



MINUTES

PRESENT:

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

ABSENT:

ALSO PRESENT:

Marianna Trevino Wright
Hector Cavazos
Julio Bravo
Maritza Sanchez
Greg Forbes
Sharon Schwadder
Cesar Castaneda
Juanita Small
James Small
Margaret Barger
Jim Ray
BD Moulder
Frances Moulder
Cathy Ray
Alice Delcons
Rich McDaniel
Chris Maher
Linda Ingram
John Ingram
Bob Reineike
Richard Morton
Elizabeth Garza
Monica Guerrero

STAFF PRESENT:

Filemon Olvera,
Esther Pena, Deputy City Attorney

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
Adela Ortega, Food Pantry Manager
Peter Geddes, Procurement Director
Joe Enriquez, Utilities Manager
Roxanne Casarez, Public Information Director
Charlie Longoria, Media Relations
Alex Fajardo, Media Relations
Abram Ramirez, IT Director
Roel Mendiola, Sanitation Dept. Director
Jesse Lerma, Civil Service Director
Gilbert Sanchez, Fire Chief
Cynthia Lopez, Museum Director
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
Angel Ramos, Veteran's Cemetery Director
Rey Medrano, 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 - National Library Week

Mayor Pro Tem Jessica Ortega moved to approve the Proclamation - National Library Week. Motion was seconded by Councilwoman Norie Garza and approved unanimously 4-0. Councilman Ruben Plata joined the meeting at 4:35 p.m.

2. January 2022 Employee of the Month

Noemi Munguia, Human Resource Director presented the January 2022 Employee of the month Joe Salazar, Accountant from the Finance Department.

3. February 2022 Employee of the Month

Noemi Munguia, Human Resource Director presented the February 2022 Employee of the month Juan J. Munoz, Heavy Equipment Operator II from the Streets Department.

4. National Butterfly Center Update

Marianna Trevino Wright thanked the Mission Police Department for their support. The re-opening of the Butterfly Center was scheduled for April 23 to commemorate Earth Day. NABA Bi-annual meeting would be returning to the City of Mission. The 26th Annual Butterfly Festival was scheduled for October 29 thru November 1, 2022.

5. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez, Mission Chamber of Commerce CEO reported on recent chamber events and upcoming ribbon cuttings. The Golf Tournament was scheduled for May 6, 2022.

6. Departmental Reports

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

7. Citizen's Participation

Cesar Castaneda thanked the council for the donations made to the sister city of Francisco I. Madero.

Greg Forbes, 1510 E. Business Hwy. 83, president of Lemon Tree Estates asked for assistance from the council to enforce the city ordinance regarding any property to be used for commercial usage shall be buffered from any adjacent residentially used property. The fence that was buffering the commercial area and the park needed to be removed and reconstructed due to the damage caused by bad weather. He stated the fence was the responsibility of the commercial establishment as per city ordinance.

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

8. Rezoning: The North 75' of Lot 30, Bell-Woods Co's Subdivision "C", (AO-I) Agricultural Open Interim to (C-3) General Business, Javier Villarreal, and Adoption to Ordinance# 5151

On March 9, 2022 the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located 780ft 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. 5151 The North 75' of Lot 30, Bell-Woods Co's Subdivision "C", (AO-I) Agricultural Open Interim to (C-3) General Business. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 5151

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING THE NORTH 75' OF LOT 30, BELL-WOODS CO'S SUBDIVISION
"C", FROM (AO-I) AGRICULTURAL OPEN INTERIM TO (C-3) GENERAL BUSINESS

9. Rezoning: The East 165.80', more or less of Lot 1, and the North ½ of Lot 24, Basham Subdivision Unit No. 6, (AO-I) Agricultural Open Interim to (C-1) Office Building, Julio Cesar Bravo, and Adoption to Ordinance# 5152

On March 9, 2022 the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located approximately ½ mile North of W. Mile 2 Road along the East side of N. Inspiration Road. There was public opposition during the P&Z Meeting. The concerns voiced were in regards to property values, increase traffic, and children's safety. The board recommended approval of the C-1 request.

