

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 25, 2016 4:30 P.M.
SPEER MEMORIAL LIBRARY COMMUNITY ROOM**

PRESENT:

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

ALSO PRESENT:

Kathy Olivarez, Progress Times
Josh Stockel
Ingrid Duff
Robert Toney
Dominic Hathaway
Susana Aguilar
Alex Gomboa Jr.
Denny Roberts
Ramon Perez
Julio Cerda
Fred Kurth
Josie Chapa
Mario Salinas
Adela Ortega
Carmen White
Laura Brussolo

ABSENT:

STAFF PRESENT:

Carmen Morales, Administrative Asst.
Nelia Hernandez, Asst. City Secretary
Randy Perez, Deputy City Manager
Adela Ortega, Food Pantry Manager
Danny Tijerina, Planning Director
Roberto Salinas, Public Works Director
Mario Flores, Golf Director
Joanne Longoria, CDBG Director
Rene Lopez, Fire Chief
Gilbert Sanchez, Fire Marshal
Eduardo Belmarez, Purchasing Director
Robert Dominguez, Chief of Police
Tony Garcia, Asst. Chief of Police
Angie Vela, Asst. Finance Director
Luduvico Martinez, B & G Club Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management Director
Jesse Lerma, Civil Service Director
Roland Rodriguez, I. T. Director
Jonathan Wehrmeister, Judge
Elizabeth Hernandez, Executive Secretary
Juan Pablo Terrazas, City Engineer
James Cardoza, Emergency Mngmt. Coord.
Alex Meade, MEDC Chief Exec. Officer
Brad Bentsen, Parks & Recreation Director
Cesar Gutierrez, Sanitation Director
Jaime Acevedo, Asst. Planning Director
J. Gonzalez, Mission Police Department

1. Call to order

With a quorum being present, Mayor Pro Tem Norie Gonzalez Garza called the meeting to order at 4:37 p.m.

2. Pledge Allegiance and Invocation

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

3. Proclamation – Motorcycle Safety and Awareness Month

City Secretary Anna Carrillo read the Proclamation Motorcycle Safety and Awareness Month.

Mr. Robert Tony and Mr. Andrew Canon received the proclamation and thanked the Mayor and Council for bringing Awareness to Motorcycle Safety.

Councilman Dr. Armando O'caña moved to approve the Proclamation – Motorcycle Safety and Awareness Month. Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved unanimously 4-0.

4. Proclamation – National Police Week

Chief of Police Robert Dominguez read the Proclamation National Police Week.

Mr. Dominguez received the proclamation and invited City Council to their Annual Police Ceremony on May 16, 2016 to honor those who have lost their lives in the line of duty.

Councilman O'caña moved to approve the Proclamation – National Police Week. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

At 4:47 p.m. Mayor Norberto Salinas joined the meeting and proceeded with the meeting.

5. Report from the Greater Mission Chamber of Commerce

Josh Stockel CEO from the Greater Mission Chamber of Commerce reported on the chamber events that had recently taken place and advised the Mayor and City Council about upcoming ribbon cuttings and events.

6. Departmental Reports

Councilman O'caña moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

7. Citizens Participation

None

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Rezoning: Lots 5 & 6, Block 112, Mission Original Townsite Subdivision, C-2 (Neighborhood Commercial) to C-3 (General Business), Margarita De La Fuente, Adoption of Ordinance # _____ approving 1.1A**

Planning Director Danny Tijerina informed the council that the applicant had withdrawn his application. No action was taken by the council.

B. Rezoning: Lot 1, Gomez Estates Subdivision, C-2 (Neighborhood Commercial) to C-3 (General Business), Elias Gonzalez, Adoption of Ordinance # 4343 approving 1.1B

On April 13, 2016 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The property was located at the NE corner of Inspiration Road and W. Mile 2 Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval of the C-3 zone.

Staff Recommendation: Approval

City Manager recommended approval of ordinance.

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

There were no comments.

Councilman O'caña moved to approve the rezoning and to adopt Ordinance No 4343 Rezoning: Lot 1, Gomez Estates Subdivision, C-2 (Neighborhood Commercial) to C-3 (General Business) as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4343

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A REZONING OF LOT 1, GOMEZ ESTATES SUBDIVISION, FROM C-2
(NEIGHBORHOOD COMMERCIAL) TO C-3 (GENERAL BUSINESS)

C. Conditional Use Permit: Drive-Thru Service Window – Delia's Tamales, 602 W. Griffin Parkway, Lot 1, West View V Subdivision (Unrecorded), C-3, Lubin Properties, LLC, Adoption of Ordinance # 4344 approving 1.1C

On April 13, 2016 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject site was located approximately 800' east of Holland Road along the north side of W. Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 3 years.

Staff Recommendation: Approval for 3 years

City Manager recommended approval of ordinance.

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

There were no comments.

Councilman Ruben D. Plata moved to approve the cup and to adopt Ordinance No 4344 Conditional Use Permit: Drive-Thru Service Window – Delia's Tamales, 602 W. Griffin Parkway, Lot 1, West View V Subdivision (Unrecorded), C-3 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4344

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU WINDOW – DELIA’S
TAMALES, 602 W. GRIFFIN PARKWAY, LOT 1, WEST VIEW V SUBDIVISION
(UNRECORDED)

D. Conditional Use Permit: Drive-Thru Service Window – Papa Taco Mexican Restaurant, 2714 E. Griffin Parkway, Ste. B, Lot 3, Sparks & Townsend Plaza, C-3, Susana Aguilar, Adoption of Ordinance # 4345 approving 1.1D

On April 13, 2016 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject site was located at the SE corner of Taylor Road and Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 1 year.

Staff Recommendation: Approval for 3 years

City Manager recommended approval of ordinance.

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

There were no comments.

Councilman Plata moved to approve the cup and to adopt Ordinance No 4345 Conditional Use Permit: Drive-Thru Service Window – Papa Taco Mexican Restaurant, 2714 E. Griffin Parkway, Ste. B, Lot 3 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4345

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU WINDOW – PAPA
TACO MEXICAN RESTAURANT, 2714 E. GRIFFIN PARKWAY, STE. B, LOT 3, SPARKS
& TOWNSEND PLAZA

E. Conditional Use Permit: Drive-Thru Service Window – Shipley Donuts, 2575 E. Griffin Parkway, Ste. 1, Lot 1, Tres Picos Ph. I Subdivision, C-3, David S. Duff, Adoption of Ordinance # 4346 approving 1.1E

On April 13, 2016 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject site was located approximately 700’ west of Taylor Road on the north side of E. Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 3 years.

Staff Recommendation: Approval for 3 years

City Manager recommended approval of ordinance.

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

Mr. David S. Duff the applicant was in favor of the request.

Councilman Plata moved to approve the cup and to adopt Ordinance No 4346 Conditional Use Permit: Drive-Thru Service Window – Shipley Donuts, 2575 E. Griffin Parkway, Ste. 1, Lot 1, Tres Picos Ph. I Subdivision, C-3 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4346

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU WINDOW – SHIPLEY
DONUTS, 2575 E. GRIFFIN PARKWAY, STE. 1, LOT 1, TRES PICOS PH. I SUBDIVISION

- F. Conditional Use Permit: Drive-Thru Service Window – Mini Max #6 Convenience Store, 1500 W. Business Hwy. 83, Lot A, Mission Acres Subdivision, C-3, Omar Hadroun,
Adoption of Ordinance # 4347 approving 1.1F**

On April 13, 2016 the Planning and Zoning Commission held a Public Hearing to consider the conditional use permit. The subject site was located at the NW corner of Los Ebanos Road and Business Highway 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 1 year.

Staff Recommendation: Approval for 1 year

City Manager recommended approval of ordinance.

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

There were no comments.

