

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 09, 2015 4:30 P.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Jessica Ortega-Ochoa, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Mayor Pro Tem
Dr. Armando O'caña, Councilman
David Guerra, City Attorney
Anna Carrillo, City Secretary
Martin Garza, Jr., City Manager

ABSENT:

ALSO PRESENT:

Kathy Olivarez, Progress Times
Nick Galindo
Pat & Virginia Townsend
Joe Sanchez
Elias Mata, Jr.
Fred Kurth
Juan Eliseo Gonzalez, Jr.

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
J.J. Rodriguez, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
Danny Tijerina, Planning Director
Jose Angel Garza, Asst. Planning Director
Rene Lopez, Jr., Interim Fire Chief
Gilbert Sanchez, Fire Marshal
Robert Dominguez, Chief of Police
Randy Perez, Interim Finance Director
Roberto Salinas, Public Works Director
Juan Pablo Terrazas, City Engineer
Mario Flores, Golf Course Director
Joanne Longoria, CDBG Director
Eduardo Belmarez, Purchasing Director
Luduvico Martinez, B & G Club Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Roland Rodriguez, I. T. Director
Luis Contreras, Museum Director
Mayra Rocha, Library Director
Jonathan Wehrmeister, Judge
Marissa Windgate, Media Relations
Alex Meade, MEDC Chief Exec. Officer
Guadalupe Garcia, Parks & Rec. Director
Angie Vela, Accountant

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:39 p.m.

2. Pledge Allegiance and Invocation

Mayor Salinas led the meeting with the pledge of allegiance and City Manager Martin Garza, Jr. gave the invocation.

3. Proclamation – Children’s Advocacy Center

City Secretary Anna Carrillo presented the Proclamation – Children’s Advocacy Center to the Council. Pat Blum along with other board members received the proclamation and thanked the Council.

Councilman Dr. Armando O’cana moved to approve the Proclamation - Children’s Advocacy Center. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 4-0.

At 4:43 p.m., Mayor Pro Tem Norie Gonzalez Garza joined the meeting.

4. Report from the Greater Mission Chamber of Commerce

George Myers, CEO of the Greater Mission Chamber of Commerce reported on the chamber events that had recently taken place and on a successful Welcome Back Winter Texan event. He also advised Mayor and Council on upcoming events.

5. Departmental Reports

Mayor Pro Tem Garza moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

6. Citizens Participation

Virginia Townsend, 1603 Vintage Lane, spoke about the cleaning of State Roads in the City of Mission.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. **Rezoning: 7.765 acres out of Lot 296, and out of abandoned canal ROW, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), Lana S. & Marion D. Heina, Adoption of Ordinance # 4189 approving 1.1A**

On January 28, 2015 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located at approximately 700’ north of Mile 2 on the west side of Taylor Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of the R-1 zone.

Staff Recommendation: Approval of R-1 zone.

City Manager recommended approval.

Mayor Salinas asked if there were any comments for or against the request.

There were no comments.

Councilman Ruben Plata moved to approve and adopt Ordinance No. 4189 Rezoning: 7.765 acres out of Lot 296, and out of abandoned canal ROW, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4189

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING 7.765 ACRES OUT OF LOT 296, AND OUT OF ABANDONED CANAL ROW, JOHN H. SHARY SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO R-1 (SINGLE FAMILY RESIDENTIAL)

- B. Rezoning: A .87 acre tract of land out of the North 600' of the South 1016' of Lot 282, John H. Shary Subdivision and a .97 acre tract of land out of the North 600' of the South 1016' of the East 330' of Lot 282, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family), Josh Stewart, Adoption of Ordinance # 4190 approving 1.1B**

On January 28, 2015 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located approximately 1000' south of Mile 2 on the west side of Glasscock Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval of the R-1A zone.

Staff Recommendation: Approval of R-1A zone.

City Manager recommended approval.

Mayor Salinas asked if there were any comments for or against the request.

There were no comments.

Councilman Plata moved to approve and adopt Ordinance No. 4190 Rezoning: A .87 acre tract of land out of the North 600' of the South 1016' of Lot 282, John H. Shary Subdivision and a .97 acre tract of land out of the North 600' of the South 1016' of the East 330' of Lot 282, John H. Shary Subdivision, from AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family), as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4190

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING A .87 ACRE TRACT OF LAND OUT OF THE NORTH 600' OF THE SOUTH 1016' OF LOT 282, JOHN H. SHARY AND A .97 ACRE TRACT OF LAND OUT OF THE NORTH 600' OF THE SOUTH 1016' OF THE EAST 330' OF LOT 282, JOHN H. SHARY SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO R-1A (LARGE LOT SINGLE FAMILY)

- C. Conditional Use Permit: The complimentary offering of Alcoholic Beverages for on-site consumption for a social and/or cultural event on February 14, 2015 at the Mission Historical Museum, 900 Doherty, Lots 1-7, Block 161, Mission Original Townsite Subdivision, C-3, Mission Historical Museum Incorporated (Non-profit 501C3) Adoption of Ordinance # 4191 approving 1.1C**

On January 28, 2015 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject site was located on the NW corner of Doherty and Business Highway 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Mayor Salinas asked if there were any comments for or against the request.

There were no comments.

Councilman O'cana moved to approve and adopt Ordinance No. 4191 Conditional Use Permit: The complimentary offering of Alcoholic Beverages for on-site consumption for a social and/or cultural event on February 14, 2015 at the Mission Historical Museum, 900 Doherty, Lots 1-7, Block 161, Mission Original Townsite Subdivision, C-3, Shary Subdivision, from AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family), as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

ORDINANCE NO. 4191

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE COMPLIMENTARY OFFERING OF ALCOHOLIC BEVERAGES FOR ON-SITE CONSUMPTION FOR A SOCIAL AND/OR CULTURAL EVENT ON FEBRUARY 14, 2015 AT THE MISSION HISTORICAL MUSEUM, 900 DOHERTY, LOTS 1-7, BLOCK 161, MISSION ORIGINAL TOWNSITE SUBDIVISION

- D. Conditional Use Permit Renewal: To have a Portable Building for the Sale of Food – Panaderia Nuevo Leon, 4009 N. Inspiration Road, Lot 9, Block 5, Taurus Estates #9, C-2, Elias Mata, Jr.
Adoption of Ordinance # _____ approving 1.1D**

On January 28, 2015 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The property was located on the NW corner of Inspiration Road and Azalea Street. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 3 years.

Staff Recommendation: Staff concurred with P&Z recommendation.

City Manager recommended approval.

Mayor Salinas asked if there were any comments for or against the request.

Conrado Mata the applicant's brother spoke in favor of the request.

Mayor Salinas expressed his disapproval with this request since he felt it wasn't fair for this business to be operating without paying any property taxes.

City Attorney David Guerra questioned them not paying sales tax. He believed that if they were selling food they should be paying sales tax, also if the portable building had been there for that period of time the appraisal district should have picked it up and should be assessing it. He suggested council table the item until satisfactory information was provided.

Councilman O'cana moved to approve and adopt the Ordinance for Conditional Use Permit: To have a Portable Building for the Sale of Food – Panaderia Nuevo Leon, 4009 N. Inspiration Road, Lot 9, Block 5, Taurus Estates #9, C-2, as recommended. Motion was seconded by Councilman Plata and resulted in a 2-3rd vote with Mayor Salinas, Mayor Pro Tem Garza and Councilwoman Ochoa against the request. Motion failed for lack of majority votes.

Mayor Salinas recommended staff to ask the applicant for the food permit from the comptroller's office, paid receipts of property taxes on that building and to follow up on anyone else that had this type of establishments.

Pat Townsend, Sr. and Virginia Townsend of 1603 Vintage Lane asked if there was an ordinance that covered this kind of issues.

2.0 Disposition of Minutes

2.1 City Council Meeting – January 26, 2015 and Special City Council Meeting – February 01, 2015

Councilwoman Ochoa moved to approve the minutes as presented. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

3.0 Acknowledge Receipt of Minutes

3.1 Mission Economic Development Corporation – October 28, 2014 and November 18, 2014

Mission Economic Development Authority – October 28, 2014

Mission Redevelopment Authority – November 25, 2014

Mission Tax Increment Reinvestment Zone – November 25, 2014

Planning & Zoning Commission – December 17, 2014 and January 14, 2015

Councilman Plata moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.0 Approvals and Authorizations

4.1 Homestead Exemption Variance: A .87 acre tract of land out of the North 600' of the South 1016' of Lot 282, John H. Shary & a 0.97 acre tract of land out of the North 600' of the South 1016' of the East 330' of Lot 282, John S. Shary Subdivision, AO-I (R-1A proposed), Josh Stewart

On January 28, 2015 the Planning and Zoning Commission convened and approved this Homestead Exemption Variance. This property was located approximately 1000' south of Mile 2 on the west side of Glasscock Road. The applicant was requesting a variance to not exclude acreage from water district; staff recommended denial of this variance. The P&Z board unanimously recommended approval as per staff's recommendation.

Staff and City Manager recommended approval of the Homestead Exemption Variance to include acreage from water district.

Mayor Pro Tem Garza moved to approve the Homestead Exemption Variance: A .87 acre tract of land out of the North 600' of the South 1016' of Lot 282, John H. Shary & a 0.97 acre tract of land out of the North 600' of the South 1016' of the East 330' of Lot 282, John S. Shary Subdivision, AO-I (R-1A proposed), as recommended. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

4.2 Preliminary and Final Plat Approval: Woodland Ridge Ph. III Subdivision, A 7.189 acre tract of land out of Lot 26-2, West Addition to Sharyland Subdivision, R-1, Developer: Mac-Leo Homes, Inc., Engineer: Javier Hinojosa Engineering

On January 28, 2015 the Planning and Zoning Commission convened and approved the Preliminary and Final Plat for Woodland Ridge Ph. III Subdivision. The proposed subdivision was located north of FM 495 on the west side of Los Ebanos Road. It was noted that all utilities and streets were in place. The P&Z board unanimously recommended approval as per Staff's recommendation.

Staff and City Manager recommended approval.

Councilman O'cana moved to approve the Preliminary and Final Plat Approval: Woodland Ridge Ph. III Subdivision, A 7.189 acre tract of land out of Lot 26-2, West Addition to Sharyland Subdivision, R-1, Developer: Mac-Leo Homes, Inc., Engineer: Javier Hinojosa Engineering, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.3 Authorization to purchase Computers via DIR contract # DIR-SDD-1951 for Municipal Court

The Municipal Court was requesting authorization to purchase 17 computers through a DIR contract # DIR-SDD-1951). The computers would be for the two court rooms and the court staff.

Staff Recommendation: Authorize the purchase of computers via DIR Contract.

Staff and City Manager recommended approval.

Councilman O'cana moved to authorize to purchase Computers via DIR contract # DIR-SDD-1951 for Municipal Court, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.4 Approval of Ordinance # 4192 granting a wet designation for 910 N. Bryan Road, Wal-Mart Fuel Center

On August 12, 2013, the City Council approved Ordinance # 3967 approving the wet zone and sale of alcoholic beverages at 1006 N. Bryan Road (Walmart Neighborhood Market Store).

Attached was a letter from Quality Licensing Corp. requesting the wet zone for Wine and Beer Retailer's Off-Premise Permit at 910 N. Bryan Road (Walmart Fuel Center) which was a subdivided tract comprising a portion of the parking lot incorporating both locations.

Staff Recommendation: Approval of Ordinance.

City Manager recommended approval.

Councilman Plata moved to approve Ordinance No. 4192 granting a wet designation for 910 N. Bryan Road, Wal-Mart Fuel Center, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4192

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AMENDING ORDINANCE NO. 780 DESIGNATING PLACES WHERE BEER AND OTHER ALCOHOLIC BEVERAGES MAY BE SOLD WITHIN THE CORPORATE LIMITS OF THE CITY OF MISSION TO INCLUDE THE PREMISES LOCATED AT 910 N. BRYAN ROAD

4.5 Board Appointments – Juvenile Justice and Delinquency Prevention Advisory Board

Juvenile Justice and Delinquency Prevention Advisory Board: Appoint Caroline Mendiola for the Sharyland ISD position, term to expire December 31, 2017 and appoint Mr. Guadalupe Garcia for the Parks and Recreation position, term to expire December 31, 2016.

Staff Recommendation: To approve Board Appointments as recommended by Mayor Norberto Salinas.

City Manager recommended approval.

Councilman O’cana moved to approve the Board Appointments – Juvenile Justice and Delinquency Prevention Advisory Board, as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.6 Authorization for Mayor to submit Rio Grande Valley Walk of Fame Nominee

The City of Hidalgo was requesting for the City of Mission to submit a name from our community leaders to be inducted to the Rio Grande Valley Walk of Fame.

The induction ceremony was to take place during the BorderFest Festivities.

Staff Recommendation: Authorization for Mayor to submit nomination.

City Manager recommended approval.

Councilman Plata moved to authorize for Mayor to submit Rio Grande Valley Walk of Fame Nominee, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.7 Authorization to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media)

Speer Memorial Library was seeking authorization to purchase via State approved contract library material (books and media) from Baker & Taylor. Library material would be made available to all patrons to use and check out for educational and cultural purposes. Baker & Taylor was on the State of Texas Co Op Program Contract #715-M2 which was for Publications, Audiovisual Materials, Books and Cataloging Services. This material would be purchased from the Library’s General Fund.

Staff Recommendation: Authorization to purchase from Baker & Taylor.

City Manager recommended approval.

Councilman O'cana moved to authorize to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media), as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.8 Hold Second and Final Reading and Adopt Ordinance #4193 Granting to AEP-Texas Central Company, a Non-Exclusive Franchise to Construct, Maintain and Operate Lines and Appurtenances and Appliances for Conducting Electricity in, Over, Under and Through the Streets, Avenues, Alleys and Public Places of the City of Mission, Texas

On January 12, 2015, the City Council held the first reading of the subject Ordinance. The original background previously provided was as follows: On December 20, 2004, the City of Mission granted AEP-Texas Central Company a non-exclusive franchise to construct, maintain and operate power lines and related infrastructure for the purposes of conducting electricity in, over, under and through the City streets, avenues, alleys and public places within the city's corporate limits. The franchise agreement was set to expire on December 31, 2014. As contemplated in the current franchise agreement, AEP-Teas had expressed its interest to renew the agreement with the City for a period of ten (10) years.

It was further noted that City Charter provisions stipulate that, "all ordinance granting, amending, renewing, or extending franchises for public utilities shall be read at two (2) separate regular meetings of the City Council, and shall not be finally passed until thirty (30) days after the first reading; and no such ordinance shall take effect until thirty (30) days after its final passage; and the full text of such ordinances shall be published once within fifteen (15) days following the first reading in a newspaper of general circulation within the City of Mission, and the expense of such publication shall be borne by the proponent of the franchise."

Staff Recommendation: Hold second and final reading and adopt the subject Ordinance in accordance with the City Charter.

City Manager recommended approval.

Councilman O'cana moved to approve to hold second and final reading and adopt Ordinance No. 4193 granting to AEP-Texas Central Company, a Non-Exclusive Franchise to Construct, Maintain and Operate Lines and Appurtenances and Appliances for Conducting Electricity in, Over, Under and Through the Streets, Avenues, Alleys and Public Places of the City of Mission, Texas, as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4193

AN ORDINANCE GRANTING TO AEP TEXAS CENTRAL COMPANY, ITS SUCCESSORS AND PERMITTED ASSIGNS, A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE LINES AND APPURTENANCES AND APPLIANCES FOR CONDUCTING ELECTRICITY IN, OVER, UNDER AND THROUGH THE STREETS, AVENUES, ALLEYS AND PUBLIC PLACES OF THE CITY OF MISSION, TEXAS

4.9 Write-off Uncollectable Utility Accounts Receivable for the Fourth Quarter of 2013

For Council's review and approval a summary of the uncollected funds on utility accounts to be written off at this time was provided. These amounts were for the three (3) month period of October 2013 through December 2013.

Staff Recommendation: Staff recommended the approval of the bad debt write-off as presented.

City Manager recommended approval.

Councilman Plata moved to approve to Write-off Uncollectable Utility Accounts Receivable for the Fourth Quarter of 2013, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.10 Authorization to Purchase and Install a Building Security System for the Mission City Hall via Buy Board Contract No. 401-12

City Staff was seeking authorization to purchase and install a building security system for City Hall via Buy Board Contract No. 401-12. Currently twelve (12) City Departments were housed at the facility and each Department was accessible through two (2) main hallways in the building. The proposal was to secure a total ten (12) doors; consisting of two (2) back door entrances to the building as well as the entry doors off the main public hallway leading to the City Secretary's Office, Planning and Finance Departments. Sensors would be installed at each door way and authorized persons would be issued a plastic access key to "swipe" at the sensor location in order to gain access to the facility. This level of added security would provide for a safer work environment for the employees and customers visiting City Hall.

AL3 Enterprises, LLC DBA Starr Telecom from Palmview, Texas, a Buy Board vendor, had provided a quote in the amount of \$17,419.50 for the necessary components and installation. For the Mayor and Council's consideration a copy of the vendor's quote, City Hall floor plan showing the doors to be secured and a photo of some of the components in question were provided.

Staff Recommendation: Authorize the Purchase and Installation of a Building Security System for the Mission City Hall via Buy Board Contract No. 401-12.

City Manager recommended approval.

Councilman Plata moved to authorize to purchase and install a building security system for the Mission City Hall via Buy Board Contract No. 401-12, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.11 Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2014 and Interest Earned for Three Months Ending December 31, 2014

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 December 31, 2014. The total investments purchased were \$1,100,356.48 and the amount of the investments matured was \$4,312,173.87, leaving a total of \$23,354,387.15 in outstanding investments for the quarter ending December 31, 2014. The total interest earned on all funds year to date was \$10,431.08.

Staff Recommendation: Acceptance.

City Manager recommended approval.

Councilman O'cana moved to approve acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2014 and Interest Earned for Three Months Ending December 31, 2014, as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

At 5:38 p.m., Councilman Plata left the meeting.

4.12 Acceptance of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended 9/30/14

Finance Interim Director, Randy Perez requested acceptance of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended 09/30/14.

Mr. Ruben Moreno, representative with Long Chilton, LLP presented and answered questions from the Council in reference to the Audit.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve acceptance of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended 9/30/14, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.13 Approval of Resolution # 1397 Authorizing the Mission Police Department to submit the Mission Police Department's Operation SAFEE – Supporting Adolescent Futures with Encouragement & Enforcement Grant to the Office of the Governors' Criminal Justice Division

The Mission Police Department was requesting authorization to submit the Mission Police Department's Operation SAFEE Grant to the Office of the Governors' Criminal Justice Division. The grant application request was for the funding of a full time police officer to track all juvenile cases heard by Mission Municipal Court Judges in an effort to assure that all juvenile appearing before the judges comply with the judge's order. The total amount of the grant request was \$57,488.00. There was no cash match required for this grant.

Staff Recommendation: Authorize the submission of the Mission Police Department's Operation SAFEE- Supporting Adolescent Futures with Encouragement & Enforcement Grant to the Office of the Governor's Criminal Justice Division.

City Manager recommended approval.

Councilman O'cana moved to approve Resolution No. 1397 authorizing the Mission Police Department to submit the Mission Police Department's Operation SAFEE – Supporting Adolescent Futures with Encouragement & Enforcement Grant to the Office of the Governors' Criminal Justice Division, as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.14 Authorization to accept the 2015 Texas Department of Public Safety Texas Homeland Security State Administrative Agency Local Border Security Program Grant for FY 2015 (LBSP-15-0052)

The City of Mission Police Department was requesting authorization to accept the 2015 Texas Department of Public Safety Texas Homeland Security State Administrative Agency Local Border Security Grant for FY 2015 (LBSP-15-0052). The Mission Police Department had been awarded a total of \$175,000.00. These monies would be utilized to provide overtime funds to Mission Police Officers for the purpose of increasing police patrols throughout the city and to assist with criminal investigations into detecting crime. The grant would be in effect from February 1, 2015 through August 31, 2015.

Staff Recommendation: Staff was respectfully requesting authorization to accept the 2015 Texas Department of Public Safety Texas Homeland Security State Administrative Agency Local Border Security Grant for FY 2015 (LBSP-15-0052).

City Manager recommended approval.

Councilman O'cana moved to authorize to accept the 2015 Texas Department of Public Safety Texas Homeland Security State Administrative Agency Local Border Security Program Grant for FY 2015 (LBSP-15-0052), as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

4.15 Approval to Purchase Bar Screen for the Waste Water Treatment Plant from a sole source vendor

Staff was recommending the purchase of one Model VMR-58 Multi-Rake Type Bar Screen from Vulcan Industries, a sole source vendor. Pursuant to Texas Local Government Code Section 252.022 General Exemptions(7) a procurement of items that were available from only one source, including: (A) items that were available from only one source because of patents, copyrights, secrete processes, or natural monopolies and (D) captive replacement parts or components for equipment;

Vulcan's Industries Bar Screen would be use by Waste Water Treatment Plant to replace original Bar Screen Installed in 2005 and purchased from the same vendor. A sole source letter from Vendor, Vulcan Industries and the list of equipment to be purchase, was provided to the Council.

Staff Recommendation: Authorization to purchase Bar Screen from a Sole Source Vendor.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve to purchase Bar Screen for the Waste Water Treatment Plant from a sole source vendor, as recommended. Motion was seconded by Councilman O'cana and approved unanimously 4-0.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

City Manager Garza thanked the City of Mission Directors, staff and the Greater Mission Chamber of Commerce for a successful Texas Citrus Fiesta Event. He also thanked Aida and Jesse Lerma for their assistance with the Sister Cities events.

6.2 Mayor's Comments

None

Mayor Salinas asked council to go into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001 for item 7.1-A of the agenda.

At 5:55 p.m., Councilman O'cana moved to convene into executive session. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

7.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

7.1 Consultation with Attorney Sec. 551.071

A. Proposed project incident to Mission's presidential permit for the construction of a bridge on the Texas side of the Rio Grande River.

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

At 6:20 p.m., Councilman O'cana moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

On item 7.1-A, no action was taken.

8.0 Adjournment

At 6:20 p.m., Mayor Pro Tem Garza moved for adjournment. Motion was seconded by Councilman O'cana and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary