

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 27, 2020 5:30 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 regular meeting on Monday, July 27, 2020 at 5:30 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 the meeting scheduled for July 27, 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, July 27, 2020 05:30 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:

Mark Anderson
Brenda Enriquez
Heather de la Garza
Shana Quintanilla
Scott Jones
Kaleb Bennett
Carlos Castaneda
Eric Brown

STAFF PRESENT:

Aida Lerma, Deputy City Manager
David Flores, Deputy City Manager
Angie Vela, Finance Director
Michael Elizalde, Grants Administrator
Susie De Luna, Asst. Planning Director
Noemi Munguia, HR Director
Robert Hinojosa, Risk Management
Eduardo Belmarez, Purchasing Director
Roland Rodriguez, I. T. 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
James Cardoza, Emergency Mngmnt. Coord.
Roberto Dominguez, Chief of Police
Joanne Longoria, CDBG Director
JJ Guerrero, Boys & Girls Club Director
Brad Bentsen, Parks & Recreation Director
Mayra Rocha, Library Director
Cynthia Lopez, Museum Director
Adela Ortega, Food Pantry Manager

1. Call to order

With a quorum being present, Mayor Dr. Armando O'caña called the meeting to order at 5:31 p.m.

2. Invocation and Pledge Allegiance

City Manager Randy Perez led the Invocation and Pledge of Allegiance.

3. 2020 Census Announcement

Aida Lerma, