

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 8, 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
Alberto Vela, Councilman
Gus Martinez, City Attorney
Anna Carrillo, City Secretary
Randy Perez, City Manager

ALSO PRESENT:

Jim & Beth Barnes
Irene Flores Lopez
Roy Peña
Eddie Alaniz

ABSENT:

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Aida Lerma, Deputy City Manager
David Flores, Deputy City Manager
Angie Vela, Finance Director
Jaime Acevedo, Planning Director
Alex Hernandez, Subdivision Coordinator
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
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
Jody Tittle, Asst. 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
Cynthia Lopez, Museum Director
Cesar Gutierrez, Sanitation 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

Pastor Eluid Garcia from Freedom Life Church led the invocation. City Manager Randy Perez led the meeting with the pledge of allegiance.

3. Presentation of Tiger's Fury Kajukenbo Students

Luis Garcia owner and instructor presented 21 students who competed in Las Vegas and brought home 44 world championship gold medals, 16 second place silver medals, and 30 third place bronze metals.

4. All America City Presentation

Recognition was given to the delegation for their hard work and for being named All-America City 2019.

5. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez President and CEO reported on past and upcoming events for the chamber. Children's Advocacy Center would be having a ribbon cutting ceremony on July 9, 2019 at 5:30 p.m. Buenas Tardes Luncheon would be held on Thursday, July 11, 2019.

6. Departmental Reports

Councilman Ruben Plata moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Jessica Ortega Ochoa and approved unanimously 5-0.

7. Citizens Participation

Jim Barnes attended the Mission Housing Authority Board meeting and asked why the city does not post their agendas.

Cynthia Pacheco representing State Representative Sergio Munoz presented a Resolution and a Texas Flag that was flown over the Capitol on June 23 for the All-America City Designation that was received by the City of Mission.

Frances Ciancarelli, 3709 San Clemente requested for the city to reach out to the homeowners association to help get the area ready for hurricane season.

Juan Arevalo, Boys & Girls Club Director invited the Mayor and Council to a pep rally to be held on Tuesday, July 9 at 2:30 p.m. at the Boys and Girls Club to congratulate the 5 teams that would be participating in the World Series in Houston and Louisiana.

At 6:34 p.m. Mayor O'caña continued onto item 3.6 of the agenda.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. Proposed Annexation for the following area: Tract 1: Being a 9.43 acre tract of land, more or less, out of Lot "F", B.L. Millers Resubdivision of Lots 16 through 20, Block Four (4), Mission Groves Estates**

On annexations, the City Council was required to hold 2 public hearings to acquire public input. Staff had provided a vicinity map depicting the above-described properties. The properties were adjacent to Mission City Limits and City Water and City Sewer were used and/or were available. Tract 1 was under voluntary annexation requests.

The 2nd public hearing would be on July 22, 2019.

Staff Recommendation: Hold 1st Public Hearing.

City Manager recommended approval.

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

There were no comments.

No action was needed since this was only a public hearing.

B. Rezoning: Lot 6, Abrego Estates, from (R-1) Single Family Residential to (R-2) Duplex-Fourplex Residential, c/o Julio Abrego, Adoption of Ordinance # _____ approving 1.1B

On June 26, 2019 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located at the intersection of Davina and Selena Street. There was public opposition during the P&Z Mtg. The concerns voiced were in regards to increase in traffic, children's safety, vandalism, and spot zoning. The P&Z Board unanimously recommended denial.

Staff and City Manager recommended denial.

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

Yolanda Hernandez, Omar Venecia, Rosa Dimas, Elda Gutierrez, and Annette Zavala all spoke against the request. Their concerns included safety, traffic and vandalism.

Councilman Plata moved to deny the Rezoning: Lot 6, Abrego Estates, from (R-1) Single Family Residential to (R-2) Duplex-Fourplex Residential. Motion was seconded by Councilwoman Ochoa and denied unanimously 5-0.

C. Rezoning: The North 194.79' out of the South 854.79' out of the East 223.63' of Lot 186, John H. Shary Subdivision, from (AO-I) Agricultural Open Interim to (R-1T) Townhouse Residential, c/o Thomas Wayland, Adoption of Ordinance # 4799 approving 1.1C

On June 26, 2019 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located between Cassandra Street and Rosalinda Street. There was no public opposition during the P&Z Mtg. The P&Z Board unanimously recommended approval.

Staff and 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 rezoning and to adopt Ordinance No. 4799 Rezoning: The North 194.79' out of the South 854.79' out of the East 223.63' of Lot 186, John H. Shary Subdivision, from (AO-I) Agricultural Open Interim to (R-1T) Townhouse Residential. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4799

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A REZONING BEING THE NORTH 194.79' OUT OF THE SOUTH 854.79' OUT OF THE EAST 223.63' OF LOT 186, JOHN H. SHARY SUBDIVISION, FROM (AO-1) AGRICULTURAL OPEN INTERIM TO (R-1T) TOWNHOUSE RESIDENTIAL

**D. Conditional Use Permit Renewal: Drive-Thru Service Window – Dak’s Snacks, 810 N. Schuerbach Rd., Ste. “D”, Lot 1, Sylvia Plaza Subdivision, C-2, Jesus Aleman
Adoption of Ordinance # 4800 approving 1.1D**

On June 12, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit renewal request. The subject site was located at the SE corner of Schuerbach Road and Business 83. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval for a period of 3 years.

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. 4800 Conditional Use Permit Renewal: Drive-Thru Service Window – Dak’s Snacks, 810 N. Schuerbach Rd., Ste. “D”, Lot 1, Sylvia Plaza Subdivision, C-2, for 3 years as recommended by staff. Motion was seconded by Mayor Pro Tem Norie Gonzalez Garza and approved unanimously 5-0.

ORDINANCE NO. 4800

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR A DRIVE-THRU SERVICE WINDOW – DAK’S SNACKS, 810 N. SCHUERBACH RD., STE. “D”, LOT 1, SYLVIA PLAZA SUBDIVISION

**E. Conditional Use Permit Renewal: Drive-Thru Service Window – Shipley Donuts, 2575 E. Griffin Parkway, Ste. 1, Lot 1, Tres Picos Phase I Subdivision, C-3, David Duff
Adoption of Ordinance # 4801 approving 1.1E**

On June 12, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit renewal request. The subject site was located approximately 700’ west of Taylor Road on the north side of E. Griffin Parkway (F.M. 495). There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval for life of use subject to the CUP not being transferable to others.

City Manager recommended approval.

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

Ingrid Duff was in favor of the request.

Councilman Plata moved to approve the cup and to adopt Ordinance No. 4801 Conditional Use Permit Renewal: Drive-Thru Service Window – Shipley Donuts, 2575 E. Griffin Parkway, Ste. 1, Lot 1, Tres Picos Phase I Subdivision, C-3, for life of use subject to the CUP not being transferable to others as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

ORDINANCE NO. 4801

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

**F. Conditional Use Permit Renewal: To Keep a Mobile Home “Temporary” to care for Health Stricken Parent, 127 S. Bryan Road, A 1.67 tract out of Lot 18-11, West Addition to Sharyland Subdivision, AO-I, John Paul Perez
Adoption of Ordinance # 4802 approving 1.1F**

On June 12, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit renewal request. The subject site was located between East 1st Street and Mark Place along the east side of Bryan Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: Approval for a period of 3 years.

City Manager recommended approval.

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

Alexandra Perez was in favor of the request.

Mayor Pro Tem Garza moved to approve the cup and to adopt Ordinance No. 4802 Conditional Use Permit Renewal: To Keep a Mobile Home “Temporary” to care for Health Stricken Parent, 127 S. Bryan Road, A 1.67 tract out of Lot 18-11, West Addition to Sharyland Subdivision, AO-I, for 3 years as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 4802

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT RENEWAL FOR TO KEEP A MOBILE HOME “TEMPORARY” TO CARE FOR HEALTH STRICKEN PARENT, 127 S. BRYAN ROAD, A 1.67 TRACT OUT OF LOT 18-11, WEST ADDITION TO SHARYLAND SUBDIVISION

**G. Conditional Use Permit Renewal: Drive-Thru Service Window, 1712 W. Griffin Parkway, Lot 22, Block 4, Oakwood Estates Subdivision, C-3, Snowball Express, LLC, c/o Elgin Xavier
Adoption of Ordinance # _____ approving 1.1G**

On June 26, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit renewal request. The subject site was located approximately 64’ west of Kristi Lane along the north side of Griffin Parkway. There was public opposition during the P&Z Mtg. The concerns voiced were in regards to traffic and loud music. The P&Z Board unanimously recommended denial.

Staff and City Manager recommended denial.

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

Planning Director Jaime Acevedo mentioned that the applicant had ignored the conditions of the most recent approval by the P & Z and City Council. Council had approved that all business operations close at 10:00 p.m. The applicant has kept his business open until 1:00 a.m. – 2:00 a.m. Mr. Acevedo also mentioned that they continue receiving complaints from the surrounding neighbors regarding the loud music and loud exhaust mufflers from vehicles waiting in the drive thru line for their orders.

Alex Moreno owner's attorney spoke in favor of the request.

Gustavo Reyna a neighbor to the business and Laura Camacho business manager spoke in favor of the request.

Councilman Plata moved to deny the Conditional Use Permit Renewal: Drive-Thru Service Window, 1712 W. Griffin Parkway, Lot 22, Block 4, Oakwood Estates Subdivision, C-3, Snowball Express, LLC. Motion was seconded by Councilwoman Ochoa and denied unanimously 5-0.

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 – July 01, 2019

2.2 Acknowledge Receipt of Minutes

Mission Tax Increment Reinvestment Zone – May 28, 2019

Mission Redevelopment Authority – May 28, 2019

2.3 Approval of Ord. # 4803 granting a wet designation for 1931 North Conway, Re-Subd. Lot 1 Mission Center, Apapuchi Drive Thru

Staff was requesting the above mentioned property be wet zoned for the Wine and Beer Retailer's Off-Premise Permit.

ORDINANCE NO. 4803

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AMENDING ORDINANCE NO.780 DESIGNATING PLACES WHERE BEER AND OTHER ALCOHOLIC BEVERAGES MAY BE SOLD WITHIN THE CORPORATE LIMITS OF THE CITY OF MISSION TO INCLUDE THE PREMISES LOCATED AT 1931 NORTH CONWAY, RE-SUBD. LOT 1 MISSION CENTER, APAPUCHI DRIVE THRU

2.4 Reclassify Utility Accounts for the 1st & 2nd Quarter of 2017

For review and approval was a summary of the utility account receivable to be reclassified for the amount of \$46,719.00. These amounts were for the six month period of January 2017 through June 2017.

2.5 Authorization to surplus machinery and equipment and sell via online auction, convey or dispose

The City of Mission Finance Department was requesting authorization to surplus a list of machinery and equipment. The list contained items staff had determined was no longer of use to the city. All surplus items would be sold at online auction, conveyed to the Sister City program and those items with no resale value would be disposed

2.6 Approval of Ordinance # 4804 Of The City Of Mission, Texas Creating a BEST Committee “Business, Economic Development, Shows, Tourism”; Specifying The Terms Of Office; Specifying The Qualifications For Membership; And Ordaining Other Provisions Related To The Subject Matter Thereof

The primary purpose of committee was to attract outside business, tourism, investors and shows and entertainment to all levels of citizens to include millennials. The committee would develop an action plan on how to stimulate innovation and unity for the purpose of bringing excitement to the city.

Committee shall be composed of nine (9) members to include the City Manager and one Deputy City Manager from the City of Mission; one member from the Mission Chamber of Commerce, Texas Citrus Fiesta, Mission Economic Development Corporation, Hispanic Chamber of Commerce, International Chamber of Commerce, Mission Historical Museum and one citizen.

ORDINANCE NO. 4804

AN ORDINANCE CREATING A BEST COMMITTEE; “BUSINESS, ECONOMIC DEVELOPMENT, SHOWS, TOURISM” SPECIFYING THE TERMS OF OFFICE; SPECIFYING THE QUALIFICATIONS FOR MEMBERSHIP; AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER THEREOF.

2.7 Approval of Resolution # 1605 Of The City Council Of The City Of Mission, Texas, Authorizing The Partnership Between Texas Parks And Wildlife Department State Parks Division, World Birding Center And Bentsen Rio Grande Valley State Park

The City of Mission wished to establish a partnership between Texas Parks and Wildlife Department State Parks Division, World Birding Center and Bentsen Rio Grande Valley State Park to increase joint efforts to promote the exchange of experiences and to promote activities through the city’s social media

RESOLUTION NO. 1605

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, AUTHORIZING THE PARTNERSHIP BETWEEN TEXAS PARKS AND WILDLIFE DEPARTMENT STATE PARKS DIVISION, WORLD BIRDING CENTER AND BENTSEN RIO GRANDE VALLEY STATE PARK TO INCREASE JOINT EFFORTS TO PROMOTE THE EXCHANGE OF EXPERIENCES AND TO PROMOTE ACTIVITIES THROUGH THE CITY’S SOCIAL MEDIA

Mayor Pro Tem Garza moved to approve the consent agenda items 2.1 thru 2.7. Motion was seconded by Councilman Plata and approved unanimously 5-0.

3.0 Approvals and Authorizations

3.1 Authorization for the City of Mission to enter into a Memorandum of Understanding with U.S Customs and Border Protection, Office of Border Patrol, Rio Grande Valley Sector

The Mission Fire Department was seeking authorization for the City of Mission and U.S Customs and Border Protection, Office of Border Patrol, Rio Grande Valley Sector to enter into a Memorandum of Understanding (MOU) for the purposes to agree to cooperate and work in good faith with each other to

provide program(s), whereby students may obtain certifications as Emergency Medical Technicians, or enhance their skills as Emergency Medical Technician.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize for the City of Mission to enter into a Memorandum of Understanding with U.S Customs and Border Protection, Office of Border Patrol, Rio Grande Valley Sector. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

3.2 Authorization for the City of Mission to enter into an Affiliation Agreement with Elite Medical Training Solutions

The Mission Fire Department was seeking authorization for the City of Mission and Elite Medical Training Solutions to enter into an Affiliation Agreement for the purposes to agree to cooperate and work in good faith with each other to provide program(s), whereby students may obtain certifications as Emergency Medical Technicians, or enhance their skills as Emergency Medical Technician.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize for the City of Mission to enter into an Affiliation Agreement with Elite Medical Training Solutions. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.3 Approval of Reimbursement Agreement between the Mission Redevelopment Authority/ Reinvestment Zone Number One and the City of Mission

The Mission Redevelopment Authority and the Reinvestment Zone Number One (MRA/TIRZ) was requesting the approval of a Reimbursement Agreement between the MRA/TIRZ and the City of Mission on the following project: Walsh Road Infrastructure in an amount not to exceed \$1,023,940.10. The agreement stipulated that the City of Mission would undertake the project and that the MRA/TIRZ would reimburse the City as outlined in the agreement.

The MRA/TIRZ Boards approved the reimbursement agreement at their regular meeting of June 25, 2019.

Staff and City Manager recommended approval.

Mayor Pro tem Garza moved to approve the Reimbursement Agreement between the Mission Redevelopment Authority/Reinvestment Zone Number One and the City of Mission. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.4 Authorization to award bid for Pest Control Services

On May 27, 2019, City Council authorized staff to solicit bids for Pest Control Services, which included labor, materials and equipment required for preventive pest control service for numerous city buildings. The City of Mission had accepted and opened three (3) bid responses for Pest Control Services. Staff recommended awarding bid to Pest Lab who was the lowest responsible bidder meeting all specifications in the amount of \$11,680.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award bid for Pest Control Services to Pest Lab as recommended by staff. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.5 Approval of Final Annual Action Plan 2019-20 and authorize City Manager to execute Sub recipient Agreements receiving FY'19 CDBG Allocations

The U.S. Department of Housing and Urban Development (HUD) required local jurisdictions to prepare and submit a 3 or 5 Year Consolidated Plan and Strategy (CPS) and an Annual Action Plan in order to receive federal funds through the Community Development Block Grant Program (CDBG). The development of the Five-Year Consolidated Plan and Strategy sets goals, objectives and outcomes, identified the needs and priorities of the community, involved an extensive needs assessment and community outreach process. The Annual Action Plan described the activities that would be undertaken with CDBG funds in furtherance of the objectives set forth in the CPS 2018-2022.

As required by HUD, public hearings were held by City Council on May 29, 2019 and Citizens Advisory Committee on June 11, 2019 to solicit input on funding allocations for public service agencies and city departments for the Annual Action Plan FY'19-20. Although no comments were received during the thirty-day comment period which ended on June 17, 2019, Amigos Del Valle, Inc had requested that the \$2,000 recommended for senior activities be re-allocated for the home delivered meals activity for a total of \$20,000 and CAC members identified the need for drainage, lighting and parking improvements.

The following agencies and departments were approved for funding through the FY'19 allocation of \$915,349.00: Amigos Del Valle (\$20,000 - \$18,000/\$2,000), LRGVDC - Area Agency on Aging (\$7,000), CASA of Hidalgo County (\$2,000), Children's Advocacy Center (\$15,000), Easter Seals Society (\$5,000), Silver Ribbon (\$5,000), Housing Assistance Program (\$629,875) and Administration and Project Delivery (\$148,474, \$83,000). A sub recipient orientation meeting would be scheduled to discuss their responsibilities to insure compliance with all federal regulations. Upon approval, the Annual Action Plan 2019-20 would be submitted to the U.S. Department of Housing and Urban Development by August 15, 2019.

Staff Recommendation: Approval of Final Annual Action Plan 2019-20 and authorize City Manager to Execute Sub recipient Agreements.

City Manager recommended approval.

Councilwoman Ochoa suggested staff to look into giving funding to the Mission Food Pantry that way people who were in need can obtain assistance from that social service program.

Mayor Pro Tem Garza proposed to leave the allocations the same as last year and increase the Children's Advocacy Center to \$15,000 as proposed.

