

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
SEPTEMBER 9, 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:**

Jose De Leon, Progress Times  
Irma F. Lopez  
Connie Garza  
Amelia Beasley  
John Escamilla  
Alejandro Romero  
Maria Rivas  
Esther Salinas  
Jim & Beth Barnes  
Anais Garcia  
Veronica Longoria  
Lorenzo Garza

**ABSENT:**

**STAFF PRESENT:**

Nelia Hernandez, Asst. City Secretary  
Aida Lerma, Deputy City Manager  
David Flores, Deputy City Manager  
Elizabeth Hernandez, Executive Secretary  
Angie Vela, Finance Director  
Ezeiza Garcia, Asst. Finance Director  
Jaime Acevedo, Planning Director  
Susie De Luna, Planner  
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  
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  
Xavier Sanchez, Boys & Girls Club Supervisor  
Brad Bentsen, Parks & Recreation Director  
Belinda Garza, Library Supervisor  
Cynthia Lopez, Museum Director  
Cesar Gutierrez, Sanitation Director  
JC Avila, Fleet Maintenance Director  
Noel Barrera, Health Dept. Director  
Adela Ortega, Food Pantry Manager  
Daniel Silva, MEDC CEO  
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 Emelia Beasley of El Mesias United Methodist Church led the Invocation. Girl Scout Troop 212 led the Pledge of Allegiance.

## **3. Proclamation – City Flower Shop and Wholesale**

City Secretary Anna Carrillo presented the Proclamation – City Flower Shop and Wholesale.

Family members received the proclamation and thanked the council.

Councilman Ruben Plata moved to approve the Proclamation – City Flower Shop and Wholesale. Motion was seconded by Councilwoman Jessica Ortega Ochoa and approved unanimously 4-0.

## **4. Report from the Greater Mission Chamber of Commerce**

Brenda Enriquez, President of the Greater Mission Chamber of Commerce reported on past and upcoming events for the chamber. A Buenas Tardes Luncheon would be held on September 12 and the Annual Awards Gala would be on October 17. An active shooter training would be held on September 25 and explore your market workshop would be held in October.

At 5:40 p.m., Mayor Pro Tem Norie Gonzalez Gaza joined the meeting.

## **5. Departmental Reports**

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

## **6. Citizens Participation**

Connie Garza thanked the city council on her appointment to the Mission Housing Authority. She stated that she wanted to clarify an item that the Housing Authority Board recently took action on regarding meals for the elderly. The concern was allowing non-tenants to use AAA funds would endanger the development center.

Irma Flores Lopez of 1201 Keralum spoke about the issue with AAA funding and stated that there were only two Housing Authorities that received funding. Mrs. Lopez stated that by allowing non-tenants to use the AAA funds would expose the Housing Authority to liability.

### **1.0 Public Hearing**

#### **1.1 Planning & Zoning Recommendations**

- A. Rezoning: Lot 7, Villa Capri Subdivision, from (AO-I) Agricultural Open Interim to (R-2) Duplex-Fourplex Residential, Maria Isabel Rivas, Adoption of Ordinance # 4822 approving 1.1A**

On August 28, 2019 the Planning and Zoning Commission held a Public Hearing to consider this rezoning request. The subject site was located between Schuerbach and Moorefield Road, along the north side of Kings Drive. There was no public opposition during the P&Z Mtg. The 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. 4822 Rezoning: Lot 7, Villa Capri Subdivision, from (AO-I) Agricultural Open Interim to (R-2) Duplex-Fourplex Residential. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

**ORDINANCE NO. 4822**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A REZONING LOT 7, VILLA CAPRI SUBDIVISION, FROM AO-I (AGRICULTURAL  
OPEN INTERIM) TO R-2 (DUPLEX-FOURPLEX RESIDENTIAL)

**B. Conditional Use Permit: Sale of Gasoline, 1900 W. Mile 3 Road, Lot 1, EZ Clean  
Subdivision (UR), C-3  
Adoption of Ordinance # 4823 approving 1.1B**

On August 28, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located at the North West corner of West Mile 3 Road Inspiration Road. There was no public opposition during the P&Z Mtg. The 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 cup and to adopt Ordinance No. 4823 Conditional Use Permit: Sale of Gasoline, 1900 W. Mile 3 Road, Lot 1, EZ Clean Subdivision (UR), for life of use as per staff's recommendation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**ORDINANCE NO. 4823**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A CONDITIONAL USE PERMIT FOR SALE OF GASOLINE – CIRCLE K, 1900 W.  
MILE 3 ROAD, LOT 1, EZ CLEAN SUBDIVISION (U/R)

**C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Extreme  
Pizza, 608 N. Shary Road, Units 4 & 5, Lot 1, Alba Plaza Subdivision, C-3, Argos Foods,  
LLC  
Adoption of Ordinance # 4824 approving 1.1C  
Adoption of Ordinance # 4825 approving Wet Zone**

On August 28, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located 1/4 mile south of East Business Highway 83 within a commercial plaza along the east side of Shary Road. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: approval subject to: 1) waiver of 300' separation requirement from the residential homes; 2) CUP to be valid for a period of 2 years at which time the applicant would need to renew his CUP and TABC license; and 3) Acquire a business license

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. 4824 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Extreme Pizza, 608 N. Shary Road, Units 4 & 5, Lot 1, Alba Plaza Subdivision, subject to waiver of 300' separation requirement from the residential homes; 2) CUP to be valid for a period of 2 years at which time the applicant would need to renew his CUP and TABC license; and 3) Acquire a business license, subject to staff's recommendations. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**ORDINANCE NO. 4824**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS  
GRANTING A CONDITIONAL USE PERMIT FOR SALE & ON-SITE CONSUMPTION OF  
ALCOHOLIC BEVERAGES –EXTREME PIZZA, 608 N. SHARY ROAD, UNITS 4 & 5,  
LOT 1, ALBA PLAZA SUBDIVISION

Councilman Plata moved to adopt Ordinance No. 4824 granting a wet zone designation for Extreme Pizza, 608 N. Shary Road, Units 4 & 5, Lot 1, Alba Plaza Subdivision. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**ORDINANCE NO. 4825**

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 608 N. SHARY ROAD, UNITS 4 & 5,  
LOT 1, ALBA PLAZA SUBDIVISION

**D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages –  
Cristobal's Bar & Grill, 515 N. Conway Avenue, Lot 10, Block 92, Mission Original  
Townsite, C-3, Cristobal's Bar & Grill, LLC, (c/o John Escamilla)  
Adoption of Ordinance # 4826 approving 1.1D**

On August 28, 2019 the Planning and Zoning Commission held a Public Hearing to consider this conditional use permit request. The subject site was located along the west side of Conway between 5<sup>th</sup> and 6<sup>th</sup> Street. There was no public opposition during the P&Z Mtg. The Board unanimously recommended approval.

Staff Recommendation: approval subject to: 1) 2 year re-evaluation at which time the applicant would have to renew his CUP and TABC License, 2) waiver of the 300' separation requirement from the residential homes.

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. 4826 Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Cristobal's Bar & Grill, 515 N. Conway Avenue, Lot 10, Block 92, Mission Original Townsite, C-3, Cristobal's Bar & Grill, LLC, subject to staff's recommendations. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**ORDINANCE NO. 4826**

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 – CRISTOBAL’S BAR & GRILL, 515 N. CONWAY AVENUE, LOT 10, BLOCK 92, MISSION ORIGINAL TOWNSITE

**E. Public Hearing on 2019 Proposed Property Tax Rate**

The notice of 2019 Tax Year Proposed Property Tax Rate for City of Mission was published in the Progress Times on Friday, August 30, 2019.

The proposed 2019 tax rate was \$0.5212 per \$100.

This was the first of two public hearings to give the opportunity for citizens to speak on the proposed tax rate.

Staff and City Manager recommended approval.

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

Maria E. Salinas expressed her disagreement on the Proposed Tax Rate increase.

No action was taken on this item since this was a public hearing.

**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 – August 26, 2019**

**2.2 Acknowledge Receipt of Minutes**

**Mission Redevelopment Authority – June 25, 2019**

**Tax Increment Reinvestment Zone – June 25, 2019**

**Speer Memorial Library Board – June 18, 2019**

**Boys & Girls Club – July 23, 2019**

**Mission Economic Development Corporation – July 16, 2019**

**Mission Education Development Council, Inc. – April 16, 2019**

**Mission Economic Development Authority, Inc. – June 4, 2019**

**2.3 Authorization to Solicit bids for the Purchase and Delivery of Decomposed Granite**

Staff was seeking authorization to solicit Bids for the Purchase and Delivery of approximately 240 Tons of ½” minus Decomposed Granite for the landscape beds at Birdwell Park Tennis Center.

**2.4 Authorization to Solicit bids for the purchase of Liquid Ammonium Sulfate for the North and South Water Treatment Plants**

Staff was seeking authorization to solicit bids for the purchase of Liquid Ammonium Sulfate. Chemical was needed by the Public Works Department as part of the Water Treatment Process. The contract terms would be for one year with two one-year renewal options.

**2.5 Authorization to Solicit for bids for Liquid Aluminum Sulfate for the North and South Water Treatment Plants**

Staff was seeking authorization to solicit bids for the purchase of Liquid Aluminum Sulfate. Chemical was needed by the Public Works Department as part of the Water Treatment Process. The contract terms would be for one year with two one-year renewal options.

Mayor O’caña asked the council if they had any comments or concerns for or against the consent agenda items.

There were no comments.

Councilman Plata moved to approve the consent agenda items 2.1-2.5. Motion was seconded by Councilman Vela and approved 5-0.

**3.0 Approvals and Authorizations**

**3.1 Final Plat Approval: Camino De Abram Subdivision Phase II, A 58.65 acre tract of land situated in Nicolas Zamora Survey, A-76, Porcion 48, Rural ETJ, Developer: Everman Development, Inc. Engineer: South Texas Infrastructure Group**

On September 26, 2018 the Planning and Zoning Commission held a Public Hearing to consider this Final Plat Approval for Camino De Abram Subdivision. The proposed subdivision was located near the NE corner of 3 Mile Road and Abram Road. The Board unanimously recommended approval as per Staff’s recommendation.

Staff Recommendation: Approval subject to: 1) must meet the Model Subdivision Rules; 2) Comply with the street alignment policy; and 3) Comply with comments from the County Planning Department.

City Manager recommended approval.

Councilman Plata moved to approve the Final Plat Approval: Camino De Abram Subdivision Phase II, A 58.65 acre tract of land situated in Nicolas Zamora Survey, A-76, Porcion 48, Rural ETJ, Developer: Everman Development, Inc., Engineer: South Texas Infrastructure Group, subject to staff’s recommendation. Motion was seconded by Councilman Vela and approved 5-0.

**3.2 Approval of Ordinance # 4827 adopting the Fiscal Year 2019-2020 Annual Budget**

The attached ordinance formally adopts the FY 2019-2020 City Budget.

General Fund Budget	\$	47,804,943
Utility Fund Budget		24,630,750
Golf Course Fund Budget		1,377,022
Capital Golf Course Fund		49,414
Solid Waste Fund Budget		9,822,332
Event Center Fund Budget		725,317
Special Revenue Funds Budgets		15,374,586
Capital Projects Fund Budget		7,453,622
Group Health Fund Budget		5,124,706
Debt Service Fund Budget		5,875,807
	\$	<u>118,238,499</u>

Staff and City Manager recommended approval.

Mayor Pro Tem Norie Gonzalez Garza moved to approve Ordinance No. 4827 adopting the Fiscal Year 2019-2020 Annual Budget. Motion was seconded by Councilman Plata and approved unanimously 5-0.

There was a unanimous record vote of 5-0 from the council to approve the adoption of the 2019-2020 Annual Budget.

**ORDINANCE NO. 4827**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF MISSION FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; APPROPRIATING MONEY TO A DEBT SERVICE FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF MISSION FOR THE 2019 – 2020 FISCAL YEAR

**3.3 Approval of Ordinance # 4828 adopting the Mission Economic Development Corporation Fiscal Year 2019-2020 Annual Budget**

Resolution # 2019-03 was approved by MEDC on Tuesday, August 20, 2019.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Ordinance No. 4828 adopting the Mission Economic Development Corporation Fiscal Year 2019-2020 Annual Budget. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**ORDINANCE NO. 4828**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS ADOPTING APPROPRIATIONS FOR THE SUPPORT OF THE MISSION ECONOMIC DEVELOPMENT CORPORATION FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020

**3.4 Approval of Ordinance # 4829 adopting the Mission Economic Development Authority Fiscal Year 2019-2020 Annual Budget**

This ordinance formally adopted the FY 2019-2020 City Budget. Resolution # 2019-01 was approved by MEDA on Tuesday, August 20, 2019.

Mission Economic Development Authority Appropriations           \$421,186

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Ordinance No. 4829 adopting the Mission Economic Development Authority Fiscal Year 2019-2020 Annual Budget. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**ORDINANCE NO. 4829**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS ADOPTING APPROPRIATIONS FOR THE SUPPORT OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020

**3.5 Ordinance # 4830 Approval of Classified Positions for the Mission Fire Department for FY 2019-20**

As per Chapter 143 of the Texas Local Government Code, classified positions had to be approved for every FY. Ordinance would expire on September 30, 2020.

Staff Recommendation: Approve the classified positions as recommended by Chief Gilbert Sanchez and approved by the Civil Service Commission.

City Manager recommended approval.

Councilman Plata moved to approve Ordinance No. 4830 for Classified Positions for the Mission Fire Department for FY 2019-20. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**ORDINANCE NO. 4830**

AN ORDINANCE ESTABLISHING THE CLASSIFICATIONS FOR THE MISSION FIRE DEPARTMENT FOR THE FISCAL YEAR 2019-2020

**3.6 Ordinance # 4831 Approval of Base salaries and incentive package for the Mission Fire Department FY 2019-20**

As Required by Chapter 143 of the Texas Local Government Code. Base salaries and incentive pay package must be approved by governing body on a yearly basis. Ordinance expires on September 30, 2020.

Staff Recommendation: Approve ordinance as recommended and approved by Civil Service Commission, Fire Chief, and City Manager's Office.

City Manager recommended approval.

Councilman Plata moved to approve Ordinance No. 4831 Approval of Base salaries and incentive package for the Mission Fire Department FY 2019-20. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**ORDINANCE NO. 4831**

AN ORDINANCE PROVIDING FOR THE BASE SALARIES FOR CIVIL SERVICE EMPLOYEES OF THE MISSION FIRE DEPARTMENT; PROVIDING FOR EMPLOYEE INCENTIVE PAY FOR MEMBERS OF THE MISSION FIRE DEPARTMENT SUCH INCENTIVE PAY BEING LONGEVITY PAY, SENIORITY PAY, CERTIFICATION PAY, EDUCATIONAL PAY, AND ASSIGNMENT PAY; ESTABLISHING THE RATE OF PAY FOR SUCH INCENTIVE PAYS, ESTABLISHING THE CRITERIA FOR QUALIFICATIONS FOR SUCH PAY; PROVIDING FOR PUBLICATION; PROVIDING FOR SEVERABILITY, AND ORDAINING OTHER PROVISIONS RELATING TO THE SUBJECT MATTER THEREFORE

**3.7 Ordinance # 4832 Approval of Classified positions for the Mission Police Department for FY 2019-20**

As required by Chapter 143 of the Texas Local Government Code, classified positions had to be approved by governing body on a yearly basis. Ordinance would expire on September 30, 2020.

Staff Recommendation: Approve the classified positions as recommended by the Chief Roberto Dominguez and approved by the Civil Service Commission.

City Manager recommended approval.

Councilman Plata moved to approve Ordinance No. 4832 Approval of Classified positions for the Mission Police Department for FY 2019-20. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**ORDINANCE NO. 4832**

AN ORDINANCE ADOPTING THE CLASSIFICATIONS FOR THE MISSION POLICE DEPARTMENT FOR FISCAL YEAR 2019-2020.

**3.8 Ordinance # 4833 Approval of Base salaries and incentive package for the Mission Police Department FY-2019-20**

As Required by Chapter 143 of the Texas Local Government Code. Base salaries and incentive pay package must be approved by governing body on a yearly basis. Ordinance expires on September 30, 2020.

Staff Recommendation: Approve ordinance as recommended and approved by Civil Service Commission, Chief Roberto Dominguez and City Manager's Office.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Ordinance No. 4833 Approval of Classified positions for the Mission Police Department for FY 2019-20. Motion was seconded by Councilman Vela and approved unanimously 5-0.

**ORDINANCE NO. 4833**

AN ORDINANCE PROVIDING FOR THE BASE SALARIES FOR CIVIL SERVICE EMPLOYEES OF THE MISSION POLICE DEPARTMENT; PROVIDING FOR EMPLOYEE INCENTIVE PAY FOR MEMBERS OF THE MISSION POLICE DEPARTMENT SUCH INCENTIVE PAY BEING LONGEVITY PAY, SENIORITY PAY, CERTIFICATION PAY, EDUCATIONAL PAY, ASSIGNMENT PAY, AND CLOTHING ALLOWANCE; ESTABLISHING THE RATE OF PAY FOR SUCH INCENTIVE PAYS, ESTABLISHING THE CRITERIA FOR QUALIFICATIONS FOR SUCH PAY; PROVIDING FOR PUBLICATION; PROVIDING FOR SEVERABILITY, AND ORDAINING OTHER PROVISIONS RELATING TO THE SUBJECT MATTER THEREFORE

**3.9 Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2019 and Interest Earned for Nine Months Ending June 30, 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 June 30, 2019. The total

increases to investment balances for the period were \$41,539.58 and total decreases were \$2,748,000.00, leaving a total of \$14,470,398.92 in outstanding investments for the quarter ending June 30, 2019. The total interest earned on all funds year to date was \$213,976.34.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve the Quarterly Report of Investments for the Quarter ending June 30, 2019 and Interest Earned for Nine Months Ending June 30, 2019. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**3.10 Approval of Resolution # 1613 expressing the city's nomination for the Appraisal District Board of Directors for 2020-2021**

The Hidalgo County Appraisal District had invited Valley cities to submit nominations for Board of Directors for 2020-2021. Nominations needed to be received by the Appraisal District by October 16, 2019. Mayor O'caña was recommending the nomination of Amador Requenez for council consideration.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to approve Resolution No. 1613 expressing the city's nomination for the Appraisal District Board of Directors for 2020-2021. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**RESOLUTION NO. 1613**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS EXPRESSING ITS NOMINATION FOR APPRAISAL DISTRICT DIRECTORS FOR 2020-2021 ON THE HIDALGO COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

**3.11 Board Appointments: Beautification Committee, Parks & Recreation Board, Speer Memorial Library**

Mayor O'caña was recommending the following appointments.

Beautification Committee, appoint Idalia S. Flores term to expire December 31, 2019 and Marina Abdullah Term to expire December 31, 2020 to the vacant positions due to resignations.

Parks & Recreation Board: Appoint Maggie Guajardo term to expire December 31, 2019 to the vacant position due to resignation.

Speer Memorial Library Board: appoint Charles Austin term to expire December 31, 2020 to the vacant position due to resignation.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to approve the Board Appointments: Beautification Committee, Parks & Recreation Board, Speer Memorial Library, as recommended by Mayor O'caña. Motion was seconded by Councilman Plata and approved unanimously 5-0.

At 6:28 p.m. Mayor O'caña stepped out of the meeting; Mayor Pro Tem Garza proceeded with item 3.12.

### **3.12 Authorization to award contract to Kinloch Equipment & Supply, Inc. for the lease of Specialized Heavy Equipment**

Staff received one (1) proposal for the lease of Specialized Heavy Equipment. Proposal was referred to a committee for their evaluation on the basis of the criteria that was adopted for this procurement. Staff was seeking authorization to award contract to Kinloch Equipment & Supply, Inc. for the lease of three (3) Elgin Crosswind 1 Sweepers and two (2) Vactor 2100i Combination Sewer Cleaners. Kinloch Equipment & Supply, Inc. would be providing a fleet management program that entailed repair and maintenance services for the term of the lease program. Lease program would allow staff to lower the average age of the specialized equipment, reduce operating costs/downtime, and achieve long term sustainability. Quarterly reviews and annual assessments would be conducted to ensure programs efficiency.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to award contract to Kinloch Equipment & Supply, Inc. for the lease of Specialized Heavy Equipment, as recommended by staff. Motion was seconded by Councilman Vela and approved unanimously 4-0.

### **3.13 Authorization to award contract for Boys and Girls Club Gym Athletic League Uniforms**

City Council authorized staff to solicit bids for the purchase and delivery of Athletic League Uniforms for the Boys and Girls Club. The City of Mission had received and opened three (3) bid responses. Staff was seeking authorization to award bid to Exclusive Designs who was the lowest responsive and responsible bidder meeting all specifications and conditions in the amount of \$23,105.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to award contract for Boys and Girls Club Gym Athletic League Uniforms to Exclusive Designs, as recommended by staff. Motion was seconded by Councilman Plata and approved unanimously 4-0.

At 6:30 p.m. Mayor O'caña rejoined the meeting.

### **3.14 Authorize the Lease of Copiers from Total Imaging Solutions, Inc. via TX DIR TSO 3082 Cooperative**

Staff was seeking authorization to enter into a lease contract for copiers with Total Imaging Solutions, Inc. for city departments by way of TX DIR 3082 Cooperative Contract. Current copiers would be replaced with new more advanced copiers and the number of copies would be increased to avoid paying overages.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize the Lease of Copiers from Total Imaging Solutions, Inc. via TX DIR TSO 3082 Cooperative, as recommended by staff. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

### **3.15 Authorization to Execute First-One Year Renewal Option for Corrosion Inhibitor for The North and South Water Treatment Plants**

On October 2018, the City of Mission enter into a contract with Shannon Chemical Corporation for the

purchase of Corrosion Inhibitor for the North and South Water Treatment Plants. The Contract terms were for one year with two one year renewal options based on 5.0% increase in price. For this renewal, Shannon Chemical Corporation, Inc has opted not to increase original Price of \$0.393/lb. Staff was seeking authorization to extend contract for First-One Year Renewal option with Shannon Chemical Corporation at 0% increase in price. This agreement would extend Bid No 19-001-10-24 from October 2019 through September 2020.

Staff and City Manager recommended approval.

Mayor O'caña informed staff that Mission had an Industrial Park Company that carried Corrosion Inhibitor and staff should reach out to them when the time to renew the contract came about to see if there were any potential cost savings for the city.

Mayor Pro Tem Garza moved to authorize to Execute First-One Year Renewal Option for Corrosion Inhibitor for The North and South Water Treatment Plants with Shannon Chemical Corporation, as per staff's recommendation. Motion was seconded by Councilman Plata and approved unanimously 5-0.

### **3.16 Authorization to Execute First-One Year Renewal Option for Liquid Emulsion Polymer for the Waste Water Treatment Plant**

On November 2018, the City of Mission entered into a contract with Fort Bent Services, Inc. for the purchase of liquid Emulsion Polymer for the Waste Water Treatment Plant. The Contract terms were for one year with two one year renewal options based on 6.0% increase in price. For this renewal, Fort Bent Service, Inc had opted not to increase original Price of \$11.180/gallon. Staff was seeking authorization to extend contract for First-One Year Renewal option with Fort Bent Services at 0% increase in price. This agreement would extend Bid No 19-004-10-24 from October 2019 through September 2020.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to Execute First-One Year Renewal Option for Liquid Emulsion Polymer for the Waste Water Treatment Plant with Fort Bent Services, as per staff's recommendation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

### **3.17 Authorization to Execute First-One Year Renewal Option for Liquid Polymer for the North and South Water Treatment Plants**

On November 2018, the City of Mission entered into a contract with Fort Bent Services, Inc. for the purchase of liquid Polymer for the North and South Water Treatment Plants. The Contract terms were for one year with two one year renewal options based on 6.0% increase in price. For this renewal, Fort Bent Service, Inc had opted not to increase original Price \$0.40/lb. Staff was seeking authorization to extend contract for First-One Year Renewal option with Fort Bent Services at 0% increase in price. This agreement would extend Bid No 19-003-10-24 from October 2019 through September 2020.

Staff and City Manager recommended approval.

For clarification purpose Mayor O'caña confirmed with staff that the option was to increase the price to a 6.0% but the company decided not to increase the price and leave it at \$0.40/lb. Staff confirmed that the price would remain the same and there would be no increase in price.

Councilman Plata moved to authorize to Execute First-One Year Renewal Option for Liquid Polymer for the North and South Water Treatment Plants with Fort Bent Services, as per staff's recommendation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**3.18 Authorization to Execute First-One Year Renewal Option for Sodium Chlorite for the North and South Water Treatment Plants**

On October 2018, the City of Mission entered into a contract with Evoqua Water Technologies for the purchase of Sodium Chlorite for the North and South Water Treatment Plants. The Contract terms were for one year with two one year renewal options based on 4.0% increase in price. For this renewal, Evoqua Water Technologies, Inc had opted to increase original Price within 4% as originally stipulated on the bid tabulation documents. Staff was seeking authorization to extend contract for First-One Year Renewal option with Evoqua Water Technologies. This agreement would extend Bid No 18-291-09-27 from October 2019 through September 2020.

Staff and City Manager recommended approval.

Councilwoman Ochoa moved to authorize to Execute First-One Year Renewal Option for Sodium Chlorite for the North and South Water Treatment Plants with Evoqua Water Technologies, as per staff's recommendation. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**3.19 Authorization to execute first one year renewal for security services with MLG Protection Services**

MLG Protection Services was the current security company that provided security services at our Speer Memorial Library and other departments as needed. The term of our current one year contract would expire on October 9, 2019; however, we do have the first year renewal option with a 3% increase in the current rate. The service rate would be increasing from \$10.25 an hour to \$10.56. The new term would begin on 10/10/2019 and would end on 10/9/2020. MLG had provided excellent service throughout the last year, and we would like to continue our partnership with them.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to execute first one year renewal for security services with MLG Protection Services, as per staff's recommendation. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**3.20 Authorization to rescind Ordinance No. 4305 and adopt Ordinance No. 4834 providing for a No Parking Zone on the east and west side of the 2300 block of Orange Avenue from Monday through Sunday at anytime**

The ordinance would apply to any hours of the day and would commence One Hundred and Eight-Two (182) feet north of East Griffin Parkway and end Two Hundred and Eighty-Two (282) feet north of East Griffin Parkway and the extension of the no parking zone on the west side of the 2300 block of Orange Avenue from thirty (30) feet to forty (40) feet commencing at East Griffin Parkway. The no parking would be restricted to the two lots directly north of the Bistro on both the east and west side of the roadway. The extension of the no parking zone off of East Griffin Parkway was to provide a safer intersection for traffic to enter and exit Orange Avenue.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to rescind Ordinance No. 4305 and adopt Ordinance No. 4834 providing for a No Parking Zone on the east and west side of the 2300 block of Orange Avenue from Monday through Sunday at any time. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**ORDINANCE NO. 4834**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, RESCINDING ORDINANCE NO. 4305 AND ADOPTING A NEW ORDINANCE ESTABLISHING A NO PARKING ZONE ON THE EAST AND WEST SIDE OF THE 2300 BLOCK OF ORANGE AVENUE FROM MONDAY THROUGH SUNDAY AT ANY TIME COMMENCING ONE HUNDRED AND EIGHTY-TWO (182) FEET NORTH OF EAST GRIFFIN PARKWAY AND ENDING TWO HUNDRED AND EIGHTY-TWO (282) FEET NORTH OF EAST GRIFFIN PARKWAY AND THE EXTENSION OF THE NO PARKING ZONE ON THE WEST SIDE OF THE 2300 BLOCK OF ORANGE AVENUE FROM THIRTY (30) FEET TO FORTY (40) FEET COMMENCING AT EAST GRIFFIN PARKWAY; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING NO PARKING ZONE TRAFFIC SIGNS AND PROPER SIGNAGE AND MARKINGS THEREOF AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCE OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO;

**3.21 The Mission Police Department is requesting authorization to accept the 2020 Local Border Security Program Grant from the Office of the Governor Homeland Security Grant Division (LBSP-20-2992605)**

The Office of the Governor Homeland Security Grant Division had awarded the Mission Police Department a total amount of \$185,000.00 for the 2019-2020 fiscal year. The funds would be utilized to provide overtime funds to Mission Police Officers for the purpose of increasing police patrols throughout the city and to assist with criminal investigations. The grant would be in effect from September 1, 2019 through August 31, 2020.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to accept the 2020 Local Border Security Program Grant from the Office of the Governor Homeland Security Grant Division (LBSP-20-2992605). Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

**3.22 The Mission Police Department is requesting authorization to accept the FY 2020 Rifle Resistant Body Armor Grant from the Office of the Governor Criminal Justice Division (OOG)**

The Office of the Governor Criminal Justice Division had awarded the Mission Police Department an amount of \$25,566.00 for the FY 2020 Rifle Resistant Body Armor Grant. These funds would allow our department to purchase sixty-four (64) Rifle Resistant Bulletproof vests to be worn over the police uniform in times of critical shooting incidents. There wa no cash match required by the City of Mission for this grant.

Staff and City Manager recommended approval.

Mayor Pro Tem Garza moved to authorize to accept the FY 2020 Rifle Resistant Body Armor Grant from the Office of the Governor Criminal Justice Division (OOG). Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

Councilwoman Ochoa moved to remove from table item 4.1. Motion was seconded by Councilman Plata and approved unanimously 5-0.

#### **4.0 Unfinished Business**

##### **4.1 Preliminary Plat Approval: Periquitos Subdivision, A 7.557 acre tract, also being a part or portion of Shares 3, 4, and 5, San Jose Subdivision, AO-I (R-1A proposed), Developer: Jose Manuel Garcia & Ismael Garcia, Engineer: BIG Engineering**

On August 14, 2019 the Planning and Zoning Commission held a Public Hearing to consider this Preliminary & Final Plat Approval for Periquitos Subdivision. The proposed subdivision was located near the intersection of Trinity and Frio Street along the north side of Trinity. The Board unanimously recommended approval as per Staff's recommendation

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

City Manager recommended approval.

After deliberation from the council regarding the entrance access to the subdivision, Mayor Pro Tem Garza moved to approve the Preliminary Plat Approval: Periquitos Subdivision, A 7.557 acre tract, also being a part or portion of Shares 3, 4, and 5, San Jose Subdivision, AO-I (R-1A proposed), Developer: Jose Manuel Garcia & Ismael Garcia, Engineer: BIG Engineering, subject to meeting all current applicable ordinance specifications. Motion was seconded by Councilman Plata and approved unanimously 5-0.

#### **5.0 Routine Matters**

##### **5.1 City Manager's Comments**

City Manager Perez invited the public to join our Mission Historical Museum for its "Mercado Mexicano" – a two day artisan Market event in conjunction with Grito de Independencia: Noche Mexicana that would take place on Saturday, September 14 and Sunday September 15. He also invited the community to the Go Gold Walk in support of Childhood Cancer on Wednesday, September 11 at 7:00 p.m. at the Bannworth Park.

##### **5.2 Mayor's Comments**

Mayor O'cana mentioned the Veterans Parade that was scheduled for November 9, 2019 and would be from Conway to the Ceed Building. He also mentioned that he had officially retired and was now serving as a full time Mayor.

##### **5.3 City Council Comments**

Councilman Plata mentioned that he had met with ministers in our community who would like to establish a monthly prayer for leadership and prosperity for the community; the first prayer was scheduled for September 26 at the Mission Event Center. He would like to schedule a meeting with the Housing Authority staff and Board Members to discuss the concerns that had recently been brought up.

Councilwoman Ochoa congratulated Mayor O'cana on his retirement and expressed the need to meet with the Housing Authority Board and Director to get clarification on the recent concerns that had been brought up.

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

At 7:08 p.m. Councilman Vela 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

A. Regarding Waterline Access Agreements with Sharyland Water Supply within city ETJ

- Comarex No. 2 Subdivision
- Las Palmas Del Norte Subdivision No. 3 Phase II

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

At 7:16 p.m. Councilman Plata moved to reconvene in open session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On Item 6.1-A, Comarex No. 2 Subdivision; No action was taken since it was out of the city's ETJ.

On Item 6.1-A, Las Palmas Del Norte Subdivision No. 3 Phase II; Councilman Plata moved to approve to execute water line access agreement with Sharyland Water Supply regarding Las Palmas Del Norte Subdivision No. 3 Phase II, enforcing the requirements of fire hydrants or fill stations on new subdivisions within the city's ETJ as mandated by the Hidalgo County Planning Department. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0, with Mayor Pro Tem Garza abstaining from voting.

**7.0 Adjournment**

At 7:17 p.m. Councilman Plata moved for adjournment. Motion was seconded by Councilman Vela and approved unanimously 5-0.

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Dr. Armando O'caña, Mayor

ATTEST:

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Anna Carrillo, City Secretary