



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:

Dave Hendricks
Jim & Beth Barnes
Moises Iglesias
Irma Flores Lopez
Maria Ester Salinas
Brenda Enriquez
Angelica Villasana
Sergio Villasana
Martin Flores
Medardo De Leon Jr.
George Aguilar
Blanca Mann
Hilda Flores
Susana Martin De Leon
Amador Requenez
Cynthia Requenez
Jose Maldonado
Bryan Dahlberg
Lorenzo Garza
Isela Marin
David L. Flores
Monica Gonzalez
Mike Silva

STAFF PRESENT:

Rey Medrano, Police Officer
Joel Magallan, I.T.
Jesse Mares, Facility Maint. Dept.

STAFF PRESENT:

Nellie Hernandez, Asst. City Secretary
David Flores, Asst. City Manager
Aida Lerma, Asst. City Manager
Esther Pena, Deputy City Attorney
Abel Bocanegra, P.E., City Engineer
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
Peter Geddes, Procurement Director
Joe Enriquez, Utilities Manager
Roxanne Casarez, Public Information Director
Charlie Longoria, Media Relations
Humberto Garcia, Media Relations
Abram Ramirez, IT Director
Brad Bentsen, Parks & Recreation Director
Roberto Dominguez, Chief of Police
Cesar Torres, Chief of Police
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. Fire Chief
Frank Cavazos, Deputy Fire Chief
Jesse Lerma, Civil Service Director
Joanne Longoria, CDBG Director
Daniel Silva, CEO, Mission EDC
Belinda Garza, Speer Memorial Library
Cynthia Lopez, Museum Director
Mario Flores, Golf Director
Rick Venecia, Boys & Girls Club Director
Noel Barrera, Health Dept. Director
Angel Ramos, Veteran's Cemetery Director
Roel Mendiola, Sanitation Dept. Director

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 Crime Victims' Rights Week

Councilman Ruben Plata moved to approve the Proclamation - National Crime Victims' Rights Week. Motion was seconded by Councilman Alberto Vela and approved unanimously 4-0.

2. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez, Mission Chamber of Commerce CEO reported on recent chamber events. The Mission Citrus Golf Classic will be held on May 6, 2022 at the Shary Municipal Golf Course.

3. Citizen's Participation

Amador Requenez – thanked the City Council for placing the speed humps on Moorefield Rd. He also asked to be annexed into the city.

Jim Barnes – 920 W. Expressway 83 spoke about the possibility of a conflict of interest to have business partners as councilmembers for the city.

Irma Flores Lopez – 1201 Keralum spoke about there still being an elephant in the room and how some issues that have been brought up have not been spoken about in regards to the council.

At 4:43 p.m., Mayor Pro Tem Jessica Ortega joined the meeting.

4. Departmental Reports

Councilwoman Norie Gonzalez Garza moved to approve the departmental reports as presented. Motion was seconded by Councilman Vela and approved unanimously 5-0.

PUBLIC HEARING

PLANNING & ZONING RECOMMENDATIONS

5. Rezoning: The South 208.7' of the East ½ of the North 20 acres out of Lot 24-10, West Addition to Sharyland Subdivision, (C-1) Office Building to (R-3) Multi-Family Residential, Jose R. Carreras, LLC, and Adoption to Ordinance#

On April 13, 2022 the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located 400' South of E. Griffin Parkway (F.M. 495) along the West side of N. Bryan Road. There was public opposition during the P&Z Meeting. A petition reflecting 41% opposition was submitted to staff. The voiced concerns were devaluation of surrounding homes, traffic congestion on Bryan Road, lack of privacy for homeowners,

unreasonable noise, trash, flooding on Bryan Road, and changed community character. The board unanimously recommended approval of the R-3 request. Staff recommended denial.

Staff and City Manager recommending denial based on the Future Land Use Map Designation.

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

Norberto Solis, Jr. of 2204 N. Bryan Rd., Sergio Villasana of 2212 N. Bryan Rd. and Rosario Landero of 2012 N. Bryan Rd. spoke against the request.

Mayor Pro Tem Ortega moved to deny Rezoning: The South 208.7' of the East ½ of the North 20 acres out of Lot 24-10, West Addition to Sharyland Subdivision, (C-1) Office Building to (R-3) Multi-Family Residential. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

6. Rezoning: A 5.91 acre gross, 5.25 acre net, tract of land, more or less, being part out of Lot 24-2, West Addition to Sharyland Subdivision, (R-1) Single Family Residential to (R-3) Multi-Family Residential, GGC GROUP, LLC, and Adoption to Ordinance#

On April 13, 2022 the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located 610' South of W. Griffin Parkway F.M. 495 along the West side of N. Los Ebanos Road. There was no public opposition during the P&Z Meeting. The board unanimously recommended approval of the R-3 request.

Staff recommended denial.

City Manager recommended approval.

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

Mary and Esmeralda Ybarra of 1615 N. Los Ebanos Rd. spoke against the request.

Councilman Plata moved to deny Rezoning: A 5.91 acre gross, 5.25 acre net, tract of land, more or less, being part out of Lot 24-2, West Addition to Sharyland Subdivision, (R-1) Single Family Residential to (R-3) Multi-Family Residential. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

7. Rezoning: A .521 acre tract of land out of a 2.52 acre tract of land being a portion of Lot "D", B.L. Millers Re-Subdivision of Lots 16, 17, 18, 19, & 20, Block 4, Mission Groves Estates, (AO-I) Agricultural Open Interim to (C-3) General Business, Jose Gilberto Maldonado, Jr., and Adoption to Ordinance# 5161

On April 13, 2022 the Planning and Zoning Commission held a Public Hearing to consider the rezoning request. The subject site was located 1,066' West of Inspiration Road along the north side of W. Griffin Parkway (F.M. 495). 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. 5161 Rezoning: A .521 acre tract of land out of a 2.52 acre tract of land being a portion of Lot "D", B.L. Millers Re-Subdivision of Lots 16, 17, 18, 19, & 20, Block 4, Mission Groves Estates, (AO-I) Agricultural Open Interim to (C-3) General Business. Motion was seconded by Councilman Vela and approved unanimously 5-0.

ORDINANCE NO. 5161

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING A .521 ACRE TRACT OF LAND OUT OF A 2.52 ACRE TRACT OF
LAND BEING A PORTION OF LOT "D", B.L. MILLERS RE-SUBDIVISION OF LOTS 16, 17, 18,
19, & 20, BLOCK 4, MISSION GROVES ESTATES, FROM (AO-I) AGRICULTURAL OPEN
INTERIM TO (C-3) GENERAL BUSINESS

8. Conditional Use Permit: Drive-Thru Service Window – Starbucks Coffee Shop, 307 East Expressway 83, Lot 6-D, El Pueblo Subdivision Ph. I, C-3, Logan Atwood, and Adoption of Ordinance# 5162

On April 13, 2022 the Planning and Zoning Commission held a Public Hearing to consider this Conditional Use Permit request. This subject site was located between Conway Avenue and Mayberry Road along the north side of Expressway 83. There was no 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, Fire, and Sign Codes; 3) Resurface and restripe parking lot; 4) Installation of a speed bump and stop sign as you exit the driveway; 5) CUP not transferable to others; and 6) 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. 5162 Conditional Use Permit: Drive-Thru Service Window – Starbucks Coffee Shop, 307 East Expressway 83, Lot 6-D, El Pueblo Subdivision Ph. I, C-3, for life of use and cup not transferable to others. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

ORDINANCE NO. 5162

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT DRIVE-THRU SERVICE WINDOW – STARBUCKS
COFFEE SHOP AT 307 EAST EXPRESSWAY 83, LOT 6-D, EL PUEBLO SUBDIVISION PH. I

9. Preliminary & Final Re-Plat Approval: Lots 8A, 8B and 9A Schmidt Subdivision, A tract of land containing 0.69 acres of land being all of Lots 8 and 9 Schmidt Subdivision, R-1A, Developer: Seth B. Duffey Jr., Engineer: Javier Hinojosa

On April 13, 2022 the Mission Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Re-Plat Approval for Lots 8A, 8B and 9A, Schmidt Subdivision. The subject site was located along the west side of Wildwood Drive approximately 350 feet north of School Lane. There was no public opposition during the P&Z meeting. The Board unanimously recommended approval.

