



MINUTES

PRESENT:

Norie Gonzalez Garza, Mayor
Jessica Ortega, Councilwoman
Ruben D. Plata, Mayor Pro-Tem
Abiel Flores, Councilman
Alberto Vela, Councilman
Gus Martinez, City Attorney
Randy Perez, City Manager
Anna Carrillo, City Secretary

ALSO PRESENT:

Jim & Beth Barnes
Ana, Sylvia & Emma Charles
Rosario Jimenez
Pete Charles
Noel Salinas
Victor Anzaldua

STAFF PRESENT:

Rey Medrano, Police Officer
Jesse Mares, Facility Maintenance
Joel Garza, Interiem MEDC CEO

ABSENT:

STAFF PRESENT:

Nellie Hernandez, Asst. City Secretary
David Flores, Asst. City Manager
Aida Lerma, Asst. City Manager
Juan Pablo Terrazas, Asst. City Manager
Esther Pena, Deputy City Attorney
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 Lerma, Public Information Director
Charlie Longoria, Media Relations
Abram Ramirez, IT Director
Abel Bocanegra, P.E., City Engineer
Brad Bentsen, Parks & Recreation Director
Jesse Lerma, Civil Service Director
Cesar Torres, Chief of Police
Gilbert Sanchez, Fire Chief
Rene Alvarez, Asst. Fire Chief
Frank Cavazos, Deputy Fire Chief
Joanne Longoria, CDBG Director
Mayra Rocha, Speer Memorial Library Director
Cynthia Lopez, Museum Director
Adela Ortega, Food Pantry Manager
Mario Flores, Golf Director
Rick Venecia, Boys & Girls Club Director
Angel Ramos, Veteran's Cemetery Director
Roel Mendiola, Sanitation Dept. Director
J.C. Avila, Fleet Director

CALL TO ORDER AND ESTABLISH QUORUM

With a quorum being present, Mayor Norie Gonzalez Garza called the meeting to order at 4:35 p.m.

INVOCATION AND PLEDGE ALLEGIANCE

City Manager Randy Perez led the Invocation and Pledge of Allegiance.

DISCLOSURE OF CONFLICT OF INTEREST

None

PRESENTATIONS**1. Foy's Supermarket Recognition**

Aida Lerma, Assistant City Manager presented Mr. Pete Charles with a plaque for their 40 years of service to the Mission community.

2. Proclamation - Childhood Cancer Awareness Month

Councilwoman Jessica Ortega moved to approve the Proclamation - Childhood Cancer Awareness Month. Motion was seconded by Mayor Pro-Tem Ruben Plata and approved unanimously 5-0.

3. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez, Mission Chamber of Commerce CEO reported on chamber events that had taken place and would be taking place this included ribbon cutting ceremonies at Go Carwash and Quick Quack Car Wash, their Annual Awards Ceremony and Lunch & Learn trainings.

4. Departmental Reports

Councilwoman Ortega moved to approve Departmental Reports. Motion was seconded by Mayor Pro-Tem Plata and approved unanimously 5-0.

5. Citizen's Participation -

Jesus Mendoza spoke about the hazards of microwave sensitivity.

PUBLIC HEARING**PLANNING & ZONING RECOMMENDATIONS**

None

CONSENT AGENDA

All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately. The City Council May Take Various Actions; Including But Not Limited To Rescheduling An Item In Its Entirety For A Future Date Or Time. The City Council May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act

6. **Approval of Minutes**

Regular Meeting – August 08, 2022

7. **Acknowledge Receipt of Minutes**

Parks and Recreation – May 10, 2022

Planning and Zoning Commission – July 13, and July 27, 2022

8. **Approval of Memorandum of Understanding and Golf Club Storage Agreement with Mission Consolidated Independent School District in regards to the use of the Shary Municipal Golf Course**

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

- CITY agreed to:
 - Provide playing range privileges and playing privileges to said High Schools for the 2022-2023 School year (August 1, 2022 to May 31, 2023 on days that the Shary Municipal Golf Course was regularly open.
 - Provide driving range privileges to and playing privileges to each of the said Junior High Schools for the period of March 1, 2023 to May 31, 2023, on days that the Shary Municipal Golf Course was regularly open.
 - Provide an area designated under the Shary Municipal Golf Course Clubhouse for the storage of Golf Clubs and Bags which could be secured.
- Mission CISD agreed to:
 - Pay the City of Mission the sum of \$15,000.00
 - Only school coaches would have key to access cage area

Agreement had been approved by Mission CISD.

9. **Approval to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Castro Elementary and Leal Elementary**

Approval was requested to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services of the Mission Boys and Girls Club at Castro Elementary and Leal Elementary where it provided after school programs for the area youth.

Castro Elementary students would be provided after school youth programs at the City's CWV unit located at 115 S. Mayberry St. MCISD would provide transportation on bad weather days. Leal Elementary students would be provided after school youth programs at Leal Elementary Campus located at 318 S. Los Ebanos Rd.

10. Authorization to submit a grant application to Petco Love for the FY22 Animal Welfare Organization Performing Sheltering and Adoptions grant

The City of Mission Health Department was seeking authorization for the submission of a grant application for the FY22 Animal Welfare Organization Program with Petco Love. The grant allowed projects that promote lifesaving efforts by increasing adoption programs, resources, and enhance return to owner initiatives. The city would request \$35,000 in support of it spay-neuter program, expansion and enhancement of kennel area, animal vaccines, and adoption costs to the community. The grant had no match requirement.

11. Authorization to submit a grant application for the FY22 Better Cities for Pets Grant Program

The City of Mission was seeking authorization for the submission of a grant application for the FY22 Better Cities for Pets Grant Program. The grant supports projects that promote pet inclusion initiatives in the categories of shelters, homes, parks, and businesses. The city would request a \$20,000 grant project and had no match requirement.

12. Authorization to accept grant award from Wal Mart Community Program

The Speer Memorial Library had been awarded the Wal Mart Community Program grant. The grant would allow the library to purchase food and craft supplies to operate its children programs. The total grant award was in the amount of \$1,000 and did not require a match.

13. Approval of Resolution # 1787 of the City Council of the City of Mission Authorizing the Mayor of the City to execute Economic Development Agreement between the City of Mission, Texas and MMC Equity, LLC

On June 21, 2022 the City Council approved the tax incentive terms for "Project Sit Down". This Resolution ratified the approval and acceptance of the terms and authorizes the Mayor to execute the Economic Development Agreement.

RESOLUTION # 1787

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION
AUTHORIZING THE MAYOR OF THE CITY TO EXECUTE ECONOMIC
DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MISSION, TEXAS AND
MMC EQUITY, LLC

Mayor Pro-Tem Plata moved to approve consent agenda items 6 thru 13. Motion was seconded by Councilman Abiel Flores and approved unanimously 5-0.

APPROVALS AND AUTHORIZATIONS**14. Homestead Exemption Variance: The East ½ of Lot 9, Block 1, Mission Acres Subdivision, R-2, Sophia Sue Pena**

On August 10, 2022 the Planning and Zoning Commission held a Public Hearing to consider the Homestead Exemption Variance. The property was located on the Northwest corner of Lee Street and Greenlawn Drive. The Board unanimously recommended approval.

Staff recommended approval subject to compliance with all homestead exemption variance requirements.

City Manager recommended approval.

Mayor Pro-Tem Plata moved to approve the Homestead Exemption Variance: The East ½ of Lot 9, Block 1, Mission Acres Subdivision, R-2, Sophia Sue Pena, subject to staff's recommendations. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

15. Preliminary Plat Approval: Las Esperanzas Subdivision, A tract of land containing 27.22 acres of land, being part or portion of Lot 183, John H. Shary Subdivision, R-2 & R-3, Developer: Dragonfly 6265, LLC, Engineer: Javier Hinojosa Engineering

On August 10, 2022 the Mission Planning & Zoning held a Public Hearing to consider the Preliminary Plat & Final Plat Approval for Las Esperanzas Subdivision. The subject site was located along the east side of Glasscock Road, approximately 1,550' feet north of E. U.S. Expressway 83. There was no public opposition during the Planning & Zoning meeting. The Board unanimously recommended approval.

Staff recommends approval subject to: 1) Payment of Capital Sewer Recovery Fee's and Park Fee's.

City Manager recommended approval.

Mayor Pro-Tem Plata moved to approve the Preliminary Plat Approval: Las Esperanzas Subdivision, A tract of land containing 27.22 acres of land, being part or portion of Lot 183, John H. Shary Subdivision, R-2 & R-3, Developer: Dragonfly 6265, LLC, Engineer: Javier Hinojosa Engineering, subject to staff's recommendations. Motion was seconded by Councilman Vela and approved unanimously 5-0.

16. Preliminary Plat Approval: G.E.O. Subdivision, A 7.50 acre tract of land being the South 7.50 acres of Lot 1, Nick Doffing Subdivision No. 5, Rural E.T.J., Developer: Antioco G. Cantu Garza Engineer: Quintanilla, Headley and Associates, Inc.

On August 10, 2022 the Mission Planning & Zoning held a Public Hearing to consider the Preliminary Plat & Final Plat Approval for G.E.O Subdivision. The subject site was located on the East side of Doffing Road (FM 492), approx. ½ mile North of 3 Mile Road. There was no public opposition during the Planning & Zoning meeting. The Board unanimously recommended denial.

Staff recommends denial subject to: 1) Not meeting minimum City of Mission subdivision standards and/or Model Subdivision Rules; and 2) Denial of all variances.

City Manager recommended denial.

Mayor Pro-Tem Plata moved to deny the Preliminary Plat Approval: G.E.O. Subdivision, A 7.50 acre tract of land being the South 7.50 acres of Lot 1, Nick Doffing Subdivision No. 5, Rural E.T.J., Developer: Antioco G. Cantu Garza Engineer: Quintanilla, Headley and Associates, Inc., as per staff's recommendations. Motion was seconded by Councilman Vela and approved unanimously 5-0.

17. Preliminary Plat Approval: Garden Path Subdivision, A tract of land containing 8.887 acres, Being a part or portion out of Lot 266, John H. Shary Subdivision, R-1T, Developer: Deka Investments, LLC Engineer: M2 Engineering, PLLC

On August 10, 2022 the Mission Planning & Zoning held a Public Hearing to consider the Preliminary Plat & Final Plat Approval for Garden Path Subdivision. The subject site was located along on the West side of Taylor Road approximately 500' North of E. 25th Street. There was no public opposition during the Planning & Zoning meeting. The Board unanimously recommended approval.

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

City Manager recommended approval.

Mayor Pro-Tem Plata moved to approve the Preliminary Plat Approval: Garden Path Subdivision, A tract of land containing 8.887 acres, Being a part or portion out of Lot 266, John H. Shary Subdivision, R-1T, Developer: Deka Investments, LLC Engineer: M2 Engineering, PLLC., subject to staff's recommendations. Motion was seconded by Councilman Vela and approved unanimously 5-0.

At 6:08 p.m., Councilwoman Ortega stepped out of the meeting.

18. Preliminary Plat Approval: Eduardos Subdivision No. 20, A 19.67 acre tract of land, out of Lots 47-4 and 48-4, West Addition to Sharyland Subdivision, Rural ETJ, Developer: Izaguirre Real Estate Holdings, Engineer: Izaguirre Engineering Group, LLC

On August 10, 2022 the Mission Planning & Zoning held a Public Hearing to consider the Preliminary Plat & Final Plat Approval for Eduardos Subdivision No. 20. The subject site was located along the west side of Trospen Road approximately ½ mile north of Mile 6 Road. There was no public opposition during the Planning & Zoning meeting. The Board unanimously recommended approval.

Staff recommends approval subject to: 1) Meeting the Model Subdivision Rules; 2) Complying with the street alignment policy; and 3) Meeting any comments from the County Planning Department.

City Manager recommended approval.

Mayor Pro-Tem Plata moved to approve the Preliminary Plat Approval: Eduardos Subdivision No. 20, A 19.67 acre tract of land, out of Lots 47-4 and 48-4, West Addition to Sharyland Subdivision, Rural ETJ, Developer: Izaguirre Real Estate Holdings, Engineer: Izaguirre Engineering Group, LLC, subject to staff's recommendations. Motion was seconded by Councilman Vela and approved unanimously 4-0.

19. Board Appointments: Mission Economic Development Authority, Tax Increment Reinvestment Zone (TIRZ) and Youth Advocacy Advisory Board

Mission Economic Development Authority appointed Jose Vargas and Pete Jaramillo to the vacant positions due to resignations and appointed Councilman Abiel Flores to the alternate Mayor position terms to expire 12/31/2022. Tax Increment Reinvestment Zone (TIRZ) Appointed Albert Chapa term to expire 12/31/2023 and appointed David Penoli as Chairman. Youth Advocacy Advisory Board appointed Christine Alaniz to the vacant position due to resignation term to expire 12/31/2022.

Staff and City Manager recommended approval.

Mayor Pro-Tem Plata moved to approve the Board Appointments: Mission Economic Development Authority, Tax Increment Reinvestment Zone (TIRZ) and Youth Advocacy Advisory Board. Motion was seconded by Councilman Flores and approved unanimously 4-0.

At 6:11 p.m., Councilwoman Ortega rejoined the meeting.

20. Authorization to purchase via sole source from CloudLink by Bibliotheca for electronic services and library material

Staff was asking for authorization to purchase electronic library material (eBooks, eAudiobooks, etc.) from Bibliotheca to use on their CloudLibrary platform that would be made available for checkout to patrons from a computer or electronic device as long as they have a library card from one of the public libraries in Hidalgo County. Bibliotheca provided certain products that could only be acquired through them; namely the CloudLibrary platform and CloudLink subscription, which was designed and manufactured exclusively by Bibliotheca. These funds were from the County of Hidalgo who funded our county eLibrary project. Staff had an interlocal in place between the County of Hidalgo and the City of Mission that was approved on February 14, 2022. This agreement allowed the County to continue to pay funds on behalf of and disburse funds to Speer Memorial Library for contractual services and library materials.

Staff and City Manager recommended approval.

Mayor Pro-Tem Plata moved to authorize to purchase via sole source from CloudLink by Bibliotheca for electronic services and library material. Motion was seconded by Councilman Flores and approved unanimously 5-0.

21. Authorization to enter into an Interlocal Agreement between the City of Mission and the City of Penitas to provide temporary housing for prisoners

The City of Penitas was in need to continue services for the temporary housing and detention of prisoners awaiting arraignment. The Mission Police Department agreed to make use of their holding facility for prisoners of the Penitas Police Department subject to the availability of space based on the facility's capacity. The temporary housing of prisoners would be at a cost of \$54.00 per prisoner per day. The cost included detention, transportation and meal costs. The term of the agreement was for one year commencing on October 1, 2022 and ending at midnight on September 30, 2023.

Staff and City Manager recommended approval.

Mayor Pro-Tem Plata moved to authorize to enter into an Interlocal Agreement between the City of Mission and the City of Penitas to provide temporary housing for prisoners. Motion was seconded by Councilman Vela and approved unanimously 5-0.

22. Authorization to enter into an Interlocal Agreement between the City of Mission and the City of Palmhurst to provide temporary housing for prisoners

The City of Palmhurst was in need to continue services for the temporary housing and detention of prisoners awaiting arraignment. The Mission Police Department agreed to make use of their holding facility for prisoners of the Palmhurst Police Department subject to the availability of space based on the facility's capacity. The temporary housing of prisoners would be at a cost of \$54.00 per prisoner per day. The cost included detention, transportation and meal costs. Term of the Agreement was for one year commencing on October 1, 2022 and ending at midnight on September 30, 2023.

Staff and City Manager recommended approval.

Mayor Pro-Tem Plata moved to authorize to enter into an Interlocal Agreement between the City of Mission and the City of Palmhurst to provide temporary housing for prisoners. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

23. Approval of Work Authorization # 2 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Esperanza (ML02) Drainage Improvement Project

Professional Services for Work Authorization # 2 entailed Construction Management, Inspection and Material Testing Services for Esperanza (ML02) Drainage Improvement Project. Estimated cost for work authorization was \$331,230.02.

Staff and City Manager recommended approval.

Mayor Pro-Tem Plata moved to approve Work Authorization # 2 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Esperanza (ML02) Drainage Improvement Project. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

24. Approval of Work Authorization # 3 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Gabriel (ML05b) Drainage Improvement Project

Professional Services for Work Authorization # 3 entailed Construction Management, Inspection and Material Testing Services for Gabriel (ML05b) Drainage Improvement Project. Estimated cost for work authorization was \$139,538.50.

Staff and City Manager recommended approval.

Mayor Pro-Tem Plata moved to approve Work Authorization # 3 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Gabriel (ML05b) Drainage Improvement Project. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

25. Approval of Work Authorization # 4 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Stewart "A" (ML06k) Drainage Improvement Project

Professional Services for Work Authorization # 4 entailed Construction Management, Inspection and Material Testing Services for Stewart "A" (ML06k) Drainage Improvement Project. Estimated cost for work authorization was \$204,971.60.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to approve Work Authorization # 4 with B2Z Engineering for Construction Management, Inspection and Material Testing Services for Stewart "A" (ML06k) Drainage Improvement Project. Motion was seconded by Mayor Pro-Tem Plata and approved unanimously 5-0.

26. Discussion and action on proposed 2022 Tax Rate, Take Record Vote and Schedule Public Hearing

In accordance with the Texas Property Tax, Code City Council must propose a tax rate for the City of Mission and publish "Notice of Property Tax Rates," by September 1st. This notice provided information about tax rates used in adopting the current tax year's tax rate. The no-new-revenue tax rate would impose the same amount of taxes as last year if you compare properties taxed in both years. In most cases, the voter-approval tax rate was the highest tax rate a taxing unit can adopt without holding an election. If the proposed tax rate exceeded the no-new-revenue tax rate but did not exceed the voter-approval tax rate, one public hearing was required before the adoption of the tax rate.

The calculated no new revenue tax rate was \$0.4885 per \$100 valuation

The calculated voter approved tax rate not adjusted for unused increment rate was \$0.4903 per \$100 valuation

The calculated voter approved tax rate adjusted for unused increment rate was \$0.5385 per \$100 valuation

The current tax rate was \$0.5299 per \$100 valuation

Public Hearing was to be scheduled: September 12, 2022.

City Manager's recommendation was \$0.5299 per \$100 valuation.

Councilman Vela moved to approve the proposed 2022 Tax Rate of \$0.5299 per \$100 valuation. Motion was seconded by Mayor Pro-Tem Plata and approved unanimously 5-0.

There was a record vote of 5-0 to approve the adoption of the proposed 2022 Tax Rate of \$0.5299 per \$100 valuation.

27. Discussion and possible action on modifying COVID-19 City of Mission guidelines

City Manager was requesting an amendment to the protocols regarding quarantine. The changes would be in accordance with CDC guidelines. The new guidelines stated that there was no longer a need to quarantine for any kind of exposure to Covid-19. City of Mission would no longer require an employee to quarantine for any type of exposure to Covid-19.

Staff and City Manager recommended approval.

Mayor Pro-Tem Plata moved to approve modifying COVID-19 City of Mission guidelines. Motion was seconded by Councilman Vela and approved unanimously 5-0.

28. Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District for pool use

City of Mission and Sharyland ISD desired to enter into an Interlocal Agreement for the purpose for the use of the Natatorium Facility at Bannworth Park located at 1822 North Shary Road and Mayberry Pool Facility located at 115 South Mayberry Road by both Sharyland ISD Jr. High Schools and both Sr. High Schools. The agreement was for the 2022-2023 school year at a cost of \$10,340.00.

Staff and City Manager recommended approval.

Mayor Pro-Tem Plata moved to approve the Interlocal Agreement between City of Mission and Sharyland Independent School District for pool use. Motion was seconded by Councilman Flores and approved unanimously 5-0.

29. Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District for pool use

City of Mission and Mission CISD desired to enter into the Interlocal Agreement for the purpose for the use of the Natatorium Facility at Bannworth Park located at 1822 North Shary Road and Mayberry Pool Facility located at 115 South Mayberry Road. The agreement was for the 2022-2023 school year in case of increment weather or mechanical failure of MCISD pool facility. Cost was undetermined as this agreement was based upon an as needed occurrence.

Staff and City Manager recommended approval.

Mayor Pro-Tem Plata moved to approve the Interlocal Agreement between City of Mission and Mission Consolidated Independent School District for pool use. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

30. Approval for Purchase of Exercise Equipment via Buy Board Contract # 592-19

Approval for the purchase and delivery of exercise equipment from Kraftsman Commercial Playground & Water Parks for placement in Birdwell Park as required of the TPWD Grant for Mission Tennis Center at Birdwell Park. Purchase and delivery price of this exercise equipment via State Approved Buy Board Contract # 592-19 was \$40,631.35.

Staff and City Manager recommended approval.

Councilwoman Ortega moved to approve the Purchase of Exercise Equipment via Buy Board Contract # 592-19 from Kraftsman Commercial Playground & Water Parks, as recommended by staff. Motion was seconded by Mayor Pro-Tem Plata and approved unanimously 5-0.

31. Authorization to accept grant award for the FY22-23 Regional Solid Waste Grant Program with the LRGVDC

The Mission Sanitation Department had been awarded a grant with the Lower Rio Grande Valley Development Council for the FY2022-2023 Regional Solid Waste Grant Program. The total grant award was \$25,000 and would allow the rehabilitation and expansion of the city's recycling drop-off center. The city would support a 10% in-kind match through in-house landscaping for a total of \$2,500. The total project cost was \$27,500.

Staff and City Manager recommended approval.

Mayor Pro-Tem Plata moved to authorize to accept grant award for the FY22-23 Regional Solid Waste Grant Program with the LRGVDC. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

32. June 2022 Tax Collection Report

Finance Director Angie Vela presented the June 2022 Financial Statements.

Acceptance of monthly property tax report for the month of June 2022.

The 2021 total adjusted tax levy for taxes was \$26,012,671.99 and the amount of the collections as of June 30, 2022 was \$25,090,453.66 which represents 96.45% of the total 2021 tax levy.

The total adjusted tax levy for delinquent taxes was \$2,411,584.60 and the amount of collections as of June 30, 2022 was \$583,033.02 which represents 24.18% of the total tax levies from previous years.

Staff and City Manager recommended approval.

Mayor Pro-Tem Plata moved to approve the June 2022 Tax Collection Report. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

33. Approval of June 2022 Financial Statements

Finance Director Vela presented the June 2022 Financial Statements.

Staff and City Manager recommended approval.

Mayor Pro-Tem Plata moved to approve the June 2022 Financial Statements. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

34. Authorization to purchase Type 1 Ambulance from Siddons-Martin Emergency Group, LLC

The Mission Fire Department was seeking authorization to purchase ambulance with maintenance package from Siddons-Martin Emergency Group, LLC utilizing ARPA Funds for a 2022 Demers Ford-450, Type 1 Ambulance, through an emergency purchase due to unit chassis availability. The total purchase cost was \$354,550.00, via HGAC AM10-20 (EMS).

Staff and City Manager recommended approval.

Councilman Flores suggested to move to item 36 prior to deciding on this item.

Mayor Garza asked to go into executive session to discuss this item along with items 35, 36, 37 A and 38 A.

At 5:06 p.m., Mayor Pro-Tem Plata moved to convene in executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 for items 34, 35, 36, 37 A and 38 A of the agenda. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Councilman Flores moved to authorize to purchase Type 1 Ambulance from Siddons-Martin Emergency Group, LLC. Motion was seconded by Mayor Pro-Tem Plata and approved unanimously 5-0.

