

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 08, 2019 5:30 P.M.
MISSION CITY HALL**

PRESENT:

Dr. Armando O'caña, Mayor
Jessica Ortega-Ochoa, Councilwoman
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Mayor Pro Tem
Gus Martinez, Councilman
Bob Galligan, Interim City Attorney
Anna Carrillo, City Secretary
Randy Perez, City Manager

ABSENT:

ALSO PRESENT:

Jaime Treviño, Progress Times
Dave Hendricks
Beth Barnes
Roxanne Mendez
Sean Downy
Rev. Amelia Beasley
Jorge Martinez
Lorenzo Garza
Irene Flores Lopez
Lucille R. Galvan
Joe Louis Sanchez
Travis Jones
Johnathan O'caña
Arminda Garza

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
Elizabeth Hernandez, Executive Secretary
Angie Vela, Finance Director
Jaime Acevedo, Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Manager
Eduardo Belmarez, Purchasing Director
Roland Rodriguez, I. T. Director
Roxanne Casarez, Public Information Director
Humberto Garcia, Media Relations
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
Frank Cavazos, Deputy Fire Chief
James Cardoza, Emergency Mngmnt. Coord.
Robert Dominguez, Chief of Police
Joanne Longoria, CDBG Director
Mario Flores, Golf Course Director
Juan Arevalo, Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cesar Gutierrez, Sanitation Director
JC Avila, Fleet Maintenance Director
Noel Barrera, Health Dept. Director
Adela Ortega, Food Pantry Manager
Joel Chapa, Police Officer

1. Call to order

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 5:30 p.m.

2. Invocation and Pledge Allegiance

Rev. Amelia Beasley gave the invocation and Leif Stroop led the meeting with the pledge of allegiance.

3. Proclamation – “Crime Victims’ Rights Week”

Chief of Police Robert Dominguez read the Proclamation Crime Victims’ Right Week.

Councilwoman Jessica Ortega Ochoa moved to approve the Proclamation Crime Victims’ Rights Week. Motion was seconded by Councilman Ruben Plata and approved unanimously 5-0.

4. Proclamation – “Public Safety Telecommunicators Week”

Chief Dominguez read the Proclamation Public Safety Telecommunicators Week.

Councilman Plata moved to approve the proclamation Public Safety Telecommunicators Week. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

5. Proclamation – “Animal Cruelty Prevention Month”

City Secretary Anna Carrillo read the Proclamation Animal Cruelty Prevention Month.

Councilman Plata moved to approve the Proclamation Animal Cruelty Prevention Month. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

6. Proclamation – “National Library Week”

Library Supervisor Belinda Garza read the Proclamation National Library Week.

Councilwoman Ochoa moved to approve the Proclamation National Library Week. Motion was seconded by Councilman Plata and approved unanimously 5-0.

7. Proclamation – “Fair Housing Month /CDBG Week”

CDBG Director Joanne Longoria read the Proclamation Fair Housing Month /CDBG Week.

Councilman Plata moved to approve the Proclamation Fair Housing Month /CDBG Week. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

8. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez President and CEO reported on past and upcoming events for the chamber to include the Buenas Tardes Luncheon that was scheduled for April 11 with guest speaker County Judge Richard Cortez.

9. Departmental Reports

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

10. Citizens Participation

Sean Downey, 801 N. Bryan Rd., co-owner of 5X5 Brewery requested help from the City for logistical purposes to have a concert to benefit Trooper Sanchez and his family.

Adela Ortega, Social Services Director introduced Leif Stroop, Isabel Stroop and Thane Stroop. The high school teen built and painted the wooden blessing boxes as part of his Eagle badge project. Mrs. Ortega also introduced Jesse Ruiz The Neighborhood Wal-Mart manager who has a blessing box at his Wal-Mart Store.

At 6:10 p.m., Councilman Gus Martinez stepped out of the meeting.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Conditional Use Permit: To Place 2 Portable Buildings for Office Use on property zoned AO-I (Agricultural Open Interim) to be used in conjunction with a Construction Materials Storage Yard, 11-acre tract of land situated in Portion No. 55, and being out of and part of Lot 13-6, West Addition to Sharyland, AO-I, VMK Materials, LLC (c/o Victor Garza)**

Adoption of Ordinance # 4781 approving 1.1A

On March 27, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located approximately 1 mile south of U.S. Expressway 83 along the west side of Conway Boulevard (S.H. 107). There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Staff recommended approval subject to: 1) The installation of a rock pit leading into the facility off Conway; 2) Approval of variance request for septic system with condition that they abandon septic system and connect to City sewer services were made available; and 3) Re-evaluation of this CUP in 1 year to assess this new operation.