Staff recommends approval subject to payment of Capital Sewer Recovery Fees, Park Fees, and compliance with all other 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.

Councilman Plata moved to approve the Preliminary & Final Re-Plat Approval: Lots 8A, 8B and 9A Schmidt Subdivision, A tract of land containing 0.69 acres of land being all of Lots 8 and 9 Schmidt Subdivision, R-1A, Developer: Seth B. Duffey Jr., Engineer: Javier Hinojosa. Motion was seconded by Councilman Vela and approved unanimously 5-0.

10. Public Hearing – Mission Economic Development Corporation Revenue Bonds (Fractal Polymers, Inc.)

Public Hearing: A public hearing related to the issuance of one or more series of revenue bonds in an aggregate principal amount not to exceed \$66,000,000, pursuant to the terms and provisions of one or more loan agreements to Fractal Polymers, Inc. to finance as exempt facility bonds for solid waste disposal facilities to be located at 4950 Borusan Road (formerly 4900 Borusan Road), Baytown, Chambers County, Texas 77523.

Staff and City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the public hearing.
There were no comments.

No action was required since this was only for public hearing.

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

11. Approval of Minutes – Carrillo

Regular Meeting – April 11, 2022

12. Acknowledge Receipt of Minutes – Perez

Shary Golf Advisory Board – February 16, 2022

Citizen's Advisory Committee – March 8, 2022

13. Approval of Resolution # 1770 of the City of Mission, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel

On April 6, 2022, AEP Texas Inc. Filed an Application to Amend its Distribution Cost Recover Factors to Increase Distribution Rates with each of the cities in their service area. In the filing, the Company asserts that it was seeking an increase in distribution revenues of approximately \$27.56million (an approximately \$1.28 increase to the average residential customer's bill from the rates just approved in the Company's rate case).

The resolution authorizes the City to join with the Cities served by AEP to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue and authorizes the hiring of Lloyd Gosselink and consultants to review the filing, negotiate with the company, and make recommendations to the city regarding reasonable rates.

RESOLUTION NO. 1770

A RESOLUTION OF THE CITY OF MISISON, TEXAS FINDING THAT AEP TEXAS INC.'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH THE CITIES SERVED BY AEP TEXAS; AUTHORIZING HIRING OF LEGAL COUNSEL; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

14. Authorization to enter into a facility lease agreement with Mission Food Pantry, Inc., leasing the Mission Social and Support Center

The Second Amendment to Lease Agreement between the City of Mission and the Mission Food Pantry, Inc. for rental of the Mission Social and Support Center, located at 115 S. Mayberry. Term

of the lease was for a period of three years beginning on March 15, 2022 thru March 14, 2025 at which time the lease shall be automatically extended for an additional of three-year term. Rental amount of lease was \$1.00 a year.

Landlord shall be responsible for all utilities and services in connection with the Leased Premises.

The City of Mission had a long-standing relationship with Mission Food Pantry, Inc. as promoting a public purpose of the City and was consistent with the City's economic and social goals to benefit the residents of Mission.

15. Authorization to solicit Request for Proposals for Stop Loss Insurance

In 2021, the City of Mission entered into a contractual agreement with Evolution Risk for Stop Loss Insurance. Due to industry standards, the contract term for this contract was for one (1) year. Stop Loss Insurance was needed for the 2022-2023 fiscal year to cap any excess costs exceeding our specific deductible for medical and prescription costs. Staff was seeking authorization to solicit proposals.

16. Authorization to Solicit Request for Proposals for Flexible Spending Account

In 2019, the City of Mission entered into a contractual agreement with Premier Pension Solutions for Flexible Spending Account. The terms for this contract were for one year with two one-year renewal options. Staff was seeking authorization to solicit request for proposals.

17. Authorization to Solicit Request for Proposals for Voluntary Dental Insurance

In 2020, the City of Mission entered into a contractual agreement with Ameritas Life Insurance Corp. for Voluntary Dental Insurance. The terms for this contract were for one year with one-year renewal option. Staff was seeking authorization to solicit request for proposals.