Councilwoman Ochoa moved to approve the Final Annual Action Plan 2019-20 and authorize City Manager to execute Sub recipient Agreements receiving FY'19 CDBG Allocations and also to keep the funding the way it was last year and increase the Children's Advocacy Center as proposed. Motion was seconded by Councilman Plata and approved unanimously 5-0.

3.6 Accept donation of an ambulance from MED Care EMS and convey to Miguel Aleman, Tamaulipas

Mrs. Ronnie Ontiveros was donating an ambulance and would like to become a contributor to our Sister City Program and requested that it be conveyed to the Sister City of Miguel Aleman, Tamaulipas in conformance with the Sister Cities Agreements previously signed by the entities. The purpose of said conveyance was to carry out the objectives of the Sister Cities program.

Mayor O'caña had received a request from Mayor Servando Lopez Moreno. The ambulance would be a great asset to their community and would be greatly appreciated.

Staff Recommendation: To accept the donation of ambulance and convey to Miguel Aleman, Tamaulipas.

City Manager recommended approval.

Councilwoman Ochoa moved to approve to accept donation of an ambulance from MED Care EMS and convey to Miguel Aleman, Tamaulipas. Motion was seconded by Councilman Plata and approved unanimously 5-0.

At 6:30 p.m. Mayor O'caña continued onto item 1.1A of the agenda.

3.7 Authorization to purchase three (3) 2019 Chevrolet Police Tahoes via Buy Board Contract # 521-16

The three (3) 2019 Chevrolet Police Tahoes would be purchased through our 2018 Stonegarden grant funds. All three vehicles would be assigned to our Patrol Bureau. The total amount of the purchase was \$99,220.00

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to purchase three (3) 2019 Chevrolet Police Tahoes via Buy Board Contract # 521-16. Motion was seconded by Councilman Vela and approved unanimously 5-0.

3.8 Tax Collections Report – May, 2019

Finance Director Angie Vela presented the Tax Collections Report – May 2019 for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Tax Collections Report – May 2019 as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.9 Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2019 and Interest Earned for Six Months Ending March 31, 2019

Acceptance of quarterly report required by the Public Funds Investment Act Section 2256.023 of the Texas Government Code on the total investments for the quarter ending December 31, 2018. The total increases to investment balances for the period were \$5,013,718.85 and total decreases were \$750,000.00, leaving a total of \$17,176,859.34 in outstanding investments for the quarter ending March 31, 2019. The total interest earned on all funds year to date was \$118,947.89.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Acceptance of Quarterly Report of Investments for the Quarter ending March 31, 2019 and Interest Earned for Six Months Ending March 31, 2019. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.10 Authorization to begin planning for a Veteran's Day Parade in the City of Mission to be held on November 9, 2019

In honor of all of our veterans and in appreciation for their service, authorization was being requested to begin the planning of a Veteran's Day Parade in the City of Mission on Saturday, November 9, 2019 to commence at 5 p.m. The proposed parade route was from Leo Peña Placita to the CEED Building.

A committee would be named to organize details, protocols and event.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to begin planning for a Veteran's Day Parade in the City of Mission to be held on November 9, 2019. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.0 Unfinished Business

None

5.0 Routine Matters

5.1 City Manager's Comments

City Manager Perez thanked the All-America City Delegation and invited the public to the Boys & Girls Club Pep Rally to be held on Tuesday, July 9 and to the Movies on the Lawn to be held on Thursday, July 11 at Leo Pena Placita Park.

5.2 Mayor's Comments

Mayor O'caña invited the public to the Capable Kids Red Carpet Gala to be held on October 3, 2019. He also advised the public that the City would be rekindling the partnership with the World Birding Center.

5.3 City Council Comments

Councilwoman Ochoa thanked the All-America City Delegation for their hard work in bringing back the designation and wished the staff who celebrated July birthdays a happy birthday.

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

At 8:00 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 Mayor Pro Tem Garza and approved unanimously 5-0.

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

6.1 Deliberation regarding economic development negotiations Sec. 551.087

A. Regarding potential tax incentives for retail developers

6.2 Consultation with Attorney Sec. 551.071 (1)

A. Discussion of claim by former employee Horacio Peña, Jr.

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

At 8:58 p.m. Councilman Plata moved to reconvene in open session. Motion was seconded by Councilman Vela and approved unanimously 5-0.

On Item 6.1-A, Councilman Plata moved to authorized Daniel Silva, MEDC CEO and Mayor O'caña to negotiate potential tax incentives with retail developer. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 6.2-A, No action was taken.

7.0 Adjournment

At 8:59 p.m. Councilman Plata moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary