

**NOTICE OF SPECIAL MEETING
MISSION CITY COUNCIL
JUNE 15, 2020 4:00 P.M.
MISSION CITY HALL**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the City Council of the City of Mission, Texas will hold a Special Meeting on Monday, June 15, 2020 at 4:00 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas and by Teleconference to consider the following matters.

In accordance with the order of the Governor issued on March 16, 2020 The City of Mission, Texas will conduct a Special Meeting scheduled for June 15, 2020 at 1201 E. 8th Street, Mission, Texas. In order to comply with "Social Distancing" there will be limited public access in Council Chambers to slow the spread of COVID-19. In accordance with Section 418.016 of the Texas Government Code members of the public as well as members of the City Council may choose to participate via teleconference. The public dial information to participate in the telephonic meeting is as follows:

Time: Monday, June 15, 2020 04:00 PM Central Time

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRdENzWXI5VUxFT1ZUQT09>

Meeting ID: 990 466 2781 - Password: 833227

Or Dial by telephone - +1 346 248 7799 US - Meeting ID: 990 466 2781 - Password: 833227

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
Randy Perez, City Manager
Anna Carrillo, City Secretary

ABSENT:

ALSO PRESENT:

Jamie Treviño, Progress Times
Brenda Enriquez, Chamber of Commerce
Cesar Suarez, Chamber of Commerce
Amelia Beasley

STAFF PRESENT:

Aida Lerma, Deputy City Manager
David Flores, Deputy City Manager
Angie Vela, Finance Director
Susie De Luna, Asst. Planning Director
Noemi Munguía, HR Director
Robert Hinojosa, Risk Manager
Eduardo Belmarez, Purchasing Director
Roxanne Casarez, Public Information Director
Charlie Longoria, Media Relations
Juan Pablo Terrazas, City Engineer
Roberto Salinas, Public Works Director
Gilbert Sanchez, Fire Chief
Frank Cavazos, Deputy Fire Chief
Robert Dominguez, Chief of Police
JJ Guerrero, Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Cynthia Lopez, Museum Director
JC Avila, Fleet Maintenance Director
Joanne Longoria, CDBG Director
Joe Salazar, Accountant
Jesse Lerma, Civil Service Director

Frank Cavazos, Fire Marshal
Noel Barrera, Health Director
James Cardoza, Emergency Mngmnt. Coord.
Michael Elizalde, Grants Administrator
Robert Hinojosa, Risk Manager
Daniel Silva, MEDC Chief Operating Officer
Mario Flores, Golf Course Director
Roland Rodriguez, IT Director

1. Call to order

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 4:00 p.m.

2. Approval of CARES Act Interlocal Cooperation Agreement between the County of Hidalgo, Texas, and the City of Mission, Texas

The CARES Act provided that payments from the CRFund may only be used to cover costs that—

Were necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government and; were incurred and expended during the period that began on March 1, 2020, and ended on December 30, 2020.

The County of Hidalgo had designated funds in the amount of \$9,613,734 (nine million, six hundred thirteen thousand, seven hundred thirty-four dollars) to be allocated to City on a \$114 per capita basis.

These designated funds would be provided to the City on a reimbursement basis only. Failure to expend designated funds by August 31, 2020, may result in re-programming and/or reallocation of CRFunds by the County of Hidalgo.

Additional funds would be held in reserve in the amount of an additional \$18 per capita. Upon demonstration of additional need or change in circumstance related to the COVID-19 public health emergency, the County would review all requests for Budget increases on or before August 31, 2020.

Upon execution of the Agreement by all parties and the submission of the City's proposed Budget, the County will disburse twenty-percent (20%) of CRFunds designated for the City to reimburse the City for necessary expenses incurred related to the COVID-19 public health emergency.

Mayor Pro Tem Norie Garza moved to approve CARES Act Interlocal Cooperation Agreement between the County of Hidalgo, Texas, and the City of Mission, Texas. Motion was seconded by Councilwoman Jessica Ochoa and approved unanimously 5-0.

3. Approval of CARES Act Budget

City Manager Randy Perez reviewed the City's CARES Act Budget as follows Phase I based on \$114 per capita: Category 1 – Medical Expenses, \$500,000; Category 2 – Public Health, \$905,149; Category 3 – Payroll Expenses, \$3,135,000; Category 4 – Facilitation of Public Health Measures, \$3,629,830; Category 5 – Economic Support, \$1,500,000; Category 6 – Related Reasonably Necessary, \$300; for a total of \$9,670,278.00

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Phase II based on \$132 per capita: Category 2 – Public Health, \$700,000; Category 4 – Facilitation of Public Health Measures, \$900,000; Category 5 – Economic Support, \$1,500,000; Category 6 – Related Reasonably Necessary, \$300; for a total of \$1,000,000 held on reserve by County.

Phase III based on \$132 per capita: Category 2 – Public Health, \$81,000; Category 3 – Payroll Expenses, \$1,000,000; Category 4 – Facilitation of Public Health Measures, \$44,000; Category 5 – Economic Support, \$1,400,000; Category 6 – Related Reasonably Necessary, \$475,000; for a total of \$4,500,000.

Councilman Alberto Vela moved to approve the CARES Act Budget. Motion was seconded by Councilman Ruben Plata and approved unanimously 5-0.

4. Financing Options regarding CARES Act Expenditures

Randy Perez, City Manager briefed the council on the financing options on the CARES Act expenditures. One option would be a short term loan to be able to have the funds available while waiting for reimbursement from the County the loan would be due on September 30, 2020. The loan would be used as a line of credit.

Mayor Pro Tem Garza moved to authorize the City Manager to look into financing options. Motion was seconded by Councilman Plata and approved unanimously 5-0.

5. Adjournment

At 4:29 p.m. Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary