meetings**

The City of Mission had accepted and opened five (5) bid responses for Sign Language Interpreter. Staff recommends awarding to Gloria M. Flores Interpreting Services who was the lowest responsible bidder meeting all specifications. At a cost of \$55.00 per hour per interpreter.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bid for Sign Language Interpreter for City Council meetings. Motion was seconded by Councilman Vela and approved unanimously 4-0.



**24. Approval of Election Services Contract for the May 7, 2022 City of Mission General Election with the Hidalgo County Elections Administrator**

Contract for election services between the City of Mission and Hidalgo County Elections Administrator to conduct and supervise the May 7, 2022 General Election. Estimated cost of the election was \$76,874.42.

Estimates were based on a 100% voter turnout, the invoice submitted after the election would reflect actual costs.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Election Services Contract for the May 7, 2022 City of Mission General Election with the Hidalgo County Elections Administrator. Motion was seconded by Councilman Vela and approved unanimously 4-0.

**25. Authorization to award proposals of construction for Public Safety Building # 6**

The City of Mission had accepted and opened four (4) proposals for the construction of Public Safety Building #6 RFP 22-270-03-17. Staff recommended awarding the construction contract to Gerlach Builders, who had the highest evaluation results of the 4 responsive proposals. The total awarded amount was \$6,160,040 including all alternates. Additional funding would be sought from TIRZ for the full contract amount.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to award proposals of construction for Public Safety Building # 6 to Gerlach Builders. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**26. Authorization to award bid for Bentsen Palm PH III Sewer Improvements**

The City of Mission opened and accepted five (5) bid responses for the Bentsen Palm Phase III sanitary sewer improvements between Schuerbach road and Inspiration road south of Mile 1 South.

After meeting with the low bidder and discussing the project with them, they were requesting to withdraw their bid. Therefore, staff recommendation was to award to RDH Site and Concrete who was the second lowest responsive and responsible bidder meeting all specifications and conditions in the amount of \$1,853,205.00.

The construction cost of this project would be reimbursed to the City by the Tax Increment Reinvestment Zone.

Staff and City Manager recommended approval.

Councilwoman Garza moved to award bid for Bentsen Palm PH III Sewer Improvements to RDH Site and Concrete. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**27. Authorization to Approve Service Agreement between the City of Mission and Lone Star Citrus Growers Agreement**

Staff was recommending approval of Sanitary Sewer Service Agreement between the City of Mission and Lone Star Citrus Growers. The Agreement authorizes Lone Star Citrus Grower to dispose of industrial wastewater at the City of Mission Industrial Pre-treatment plant for a period of two years. Fees associated with disposal were based on meter readings (gallons), Industrial Waste BOD (biochemical Oxygen Demand) and SS (Suspended Solids) Surcharge as described in the agreement.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to approve Service Agreement between the City of Mission and Lone Star Citrus Growers Agreement. Motion was seconded by Councilman Vela and approved unanimously 4-0.

**28. Authorization for the City of Mission to enter into an agreement to participate in the LIHWAP program administered by Hidalgo County Community Service Agency**

The Hidalgo County Community Service Agency (CSA) had been awarded 6 million dollars from the Texas Department of Housing and Community Affairs, to start up the new Low-Income Household Water Assistance Program (LIHWAP). The LIHWAP would be administered by CSA through reviewing individual applications and determining eligibility for utility payment assistance. The City of Mission's utility department would partner with CSA to accept programmatic funding to be applied to eligible vulnerable customers utility accounts.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize for the City of Mission to enter into an agreement to participate in the LIHWAP program administered by Hidalgo County Community Service Agency. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**29. Authorization to purchase a Generac SD0250 250kW Diesel Generator from Waukesha Pearce Industries via BuyBoard Contract#597-19**

Authorization to purchase a Generac SD0250 250kW Diesel Generator from Waukesha Pearce Industries, Inc. via BuyBoard Contract#597-19. This purchase would be made through ARPA funds. Generator would be utilized to continue daily operations for all city departments in case of a major power outage. The generator would also secure all IT equipment.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase a Generac SD0250 250kW Diesel Generator from Waukesha Pearce Industries via Buy Board Contract#597-19. Motion was seconded by Councilman Vela and approved unanimously 4-0.

### **30. 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.

Michael Elizalde, Grants Administrator recommended to expand THRIVE Employee Vaccine Incentive Program. The recommendation was made to award \$100 THRIVE gift card to new hire employees who had received at least one COVID-19 vaccine. Also, to allow up-to four family members of employee to receive a \$50 THRIVE gift card for showing at least one vaccine received.

Councilman Plata moved to approve recommendations on modifying COVID-19 guidelines. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

### **UNFINISHED BUSINESS**

None

### **ROUTINE MATTERS**

**City Manager Comments** - Street Dedication Ceremony Honoring Roberto A. Bourbois will be held on Thursday, April 14th at 10 a.m. at 1st Street & Doherty (gathering at Tatan Rodriguez Park) - Trash Bash Event, 100 bags of trash collected, 235 tires collected, over 300 volunteers. Roll-off bins would be at different locations for two weeks. Received Petco Grant in the amount of \$25,000. Music at the Park was a great success with over 600 THRIVE cards distributed. Parks & Recreation would be updating their Master Plan which is a requirement for grant applications a public meeting will be hosted. City Hall would be closed on Friday for Good Friday holiday.

**Mayor's Comments** – Thanked staff for organizing the retirement luncheon for Chief Roberto Dominguez, music in the park, trash bash and the library Easter egg hunt. Reported on an increase in sales tax revenues.

**City Council Comments** – Councilman Plata requested to have staff organize the National Day of Prayer event to be held on May 5, 2022 and for there to be peace in Ukraine and for our elected officials.

Councilman Plata, Councilwoman Garza and Councilman Vela wished the community a happy and safe Easter.

At 5:54p.m., Councilman Plata moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

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

31. Consultation with Attorney, Sec. 551.071

A. Update on Energy Savings Contract and other matters incident thereto

B. Mission Fire Fighters Association, Local 3906 Meet and Confer Agreement

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

At 6:24 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

On item 31 A – No Action

On item 31 B – Councilwoman Garza moved to accept and ratify Mission Fire Fighters Association, Local 3906 Meet and Confer Agreement. Mayor O’cana recognized the motion based on legal advice. Motion was seconded by Councilman Vela and approved 3-1 with Mayor O’cana voting against.

Mayor O’cana stated he was opposing due to wanting a cost estimate analysis, item not for discussion and action, not on the budget, approve what had been approved by city council which was two articles.

### **ADJOURNMENT**

At 6:26 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 4-0.

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Dr. Armando O’caña, Mayor

ATTEST:

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Anna Carrillo, City Secretary