

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
OCTOBER 09, 2017 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  
Abiel Flores, City Attorney  
Jaime Tijerina, Deputy City Attorney  
Anna Carrillo, City Secretary  
Martin Garza, Jr., City Manager

**ALSO PRESENT:**

Joe Hinton, Progress Times  
Homero L. Gutierrez  
Jaime Valdez  
Tom Tu  
Jorge L. Rodriguez  
Elida Rodriguez  
Margie Briseno

**ABSENT:**

**STAFF PRESENT:**

Nelia Hernandez, Asst. City Secretary  
Randy Perez, Deputy City Manager  
Elizabeth Hernandez, Executive Secretary  
Angie Vela, Finance Director  
Jaime Acevedo, Planning Director  
Virgil Gonzalez, Asst. Planning Director  
Noemi Munguia, HR Director  
Robert Hinojosa, Risk Manager  
Roland Rodriguez, I. T. Director  
Charlie Longoria, Media Relations  
Juan Pablo Terrazas, City Engineer  
Roberto Salinas, Public Works Director  
Jesse Lerma, Civil Service Director  
Gilbert Sanchez, Fire Chief  
Rene Alvarez, Asst. Fire Chief  
James Cardoza, Emergency Mngmnt. Coord.  
Robert Dominguez, Chief of Police  
Jonathan Wehrmeister, Judge  
Joanne Longoria, CDBG Director  
Mario Flores, Golf Course Director  
Juan Arevalo, Boys & Girls Club Director  
Brad Bentsen, Parks & Recreation Director  
Belinda Garza, Library Supervisor  
Cynthia Lopez, Museum Director  
Cesar Gutierrez, Sanitation Director  
Alex Meade, MEDC Chief Exec. Officer  
JC Avila, Fleet Maintenance Director  
Hector Guzman, Water Dept. Manager  
Adela Ortega, Food Pantry Manager  
Ernie Zapata, Health Manager  
Joel Chapa, Jr., Police Officer

**1. Call to order**

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:32 p.m.

## 2. Invocation and Pledge Allegiance

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

## 3. Report from the Greater Mission Chamber of Commerce

Robert Rosell, CEO from the Greater Mission Chamber of Commerce reported on the chamber events and ribbon cuttings that had recently taken place and on upcoming events that will be taking place. Mr. Rosell invited the Mayor and Council to the Annual Banquet scheduled for October 19, 2017.

## 4. Departmental Reports

Mayor Pro Tem Norie Gonzalez Garza moved to approve the departmental reports as presented. Motion was seconded by Councilman Ruben Plata and approved unanimously 5-0.

## 5. Citizens Participation

None

### 1.0 Public Hearing

#### 1.1 Planning & Zoning Recommendations

- A. Rezoning: 0.234 acres out of Lot 1, Kirk Subdivision, R-1 (Single Family Residential) to C-3 (General Business), Jorge L. & Elida Rodriguez, c/o Javier Hinojosa, Adoption of Ordinance # 4559 approving 1.1A**

On September 27, 2017 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located approximately 150' south of E. 9th Street along the west side of Shary Road. There was no public opposition during the P&Z Meeting. 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 Plata moved to approve the rezoning and to adopt Ordinance No. 4559 Rezoning: 0.234 acres out of Lot 1, Kirk Subdivision, R-1 (Single Family Residential) to C-3 (General Business). Motion was seconded by Councilman Dr. Armando O'cana and approved unanimously 5-0.

### **ORDINANCE NO. 4559**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A REZONING OF 0.234 ACRES OUT OF LOT 1, KIRK SUBDIVISION, FROM  
R-1 (SINGLE FAMILY RESIDENTIAL) TO C-3 (GENERAL BUSINESS)

**B. Rezoning: 0.721 acres out of Lot 265, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to C-3 (General Business), Noralinda G. Garza, c/o Javier Hinojosa, Adoption of Ordinance # 4560 approving 1.1B**

On September 27, 2017 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located approximately ¼ mile north of Griffin Parkway (F.M. 495) along the east side of Shary Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

An Affidavit of Substantial Interest in a Business Entity was signed by Mayor Pro Tem Garza and filed with the City Secretary.

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

There were no comments.

Councilman Plata moved to approve the rezoning and to adopt Ordinance No. 4560 Rezoning: 0.721 acres out of Lot 265, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to C-3 (General Business). Motion was seconded by Councilwoman Jessica Ortega-Ochoa and approved 4-0, with Mayor Pro Tem Garza abstaining from voting or deliberating on this item.

**ORDINANCE NO. 4560**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF 0.721 ACRES OUT OF LOT 265, JOHN H. SHARY SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO C-3 (GENERAL BUSINESS)

**C. Rezoning: 1.242 acres out of Lot 265, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), Noralinda G. Garza, c/o Javier Hinojosa, Adoption of Ordinance # 4561 approving 1.1C**

On September 27, 2017 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located approximately ¼ mile north of Griffin Parkway (F.M. 495) along the east side of Shary Road. There was no public opposition during the P&Z Meeting. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

An Affidavit of Substantial Interest in a Business Entity was signed by Mayor Pro Tem Garza and filed with the City Secretary.

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

There were no comments.

Councilman Ruben Plata moved to approve the rezoning and to adopt Ordinance No. 4561 Rezoning: 1.242 acres out of Lot 265, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1 (Single Family Residential). Motion was seconded by Councilwoman Ochoa and approved 4-0, with Mayor Pro Tem Garza abstaining from voting or deliberating on this item.

**ORDINANCE NO. 4561**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING OF 1.242 ACRES OUT OF LOT 265, JOHN H. SHARY SUBDIVISION, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO R-1 (SINGLE FAMILY RESIDENTIAL)

**D. Conditional Use Permit: Non-Residential Parking, Lots 2 & 3, Block 183, Mission Original Townsite Subdivision, R-1, Jaime Valdez, Adoption of Ordinance # 4562 approving 1.1D**

On September 27, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located near the Canal Avenue/W. 12<sup>th</sup> Street intersection along the east side of Canal Avenue. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval for: 1) 1 year approval, 2) the installation of a solid buffer to the north and south, 3) compliance with landscaping, and 4) the installation of an all-weather surface parking area.

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 the cup and to adopt Ordinance No. 4562 Conditional Use Permit: Non-Residential Parking, Lots 2 & 3, Block 183, Mission Original Townsite Subdivision, R-1, for 1 year subject to staff's recommendations. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

**ORDINANCE NO. 4562**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR NON-RESIDENTIAL PARKING, LOTS 2 & 3, BLOCK 183, MISSION ORIGINAL TOWNSITE SUBDIVISION

**E. Conditional Use Permit: Two Drive-Thru Service Windows for Sno-Cone Stand, 1610 W. Griffin Parkway, Lot 19, Block 1, Oakwood Estates Subdivision, C-3, Margie Jennifer Briseño, Ordinance # 4563 approving 1.1E**

On September 27, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located at the NW corner of W. Griffin Parkway and River Oak Avenue along the north side of Griffin Parkway. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval of this CUP for 1 year to assess this new operation.

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 the cup and to adopt Ordinance No. 4563 Conditional Use Permit: Two Drive-Thru Service Windows for Sno-Cone Stand, 1610 W. Griffin Parkway, Lot 19, Block 1, Oakwood Estates Subdivision, C-3, for 1 year as recommended by staff. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

**ORDINANCE NO. 4563**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR TWO DRIVE-THRU SERVICE WINDOWS FOR SNO-CONE STAND, 1610 W. GRIFFIN PARKWAY, LOT 19, BLOCK 1, OAKWOOD ESTATES SUBDIVISION

**F. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Dai Tung Restaurant #2, 2400 Brock St., Ste. 1, Lot 23, Shary Business Center Subdivision, C-3, Li Min Do, Ordinance # 4564 approving 1.1F**

On September 27, 2017 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located within a commercial plaza approximately 420' south of Griffin Parkway along the east side of Shary Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended.

Staff Recommendation: Approval of this CUP for: 1) a period of 2 years, at which time the applicant will have to renew their TABC license and Conditional Use Permit, 2) update their Business License to include this new property.

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 the cup and to adopt Ordinance No. 4564 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Dai Tung Restaurant #2, 2400 Brock St., Ste. 1, Lot 23, Shary Business Center Subdivision, C-3, for 2 years subject to staff's recommendations. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

**ORDINANCE NO. 4564**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – DAI TUNG RESTAURANT #2, 2400 BROCK ST., STE. 1, LOT 23, SHARY BUSINESS CENTER SUBDIVISION

## 2.0 Disposition of Minutes

### 2.1 City Council Meeting – September 25, 2017

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 Traffic Safety Committee – May 16, 2017

#### Zoning Board of Adjustments – August 16, 2017

#### Planning and Zoning Commission – August 23, 2017 and September 13, 2017

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

## 4.0 Approvals and Authorizations

### 4.1 Preliminary Plat Approval: Taurus Estates No. 22 Subdivision, A 12.559 acre tract of land being on the North side of an apparent existing 150' UID Canal ROW and all the northeastern portion of Lot 36-2, West Addition to Sharyland Subdivision, Suburban ETJ, Developer: Baz-Bar LLC, c/o Leonel Bazan, Engineer: HLG Plan Review Services

On September 27, 2017 the Mission Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Taurus Estates No. 22 Subdivision. The proposed subdivision was located at the SW corner of Los Ebanos Road and Mile 4 North Road. The Board unanimously recommended approval as per staff's recommendation.

Staff Recommendation: Approval subject to meeting the Model Subdivision Rules and meeting any comments from the County Planning Department.

City Manager recommended approval.

Councilman O'cana moved to approve the Preliminary Plat Approval: Taurus Estates No. 22 Subdivision, A 12.559 acre tract of land being on the North side of an apparent existing 150' UID Canal ROW and all the northeastern portion of Lot 36-2, West Addition to Sharyland Subdivision, Suburban ETJ, Developer: Baz-Bar LLC, c/o Leonel Bazan, Engineer: HLG Plan Review Services, subject to staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

### 4.2 Preliminary Plat Approval: Yarely Estates Subdivision, A 10.060 acre tract of land being all of Lot 59, Nick Doffing Company Subdivision No. 3, Rural ETJ, Developer: Baz-Bar LLC, c/o Leonel Bazan, Engineer: HLG Plan Review Services

On September 27, 2017 the Mission Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Yarely Estates Subdivision. The proposed subdivision was located near the NW corner of Minnesota Road and Mile 5 North Road. The Board unanimously recommended approval as per staff's recommendation.

Staff Recommendation: Approval subject to meeting the Model Subdivision Rules and meeting any comments from the County Planning Department.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Preliminary Plat Approval: Yarely Estates Subdivision, A 10.060 acre tract of land being all of Lot 59, Nick Doffing Company Subdivision No. 3, Rural ETJ, Developer: Baz-Bar LLC, c/o Leonel Bazan, Engineer: HLG Plan Review Services, subject to staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**4.3 Final Plat Approval: Eduardo's #15 Subdivision, A 6.64 acre tract of land out of Lot 34-3, West Addition to Sharyland Subdivision, Suburban ETJ, Developer: Diana Laura Izaguirre, Engineer: Izaguirre Engineering Group, LLC**

On April 24, 2017 the Mission City Council held a Public Hearing to consider the Preliminary Plat Approval for Eduardo's #15 Subdivision. The proposed subdivision was located ¼ mile north of Mile 3 Road between Trospen Road and Los Ebanos Road. The Board unanimously recommended approval as per staff's recommendation.

Staff Recommendation: Approval subject to: 1) Must meet the Model Subdivision Rules, 2) Comply with the street alignment policy, 3) Must pay capital sewer recovery fees, and 4) Comply with comments from the County Planning Department.

City Manager recommended approval.

Councilman Plata moved to approve the Preliminary Plat Approval: Eduardo's #15 Subdivision, A 6.64 acre tract of land out of Lot 34-3, West Addition to Sharyland Subdivision, Suburban ETJ, Developer: Diana Laura Izaguirre, Engineer: Izaguirre Engineering Group, LLC, subject to staff's recommendations. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

**4.4 Approval of Ordinance No. 4565 abandoning a dedicated Utility Easement at Adams Crossing Lot 1**

The property was located on the northwest corner of Griffin Parkway (F.M. 495) and Taylor Road. A request was submitted to extend a commercial building abutting it to commercial building on Lot 2, Adams Crossing. However, there was a recorded utility easement along the western 10' of Lot 1 that must be abandoned for construction to be allowed. The utility holder will abandon the waterline and feed the fire hydrant with a water line along Griffin Parkway. If approved, the recorded utility easement along the western 10' of Lot 1 would be abandoned.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Ordinance No. 4565 abandoning a dedicated Utility Easement at Adams Crossing Lot. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**ORDINANCE NO. 4565**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
ABANDONING A 10' DEDICATED UTILITY EASEMENT ALONG THE WESTERN SIDE  
OF LOT 1, ADAMS CROSSING SUBDIVISION

**4.5 Authorization to award bid for the construction of Wescan Lane (Sno-Bird Estates Subdivision)**

The City of Mission had accepted and opened nine (9) bid response for the construction of a 30' curb & gutter pavement street for Wescan Lane. Staff recommended awarding to Five Star Galaxy Construction who was the lowest responsible bidder meeting all specifications in the amount of \$160,000.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bid for the construction of Wescan Lane (Sno-Bird Estates Subdivision) to Five Star Galaxy Construction, as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**4.6 Contract Renewal with Tyler Technologies, a Sole Source Vendor, for the City's on-line Payment Software for Utility Billing Payments**

Staff was requesting authorization to engage Tyler Technologies, a sole source vendor, for a one-year renewal of an existing contract issued since 3/10/2010 for the on-line payment software linked though the City's website to facilitate the payment of utility bills. The renewal fee would be \$10,000 for the year to cover from October 1, 2017 thru September 30, 2018.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the contract renewal with Tyler Technologies, a Sole Source Vendor, for the City's on-line Payment Software for Utility Billing Payments. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**4.7 Approval of Ordinance # 4566 Adopting a unanimous Settlement Agreement, setting rates and establishing Tariffs for the provision of Natural Gas Service by Texas Gas Service Company, a division of One Gas, Inc., within the City of Mission; declaring this Ordinance to be a final determination of rates; requiring acceptance by Texas Gas Service Company of the rates prescribed herein; and establishing an effective date**

On June 15, 2017, Texas Gas Service Company filed with the City of Mission and the other affected Rio Grande Valley Service Area municipalities its Statement of Intent to increase its annual revenue by \$5.17 million within its Rio Grande Valley Service Area.

A full settlement agreement was negotiated that reduced Texas Gas Service's request from \$5.17 million to \$4.1 million which reflected an increase from \$11.25 current charge to a new customer charge of \$15.52.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ordinance No. 4566 adopting a unanimous Settlement Agreement, setting rates and establishing Tariffs for the provision of Natural Gas Service by Texas Gas Service Company, a division of One Gas, Inc., within the City of Mission; declaring this Ordinance to be a final determination of rates; requiring acceptance by Texas Gas Service Company of the rates prescribed herein; and establishing an effective date. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**ORDINANCE NO. 4566**