City Manager recommended approval.

Mayor O'caña asked if there were any comments for or against the request.

There were no comments.

Mayor Pro Tem Garza moved to approve the cup and to adopt Ordinance No. 4781 Conditional Use Permit: To Place 2 Portable Buildings for Office Use on property zoned AO-I (Agricultural Open Interim) to be used in conjunction with a Construction Materials Storage Yard, 11-acre tract of land situated in Portion No. 55, and being out of and part of Lot 13-6, West Addition to Sharyland, AO-I), as per staff's recommendations. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

ORDINANCE NO. 4781

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT TO PLACE 2 PORTABLE BUILDINGS FOR OFFICE USE ON PROPERTY ZONED AO-I (AGRICULTURAL OPEN INTERIM) TO BE USED IN CONJUNCTION WITH A CONSTRUCTION MATERIALS STORAGE YARD, 11-ACRE TRACT OF LAND SITUATED IN PORTION NO. 55, AND BEING OUT OF AND PART OF LOT 13-6, WEST ADDITION TO SHARYLAND

At 6:15 p.m., Councilman Gus Martinez rejoined to the meeting.

B. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Catholic War Veterans Post 1065, 901 N. Slabaugh Avenue (aka 500 W. Business Highway 83), Lots 7-10, Block 150, Mission Original Townsite, C-4, Catholic War Veterans, Adoption of Ordinance # 4782 approving 1.1B

On March 27, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located on the NW corner of Business 83 and Slabaugh Avenue. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Staff recommended approval subject to: 1) Waive the 300' separation requirement from publicly owned properties (Fire Station) as done in the previous CUP; and 2) Renew up until June 27, 2020 at which time the applicant will have to renew their TABC License and CUP.

City Manager recommended approval.

Mayor O'caña 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. 4782 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Catholic War Veterans Post 1065, 901 N. Slabaugh Avenue (aka 500 W. Business Highway 83), Lots 7-10, Block 150, Mission Original Townsite, C-4, as per staff's recommendations. Motion was seconded by Councilman Martinez and approved unanimously 5-0.

ORDINANCE NO. 4782

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES – CATHOLIC WAR VETERANS POST 1065, 901 N. SLABAUGH AVENUE (AKA 500 W. BUSINESS HIGHWAY 83), LOTS 7-10, BLOCK 150, MISSION ORIGINAL TOWNSITE

2.0 Consent Agenda

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately. The City Council May Take Various Actions; Including But Not Limited To Rescheduling An Item In Its Entirety For A Future Date Or Time. The City Council May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act)

2.1 Approval of Minutes

City Council Meeting – March 25, 2019 and

Special City Council Meeting – March 29, 2019

Emergency Meeting and Special City Council Meeting – April 4, 2019

2.2 Acknowledge Receipt of Minutes

Speer Memorial Library Board – February 19, 2019

Mission Redevelopment Authority – February 26, 2019

Mission Tax Increment Reinvestment Zone – February 26, 2019

Planning & Zoning Commission – February 27, 2019

Boys & Girls Club of Mission – March 21, 2019

2.3 Approval of Resolution No. 1594 supporting the submission of a grant application to the Office of the Attorney Generals' Crime Victim Services Division for the FY 2019-2021 Other Victim Assistance Grant (OVAG)

This grant was a two year grant. The total amount of the grant request was \$84,000.00. There was no cash match required by the City of Mission. The grant would allow the Mission Police Department to continue the services provided by our Crime Victim Liaison program. Staff was requesting a favorable recommendation for the purpose of continuing our Other Victim Assistance Grant (OVAG).

RESOLUTION NO. 1594

SUPPORTING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE ATTORNEY GENERALS' CRIME VICTIM SERVICES DIVISION FOR THE FY 2019-2021 OTHER VICTIM ASSISTANCE GRANT (OVAG)

2.4 Request by RODCO Steel to have City Council consider allowing a 672 sq. ft. digital sign at 808 E. Interstate Highway 2 (aka 808 E. IH 2)

Staff received a request by RODCO Steel to allow a 672 sq. ft. digital sign at 808 E. IH 2 to accommodate for new building, currently the site had a 288 sq. ft. sign. Staff was seeking direction in regards to this request.

Mayor Pro Tem Garza moved to approve the consent agenda items 2.1 thru 2.4. Motion was seconded by Councilwoman Ochoa and approved 5-0.

3.0 Approvals and Authorizations

**3.1 Preliminary Plat Approval: Sharyland View Estates Subdivision, Being a Resubdivision of 28.555 acres out of Lot 204, John H. Shary Subdivision, R-1,
Developer: Domain Development, Corp.,
Engineer: Melden & Hunt, Inc.**

On March 27, 2019 the Planning and Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Sharyland View Estates Subdivision. The proposed subdivision was located at the SW corner of Shary Road and Business Highway 83. 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 the capital sewer recovery and park fees; 4) Installation of 5' sidewalks along Business Highway 83; 5) Side setbacks to be at 5' instead of typical 6', and 6) Include a Plat Note that all overhangs be 2' from property line.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Preliminary Plat Approval: Sharyland View Estates Subdivision, Being a Resubdivision of 28.555 acres out of Lot 204, John H. Shary Subdivision, R-1, Developer: Domain Development, Corp., Engineer: Melden & Hunt, Inc., as per staff's recommendations. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**3.2 Preliminary & Final Plat Approval: Spring Valley Subdivision (Private), 9.95 acres of Lot 28-12, West Addition to Sharyland Subdivision, R-1A,
Developer: M. Construction, LTD,
Engineer: Javier Hinojosa Engineering**

On March 27, 2019 the Planning & Zoning Commission held a Public Hearing to consider the Preliminary & Final Plat Approval for Spring Valley Subdivision (Private). The proposed subdivision was located on the SW corner of North Mile 2 Road and Stewart Road. The Board unanimously recommended approval as per Staff's recommendation.

Staff Recommendation: Approval subject to: 1) Must meet the Model Subdivision Rules; 2) Private Street Plat Note that all private streets shall be maintained by the Home Owners Association; 3) On Any private streets a hold harmless and indemnification agreement to be executed; and 4) Payments of Capital sewer recovery and park fees.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Preliminary & Final Plat Approval: Spring Valley Subdivision (Private), 9.95 acres of Lot 28-12, West Addition to Sharyland Subdivision, R-1A, Developer: M. Construction, LTD, Engineer: Javier Hinojosa Engineering, as per staff's recommendations. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.3 Sixth Amendment to contract between the City of Mission and BFI Waste Services of Texas LP d/b/a Republic Services of Rio Grande Valley

The Contract would allow BFI to continue to provide services for construction debris that included large roll-off units/bins and compacting services until such time as the City was equipped to provide such services. This extension was for one (1) year or until such time as the City was able to provide these services.

The Contract was further amended to eliminate the bond required in Paragraph 12 of the Contract.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve the Sixth Amendment to contract between the City of Mission and BFI Waste Services of Texas LP d/b/a Republic Services of Rio Grande Valley. Motion was seconded by Councilman Plata and approved unanimously 5-0.

3.4 Approval of Interlocal Agreement between the City of Mission and the City of Granjeno for Solid Waste Collection Services

The City of Mission had been furnishing all personnel, labor, equipment, trucks and all other items necessary to provide Residential Trash collection within the corporate limits of Granjeno since October 1, 2015 at a price of \$20.50 per month, per trash receptacle. Collection service would be two (2) times per week. The City of Mission would also provide brush pick up the fourth (4th) week of each month.

The term of this Agreement would commence on October 1, 2018, and end on September 30, 2019 with an automatic two (2) successive additional one (1) year terms.

The City finds that it was deemed in the public interest for Mission and Granjeno to enter into an interlocal mutual aid agreement for certain residential solid waste collection services.

Staff and City Manager recommended approval.

Councilman Martinez moved to approve the Interlocal Agreement between the City of Mission and the City of Granjeno for Solid Waste Collection Services. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.5 Interlocal Agreement between the City of Mission and the City of McAllen, City of Edinburg and City of Pharr, Texas concerning the purchase of Traffic Control Devices and Equipment

City of Mission, City of McAllen, City of Edinburg and the City of Pharr desire to replace traffic signal equipment located throughout various portions of the city limits of each entity. The entities have agreed that Mission would serve as the fiduciary agent for the procurement of such equipment and to enter into an Advance Funding Agreement with the Texas Department of Transportation for the purpose of such procurement of equipment on behalf of the entities.

The estimated total cost for the replacement equipment would be \$956,300. The Cities of McAllen, Edinburg and Pharr had agreed to pay the city match of 20% as required by the AFA.

City of McAllen's share was \$73,260; City of Edinburg's share was \$61,020 and City of Pharr's share was \$35,760.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Interlocal Agreement between the City of Mission and the City of McAllen, City of Edinburg and City of Pharr, Texas concerning the purchase of Traffic Control Devices and Equipment. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

3.6 Approval of Resolution # 1595 establishing a commitment to participate in a Texas Department of Transportation Project known as Traffic Signal Hardware Improvements and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement

Approval of Resolution establishing commitment to participate in a Texas Department of Transportation Project known as the Traffic Signal Hardware Improvements at various locations in the cities of Mission, McAllen, Pharr and Edinburg. Authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement.

The Texas Transportation Commission passed Minute Order 115291, authorizing the State to undertake and complete a highway improvement generally described as traffic signal hardware improvement.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Resolution No. 1595 establishing a commitment to participate in a Texas Department of Transportation Project known as Traffic Signal Hardware Improvements and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

RESOLUTION NO. 1595

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, HIDALGO COUNTY, ESTABLISHING A COMMITMENT TO PARTICIPATE IN A TEXAS DEPARTMENT OF TRANSPORTATION PROJECT, MORE SPECIFICALLY KNOWN AS THE TRAFFIC SIGNAL HARDWARE IMPROVMENTS AND AUTHORIZING THE MAYOR TO EXECUTE THE LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT

3.7 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 Martinez moved to authorize to solicit Bids for the purchase of Flexbase Commercial Caliche for Public Works Department. Motion was seconded by Councilman Plata and approved unanimously 5-0.

3.8 Authorization to solicit bids for the purchase of Ready Mix Concrete for Public Works and Parks & Recreation Departments

Staff was seeking authorization to solicit bids for the purchase of Ready Mix Concrete for Public Works and Parks & Recreations Departments. Ready Mix Concrete would be used for daily operations to include the repair and construction of sidewalks, curb, gutters, inlets, manholes and special projects located throughout various locations within the City of Mission. 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 Ready Mix Concrete for Public Works and Parks & Recreation Departments. Motion was seconded by Councilman Martinez and approved unanimously 5-0.

3.9 Authorization to Solicit for bids for Roadside Mowing and Litter Removal Services

Staff was seeking authorization to solicit bids for Roadside Mowing and Litter Removal Services along I2 (US83) and FM 396 (Anzalduas Hwy). Bid included Labor, materials, machinery & equipment and disposal services. 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 bids for Roadside Mowing and Litter Removal Services. Motion was seconded by Councilman Martinez and approved unanimously 5-0.

3.10 Authorization to enter into a Memorandum of Understanding with the Lower Rio Grande Valley Development Council for the Basic Peace Officer Academy Training, Peace Officer Training and required training for all Mission Police Personnel as required by the Texas Commission on Law Enforcement

The establishment of this Memorandum of Understanding would benefit the City of Mission Police Department in that it would provide police academy training to the City of Mission sponsored police cadets and the required in-service training required by the Texas Commission on Law Enforcement to our current one hundred and fifty seven (157) police officers. Staff was requesting that authorization be granted to engage in the Memorandum of Understanding with LRGVDC.

Staff and City Manager recommended approval.

Councilman Martinez moved to authorize to enter into a Memorandum of Understanding with the Lower Rio Grande Valley Development Council for the Basic Peace Officer Academy Training, Peace Officer Training and required training for all Mission Police Personnel as required by the Texas Commission on Law Enforcement. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.11 January 2019 Financial Statements

Finance Director Angie Vela presented the January 2019 Financial Statements to the City Council for approval.

Staff and City Manager recommended approval.

Councilman Martinez moved to approve the January 2019 Financial Statements. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.12 Authorization to Award Fixed Assets, Vehicles, Equipment and General Inventory Audit Services

City of Mission received eight (8) proposals on March 08, 2019 for Fixed Assets, Vehicles, Equipment and General Inventory Audit Services.

Proposals received were referred to an evaluation committee appointed to review and evaluate proposals on the basis of technical qualifications factors and costs/fees to perform the services. A committee of five evaluated the eight proposals for acceptability. All proposals were deemed to be acceptable in accordance with scope of service and evaluation criteria. Subsequently, the committee recommends Records Consultants, Inc. Major factors in the decision were price, experience of personnel, and experience with local references.

Staff and City Manager recommended approval.

Councilman Martinez moved to approve to Award Fixed Assets, Vehicles, Equipment and General Inventory Audit Services. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.13 Authorize Staff to Engage Highest Qualified Proposer for Structural Engineering Services for Speer Memorial Library and Museum Roof Design and Authorize City Manager to execute contract

City Council authorized staff to solicit Request for Qualifications (RFQ's) for Structural Engineering Services for Speer Memorial Library and Museum Roof Design in accordance with the Texas Professional Services Procurement Act (V.T.C.A., Government Code Section 2254.001). Proposals received were referred to an evaluation committee appointed to review and evaluate on the basis of demonstrated competence and qualifications to perform the services.

Staff received eight (8) proposals and found all of the firms acceptable. The Evaluation Committee comprised of the City Engineer, Public Works Director, and Parks & Recreation Director evaluated all responsive proposals submitted. Proposals were evaluated on set criteria outlined in the RFQ.

After careful evaluation, assessment and interviews the evaluation committee deemed CHANIN Engineering., to be the highest qualified firm to perform the services as per Government Code Sec. 2254.004, "Contract for Professional Services of Architect, Engineer, or Surveyor." City Manager and Staff would engage firm in negotiations for fair and reasonable firm fix rates for design.

Staff Recommendation: Engage CHANIN Engineering, in negotiations and execute a contract for Professional Design Services

City Manager recommended approval.

After much deliberation from the Council, Councilwoman Ochoa moved to approve to hire Hinojosa Engineering for Structural Engineering Services for Speer Memorial Library and Museum Roof Design and authorize City Manager to execute contract. Motion was seconded by Councilman Martinez and approved 3-2 with Mayor Pro Tem Garza and Councilman Plata voting against.

3.14 Amendment to Exhibit “B” of the Interlocal Agreement between the City of Mission and the County of Hidalgo for Rural Emergency Services

On December 17, 2018 the city council approved the renewal of the Hidalgo County Interlocal Agreement. The Mission Fire Department was seeking authorization to the amendment to Exhibit “B” of the Interlocal Agreement with the County of Hidalgo for Rural Emergency Services in the

unincorporated areas. Hidalgo County Commissioners Court approved the amended Interlocal Agreement at their March 12, 2019 meeting.

Staff and City Manager recommended approval.

Councilman Martinez moved to approve the Amendment to Exhibit “B” of the Interlocal Agreement between the City of Mission and the County of Hidalgo for Rural Emergency Services. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.15 Authorization to release All Children’s Nutrition Program from the Child Care Food Program with the Boys & Girls Club of Mission and enter into agreement with RGV Read and Feed

All Children Nutrition was providing meals daily to the Boys & Girls Club of Mission After School Program. The City of Mission was in receipt of a letter from The Texas Department of Agriculture Food & Nutrition Program who funded the program releasing All Children Nutrition from their agreement.

Therefore, The Boys & Girls Club requested qualifications from all of the eligible Rio Grande Valley Nutrition Program approved agencies as recommended by the Texas Department of Agriculture. After evaluation of 9 agencies the Youth Advocacy Board (Boys & Girls Club) was recommending to enter into a one year agreement with RGV Read and Feed. Meals would be served to Club members on a daily basis. (approximately 19,000 meals during the school year and 48,000 meals during the summer months). There no cost to the City for this nutrition service.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to release All Children’s Nutrition Program from the Child Care Food Program with the Boys & Girls Club of Mission and enter into agreement with RGV Read and Feed. Motion was seconded by Councilwoman Ochoa and approved 3-1 with Mayor O’caña abstaining and Councilman Martinez against.

3.16 Authorization to enter into a memorandum of understanding between the City of Mission and The American Red Cross

The Office of Emergency Management Division was seeking authorization to enter into this agreement with The American Red Cross. The purpose of this agreement was to define the work between the American Red Cross and the City of Mission in preparing to, responding to and recovering from disasters. This MOU provided the frame work for cooperation and support in assisting individuals, families and the community who have or could be impacted by a disaster. It also provided the description of readiness and response activities such as planning, training, exercising and resources.

Staff and City Manager recommended approval.

Councilman Martinez moved to authorize to enter into a memorandum of understanding between the City of Mission and The American Red Cross. Motion was seconded by Councilman Plata and approved unanimously 5-0.

