

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
JANUARY 22, 2018 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  
Abiel Flores, City Attorney  
Jaime Tijerina, Deputy City Attorney  
Anna Carrillo, City Secretary  
Martin Garza, Jr., City Manager

**ALSO PRESENT:**

Kathy Olivarez, Progress Times  
Dorothea Brightman  
Lloyd Cath  
Dennis & Lois Jorgensen  
Mike Blum  
Laura L. Paz  
Roger & Deb Klaustermeier  
Jose Carlos Gonzalez  
Clifford & JoAn Streck  
Ruth Cuthbert  
Kathy & Larry Lemmert  
Petra Martinez  
Joe Entman  
Don Neva  
Jennie Patrick  
Mike Crawford  
Reynaldo Gonzalez  
Henry Rodriguez  
Juan Alanis  
Miguel Chavez  
Faith Peterson  
John Peterson  
Julie Reldy  
Kay Wolf  
Anina Nelson  
Pat Hood  
Bernice & Russ Patterson  
Star Weidman  
Barbara Rasmusson  
Angelica La Grange  
Jo Ann Newman  
Cora Pina  
Erica Eli Olivarez  
Damian Soliz  
Myron & Sandra Spaude  
Jean Ruppel  
Jim Krohn  
Tomas O. Morgan  
Olague Bauza

**ABSENT:**

Dr. Armando O'caña, Councilman

**STAFF PRESENT:**

Nelia Hernandez, Asst. City Secretary  
Paula Banda, Administrative Assistant  
Aida Lerma, Deputy City Manager  
Randy Perez, Deputy City Manager  
Elizabeth Hernandez, Executive Secretary  
Angie Vela, Finance Director  
Ezeiza Garcia, Asst. Finance Director  
Jaime Acevedo, Planning Director  
Virgil Gonzalez, Asst. Planning Director  
Noemi Munguia, HR Director  
Robert Hinojosa, Risk Manager  
Eduardo Belmarez, Purchasing Director  
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  
Mayra Rocha, Library Director  
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  
Noel Barrera, Health Dept. Director  
Joel Chapa, Jr., Police Officer

**ALSO PRESENT:**

Jim & Darlene Kowalke	Ken & Sherry Lesehisin	Gary B. Bethke
Dr. Harjap Nanva	Carl & Maria Walker	John Young
Tom & Judy Lueth	Fern Fesker	Ken & Sherry Lesehisin
Richard Paddock	John Fesker	Carl & Maria Walker

**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 Proclamation – Children’s Advocacy Center of Hidalgo County**

Anna Carrillo, City Secretary presented the Proclamation – Children’s Advocacy Center of Hidalgo County. Tina Martin and Pat Blum were present to accept the proclamation.

Mayor Pro Tem Norie Gonzalez Garza moved to approve the Proclamation – Children’s Advocacy Center of Hidalgo County. Motion was seconded by Councilman Ruben Plata and approved unanimously 4-0.

**4. Presentation by Rosalinda Elizondo - Nuestra Clinica del Valle**

Rosalinda Elizondo spoke in reference to health centers being at risk of losing federal funding. Our community would not only lose access to primary and preventive care, but it would impact the health of the many unprivileged families in our area that are in need of the medical services that health centers offer.

At 4:37 p.m. Councilwoman Jessica Ortega Ochoa joined the meeting

**5. 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 a successful 23<sup>rd</sup> Annual Mission Community Health Fair, and on the Mega Winter Texan Fiesta to be held on Saturday, February 10, 2018.

**6. Departmental Reports**

Mayor Pro Tem Garza moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Jessica Ochoa and approved unanimously 4-0.

**7. Citizens Participation**

None

## 1.0 Public Hearing

### 1.1 Planning & Zoning Recommendations

**A. Conditional Use Permit: Drive-Thru Store, 4109 Mile 1 South Road, Lot 1, Valley Hermoso Estates Subdivision , C-2, Reynaldo Gonzalez  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1A**

On January 10, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located at the SE corner of Bentsen Palm Drive and 1 Mile South. There was public opposition during the P&Z Mtg. The concerns voiced included: area was not suitable for commercial, create more traffic, thievery, and security. A petition in opposition to this request was submitted from the adjacent RV Park. The Board unanimously recommended denial.

Staff Recommendation: Approval subject to: 1) 1 year approval in order to assess the new business; 2) Must comply with all Building, Fire, and Health Codes, and 3) Must acquire a new Business License.

City Manager recommended approval.

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

Julia Peck owner of Val's Kountry Korral and several residents of the park spoke against the request. The concerns voiced were regarding the area not being suitable for commercial use and that a drive thru store would destroy the peaceful environment which had been built over the course of several decades. Residents also stated that this type of store would result in a drop in property values, disruption of family living and increased traffic in a quiet senior citizen neighborhood setting. Residents were concerned with the sale of beer at this location stating that it would bring with it traffic and public safety concerns which in turn would increase chances of being impacted by crime, noise and traffic delays. Mayor Salinas stated that the property was zoned commercial and that this request was for a CUP for a Drive-Thru Store.

Mayor Salinas stated that the applicant had advised him that he was withdrawing his CUP request for a Drive-Thru Store. He stated that the owner could still build on the commercial property by just getting a building permit for permitted use at the location. Mrs. Peck stated that she would be interested in speaking to the owner of the property to discuss the possibility of purchasing in order to ensure that there would not be a commercial business placed in the area.

Councilwoman Ochoa moved to deny the Conditional Use Permit: Drive-Thru Store, 4109 Mile 1 South Road, Lot 1, Valley Hermoso Estates Subdivision, C-2. Motion was seconded by Councilman Plata and denied unanimously 4-0.

**B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Palms II Lounge, 600 E. 9<sup>th</sup> Street, Lots 11-15, Block 142, Mission Original Townsite Subdivision, C-3, Damian Fidel Soliz  
Adoption of Ordinance # 4587 approving 1.1B**

On January 10, 2018 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located on the SE corner of E. 9<sup>th</sup> Street and St. Marie. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

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Staff Recommendation: Approval of this CUP for a period of two years, at which time the applicant would have to renew their TABC license and conditional use permit.

City Manager recommended approval.

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

There were no comments.

Councilwoman Ochoa moved to approve the CUP and to adopt Ordinance No. 4587 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Palms II Lounge, 600 E. 9<sup>th</sup> Street, Lots 11-15, Block 142, Mission Original Townsite Subdivision, C-3, as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

**ORDINANCE NO. 4587**

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 – PALMS II LOUNGE, 600 E. 9<sup>TH</sup>  
STREET, LOTS 11-15, BLOCK 142, MISSION ORIGINAL TOWNSITE SUBDIVISION

**C. Rezoning: 2.98 acres (3 acres – Deed call) of land out of Lot 16-6, West Addition to Sharyland Subdivision, C-3 (General Business) to I-1 (Light Industrial), South Texas Infrastructure Group, c/o Victor Trevino, Adoption of Ordinance # 4588 approving 1.1C**

On January 10, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located 1200' west of Conway Boulevard along the south side of U.S. Expressway 83 frontage. There was no public opposition during the P&Z Meeting. The Board unanimously recommended denial of the I-1 zone, but instead approved C-4.

Staff Recommendation: Denial of the Light Industrial (I-1) request but supports consideration of a Heavy Commercial (C-4) designation.

City Manager recommended approval.

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

There were no comments.

Mayor Pro Tem Garza moved to approve the rezoning and to adopt Ordinance No. 4588 Rezoning: 2.98 acres (3 acres – Deed call) of land out of Lot 16-6, West Addition to Sharyland Subdivision, C-3 (General Business) to C-4 (Heavy Commercial), as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

**ORDINANCE NO. 4588**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A REZONING OF 2.98 ACRES (3 ACRES-DEED CALL) OF LAND OUT OF  
LOT 16-6, WEST ADDITION TO SHARYLAND SUBDIVISION, FROM C-3 (GENERAL  
BUSINESS) TO C-4 (HEAVY COMMERCIAL)

**D. Rezoning: Being a 14.33 acre tract of land, more or less, lying North of Expressway 83 comprised of 1.90 acres of Lot 1, 3.12 acres of Lot 2, and 9.33 acres of Lot 3, The Goodwin Tract Subdivision #3, AO-I (Agricultural Open Interim) to C-3 (General Business), South Texas Infrastructure Group, c/o Victor Trevino  
Adoption of Ordinance # 4589 approving 1.1D**

On January 10, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located at the NW corner of Expressway 83 and Inspiration 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.

Julio Cerda of 1605 Solar Dr. spoke in favor.

Mayor Pro Tem Garza moved to approve the rezoning and to adopt Ordinance No. 4589 Rezoning: Being a 14.33 acre tract of land, more or less, lying North of Expressway 83 comprised of 1.90 acres of Lot 1, 3.12 acres of Lot 2, and 9.33 acres of Lot 3, The Goodwin Tract Subdivision #3, AO-I (Agricultural Open Interim) to C-3 (General Business). Motion was seconded by Councilman Plata and approved unanimously 4-0.

**ORDINANCE NO. 4589**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A REZONING BEING A 14.33 ACRE TRACT OF LAND, MORE OR LESS,  
LYING NORTH OF EXPRESSWAY 83 COMPRISED OF 1.90 ACRES OF LOT 1, 3.12  
ACRES OF LOT 2, AND 9.33 ACRES OF LOT 3, THE GOODWIN TRACT SUBDIVISION  
#3, FROM AO-I (AGRICULTURAL OPEN INTERIM) TO C-3 (GENERAL BUSINESS)

**E. Rezoning: A 0.65 acre tract of land out of Meadow Creek Country Club Phase II-A Subdivision, PUD (AO-P) to PUD (C-2), Olaguer Bauza  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1E**

On January 10, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located at the SE corner of 1 Mile South Road and Inspiration Road. There was public opposition during the P&Z Meeting the concerns voiced included: area was not suitable for commercial, noise, traffic, etc. The Board unanimously recommended approval.

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

John Young of 805 Lake View Dr. spoke against the request. He stated that there would be escalation of noise and increased heavy traffic.

Tomas Morgan of 602 Lake View Dr. spoke against the request. He was especially concerned with all the bright security lights that would be placed in the property that would shine directly into his bedroom all night.

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Carl Walker of 606 Lake View Dr. spoke against the request and presented 67 letters from residents that were against. A resident in favor of the request also stated that she had letters from residents that did not oppose to the request.

Cristina Lopez of 600 Lake View Drive spoke against the request.

John Peterson of 605 Lake View Dr. spoke against the request. He asked if part of the rezoning was in the golf course area. Mayor Salinas asked the applicant Lauris Bauza, to clarify if the area that was being rezoned was part of the golf course. She stated that the only part of the golf course included in the rezoning was where the t-box was located. Mayor Salinas asked if the property had been subdivided. Julio Cerda, Engineer advised Mayor that the property had not been subdivided. Mrs. Bauza stated that the golf course would still have 18 holes after relocating the t-box.

Applicant Lauris Bauza from 1300 Circle Dr. spoke in favor of the request. She stated that her intention was to build a commercial plaza.

Julio Cerda of 1605 Solar Dr. spoke in favor.

Mayor Salinas stated that if part of the rezoning was encroaching on the golf course his recommendation was to re-subdivide by removing the part of the golf course and then bring the request back for council's consideration.

No action was taken.

**F. Rezoning: 0.407 acres out of Lot 265, John H. Shary Subdivision, R-1 (Single Family Residential) to C-3 (General Business), Noralinda G. Garza Adoption of Ordinance # 4590 approving 1.1F**

On January 10, 2018 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 public opposition during the P&Z Meeting the concerns voiced included: area was not suitable for commercial, create more traffic, and it would have an ecological effect on property. The Board unanimously recommended approval.

Staff and City Manager recommended approval.

Abiel Flores, City Attorney advised the council that this item belonged to Mayor Pro Tem Garza and that 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.

Mike Blum, 1400 N. McColl, McAllen, TX spoke on behalf of Dr. Harjap Nanva in opposition of the rezoning request. He stated that Dr. Nanva and another neighbor were the current owners of a private road on their property of which they maintained. Mr. Blum stated the rezoning of this property to C-3 without consideration of the properties to the north and the south area was inappropriate and respectfully requested the denial of the rezoning request.

Noralinda Garza of 3200 N. Bryan Road spoke in favor of the request. She stated that last year she was granted a C-3 in the front of the property. The plan was to use the house as an office and to build a home in the area zoned R-1 which was in the back of the property.

Mr. Blum asked about the existing driveway, Mrs. Garza stated that the item being considered today was the rezoning and other items would be discussed during the subdivision process. Mrs. Garza stated that she was not going to abandon the access easement at this time.

Dr. Nanva asked if the intent was for an office, why was the request for C-3 and not a C-1.

The owner of the property next door stated that she had livestock in the area and was not aware that the area had already been zoned commercial. She stated that she was concerned about the livestock and this was taking away from the properties zoned agriculture.

Mayor Salinas asked for Abiel Flores, City Attorney to speak to the property owner at this time.

Councilman Plata moved to approve the rezoning and to adopt Ordinance No. 4590 Rezoning: 0.407 acres out of Lot 265, John H. Shary Subdivision, R-1 (Single Family Residential) to C-3 (General Business). Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0, with Mayor Pro Tem Garza abstaining from voting.

**ORDINANCE NO. 4590**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A REZONING OF 0.407 ACRES OUT OF LOT 265, JOHN H. SHARY  
SUBDIVISION, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-3 (GENERAL  
BUSINESS)

At 5:50 p.m., Mayor Salinas stepped out of the meeting; Mayor Pro Tem Garza proceeded with the meeting.

**G. Rezoning: Lot 1, Block 4, Bryan Park Addition, R-2 (Duplex-Fourplex Residential) to R-3 (Multi-Family Residential), Raul Leal  
Adoption of Ordinance # \_\_\_\_\_ approving 1.1G**

On January 10, 2018 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was 1/3 mile north of Business Highway 83 along the east side of Bryan Road. There was public opposition during the P&Z Meeting. The concerns voiced included: area was not suitable for multi-family, create more traffic and flooding issues. The Board unanimously recommended denial.

Staff and City Manager recommended denial.

Mayor Pro Tem Garza asked if there were any comments for or against the request.

Mr. Jose Carlos Gonzalez was in favor.

Councilwoman Ochoa moved to deny Rezoning: Lot 1, Block 4, Bryan Park Addition, R-2 (Duplex-Fourplex Residential) to R-3 (Multi-Family Residential). Motion was seconded by Councilman Plata and denied unanimously 3-0.

**H. Preliminary & Final Plat Approval: Re-plat of Lot 6, Ellis No. 6 Subdivision, Being a 0.50 acre tract of land, more or less, consisting of all of Lot 6, Re-plat of Lot 6, Ellis No. 6 Subdivision, Rural ETJ,  
Developer: Texcitrus Land Development Company, LLC,  
Engineer: Salinas Engineering & Associates**

On January 10, 2018 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Re-plat of Lot 6, Ellis No. 6 Subdivision. The proposed re-plat was located on the southwest corner near the intersection of Melissa Lane and Davis Lane, approximately 700' south of Melissa Lane. The Board unanimously recommended approval as per Staff's recommendation.

Staff Recommendation: Approval subject to complying with all typical format findings.

City Manager recommended approval.

Mayor Pro Tem Garza asked if there were any comments for or against the request.

There were no comments.

Councilwoman Ochoa moved to approve Preliminary & Final Plat approval Re-plat of Lot 6, Ellis No. 6 Subdivision, Being a 0.50 acre tract of land, more or less, consisting of all of Lot 6, Re-plat of Lot 6, Ellis No. 6 Subdivision, Rural ETJ, Developer: Texcitrus Land Development Company, LLC, Engineer: Salinas Engineering & Associates as recommended Motion was seconded by Councilman Plata and approved unanimously 3-0.

## **2.0 Disposition of Minutes**

### **2.1 City Council Meeting – January 08, 2018**

Councilman Plata moved to approve the minutes as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

## **3.0 Acknowledge Receipt of Minutes**

### **3.1 Mission Civil Service Commission – December 01, 2017**

**Parks & Recreation Dept. – December 12, 2017**

**Citizen's Advisory Committee. – December 12, 2017**

**Planning & Zoning Commission– December 13, 2017**

**Mission Historical Museum – August 21, 2017**

Councilman Plata moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

At 5:57 p.m., Mayor Pro Tem Garza continued on to Item 4.5 of the agenda.

## **4.0 Approvals and Authorizations**

### **4.1 Preliminary Plat Approval: Mayfair Residence Subdivision, (Private) Being a 21.59 acre tract of land out of Lots 7 & 8 and the East 2.00 acres of Lot 6, Rees Subdivision, R-1**

**Developer: Union Design Developers**

**Engineer: South Texas Infrastructure Group**



On January 10, 2018 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Mayfair Residence Subdivision. The proposed subdivision was located at the NW corner of Stewart Road and Trinity Road. The Board unanimously recommended approval as per Staff's recommendation.

Staff Recommendation: Approval subject to: 1) No objection to variance, subject to meeting the Private street policy, 2) Must meet the Model Subdivision Rules, 3) Complying with the street alignment policy and 4) Must pay the capital sewer recovery fees.

City Manager recommended approval.

Councilwoman Ochoa moved to approve Preliminary & Final Plat approval Mayfair Residence Subdivision, (Private) Being a 21.59 acre tract of land out of Lots 7 & 8 and the East 2.00 acres of Lot 6, Rees Subdivision, R-1 Developer: Union Design Developers Engineer: South Texas Infrastructure Group , as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 3-0.

**4.2 Final Plat Approval: Rancho El Potrero Subdivision, A 50.00 acre tract of land, being all out of Lot 2, Lot 3, Lot 4, Lot 5, and Lot 6, out of Block 1, Texas Gardens Subdivision, Rural ETJ Developer: Pena Chapa Development LLC Engineer: South Texas Infrastructure Group**

On June 12, 2017 the Mission City Council held a Public Hearing to consider the Preliminary Plat Approval for Rancho El Potrero Subdivision. The proposed 74 lot subdivision was located near the NE corner of Western Road and Mile 3 Road. The Board unanimously recommended approval as per Staff's recommendation.

Staff Recommendation: Approval subject to meeting the Model Subdivision Rules and complying with all format findings.

City Manager recommended approval.

Councilwoman Ochoa moved to approve Final Plat approval Rancho El Potrero Subdivision, A 50.00 acre tract of land, being all out of Lot 2, Lot 3, Lot 4, Lot 5, and Lot 6, out of Block 1, Texas Gardens Subdivision, Rural ETJ Developer: Pena Chapa Development LLC Engineer: South Texas Infrastructure Group. Motion was seconded by Councilman Plata and approved unanimously 3-0.

**4.3 Authorization to Purchase a 1 year CodePal Toolkit Subscription from a Sole Source Vendor to be used by the Code Enforcement & Building Inspections Divisions in the Planning Department**

Staff was seeking authorization to purchase a yearly subscription from CodePal Toolkit, a sole source vendor. This software included Business Analysis, Conversion, Database Creation, Maintenance, Configuration Systems Training, and Documentation.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to Purchase a 1 year CodePal Toolkit Subscription from a Sole Source Vendor to be used by the Code Enforcement & Building Inspections Divisions in the Planning Department. Motion was seconded by Councilman Plata and approved unanimously 3-0.

**4.4 Approval of Resolution No. 1533 declaring the adoption of the Municipality of Reynosa, Tamaulipas as Mission's Sister City**

Approval to declare the adoption of Reynosa Tamaulipas as a Sister City and authorizing Mayor Salinas to act as the official representative of Mission to carry out this program. Honorable Mayor Maki Esther Ortiz Dominguez was requesting to become Sister Cities with Mission.

The Sister City Concept was inaugurated by the President of the United States in 1956 to establish greater friendship and understanding between the people of the United States and other nations through the medium of direct personal contact. That the Council on behalf of the people of Mission accepts the people of Reynosa, Tamaulipas participate with Mission as its Sister City for the purpose of creating greater mutual understanding between the peoples of our two great cities and nations.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve Resolution No. 1533 declaring the adoption of the Municipality of Reynosa, Tamaulipas as Mission's Sister City. Motion was seconded by Councilman Plata and approved unanimously 3-0.

**RESOLUTION NO. 1533**

THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS DECLARES THE ADOPTION OF THE MUNICIPALITY OF REYNOSA, TAMAULIPAS AS A SISTER CITY

**4.5 Authorization for the Mission Boys and Girls Club to accept community grant from MAE Power Equipment**

MAE Power Equipment was a recipient of a \$20,000 small business grant by the financial services company Synchrony Financial. The small business grant award was given to 10 small businesses who won an essay writing contest where business owners answered how they would improve their business with \$10,000 and how they planned to make a difference in their community with an additional \$10,000. MAE Power Equipment chose to donate \$10,000 to the Mission Boys & Girls Club for IT Infrastructure. The donation would buy computers, projectors, and educational software.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize the Mission Boys and Girls Club to accept community grant from MAE Power Equipment. Motion was seconded by Councilman Plata and approved unanimously 3-0.

At 6:01 p.m., Mayor Pro Tem Garza continued with Item 3.1 of the agenda.

**4.6 Authorization to accept contract between All Children's Nutrition Program and The Boys & Girls Club of Mission.**

All Children Nutrition / Silver Spoon, services would provide supper daily to the Boys & Girls Club of Mission After School Program. Parental consents would be obtained before providing service to participants.

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Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to accept contract between All Children's Nutrition Program and The Boys & Girls Club of Mission. Motion was seconded by Councilman Plata and approved unanimously 3-0.

### **4.7 Authorization to solicit for competitive proposals for a tennis center**

Staff was seeking authorization to solicit competitive proposals for the construction of a tennis center and all applicable utility infrastructure to be located at Birdwell Park. The tennis center would consist of state of the art lighting for three (3) refurbished existing tennis courts and thirteen (13) new additional tennis courts along with modified trail lighting. A pro-shop, concessions and restrooms structure would be built, picnic structures, a covered pavilion over the existing basketball court, enlarged walking trail and parking lot are also included in this project.

Plans were designed to meet specs established by United States Tennis Association (USTA) to accommodate USTA Tournaments, along with public local and regional tournaments and accommodations for tournaments associated with Mission and Sharyland School Districts.

The City of Mission had budgeted \$500,000.00 for the Base Price Proposal of 5 new and 3 refurbished courts and the Alternate of 8 new courts through a \$500,000.00 matching grant from Texas Parks and Wildlife, which would be met with a match of \$500,000.00 grant from Valley Baptist Legacy Foundation upon receipt of TPW grant.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to solicit for competitive proposals for a tennis center. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

### **4.8 Tax Collections Report- December, 2017**

Mrs. Angie Vela, Finance Director presented the Tax Collection Report December, 2017 for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Tax Collection Report - December, 2017. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

### **4.9 December 2017 Financial Statements**

Mrs. Vela presented the December, 2017 Financial Statements for approval.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve the December 2017, Financial Statements. Motion was seconded by Councilman Plata and approved unanimously 3-0.

**4.10 Authorization to accept a Rifle Resistant Bulletproof Vest grant from the Office of the Governor (OOG), Grant #3494601**

The Mission Police Department had been awarded a Rifle Resistant Bulletproof Vest grant from the Office of the Governor. The City of Mission Body Armor Grant program grant would allow the Mission Police Department the opportunity to purchase rifle resistant bulletproof vests for

our patrol officers, bridge officers, traffic officers and our SWAT officers. The total grant award was \$39,381.00. There was no cash match required of the City of Mission.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to accept a Rifle Resistant Bulletproof Vest grant from the Office of the Governor (OOG), Grant #3494601. Motion was seconded by Councilman Plata and approved unanimously 3-0.

**4.11 Authorization to award contract for the construction of the Leo Peña Placita Park Mobility Improvement Project**

City Council authorized staff to solicit proposals for the construction of the Leo Peña Placita Park Mobility Improvement Project. The City of Mission received three (3) proposals. Staff evaluated all proposals and found D. Wilson Construction Co. acceptable in accordance with the evaluation criteria offering the best value taking into consideration both technical and price. Cost for the project would be in the amount of \$1,384,803 to include the following Alternates:

Alternate #1- Metal Screens along Stage Wall

Alternate #3- Decomposed Granite

Alternate #4- Steel Shade Canopy Structure

Alternate #6- Edging Total

Staff Recommendation: Award contract to D. Wilson Construction Co.

Councilman Plata moved to authorize to award contract for the construction of the Leo Peña Placita Park Mobility Improvement Project to D. Wilson Construction Co. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

**4.12 Authorization to Solicit Bids for the purchase of Flexbase Commercial Caliche for Public Works Department**

Staff was seeking authorization to solicit bids for the purchase of Flexbase “Commercial Caliche” for Streets and Water Distribution under Public Works Department. Flexbase material would be used for daily maintenance operations to include shaping, grading roadbeds, preparing alleys and streets, filling and repairing street failures. Contract terms would be for one year with one-year renewal option.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to Solicit Bids for the purchase of Flexbase Commercial Caliche for Public Works Department. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

**4.13 Authorization to solicit bids for the purchase of Hot & Cold Mix Asphalt for the Public Works Department**

Staff was seeking authorization to solicit bids for the purchase of Hot and Cold Mix Asphalt for Streets and Water Distribution under Public Works Department. Hot & Cold Mix Asphalt would be used for daily operations to include Street & Alley Overlays and Repairs.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to solicit bids for the purchase of Hot & Cold Mix Asphalt for the Public Works Department. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

**4.14 Authorization to submit final payment to First Vehicle Services**

Authorization to submit final payment to First Vehicle Services.

Final payment in the amount of \$239,795.16 was for performance maintenance on vehicles serviced after end of contract and for inventory of supplies that would be utilized by Fleet Department in-house operations. Fleet Department and Fixed Assets Division had taken stock of Inventory.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to submit final payment to First Vehicle Services. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

**4.15 Authorization to solicit bids to replace traffic signals loop detectors at various intersections**

Staff was seeking authorization to solicit bids to replace loop detectors at the following intersections: Shary & Los Milagros, Shary & Los Indios, Shary & Colorado, Shary & E. 4<sup>th</sup> Street, Shary & FM 495, Stewart & FM 495, Mayberry & FM 495, Gold St. & FM 495, Bryan & FM 495, Los Ebanos & FM 495, and Bus. 83 & Los Ebanos.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to solicit bids to replace traffic signals loop detectors at various intersections. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

**4.16 Approval of Ordinance No. 4591 calling a General Election in Mission, Texas providing for the election of Mayor and Councilmembers for Places One and Three; providing for polling places and other matters relating to said election**  
*Aprobación de la Ordenanza No. 4591 convocatoria para llamar a votaciones generales en la Ciudad de Mission, Texas para la elección de Alcalde y los miembros del Concilio para los puestos uno y tres; sitios de votación y otras cuestiones relativas a esa elección*

Provided was the ordinance for the city's General Election to be held on Saturday, May 5, 2018 as authorized by the Texas Election Code. Positions up for election were Mayor and Councilmembers for places One and Three.

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Early voting by personal appearance was being requested to be conducted at Mission City Hall, 1201 E. 8<sup>th</sup> St. and Celestino Ramirez Fire Station #3 1804 N. Shary Rd.

Monday, April 23, 2018 – 7 a.m. – 7 p.m.

Tuesday, April 24, 2018 – 8 a.m. – 6 p.m.

Wednesday, April 25, 2018 – 8 a.m. – 6 p.m.

Thursday, April 26, 2018 – 8 a.m. – 6 p.m.

Friday, April 27, 2018 – 8 a.m. – 6 p.m.

Saturday, April 28, 2018 – 8 a.m. – 5 p.m.

Monday, April 30, 2018 – 8 a.m. – 6 p.m.

Tuesday, May 1, 2018 – 7 a.m. 7 p.m.

Election Day polling locations were to be held at Mission High School, Castro Elementary, Pearson Elementary, Bryan Elementary and Celestino Ramirez Fire Station #3 from 7 a.m. – 7 p.m.

Staff and City Manager recommended approval.

Councilman Plata moved to approve to adopt Ordinance No 4591 calling a General Election in Mission, Texas providing for the election of Councilmembers for Places One and Three; providing for polling places and other matters relating to said election. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

**ORDINANCE NO. 4591**

AN ORDINANCE CALLING A GENERAL ELECTION IN MISSION, TEXAS PROVIDING FOR THE ELECTION OF MAYOR AND COUNCILMEMBERS FOR PLACES ONE AND THREE; PROVIDING FOR POLLING PLACES AND OTHER MATTERS RELATING TO SAID ELECTION

**ORDENANZA NO. 4591**

APROBACIÓN DE LA ORDENANZA CONVOCATORIA PARA LLAMAR A VOTACIONES GENERALES EN LA CIUDAD DE MISSION TEXAS PARA LA ELECCIÓN DE ALCALDE Y LOS MIEMBROS DEL CONCILIO PARA LOS PUESTOS UNO Y TRES. SITIOS DE VOTACIÓN Y OTRAS CUESTIONES RELATIVAS A ESA ELECCIÓN

**4.17 Approval of Budget Amendments – General Fund, Utility Fund, Designated Purpose Fund, Drainage Fund, Capital Projects Fund (2009 CO & 2016 CO)**

Mrs. Vela presented the budget amendments BA-18-11 to BA-18-16 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve budget amendments BA-18-11 to BA-18-16 as recommended. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

**4.18 Authorization to apply for the 2017 Assistance to Firefighters Grant Program thru the US Department of Homeland Security Federal Emergency Management Agency**

The Mission Fire Department was seeking authorization to apply for the 2017 Assistance to Firefighters Grant Program thru the US Department of Homeland Security Federal Emergency Management Agency. The department would apply for portables radios and a 3000 gallon Pumper Tanker for the department's daily operations in the amount of \$723,780.00. There was a 10% cost share match of funds required in the amount of \$80,420.00 which brings the total amount to \$804,200.00.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to apply for the 2017 Assistance to Firefighters Grant Program thru the US Department of Homeland Security Federal Emergency Management Agency. . Motion was seconded by Councilman Plata and approved unanimously 3-0.

**4.19 Authorization to solicit for bids for environmental remediation and waste management services**

Staff was seeking authorization to solicit for bids for environmental remediation and waste management services for property located at the SE corner 6<sup>th</sup> St. and Conway. Services included existing gas tank(s) removal and disposal with necessary soil testing in accordance with TCEQ regulations. The City of Mission would be constructing a parking lot in such property.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to solicit for bids for environmental remediation and waste management services. Motion was seconded by Councilman Plata and approved unanimously 3-0.

**5.0 Unfinished Business**

None

**6.0 Routine Matters**

**6.1 City Manager's Comments**

City Manager Garza invited the community to the Texas Citrus Fiesta events that were being held this weekend and the Ground breaking ceremonies for Leo Pena Placita Park that would be held on Tuesday, January 23, 2018.

**6.2 Mayor's Comments**

None

**7.0 Adjournment**

At 6:25 p.m., Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 3-0.

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Norberto Salinas, Mayor

ATTEST:

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Anna Carrillo, City Secretary