18. Approval of Resolution # 1771, A Resolution of City Council of Mission Approving the Resolution of Mission Economic Development Corporation Authorizing the Issuance of Bonds on Behalf of Fractal Polymers and Matters related thereto

Lee McCormick, President of Community Development Associates, had facilitated the issuance of revenue bonds by the Mission Economic Development Corporation for the purpose of financing and refinancing projects for Fractal Polymers, Inc. under the assistance of MEDC's Private Activity Bond program.

RESOLUTION NO. 1771

RESOLUTION APPROVING THE RESOLUTION OF THE MISSION ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE ISSUANCE OF BONDS ON BEHALF OF FRACTAL POLYMERS, INC.; AND MATTERS RELATED THERETO

19. Authorization to submit a grant application to Firehouse Subs Public Safety

The Mission Fire Department's Fire Prevention Division was seeking authorization for the submission of a grant application to Firehouse Subs Public Safety Foundation. The grant would support its community safety training initiatives by allowing the Fire Prevention Division to expand its program with the purchase of a digital fire extinguisher training system and R.A.C.E (Rescue, Alert, Confine, Extinguish) Station. The total grant request was in the amount of \$25,017.50 and does not have a match requirement.

20. Authorization to participate in the submission of a grant application to the Lions Club International Foundation for the Matching Grant Program

The City of Mission had partnered with the Mission Lions Club and the Mission Sunset Lions Club to develop a project proposal for the development of the All-Inclusive Lions Park. The grant opportunity would support the development of various all-inclusive playground equipment. The total grant request from the LCIF was \$20,000 and requires a 50% local match. The city's pledged match was \$10,000 and the Mission Lions Club's match was \$10,000. The total project amount was \$40,000.

Councilman Plata asked to removed item 14 from the list and discuss individually.

Councilman Plata moved to approve consent agenda items 11 thru 13 and 15 thru 20. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

Councilman Plata moved to approve consent agenda item 14. Motion was seconded by Councilman Vela and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS**21. Authorization to accept grant award for the Animal Welfare Organization's Performing Sheltering and Adoptions program with Petco Love**

On April 6, 2022 the Mission Health Department was awarded a \$25,000 grant award for the Animal Welfare Organization Performing Sheltering and Adoptions grant opportunity with Petco Love. The funding would be used for various animal life saving purposes such as providing no-cost programs to community pets for spay/neuter and vaccinations. The partnership would further allow the department to continue its expansion of the kennel intake area to better support the well-being of animals in our care. This grant did not require a local match.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to accept grant award for the Animal Welfare Organization's Performing Sheltering and Adoptions program with Petco Love. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

22. Authorization to purchase servers for Body Worn Camera program via Buy Board Contract 648-21

Authorization to purchase new servers for Mission Police Body Worn Camera Program. The total purchase price with be for \$25,470.00. A total of \$15,044.38 would be used from grant funds

towards the purchase. The police department would be utilizing our federal drug forfeiture account to pay the difference of \$10,425.62.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to purchase servers for Body Worn Camera program via Buy Board Contract 648-21. Motion was seconded by Councilman Plata and approved unanimously 5-0.

23. Authorization to purchase sixty (60) Sierra MG95 Wireless modems and servers for the Mission Police Department mobile field reporting system via National Cooperative Purchasing Alliance Contract 01-97

Authorization to purchase Sixty (60) Sierra MG95 Wireless modems and servers for the Mission Police Department mobile field reporting system via National Cooperative Purchasing Alliance Contract 01-97 to replace outdated technology. The total cost of the project was \$258,981.89. The purchase includes the modems, servers, installation and a three-year warranty on all the products.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to authorize to purchase sixty (60) Sierra MG95 Wireless modems and servers for the Mission Police Department mobile field reporting system via National Cooperative Purchasing Alliance Contract 01-97. Motion was seconded by Councilman Plata and approved unanimously 5-0.

24. Approval to amend City of Mission Local Civil Service Rules

Staff was requesting approval to amend the City of Mission Local Civil Service Rules based on the action taken by City Council on April 11, 2022. As per the meet and confer agreement, pursuant to meet and confer provisions of Chapter 142 of the TLGC, the Mission City Council and the Mission Fire Fighters Association, International Association of Fire Firefighters, Local 3609 amendment was need for local rules to reflect the following:

Chapter 4 Applicants and Applications

4.03-Minimum Qualifications-Age Fire Department

Section 1-At least 18 years of age, and not have reached his/her birthday on the day of the written examination

Section 2-The Department Head would have discretion in accordance to Chapter 143 in selecting the qualified applicant to full fill the department needs. Preference may be given to those who hold a certification as an EMT, AEMT, or Paramedic by the Texas Department of State Health Services. The Civil Service Commission met and approved to Amend the City of Mission Local Civil Service Rules on April 22, 2022.

Staff and City Manager recommended approval.

Mayor Pro Tem Ortega moved to approve to amend City of Mission Local Civil Service Rules. Motion was seconded by Councilman Vela and approved unanimously 5-0.

25. Authorization to Execute Second One-Year Renewal Option for Third Party Administrator

In 2020, the City of Mission entered into a contractual agreement with BlueCross BlueShield of Texas for Third Party Administrator, PPO Network and Pharmacy Benefit Management (PBM). The terms for this contract were for one year with two one-year renewal options., there would be a (\$1.32) credit in the administrative fee. Staff was seeking authorization to execute second one-year renewal option with BCBSTX. This agreement would extend contract from October 1, 2022 through September 30, 2023.

Staff and City Manager recommended approval.

Councilman Vela moved to authorize to Execute Second One-Year Renewal Option for Third Party Administrator with BlueCross BlueShield of Texas. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

26. Authorization to Execute Second One-Year Renewal Option for Agent of Record

In 2020, the City of Mission entered into a contractual agreement with Pete Jaramillo Insurance for Agent of Record. The terms for the contract were for one year with two one-year renewal options. Per renewal letter, there would be a \$0.02 increase in the administrative fee.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to Execute Second One-Year Renewal Option for Agent of Record with Pete Jaramillo Insurance. Motion was seconded by Councilman Vela and approved unanimously 4-0, with Mayor O'caña abstaining from voting since Mr. Peter Jaramillo was his personal financial advisor.

27. Authorization to Execute First One-Year Renewal Option for Voluntary Vision Insurance

In 2021, the City of Mission entered into a contractual agreement with Avesis for Voluntary Vision Insurance. The terms for this contract was for one-year with two one-year renewal options. Staff was seeking authorization to execute first one-year renewal option with no increase in rates.

City Manager recommended approval.

Councilman Plata moved to authorize to Execute First One-Year Renewal Option for Voluntary Vision Insurance with Avesis. Motion was seconded by Councilman Vela and approved unanimously 5-0.

28. Authorization to Execute First One-Year Renewal Option for Group Life Insurance, Voluntary Life Insurance and Voluntary Long-Term Disability

In 2021, the City of Mission entered into a contractual agreement with The Lincoln National Life Insurance Company for Group Life, Voluntary Life Insurance and Voluntary Long-Term Disability. The terms for this contract were for one year with two one-year renewal options.

Staff was seeking authorization to execute first one-year renewal option with no increase in rates.

City Manager recommended approval.

Councilman Plata moved to authorize to Execute First One-Year Renewal Option for Group Life Insurance, Voluntary Life Insurance and Voluntary Long-Term Disability with The Lincoln National Life Insurance Company. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

29. Authorization to Execute First One-Year Renewal Option for Employee Assistance Program (EAP)

In 2021, the City of Mission entered into a contractual agreement with Deer Oaks EAP Services, LLC for our Employee Assistance Program (EAP). The terms for the contract were for one year with two one-year renewal options. Staff was seeking authorization to execute first one-year renewal option with no increase in rates.

City Manager recommended approval.

Councilman Plata moved to authorize to Execute First One-Year Renewal Option for Employee Assistance Program (EAP) with Deer Oaks EAP Services, LLC. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

30. Authorization to purchase irrigation system for the Veterans Cemetery from Noble Texas Builders, LLC via Buy Board contract # 581-19

Authorization to purchase irrigation system upgrades for the Veteran's Cemetery. Staff recommends award Noble Texas Builders, LLC via Buy Board contract # 581-19 in the amount of \$214,467 including their base quote and alternate #2.