Staff and City Manager recommended denial.

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

Hector Cavazos representing the applicant spoke in favor of the request. He stated the use would be for a medical state of the art facility.

Councilman Plata moved to approve the rezoning and Ordinance 5152 the East 165.80', more or less of Lot 1, and the North ½ of Lot 24, Basham Subdivision Unit No. 6, (AO-I) Agricultural Open Interim to (C-1) Office Building. Motion was seconded by Councilman Alberto Vela and approved 4-0 with Councilwoman Garza abstaining.

ORDINANCE NO. 5152

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING THE EAST 165.80', MORE OR LESS OF LOT 1, AND THE NORTH
½ OF LOT 24, BASHAM SUDIVISION UNIT NO. 6, FROM (AO-I) AGRICULTURAL OPEN
INTERIM TO (C-1) OFFICE BUILDING

10. Rezoning: That 1.30 acre portion of Lot 4, J.E. Leslie Subdivision, (C-3) General Business to (R-3) Multi-Family Residential, Nan-Avi Management, LLC, and Adoption to Ordinance# 5153

On March 9, 2022 the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located approximately 1/8 of a mile West of Taylor Road along the South side of Bus Hwy 83. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval of the R-3 request.

Staff recommended approval subject to: 1) 1 year re-evaluation to assess this new operation; 2) Compliance with Building, and Fire, and Sign Codes; 3) CUP not transferable to others; and 4) Obtain 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.

Councilman Plata moved to approve the rezoning and Ordinance No. 5153 That 1.30 acre portion of Lot 4, J.E. Leslie Subdivision, (C-3) General Business to (R-3) Multi-Family Residential, Nan-Avi Management, LLC as per staff recommendations. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

ORDINANCE NO. 5153

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING THAT 1.30 ACRE PORTION OF LOT 4, J.E. LESLIE
SUBDIVISION, FROM (C-3) GENERAL BUSINESS TO (R-3) MULTI-FAMILY RESIDENTIAL

11. Conditional Use Permit: Drive-Thru Service Window – A-1 Professional Dry Cleaners, 2515 S. Colorado, Suite 11, Lot 2, Block 2, Santa Lucia Development Subdivision, C-3, A-1 Professional Dry Cleaners, and Adoption of Ordinance# 5154

On March 9, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit request. This subject site was located at the NW corner of Colorado and Taylor Road. There was public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff recommended approval subject to: 1) 1 year re-evaluation to assess this new operation; 2) Compliance with Building, and Fire, and Sign Codes; 3) CUP not transferable to others; and 4) Obtain 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.

Councilman Plata moved to approve the CUP and Ordinance No. 5154 Drive-Thru Service Window – A-1 Professional Dry Cleaners, 2515 S. Colorado, Suite 11, Lot 2, Block 2, Santa Lucia Development Subdivision, C-3, A-1 Professional Dry Cleaners, subject to staff's recommendations. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5154

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT DRIVE-THRU SERVICE WINDOW – A-1 PROFESSIONAL DRY CLEANERS AT 2515 S. COLORADO, SUITE 11, LOT 2 BLOCK 2, SANTA LUCIA DEVELOPMENT 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

12. Approval of Minutes

Regular Meeting – March 14, 2022 and Special Meeting – March 17, 2022

13. Acknowledge Receipt of Minutes

Mission Economic Development Authority – November 16, 2021

Mission Economic Development Corporation – February 15, 2022

Planning and Zoning Commission – December 15, 2021, January 26, 2022 and February 9, 2022

Zoning Board of Adjustment – December 15, 2021 and February 16, 2022

Citizen's Advisory Committee – February 08, 2022

14. Approval of Ordinance # 5155 granting to One Gas, Inc., acting by and through its Texas Gas Service Company Division, and its successors and assigns, for a period of twenty (20) years from approval and acceptance of this Ordinance

Texas Gas Service Company, a division of ONE Gas Inc. (TGS), would like to renew its franchise with the City of Mission. The current franchise expires on April 22, 2022.

Pursuant to Section 7 of the current franchise, Ordinance 2745, TGS hereby provides written notice of its desire to renew its franchise agreement with City of Mission. The proposed franchise agreement is for 20-years.

The first reading of the ordinance was held on February 28, 2022 and the ordinance was advertised in the Progress Times on Friday, March 11, 2022 as required by city charter. The second reading was on March 14, 2022. Ordinance was to take effect on April 28, 2022. Ordinance was to take effect on April 28, 2022

ORDINANCE NO. 5155

AN ORDINANCE GRANTING TO ONE GAS, INC., ACTING BY AND THROUGH ITS TEXAS GAS SERVICE COMPANY DIVISION, AND ITS SUCCESSORS AND ASSIGNS, FOR A PERIOD OF TWENTY (20) YEARS FROM APPROVAL AND ACCEPTANCE OF THIS ORDINANCE, A NON-EXCLUSIVE FRANCHISE AND RIGHT TO ENTER THE PUBLIC WAYS TO INSTALL, OPERATE AND MAINTAIN A DISTRIBUTION SYSTEM WITHIN, ALONG, ACROSS, OVER AND UNDER THE PUBLIC WAYS OF THE CITY OF MISSION, TEXAS FOR THE TRANSPORTATION, DISTRIBUTION AND/OR SALE OF GAS TO CUSTOMERS AND THE PUBLIC GENERALLY IN THE CITY; DEFINING THE WORDS AND PHRASES THEREIN; PROVIDING FOR ASSIGNMENT, SALE OR TRANSFER OF THE FRANCHISE; PROVIDING THAT THE CITY MAY ENACT AN ORDINANCE CHARGING PERSONS TRANSPORTING GAS THROUGH GRANTEE'S DISTRIBUTION SYSTEM A FEE ON THE CALCULATED VALUE OF SUCH TRANSPORTED GAS; PROVIDING FOR USE AND REPAIR OF THE PUBLIC WAYS; PROVIDING FOR REGULATION OF SERVICE; ESTABLISHING DEPTH OF PIPELINES; ESTABLISHING RIGHTS AND DUTIES IN THE MOVEMENT AND ALTERATION OF PIPELINES; PROVIDING FOR INDEMNIFICATION OF THE CITY OF MISSION; PROVIDING FOR GRANTEE'S RULES AND REGULATIONS; PROVIDING FOR INSPECTION OF GRANTEE'S RECORDS; REQUIRING GRANTEE TO PAY A FRANCHISE FEE; PROVIDING FOR CONDITIONS OF THE FRANCHISE; PROVIDING FOR CONSTRUCTION OF THIS ORDINANCE UPON THE INVALIDITY OF ANY PART THEREOF; PROVIDING FOR ACCEPTANCE OF THIS FRANCHISE BY GRANTEE AND BOTH AN EFFECTIVE AND AN OPERATIVE DATE THEREOF; REPEALING ALL OTHER ORDINANCES DIRECTLY IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PUBLICATION REQUIREMENTS

15. Authorization to solicit for proposals for WAN P2P leased fibers

Staff was seeking authorization to solicit for proposals for 16 WAN P2P leased fibers to interconnect all city buildings.

16. Authorization to execute 1st One Year Renewal Option for Right-of-Way Mowing Maintenance Services

On April 26, 2021, the City of Mission entered into a contract agreement for mowing, litter/debris removal and maintenance services on City Easements and Rights-of-Ways. Staff was seeking authorization to continue service with South Texas Landscapes Irrigation and Pest Control LLC. The contract terms were for one, one-year primary with two, one-year renewal options based on a 2% increase per renewal. Staff was seeking authorization to extend ROW Contract of \$81,486.40 to include additional ROW mowing and landscape bed maintenance areas along Military Hwy and Anzalduas Hwy south of Military Hwy at an additional cost of \$12,405.90 for a total of \$93,892.30. South Texas Landscape and Irrigation and Pest Control LLC was also committing to perform any additional ROW Mowing areas that may be added at the same base price with the reflection of the 2% price increase. Contract term was from 3/29/2022 thru 3/28/2023.

17. Approval of resolution No. 1768 authorizing the submittal of a grant application for the FY21 Operation Stonegarden program to the Office of the Governor (OOG), Criminal Justice Division and authorizing Mayor as the Authorized Representative

The Mission Police Department was seeking approval of resolution authorizing the submittal of a grant application to the OOG for the FY21 OPSG grant and designates the Mayor as the Authorized Representative. The grant would allow the Mission Police Department to increase patrol presence throughout the city, especially in and around the U.S./Mexico border through the support of overtime costs. The grant would further support the purchase of a sky-watch tower. The total project request was \$380,000.00, which there is no cash match requirement.

RESOLUTION NO. 1768

AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR THE FY21 OPERATION STONEGARDEN PROGRAM TO THE OFFICE OF THE GOVERNOR (OOG), CRIMINAL JUSTICE DIVISION AND AUTHORIZING MAYOR AS THE AUTHORIZED REPRESENTATIVE

Mayor Pro Tem Ortega moved to approve consent agenda items 12 thru 17. Motion was seconded by Councilman Plata and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS**18. Preliminary Plat Approval: Sendero Phase I Subdivision, Being a resubdivision of 54.338-acre tract of land out of the south end of Porcion 52, PUD (R-1), Developer: Rhodes Development, Inc, Engineer: Melden & Hunt, Inc.**

On March 9, 2021 the Mission Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Sendero Phase I Subdivision. The subject site was located approximately 397' west of S. Inspiration Road and along the south side of Mile One South Road. There was no public opposition during the Planning and Zoning meeting. The Board unanimously recommended approval.

Staff recommended approval subject to: 1) Payment of Capital Sewer Recovery Fees; 2) Provide Water District Exclusion; and 3) Comply with all other format findings

City Manager recommended approval.

Councilman Plata moved to approve Preliminary Plat Approval: Sendero Phase I Subdivision, Being a resubdivision of 54.338-acre tract of land out of the south end of Porcion 52, PUD (R-1) subject to staff's recommendations. Motion was seconded by Councilman Vela and approved unanimously 5-0.

19. Authorization to submit a grant application for the 2022 National Fitness Campaign and Blue Cross Blue Shield of Texas Grant Sponsorship Program

The City of Mission Parks and Recreation Department was seeking authorization to submit a grant application for the 2022 National Fitness Campaign and Blue Cross Blue Shield of Texas Grant Sponsorship Program. The grant would support the purchase of outdoor fitness court equipment and installation. The total project cost was \$167,350. The maximum grant award was \$50,000 and allows up to \$20,000 of in-kind contributions pertaining to in-house construction if applicable. If in-kind contributions were capable in-house, the remaining local cash match of \$97,350 shall be committed by the city.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize to submit a grant application for the 2022 National Fitness Campaign and Blue Cross Blue Shield of Texas Grant Sponsorship Program. Motion was seconded by Councilman Plata and approved unanimously 5-0.

20. Authorization to purchase Desktops and Laptops via DIR Contract # DIR-TSO-3763

Authorization to purchase Forty (40) laptops and Seventy-Five (75) Desktops to replace end of life systems posing a security risk from Dell at a cost of \$175,621.12 via DIR Contract # DIR-TSO-3763

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase Desktops and Laptops via DIR Contract # DIR-TSO-3763. Motion was seconded by Councilman Vela and approved unanimously 5-0.

21. Authorization to purchase Enterprise VOIP Telephone System via DIR Contract # DIR-TSO-4355

Authorization to purchase VOIP Telephone System to replace current end of life system to include PD from Mitel at a cost of \$558,550.72 via DIR Contract # DIR-TSO-4355.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase Enterprise VOIP Telephone System via DIR Contract # DIR-TSO-4355. Motion was seconded by Councilman Vela and approved unanimously 5-0.

22. Authorization to purchase Cabling and Technology Equipment via TIPS Contract #200105

Authorization to purchase cable, switches, UPS's, and racks for Telephone system environment and replace end of life equipment posing a security risk from Telepro at a cost of \$457,584.98 via TIPS Contract # 200105.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to purchase Cabling and Technology Equipment via TIPS Contract #200105. Motion was seconded by Councilman Plata and approved unanimously 5-0.

23. Authorization to purchase Technology Equipment via DIR Contract #TX DIR-TSO-4167, DIR-TSO-3763, DIR-TSO-4160, DIR-TSO-4093, and Omnia Contract # 4400006644

Authorization to purchase switches, servers, storage, and firewall to replace current end of life equipment posing a security risk and create a disaster recovery site from Insight at a cost of \$304,219.85 via DIR Contract #TX DIR-TSO-4167, DIR-TSO-3763, DIR-TSO-4160, DIR-TSO-4093, and Omnia Contract # 4400006644.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize to purchase Technology Equipment via DIR Contract #TX DIR-TSO-4167, DIR-TSO-3763, DIR-TSO-4160, DIR-TSO-4093, and Omnia Contract # 4400006644. Motion was seconded by Councilman Plata and approved unanimously 5-0.

24. Approval for the Purchase and Installation of commercial carpet flooring for Shary Municipal Golf Course Club House via TIPS Contract # 20110201

Purchase and Installation of commercial carpet flooring in the clubhouse by Diaz Floors & Interiors. Reduced sale price for the removal and disposal of existing carpet and installation of the new commercial flooring is \$ 40,873.07 via TIPS Contract # 20110201.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve purchase and Installation of commercial carpet flooring for Shary Municipal Golf Course Club House via TIPS Contract # 20110201. Motion was seconded by Councilman Plata and approved unanimously 5-0.

25. Authorization to award bid for Chlorine Gas chemical for the Public Works Department North and South Water Treatment Plants

The City of Mission had accepted and opened one bid response for Chlorine Gas chemical. Staff recommendation was to award bid to DPC Industries, Inc., who was the lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis for a one-year term with no renewal options. The bid

award was contingent upon the vendor maintaining a not to exceed price of \$1,860.00/ton container and pricing would be evaluated quarterly beginning July 1, 2022.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bid for Chlorine Gas chemical for the Public Works Department North and South Water Treatment Plants to DPC Industries, Inc. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

26. Approval of December 2021 Financial Statements

Finance Director Vela presented the December 2021 Financial Statements.

Staff and City Manager recommended approval.

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

27. Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2021 and Interest Earned for Twelve Months Ending September 30, 2021

Acceptance of quarterly report required by the Public Funds Investment Act Section 2256.023 of the Texas Government Code on the total investments for the quarter ending September 30, 2021.

The total increases to investment balances for the period were \$8,819.81 and total decreases were \$3,000,000.00, leaving a total of \$21,212,053.55 in outstanding investments for the quarter ending September 30, 2021. The total interest earned on all funds year to date was \$80,054.56.

This report of the City's investment portfolio was in compliance with State Law and the investment strategy and policy approved by the City Council.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2021 and Interest Earned for Twelve Months Ending September 30, 2021. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

28. Authorization to enter into an Interlocal Agreement with Region One Education Service Center (Region One ESC)

Staff was seeking authorization to enter into an Interlocal cooperative agreement with Region One ESC for future acquisitions including hydraulic oil and lubricants. Pursuant to the Interlocal Cooperation Act, Subchapter 271.102 (a)(c), of the Texas Government Code, "A local government may participate in a cooperative purchasing program with another local government or local cooperative organization." "A local government that purchases goods or services under this subchapter satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to enter into an Interlocal Agreement with Region One Education Service Center (Region One ESC). Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

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

Requesting approval of pre-negotiated agreements with Santex Truck Center DBA Kyrish Truck Center and Mobile Services for fleet repair hourly labor rates and part markups. Repairs would be done on an as needed basis on Sanitation units and determined solely by the City. The City reserves the right to acquire the parts and only seek labor services in an effort to apply cost savings.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Pre-Negotiated fleet repairs hourly labor rates and parts markups. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

30. Authorization to purchase 477 Residential Refuse Carts from Toter via HGAC Contract #RC21A110

Authorization to purchase 477 residential refuse carts for our Residential Division. Due to the city's rapid growth, the Sanitation Department was requesting these refuse carts to keep up with the demand and the city's current services. Carts would be purchased from Toter via HGAC contract #RC21A110.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize to purchase 477 Residential Refuse Carts from Toter via HGAC Contract #RC21A110. Motion was seconded by Councilman Plata and approved unanimously 5-0.

31. Authorization to purchase Falcon 4 Ton Asphalt Recycler & Hot Box Trailer from Cooper Equipment Company via Sourcewell Contract # 052417-FRM

Equipment was utilized for, hauling and dispensing hot asphalt for year round pavement and pothole maintenance operation. Purchase cost was \$47,737.00.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to purchase Falcon 4 Ton Asphalt Recycler & Hot Box Trailer from Cooper Equipment Company via Sourcewell Contract # 052417-FRM. Motion was seconded by Councilman Plata and approved unanimously 5-0.

32. Authorization to award bid to Frontera Materials for the purchase of Hot & Cold Mix Asphalt for the Public Works Department

The City of Mission had accepted and opened four (4) bid responses for Hot and Cold Mix Asphalt. Staff recommended awarding bid to Frontera Materials, who was the lowest responsible bidder meeting all specifications. Recommendation was based solely on estimated quantities and orders would be placed on an as needed basis throughout the six month base term. The contract term was for six months with the option to renew for two additional six month renewals.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize to award bid to Frontera Materials for the purchase of Hot & Cold Mix Asphalt for the Public Works Department. Motion was seconded by Councilman Plata and approved unanimously 5-0.

33. Adoption of Addendum to Employee Lease Agreement between City of Mission and MEDC

The Mission Economic Development Corporation (“MEDC”) Board of Directors reviewed the current Employee Lease Agreement that was adopted by Resolution #1284 in March of 2011 as well as the Amending Resolution #1589, which removed the limitation of 6 employees as the maximum leasable number of employees and are recommending that the Addendum be added to better define the lease agreement, compensations and oversight responsibility of the MEDC leased employees. The existing resolution specified oversight of staff but was silent to the CEO. The Board of Directors requested that it be in writing that the CEO follow the City of Mission Personnel Policy, and that the CEO report to the City Manager for personnel matters, however, he would continue to report to the MEDC Board. The existing agreement was also silent to employee compensation, and the Board of Directors would like responsibility over determining employee compensation. The addendum also provided that the MEDC shall be added as an additional insured under the City’s workers compensation policy and indemnity by the City for non-covered claims to provide protection to the MEDC in the event a claim was made by one of the leased employees against the MEDC.

Staff and City Manager recommended approval.

Councilman Plata had questions regarding the compensation of the CEO being approved by the MEDC. Mayor Pro Tem Ortega asked why the Council and MEDC board did not meet as had been requested. Councilman Plata questioned the employee compensation as to why the MEDC Board would have responsibility over determining the compensation.

Councilwoman Garza moved to authorize the Adoption of Addendum to Employee Lease Agreement and Resolution 1769 between City of Mission and MEDC with the exception of the section regarding the CEO salary. Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION NO. 1769

A RESOLUTION AMENDING RESOLUTION NO. 1284 AND RESOLUTION 1589 ADDENDUM TO EMPLOYEE LEASE AGREEMENT

34. 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 and City Manager were seeking council direction.

City Manager was requesting an amendment to the protocols regarding quarantine. The changes would be in accordance with CDC guidelines. Quarantine would be reduced from 10 days to 5 days.

Councilman Plata moved to approve recommendations on modifying COVID-19 guidelines. Motion was seconded by Councilman Vela and approved unanimously 5-0.

35. Approval of Budget Amendment: Police State Sharing Fund, Police Federal Sharing Fund, & Designated Purpose Fund

Finance Director Angie Vela presented budget amendments BA-22-07 thru BA-22-09 to the City Council for approval.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve budget amendments BA-22-07 thru BA-22-09. Motion was seconded by Councilman Plata and approved unanimously 5-0.

36. Request from Sister City Santiago, Nuevo Leon to receive specialized training from Mission Fire Department personnel for their region

Santiago, Nuevo Leon was requesting for the City of Mission Fire Department to assist in training their fire personnel. This would be a regional training that may include other sister cities such as Allende, Montemorelos, Linares, Cadereyta, Salinas Victoria, Nuevo Leon.

Councilwoman Garza requested to discuss this item in Executive prior to considering in open session due to legal questions she had.

Councilman Plata moved to approve the Request from Sister City Santiago, Nuevo Leon to receive specialized one-time training from Mission Fire Department personnel for their region. Motion was seconded by Councilman Vela and approved unanimously 5-0.

37. Discussion and action on Animal Control Interlocal Agreements with the Cities of Alton, Granjeno and Palmview

The animal control services interlocal agreements with the cities of Alton, Granjeno and Palmview have expired and these communities would like to renew their animal control service agreements. The City of Mission has continued to provide limited services to these communities. The City of Mission has experienced an increase in stray and unwanted/surrendered animals along with the intake from these cities which had caused the kennels to be over capacity regularly. While rescues remained a vital component to our operations, COVID had hindered these efforts and

those of transporting animals out of the shelter quicker. We were still under construction of the new offices and warehouse as well as making repairs to the shelter and reviewing the overall operations of animal control services.

Staff's recommendation was not to renew agreements with these cities and to re-evaluate in 6 months.

Mayor Pro Tem Ortega asked if the city would be giving the cities we service an alternative option.

Councilman Plata and Councilman Vela agreed with staff recommendation.

After discussion Mayor O'cana requested to discuss this item in executive session prior to considering in open session.

Councilwoman Garza moved to renegotiate Animal Control Interlocal Agreements with the Cities of Alton, Granjeno and Palmview with the conditions discussed in executive session. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments – Retro Vaccine would be held on March 30 over 8000 thrive cards had been distributed. Food distribution would be held on March 31 at Lions Park for residents of the city. Music in the Park was scheduled for April 6. Trash Bash was scheduled for Saturday, April 9 at Lions Park. Mission Round-up will be held on Saturday, April 23 from 9 a.m. – 4 p.m. Introduced Esther Peña the new Deputy City Attorney.

Mayor's Comments – Thanked staff for the Staycation Events that were held during Spring Break week.

City Council Comments – No comments

At 6:14 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

38. Consultation with Attorney, Sec. 551.071

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

39. Deliberation regarding real property Sec 551.072

A. Discussion regarding property located at 1301 E. 8th Street, Mission, TX

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

At 7:38 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

On item 38 A – Councilman Plata moved to participate in mediation and move forward with the demands as discussed and agreed in executive session. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

On item 39 A – Councilman Plata moved to order appraisal and research possible funding. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

ADJOURNMENT

At 7:38 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Dr. Armando O’caña, Mayor

ATTEST:

Anna Carrillo, City Secretary