3.17 Reschedule April 22, 2019 City Council meeting to Tuesday, April 23, 2019

The office of the City Manager was requesting to reschedule the Monday, April 22 City Council meeting to Tuesday, April 23 due to April 22 being Easter Monday.

Staff and City Manager recommended approval.

Councilman Plata moved to approve to reschedule April 22, 2019 City Council meeting to Tuesday, April 23, 2019 at 7:00 p.m. Motion was seconded by Councilman Martinez and approved unanimously 5-0.

4.0 Unfinished Business

None

5.0 Routine Matters

5.1 City Manager's Comments

City Manager Perez announced that The City of Mission was selected as one of the finalists for the All-America City Designation.

5.2 Mayor's Comments

Mayor O'caña thanked everyone for their help with assisting the family of Trooper Sanchez.

5.3 City Council Comments

Mayor Pro Tem Garza thanked the Planning Department for the Zoning and Future Land Use Maps.

Councilwoman Ochoa mentioned her attendance to the Strawberry Festival in Poteet and said she had the pleasure of meeting the organizer of the event and invited citizens to participate in bringing a festival to the City of Mission.

Mayor O'caña asked council to go into Executive Session.

At 6:59 p.m., Councilman Plata moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

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

6.1 Consultation with Attorney Sec. 551.071 (1)

- A. Discussion regarding legal aspects amending the City Charter and other matters related to authority to act pursuant to the City Charter
- B. Legal aspects of City Manager's evaluation format

6.2 Deliberations about Real Property Sec. 551.072

- A. Discussion, Consideration of Counter-offer and possible action on Taylor Rd. Parcel 42: Being a 0.0155 of an acre (677 sq. ft.) parcel of land situated in Hidalgo County, Texas part or portion of a certain 0.125 of an acre tract to Lot 1, Brentwood Estates Subdivision

- B. Discussion, Consideration of Counter-offer and possible action on Taylor Rd.
Parcel 31: Being a 0.0689 of an acre (3,000 sq. ft.) tract of land situated in the City of McAllen, Hidalgo County Texas, out of Lot 256 John H. Shary Subdivision
- C. Discussion, Consideration of Counter-offer and possible action on Taylor Rd.
Parcel 39: Being a 0.1023 of an acre (4,455 sq. ft) tract of land situated in the City of McAllen, Hidalgo County Texas and out of Lot 216 and a remaining portion of Canal Right of Way adjacent to Lots 216, 226, John H. Shary Subdivision

6.3 Personnel matters Sec. 551.074

- A. Deliberation and possible action regarding employment agreement with Associate Municipal Court Judge (Horacio Peña, Jr.)
- B. In-house City Attorney

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

At 8:14 p.m., Councilman Martinez stepped out of the meeting.

At 9:09 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

On item 6.1 A – No action was taken.

On item 6.1B – No action was taken.

On items 6.2A, 6.2 B and 6.2 C Mayor Pro Tem Garza moved to authorize the City Manager and Mayor to negotiate the acquisition of the following properties: Parcel 42: Being a 0.0155 of an acre (677 sq. ft.) parcel of land situated in Hidalgo County, Texas part or portion of a certain 0.125 of an acre tract to Lot 1, Brentwood Estates Subdivision, Parcel 31: Being a 0.0689 of an acre (3,000 sq. ft.) tract of land situated in the City of McAllen, Hidalgo County Texas, out of Lot 256 John H. Shary Subdivision and Parcel 39: Being a 0.1023 of an acre (4,455 sq. ft) tract of land situated in the City of McAllen, Hidalgo County Texas and out of Lot 216 and a remaining portion of Canal Right of Way adjacent to Lots 216, 226, John H. Shary Subdivision. Motion was seconded by Councilman Plata and approved unanimously 4-0.

On item 6.3A – Councilman Plata moved to not renew the employment agreement with Associate Municipal Court Judge Horacio Peña, Jr. Motion was seconded by Mayor Pro Garza and approved 3-1 with Mayor O’cana against.

On item 6.3B – Councilman Plata moved to employ Guillermo Trevino as City Attorney and authorize City Manager and Mayor to negotiate salary. Motion was seconded by Mayor Pro Tem Garza and approved 3-1 with Mayor O’cana against.

7.0 Adjournment

At 9:13 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 4-0.

Dr. Armando O’caña, Mayor

ATTEST:

Anna Carrillo, City Secretary