35. Authorization to purchase ambulance equipment from Stryker

The Mission Fire Department was seeking authorization to purchase ambulance equipment with a seven (7) year ProCare Prevent Service package from Stryker utilizing ARPA funds. Purchase cost in the amount of \$119,489.46, via sole source vendor of the products.

Staff and City Manager recommended approval.

Mayor Pro-Tem Plata moved to authorize to purchase ambulance equipment from Stryker. Motion was seconded by Councilman Vela and approved unanimously 5-0.

36. Authorization to solicit proposals for 911 Emergency Ambulance Services

(City Attorney may ask City Council to go into executive session on this item under the "Consultation with Attorney" exception before considering this matter in open session)

Authorization to solicit proposals for 911 Emergency Ambulance Services. The proposal process for ambulance services would allow an excellent opportunity for the City of Mission and its citizens to address a number of important broader issues regarding planning, implementation and coordination of pre-hospital emergency services.

No action was taken on this item.

UNFINISHED BUSINESS

None

ROUTINE MATTERS

City Manager Comments: City Manager Perez mentioned the Code Enforcement Valley Summit that would be held on August 30 at the CEED Building and was being hosted by the City of Mission. CDBG would be holding a one stop shop to aid with rent, mortgage and utility payments for those affected by COVID on August 24 at the CEED Building. The Childhood Cancer Awareness Event would be held on Wednesday, September 7 from 7:30 p.m. to 8:30 p.m. at the Mission Police Department. Music in the Park would be held on Friday, September 8 at the Leo Pena Placita Park.

Mayor's Comments: Mayor Garza wished all students and staff a safe and successful school year and thanked the Mission Police Department for their assistance during the first days of school.

City Council Comments: None

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

37. Personnel Matters Sec. 551.074

- A. Request of temporary paid leave to Firefighter Samuel Carrion due to an illness presumed to have been related the firefighter's line of duty as per Policy 600.09

38. Deliberation regarding real property Sec. 551.072

- A. Consideration of the use of eminent domain on proposed 15.0-foot Utility Easement described as a tract of land containing 0.100 of one acre situated in the City of Mission, County of Hidalgo, Texas, being a part or portion out of Lot 31-6, West Addition To Sharyland, according to the plat thereof recorded in Volume 1, Page 56, Hidalgo County Map Records, which said 0.100 of one acre being a part or portion out of a larger tract of land conveyed to Mo-Lo LTD by virtue of a Warranty Deed recorded under Document Number 842052, Hidalgo County Official Records. Approval of Resolution # 1788.

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

At 5:58 p.m., Mayor Pro-Tem Plata moved to reconvene in open session. Motion was seconded by Councilman Flores and approved unanimously 5-0.

On item 37 A, Councilwoman Ortega moved to approve request of temporary paid leave to Firefighter Samuel Carrion due to an illness presumed to have been related the firefighter's line of duty as per Policy 600.09 not to exceed 18 months. Motion was seconded by Mayor Pro-Tem Plata and approved unanimously 5-0.

On item 38 A: Mayor Pro-Tem Plata moved to approve Resolution # 1788 as discussed in executive session. Motion was seconded by Councilman Vela and approved unanimously 5-0.

RESOLUTION NO. 1788

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, DETERMINING THE PUBLIC NECESSITY FOR AND AUTHORIZING THE CITY MANAGER, CITY ATTORNEY, AND ANY DESIGNEE, THE USE OF EMINENT DOMAIN, INCLUDING APPOINTING AN APPRAISER AND NEGOTIATOR; DETERMINING JUST COMPENSATION; AND INSTITUTING CONDEMNATION PROCEEDINGS, TO ACQUIRE FOR THE PUBLIC PURPOSE OF CONSTRUCTING, IMPROVING AND EXTENDING NORTH CONWAY SEWER PROJECT TO THE PROPERTY DESCRIBED BELOW (PARCEL NO. 4)

ADJOURNMENT

At 6:29 p.m., Mayor Pro-Tem Plata moved for adjournment. Motion was seconded by Councilwoman Ortega and approved unanimously 5-0.

Norie Gonzalez Garza, Mayor

ATTEST:

Anna Carrillo, City Secretary