The Irrigation System hadn't been updated since its original installation in 2006. The scope of the project consists of rewiring the entire site, (31 acres) changing it to a two-wire system consisting of approximately 7,500 linear feet decoder wire, 6,800 linear feet of trenching and backfill, upgrading entire console and base station, changing 70 valves, installing 16 grounding rods for lightning protection. In addition, alternate 2 includes re-direct 239 bubblers, 239 new rotors, and would require 5,000 PVC and Trenching work.

Upon discussion with VLB regarding the extent of the project and its cost, VLB is supporting and approving the proposal

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase irrigation system for the Veterans Cemetery from Noble Texas Builders, LLC via Buy Board contract # 581-19. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

31. Authorization to renew service agreement with Siddons Martin Emergency Group

Authorization to renew the current service agreement with Siddons Martin Emergency Group to service the City of Mission Fire Department's apparatuses and special equipment. The current agreement. The extension of this contract would be from April 9, 2022 through April 8, 2023.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to renew service agreement with Siddons Martin Emergency Group. Motion was seconded by Councilman Plata and approved unanimously 5-0.

32. Authorization to purchase Vactor RamJet 4018-375 Trailer from Kinloch Equipment & Supply, Inc via Sourcewell Contract # 101221-VTR

Equipment was utilized to clear sewer blockages as well as regular preventative line maintenance. Purchase cost was \$66,203.75

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase Vactor RamJet 4018-375 Trailer from Kinloch Equipment & Supply, Inc via Sourcewell Contract # 101221-VTR. Motion was seconded by Councilman Vela and approved unanimously 5-0.

33. Authorization to purchase Bobcat Compact Excavator from Clark Equipment Company dba Bobcat Company via Texas Buyboard Construction Equipment # 597-19

The City of Mission Public Works Dept. was purchasing this equipment to replace the existing Excavator that was purchased in 2008 and was no longer operable. The equipment was utilized for waterline and sewer line maintenance and repairs throughout the City of Mission. Purchase cost was \$49,967.06.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase Bobcat Compact Excavator from Clark Equipment Company dba Bobcat Company via Texas Buyboard Construction Equipment # 597-19. Motion was seconded by Councilman Vela and approved unanimously 5-0.

34. Authorization to award bid for Manhole Rehabilitation Project

The City of Mission had accepted and opened two (2) bid responses for, Manhole Rehabilitation Project for the Public Works Department. Staff recommended to award bid to Brush Country Construction who was the lowest responsible bidder meeting all specifications.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bid for Manhole Rehabilitation Project to Brush Country Construction Motion was seconded by Councilman Vela and approved unanimously 5-0.

35. Confirmation of Appointment by City Manager under Civil Service Law Section 143.013(a)(1) of Police Chief

Confirmation is being requested on the appointment by City Manager of Police Chief Cesar Torres to be effective on May 1, 2022 as required by Section 143.013(a)(1) of the Texas Local Government Code, in order to confer upon the Chief of Police all statutory authority contained in the civil service statute with regard to employment actions. Section 143.013(a)(1) requires not only appointment by the City Manager, but also confirmation by the City Council.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Confirmation of Appointment by City Manager under Civil Service Law Section 143.013(a)(1) of Police Chief. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

36. 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.

There were no changes recommended to the current COVID-19 guidelines.

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments – Pinning ceremony was held for two sergeants and five new police officers. Thanked staff and agencies involved in the Roundup held on Saturday. Invited the public to the National Crime Victims' Week event and walk to be held on Wednesday. National Day of Prayer will be held on Tuesday, May 3 at the Mission Event Center. Thanked Chief Roberto Dominguez for his 35 years of service to the city of Mission.

Mayor's Comments – Thanked Chief Roberto Dominguez for his years of service to the city of Mission and congratulated staff and the agencies involved in making the Roundup a successful event.

City Council Comments – Councilman Plata invited the community to the Mission Ministerial Alliance National Day of Prayer event to pray for Ukraine and world peace.

At 5:51 p.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 5-0.

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

37. Consultation with Attorney, Sec. 551.071

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

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

At 6:26 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Ortega and approved unanimously 5-0.

On item 37 A - Councilwoman Garza moved to file a motion to stay arbitration demand. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ADJOURNMENT

At 6:27 p.m., Mayor Pro Tem Ortega moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary