

**NOTICE OF SPECIAL MEETING  
MISSION CITY COUNCIL  
NOVEMBER 4, 2011 10:00 A.M.  
MISSION CITY HALL**

**PRESENT:**

Norberto Salinas, Mayor  
Maria Elena Ramirez, Councilwoman  
Ruben D. Plata, Councilman  
Norie Gonzalez Garza, Councilwoman  
David Guerra, City Attorney  
Anna Carrillo, City Secretary  
Julio Cerda, City Manager

**ABSENT:**

Leo Olivarez, Mayor Pro Tem

**ALSO PRESENT:**

Bob Galligan, Attorney  
Bobby Guerra, Attorney  
Raul Sesin  
Jim Brunson, Progress Times  
Ricardo Perez  
Gail Burkhardt, The Monitor  
Jeanne Baker, FJW Construction

**STAFF PRESENT:**

Sonia Carnes, Deputy City Manager  
Guillermo Seguin, Deputy City Manager  
Sergio Zavala, Planning Director  
Randy Perez, Asst. Finance Director  
Mayra Rocha, Library Director  
Roberto Salinas, P.E., Public Works Director

**1. Call to order**

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:05 a.m.

**2. Award bid for Street Improvements 2½ Street and 4<sup>th</sup> Street Amendment No. 1**

On September 19, 2011 City Council gave authorization to re-solicit bids for “Street Improvements 2 ½ Street and 4<sup>th</sup> Street Amendment No.1.” The City of Mission accepted and opened seven (7) bid responses for this project. Staff was recommending awarding to FJW Construction, whose bid was \$495,637.50 and was the lowest responsible bidder meeting all specifications.

Staff and City Manager recommended approval.

Mayor Salinas asked if the company had submitted references on previous construction projects and if they had submitted a bond since there was a big difference in the bids submitted by other bidders.

Councilman Ruben Plata moved to award bid for Street Improvements 2 ½ Street and 4<sup>th</sup> Street Amendment No. 1. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 4-0.

**Minutes, 11/4/11 Pg. 2**

**3. Purchase via State Approved Contract to Baker & Taylor For Library Material (books & media)**

On October 24, 2011 the City Council authorized staff to solicit bids or purchase via State approved contract Library Materials (books & media). The Speer Memorial Library was seeking authorization to purchase Library Materials from Baker & Taylor via state approved contract Texas Comptroller of Public Accounts (CPA) Contract 715-N1. This material would be purchased from the 2011-2012 General account. The library would make books & media material available to all patrons.

Staff and City Manager recommended approval.

Councilwoman Norie Gonzalez Garza moved to purchase via State Approved Contract to Baker & Taylor for Library Material (books & media) Motion was seconded by Councilman Plata and approved unanimously 4-0.

At 10:10 a.m., Councilman Plata moved to convene into executive session. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

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

Consultation with Attorney, Section 551.071

- A. Corporation of the presiding Bishop of the Church of Jesus Christ of Latter-day Saints, a Utah corporation sole, plaintiff v City of Mission and the City Council of the City of Mission currently comprised of Mayor Norberto Salinas, Mayor Pro Tem Leo Olivarez, Sr., Maria Elena Ramirez, Ruben Plata and Norie Gonzalez Garza, defendants

Consultation with Attorney, Section 551.071

Deliberation regarding real property, Section 551.072

- A. Request by Raul Sesin to purchase surplus City ROW out of Lot 261, John H. Shary

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

At 11:00 a.m., Councilwoman Garza moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

No action was taken on Corporation of the presiding Bishop of the Church of Jesus Christ of Latter-day Saints, a Utah corporation sole, plaintiff v City of Mission and the City Council of the City of Mission currently comprised of Mayor Norberto Salinas, Mayor Pro Tem Leo Olivarez, Sr., Maria Elena Ramirez, Ruben Plata and Norie Gonzalez Garza, defendants

**Minutes, 11/4/11 Pg. 2**

On request by Raul Sesin to purchase surplus City ROW out of Lot 261, John H. Shary Councilwoman Garza moved that pursuant to Local Government Code section 272.001(b) that the subject property because of its shape and lack of access to public roads and small area cannot be used independently under its current zoning and under applicable subdivision ordinances and authorized the sale of property to Raul Sesin for a sales price of \$1,215.00 cash being the appraised value of said property providing that Mr. Sesin pay all closing costs. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**4. Adjournment**

At 11:02 a.m., Councilman Plata moved for adjournment. Motion was seconded Councilwoman Ramirez and approved unanimously 4-0.

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Norberto Salinas, Mayor

ATTEST:

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Anna Carrillo, City Secretary