AN ORDINANCE ADOPTING UNANIMOUS SETTLEMENT AGREEMENT, SETTING RATES AND ESTABLISHING TARIFFS FOR THE PROVISION OF NATURAL GAS SERVICE BY TEXAS GAS SERVICE COMPANY, A DIVISION OF ONE GAS, INC., WITHIN THE CITY OF MISSION; DECLARING THIS ORDINANCE TO BE A FINAL DETERMINATION OF RATES; REQUIRING ACCEPTANCE BY TEXAS GAS SERVICE COMPANY OF THE RATES PRESCRIBED HEREIN; AND ESTABLISHING AN EFFECTIVE DATE

**4.8 Board Appointments – Ambulance Board, Mission Economic Development Authority, Mission Economic Development Corporation, Mission Education Development Council and Parks & Recreation Board**

Ambulance Board: Appoint Kane Dawson to replace Javier Iruegas term to expire December 31, 2017. Mission Economic Development Authority, Mission Economic Development Corporation and Mission Education Development Council: Appoint Mario Garza to replace Jody Tittle term to expire December 31, 2018.

Parks & Recreation Board: Appoint Jody Tittle to replace Pat Townsend who resigned from the board, term to expire December 31, 2018.

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

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Board Appointments – Ambulance Board, Mission Economic Development Authority, Mission Economic Development Corporation, Mission Education Development Council and Parks & Recreation Board, as recommended by Mayor Salinas. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**4.9 Approval of Interlocal Agreement between City of Mission and Mission Consolidated Independent School District regarding Mission Lions Park and Hollis Rutledge Sr. Park**

Mission Consolidated ISD and City desire to enter into this Interlocal Agreement for the purpose of use of baseball fields at Mission Lions Park and Hollis Rutledge Sr. Park. The agreement was for the 2017-2018 school year for the baseball and softball practice at a cost of \$1,500.00.

The agreement had been reviewed and was to be presented for approval at Mission School Board Meeting scheduled for October 11, 2017.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Interlocal Agreement between City of Mission and Mission Consolidated Independent School District regarding Mission Lions Park and Hollis Rutledge Sr. Park. Motion was seconded by Councilman O'cana and approved unanimously 5-0.

**4.10 Authorization to purchase fifteen (15) HeartSine SAM 350P Automatic External Defibrillators via state approved contract (Buy Board Contract #530-17)**

The Mission Police Department had responded to an increase of medical cases where the Officer was usually the first responder at scene. A number of medical patients involving heart attacks had been on the rise and therefore; the Mission Police Department believed that the use of these Automatic External Defibrillators was imperative to save the lives of our citizens. Each Mission Police Officer would be trained in the proper usage of the Automatic External Defibrillator. The total expenditure for these items would be \$13,000.05 which would be paid through the Mission Police Department Federal Drug Forfeiture account.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to purchase fifteen (15) HeartSine SAM 350P Automatic External Defibrillators via state approved contract (Buy Board Contract #530-17). Motion was seconded by Councilman O'cana and approved unanimously 5-0.

**5.0 Unfinished Business**

None

**6.0 Routine Matters**

**6.1 City Manager's Comments**

City Manager Garza invited the public to the Dia de los Muertos event to be held at the Mission Historical Museum on Saturday, October 21 from 6 – 9 p.m. Community Altar Exhibits, vendors and entertainment would be featured.

**6.2 Mayor's Comments**

None

Mayor Salinas asked Council to go into Executive Session.

At 5:12 p.m., Councilman O'cana moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilman Plata and approved unanimously 5-0.

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

**7.1 Consultation with Attorney Sec. 551.071**

A. Consultation with attorney and consideration of proposed settlement offer regarding pending litigation in City of Mission v. City of Palmview, C-4391-17-A.

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

At 5:27 p.m., Councilman O'cana moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On Item 7.1-A (1) Councilman O'cana moved to authorize Mayor or City Manager to execute all documents necessary to settle the litigation in City of Mission v. City of Palmview, C-4391-17-A as per the agreement filed by the City Attorneys of each party in said cause. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**8.0 Adjournment**

At 5:29 p.m., Councilman O'cana moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ATTEST:

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Anna Carrillo, City Secretary

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Norberto Salinas, Mayor