Councilman Plata moved to approve the cup and to adopt Ordinance No 4347 Conditional Use Permit: Drive-Thru Service Window – Mini Max #6 Convenience Store, 1500 W. Business Hwy. 83, Lot A, Mission Acres Subdivision, C-3 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4347

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW –
MINI MAX #6 CONVENIENCE STORE, 1500 W. BUSINESS HIGHWAY 83, LOT A,
MISSION ACRES SUBDIVISION

- G. Conditional Use Permit: Beauty Salon in a C-1 (Office Building Zone), 2215 N. Shary Road, Lot A, Glenwood Terrace Unit No. 2 Subdivision, C-1, Laura Brussolo,
Adoption of Ordinance # 4348 approving 1.1G**

On April 13, 2016 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 Brock Street and Shary

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Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval for 1 year.

Staff Recommendation: Approval for 1 year

City Manager recommended approval of ordinance.

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

There were no comments.

Councilman Plata moved to approve the cup and to adopt Ordinance No 4348 Conditional Use Permit: Beauty Salon in a C-1 (Office Building Zone), 2215 N. Shary Road, Lot A, Glenwood Terrace Unit No. 2 Subdivision, C-1 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4348

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
GRANTING A CONDITIONAL USE PERMIT FOR A BEAUTY SALON IN A C-1 (OFFICE
BUILDING ZONE), 2215 N. SHARY ROAD, LOT A, GLENWOOD TERRACE UNIT NO. 2
SUBIVISION

2.0 Disposition of Minutes

2.1 City Council Meeting – April 11, 2016

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

3.0 Acknowledge Receipt of Minutes

3.1 Planning and Zoning Commission – March 23, 2016

Citizen's Advisory Committee – March 8, 2016 & March 22, 2016

Speer Memorial Library Board – March 15, 2016

Shary Golf Course Advisory Board – March 15, 2016

Councilman O'caña moved to approve the minutes as presented. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.0 Approvals and Authorizations

4.1 Preliminary Plat Approval: MAR Subdivision, A 12.11 acre tract of land out of Lot 304, John H. Shary Subdivision, R-1T, Developer: Mar Designs & Construction, Inc., Engineer: Mario Salinas Engineering, LLC

On April 13, 2016 the Planning and Zoning Commission convened and approved the Preliminary & Final Plat for MAR Subdivision. The proposed subdivision was located approximately ½ north of Mile 2 on the west side of Shary Road. The P&Z Board unanimously recommended approval as per Staff's recommendation.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Preliminary Plat Approval: MAR Subdivision, A 12.11 acre tract of land out of Lot 304, John H. Shary Subdivision, R-1T as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.2 Preliminary Plat Approval: Eduardo's #14 Subdivision, A 10.25 acre tract of land out of Lots 34-3, and 34-4, West Addition to Sharyland Subdivision, ETJ, Developer: Diana Laura Izaguirre, Engineer: Izaguirre Engineering Group, LLC

On April 13, 2016 the Planning and Zoning Commission convened and approved the Preliminary & Final Plat for Eduardo's #14 Subdivision. The proposed subdivision was located approximately 550 west of Trospen Road approximately ½ mile north of Mile 3 Road. The P&Z Board unanimously recommended approval as per Staff's recommendation.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Preliminary Plat Approval: Eduardo's #14 Subdivision, A 10.25 acre tract of land out of Lots 34-3, and 34-4 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.3 Final Plat Approval: Eduardo's #13 Subdivision, A 20.00 acre tract of land being 10.00 acres of Lot 35-5, and the South 10 acres of Lot 36-5, West Addition to Sharyland Subdivision, Suburban ETJ, Developer: Aniceto Izaguirre, Engineer: Quintanilla, Headley & Associates

On November 23, 2015 the City Council convened and approved the Preliminary Plat for Eduardo's #13 Subdivision. The proposed subdivision was located approximately 800' south of Mile 4 North Road along the east side of Trospen Road. The City Council unanimously recommended approval as per Staff's recommendation.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Final Plat Approval: Eduardo's #13 Subdivision, A 20.00 acre tract of land being 10.00 acres of Lot 35-5, and the South 10 acres of Lot 36-5 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.4 Variance request to have a private street at the previously approved Pueblo Bonito Subdivision, as Requested by South Texas Infrastructure Group

Pueblo Bonito Subdivision was located approximately 300' south of Mile 2 Road on the east side of Stewart Road. The project engineer was requesting, on behalf of the developer, that Stonegate Drive be private and gated. The other interior streets shall remain public for traffic movement between Pueblo Bonito and Upper Rockingham Subdivision.

Staff had reviewed the proposal and did not have any objections to the request subject to compliance with the City's Private Street Policy.

Staff Recommendation: Approval subject to compliance to typical encumbrances and plat notes indicating private maintenance of the streets, and recording of a Hold Harmless and Indemnification Agreement.

City Manager recommended approval.

Mayor Salinas asked if the combination to the gate would be shared with Upper Rockingham Subdivision which is connected to Pueblo Bonito Subdivision. Mayor stated that the exit gate was going to be accessible to the residents of Upper Rockingham since there is not a code needed to exit. Mr. Carter advised that there was going to be a code for the exit gate for the residents of Pueblo Bonito Subdivision only.

Mayor Pro Tem Garza moved to approve the Variance request to have a private street at the previously approved Pueblo Bonito Subdivision as requested by South Texas Infrastructure Group as presented. Motion was seconded by Councilwoman Ochoa and approved 3-2 with Mayor Salinas and Councilman O'caña against.

4.5 Authorization to cancel City Council meeting scheduled for May 9, 2016

The office of the City Manager was requesting the cancellation of the first regular City Council meeting scheduled for May 9, 2016 due to City elections. If the need arise a special meeting would be scheduled at a later date.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to cancel City Council meeting scheduled for May 9, 2016 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.6 Authorization to declare items as surplus and sell by On-Line Auction

Staff was seeking approval to declare 2 mid-back all-adjustable chairs (003475 and 003476) as surplus. Items had been determined to no longer be of use to the department.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve authorization to declare items as surplus and sell by On-Line Auction as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

At 5:19 p.m. City Manager Garza requested to go to item 4.17 of the agenda.

4.7 Approval of Resolution # 1446 for FY 2016 Homeland Security Grant Program for the Mission Fire Department thru E-Grants. (Wildland Gear)

The Mission Fire Department was seeking authorization to submit a grant continuance resolution for 2016 Homeland Security Grant for personal protective equipment (PPE), Wildland firefighting coats and trousers. This was a regional grant; this grant required no matching funds. The approximate amount of the equipment was \$50,500.00.

Staff Recommendation: Authorization to Submit grant continuance resolution

City Manager recommended approval of resolution.

Mayor Pro Tem Garza moved to approve Resolution No. 1446 for FY 2016 Homeland Security Grant Program for the Mission Fire Department thru E-Grants (Wildland Gear) as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION NO. 1446

FY 2016 HOMELAND SECURITY GRANT PROGRAM FOR THE MISSION FIRE
DEPARTMENT THRU E-GRANTS (WILDLAND GEAR)

At 5:23 p.m. council continued to item 4.13 of the agenda.

4.8 Budget Amendments: Designated Purpose Fund, MEDC Debt Service Fund and MEDC Capital Projects Fund

Angie Vela, Assistant Finance Director presented the budget amendments BA-16-33 to BA-16-35 to the City Council for approval.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve budget amendments BA-16-33 to BA-16-35 as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.9 Authorization to declare items as surplus and donate to MCISD

Staff was seeking approval to declare the provided list of items, related to the Northside Pool, as surplus. Items would be donated to the Mission Consolidated Independent School District as per Interlocal Agreement approved by city council on 12/24/15.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve authorization to declare items as surplus and donate to MCISD as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.10 Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2016 and Interest Earned for Six Months Ending March 31, 2016.

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 March 31, 2016. The total investments purchased were \$1,693.85 and there were no investments matured, leaving a total of \$15,861,811.52 in outstanding investments for the quarter ending March 31 2016. The total interest earned on all funds year to date was \$63,115.66.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve the Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2016 and Interest Earned for Six Months Ending March 31, 2016 as recommended. Motion was seconded by Councilman O'caña and approved unanimously 5-0.

4.11 Tax Collections Report – March, 2016

Mrs. Vela presented the Tax Collections Report for March, 2016 for approval.

Staff and City Manager recommended approval.

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Mayor Pro Tem Garza moved to approve the Tax Collections Report for March, 2016 as recommended. Motion was seconded by Councilman O'caña and approved unanimously 5-0.

4.12 March 2016 Financial Statements

Mrs. Vela presented the March 2016 Financial Statements for approval.

Staff and City Manager recommended approval.

Councilman O'caña moved to approve the March 2016 Financial Statements as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.13 Amend Housing Assistance Program Guidelines

CAC held a meeting on April 12, 2016 and approved staff's recommendation to amend the City's Housing Assistance Program guidelines to change the 2 bedroom, 1½ bath floor plan to a 2 bedroom 2 baths. A summary of the proposed change and the applicable sections of the Housing Assistance Program guidelines were provided.

Staff Recommendation: Amend Housing Assistance Program Guidelines

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve to amend Housing Assistance Program Guidelines as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.14 Authorization to accept additional grant funds from the County of Hidalgo for the 2014 Operation Stonegarden, Grant # EMW-2014-SS-00029

The City of Mission Police Department was requesting authorization to accept additional grant funds from the County of Hidalgo for 2014 Operation Stonegarden, Grant # EMW-2014-SS-00029. The Mission Police Department was initially awarded \$300,000.00. The department was currently working an operation with U.S. Border Patrol and additional funds were being made available to work the operation in the amount of \$30,000.00. The additional funds would solely be utilized for overtime to work the aforementioned operation. Staff again requested authorization to accept the additional funds from the County of Hidalgo.

Staff Recommendation: Staff was respectfully requesting authorization to accept additional funds from the County of Hidalgo Sheriff's Department

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve authorization to accept additional grant funds from the County of Hidalgo for the 2014 Operation Stonegarden, Grant # EMW-2014-SS-00029 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

At 5:26 p.m. council continued back to item 4.8 of the agenda.

4.15 Approval of Ordinance No. 4349 providing for No Standing and No Parking Zone on the north and south side of the 800 block of Sandstone Drive between the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. commencing at the intersection of Mayberry Road and proceeding east for One Hundred and Fifty-Five (155) feet, on the days that Mission C.I.S.D. has school in session

The City of Mission Police Department received a request for approval of an ordinance providing for No Standing and No Parking on the north and south side of the 800 block of Sandstone Drive between the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. The Mission Police Department had received several complaints in regards to traffic congestion due to motorist parking on the north and south side of the road during the times that classes are being dismissed. On April 19, 2016, the Traffic Safety Committee met and approved the request for a No Standing and No Parking Zone. It was the recommendation of the Traffic Safety Committee to adopt this ordinance. This request was being forwarded to council for review and approval.

Staff Recommendation: Staff was respectfully requesting the adoption of this Ordinance.

City Manager recommended approval.

Councilman Plata moved to approve Ordinance No. 4349 providing for No Standing and No Parking Zone on the north and south side of the 800 block of Sandstone Drive between the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. commencing at the intersection of Mayberry Road and proceeding east for One Hundred and Fifty-Five (155) feet, on the days that Mission C.I.S.D. has school in session as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4349

AN ORDINANCE PROHIBITING STANDING AND PARKING ON THE NORTH AND SOUTH SIDE OF THE 800 BLOCK OF SANDSTONE DRIVE BETWEEN THE HOURS OF 7:00 A/M TO 9:00 A/M AND 3:00 P/M TO 5:00 P/M COMMENCING AT THE INTERSECTION OF MAYBERRY ROAD AND PROCEEDING EAST FOR ONE HUNDRED AND FIFTY-FIVE (155) FEET, ON THE DAYS THAT MISSION C.I.S.D. HAS SCHOOL IN SESSION; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING NO STANDING AND NO PARKING SIGNS AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCES OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO;

4.16 Approval of Ordinance No. 4350 providing for a No Standing and No Parking Zone on the east and west side of Los Ebanos Road between Western Road and One Mile South Road from the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. on the days that Mission C.I.S.D. has school in session

The City of Mission Police Department received a request for approval of an ordinance providing for No Standing and No Parking Zone on the east and west side of Los Ebanos Road between Western Road and One Mile South Road from the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. The Mission Police Department had received several complaints of heavy traffic density during the hours that students were being dropped off and picked up from Leal Elementary. On April 19, 2016, the Traffic Safety Committee met and approved the request for a No Standing and No Parking Zone. It was the recommendation of the Traffic Safety Committee to adopt this ordinance. This request was being forwarded to council for your review and

approval.

Staff Recommendation: Staff was respectfully requesting the adoption of this Ordinance.

City Manager recommended approval.

Councilman O'caña moved to approve Ordinance No. 4350 providing for No Standing and No Parking Zone on the north and south side of the 800 block of Sandstone Drive between the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. commencing at the intersection of Mayberry Road and proceeding east for One Hundred and Fifty-Five (155) feet, on the days that Mission C.I.S.D. has school in session as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4350

AN ORDINANCE PROHIBITING STANDING AND PARKING ON THE EAST AND WEST SIDE OF LOS EBANOS ROAD BETWEEN WESTERN ROAD AND ONE MILE SOUTH ROAD FROM THE HOURS OF 7:00 A/M TO 9:00 A/M AND 3:00 P/M TO 5:00 P/M, ON THE DAYS THAT MISSION C.I.S.D. HAS SCHOOL IN SESSION; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING NO STANDING AND NO PARKING SIGNS AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCES OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO;

4.17 Approval of Interlocal Agreement between Hidalgo County Drainage District #1 and the City of Mission

Hidalgo County Drainage District and City desired to cooperate in making drainage improvements to the Melba Carter Ditch. The improvement consisted of cleaning and excavating the Melba Carter Ditch from Expressway 83 to the Mission Inlet to improve drainage in this area. The Drainage District shall perform the Melba Carter Ditch Work in accordance with engineering plans and specifications provided by City's cost and reviewed and approved by the Drainage District.

Staff Recommendation: Approval of Interlocal Agreement

City Manager recommended approval.

Councilman O'caña moved to approve the Interlocal Agreement between Hidalgo County Drainage District #1 and the City of Mission as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

At 5:22 p.m. council continued with item 4.7 of the agenda.

4.18 Authorization to solicit bids for the Waste Water Treatment Plant Expansion

Waste Water Treatment Expansion would consist of an additional 4.5 MGD treatment capacity for a total Capacity of 13.5 MGD. At this time existing WWTP was at 80 percent of the existing 9 MGD capacity. Environmental, Plans, Specifications and Estimates had been approved by the Texas Water Development Board. Estimated Construction Cost was of \$17,443,000.

Staff Recommendation: Authorization to Solicit for Bids

City Manager recommended approval.

Councilwoman Ochoa moved to approve authorization to solicit bids for the Waste Water Treatment Plant Expansion as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.19 Authorization to award bid for 16 inch Water line Loop Construction

On March 14, 2016, City Council authorized staff to solicit bids for the 16 inch water line loop Construction. The City of Mission had accepted and opened fourteen (14) bid responses for this project. Staff recommended awarding bid to Saenz Brothers Construction, who was the lowest responsible bidder meeting all specifications. Provided was bid tabulation and recommendation letter from Melden & Hunt, Inc.

Staff Recommendation: Authorization to Award Bid to Saenz Brothers Construction.

City Manager recommended approval.

Councilman Plata moved to approve authorization to award bid to Saenz Brothers Construction for the 16 inch Water line Loop Construction as recommended. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

4.20 Authorization to Purchase Equipment & Vehicle via State Approved Contract for the Public Works Department

Staff was seeking authorization to purchase via state approved cooperative contracts for Capital Outlay Equipment for Streets / Drainage & Vehicle for Utility Department (North Water Treatment Plant). Itemized 72" Deck Scagg Riding Mower equipment and Crew-Cab Truck list was provided with the actual costs and its respective contract number.

Staff Recommendation: Authorization to purchase via state approved Buy Board contract 447-14 and 430-13

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve authorization to Purchase Equipment & Vehicle via State Approved Contract for the Public Works Department as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.21 Authorization to engage Evoqua Water Technologies as a sole source provider for North Water Treatment Plant Scrubber System Maintenance

Staff was recommending to engage Evoqua Water Technologies for Acid Wash Chlorine Emergency Scrubber Service, a sole source provider. Pursuant to Texas Local Government Code Section 252.022 General Exemptions (7) a procurement of items that were available from only one source.

The emergency scrubber systems were the reliable protection against chlorine gas leaks. Services provided by Evoqua Water Technologies mainly to acid wash and service emergency Vapor

Scrubber System (EVSS). Additional services provided by Evoqua Water Technologies were in the provided proposal. Also, provided was Evoqua Water Technologies certification letter as the only authorized supplier of parts and maintenance services in the State of Texas.

Staff Recommendation: Authorization to Engage Evoqua Water Technologies

City Manager recommended approval.

Councilman O'caña moved to approve authorization to engage Evoqua Water Technologies as a sole source provider for North Water Treatment Plant Scrubber System Maintenance as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.22 Write-off Uncollectable Utility Accounts Receivable for the 4rd Quarter of 2014

Provided for council's review and approval was a summary of the amounts to be written off at this time. These amounts were for the three month period of Oct 2014 through Dec 2014.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Write-off Uncollectable Utility Accounts Receivable for the 4rd Quarter of 2014 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

4.23 Authorization to solicit bids for Water and Sewer line relocation and upgrade Project at Inspiration Road

Staff was seeking authorization to solicit bids for Water and Sewer line upgrade and relocation improvements at Inspiration Road. Public Works Department was working on upgrades and relocation of utility lines due to new roadway widening construction project on Inspiration Rd. between Expressway 83 and FM 1924 (Mile 3 N).

Staff Recommendation: Solicit for Bids

City Manager recommended approval.

Councilwoman Ochoa moved to approve authorization to solicit bids for Water and Sewer line relocation and upgrade Project at Inspiration Road as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.24 Approval of Resolution # 1447, A resolution approving the expenditure of funds by the Mission Economic Development Corporation as set out in the terms of the Mission Economic Development Corporation's Resolution No. 2016-02, dated April 19, 2016 and authorizing and approving a Loan (and Terms Thereof) in the Amount of Two Million Dollars to Finance its Purchase of Certain Personal Property, Approving the Execution and Delivery of Loan Documents, Including a Pledge Agreement Related Thereto, Delegating Authority to the Chief Executive Officer to Consummate the Loan and Containing Other Matters Related Thereto

MEDC CEO Alex Meade was requesting that Mission City Council approve a resolution approving Mission EDC's resolution authorizing staff to execute a loan with Plains Capital Bank to purchase furniture, fixtures, equipment and unforeseen expenses for the Center for Education

and Economic Development building located at 801 Bryan Road, Mission, Texas.

The Board of Directors of the Mission Economic Development Corporation approved their resolution on April 19, 2016.

Provided was the proposed resolution.

Staff Recommendation: Approval of Resolution

City Manager recommended approval of resolution.

Councilwoman Ochoa moved to approve Resolution No. 1447 approving the expenditure of funds by the Mission Economic Development Corporation as set out in the terms of the Mission Economic Development Corporation's Resolution No. 2016-02, dated April 19, 2016 and authorizing and approving a Loan (and Terms Thereof) in the Amount of Two Million Dollars to Finance its Purchase of Certain Personal Property, Approving the Execution and Delivery of Loan Documents, Including a Pledge Agreement Related Thereto, Delegating Authority to the Chief Executive Officer to Consummate the Loan and Containing Other Matters Related Thereto as recommended. Motion was seconded by Councilman Plata and approved unanimously 5-0.

RESOLUTION NO. 1447

A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS BY THE MISSION ECONOMIC DEVELOPMENT CORPORATION AS SET OUT IN THE TERMS OF THE MISSION ECONOMIC DEVELOPMENT CORPORATION'S RESOLUTION NO. 2016-02, DATED APRIL 19, 2016, AUTHORIZING AND APPROVING A LOAN (AND TERMS THEREOF) IN THE AMOUNT OF TWO MILLION DOLLARS TO FINANCE ITS PURCHASE OF CERTAIN PERSONAL PROPERTY, APPROVING THE EXECUTION AND DELIVERY OF LOAN DOCUMENTS, INCLUDING A PLEDGE AGREEMENT RELATED THERETO, DELEGATING AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO CONSUMMATE THE LOAN AND CONTAINING OTHER MATTERS RELATED THERETO

4.25 Authorization for the Purchase of Technology Infrastructure and Equipment for the Center for Education and Economic Development facility, located at 801 N. Bryan Road, Mission, Texas via state buy board contract from Frontera Consulting LLC

Mission EDC was seeking authorization to purchase Technology Infrastructure and Equipment for the Center for Education and Economic Development facility, located at 801 N. Bryan Road, Mission, Texas via State Buy Board Contract TCPN Purchase Contract Number R5136 or R5166.

Staff Recommendation: Authorization to Purchase thru Frontera Consulting, LLC

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve authorization for the Purchase of Technology Infrastructure and Equipment for the Center for Education and Economic Development facility, located at 801 N. Bryan Road, Mission, Texas via state buy board contract from Frontera Consulting LLC as recommended. Motion was seconded by Councilman O'caña and approved unanimously 5-0.

4.26 Authorization for the Purchase of Technology Infrastructure and Equipment for the Center for Education and Economic Development facility, located at 801 N. Bryan Road, Mission, Texas via DIR contract from Sequel

Mission EDC was seeking authorization to purchase Technology Infrastructure and Equipment for the Center for Education and Economic Development facility, located at 801 N. Bryan Road, Mission, Texas via State Buy Board Contracts DIR-TSO-3359, DIR-TSO 2035, and DIR-TSO 2538.

Staff Recommendation: Authorization to Purchase thru Sequel

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve authorization for the Purchase of Technology Infrastructure and Equipment for the Center for Education and Economic Development facility, located at 801 N. Bryan Road, Mission, Texas via DIR contract from Sequel as recommended. Motion was seconded by Councilman O'caña and approved unanimously 5-0.

4.27 Authorization for the Purchase Furniture, Fixtures and Equipment for the Center for Education and Economic Development facility, located at 801 N. Bryan Road, Mission, Texas via state buy board contract from Texas Wilson

Mission EDC was seeking authorization to purchase Furniture, Fixtures and Equipment for the Center for Education and Economic Development facility, located at 801 N. Bryan Road, Mission, Texas via State Buy Board Contracts as follows: OFS TXMAS Contract No. TXMAS 3-711010; MB TXMAS Contract No. TXMAS 7-7110180; GREAT OPENINGS Contract No. TXMAS 6-711090; STEELCASE TXMAS Contract No. TXMAS 7-7110140-6; and CONNECTRAC Contract No. TXMAS 13-71060.

Staff Recommendation: Authorization to Purchase thru Texas Wilson

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve authorization for the Purchase Furniture, Fixtures and Equipment for the Center for Education and Economic Development facility, located at 801 N. Bryan Road, Mission, Texas via state buy board contract from Texas Wilson as recommended. Motion was seconded by Councilman O'caña and approved unanimously 5-0.

5.0 Unfinished Business

5.1 Conditional Use Permit: To have an Accessory Building in a Property Zoned AO-P (Agricultural Open Permanent), 200 S. Glasscock Road, the North 4 acers of Lot 172, John H. Shary Subdivision, AO-P, Felix Mario Garza Peña, Adoption of Ordinance # _____ approving 5.1

Mr. Tijerina informed the Council that the applicant had withdrawn his application. No action was taken by the council.

6.0 Routine Matters

6.1 City Manager's Comments

None

6.2 Mayor's Comments

None

7.0 Adjournment

At 5:47 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary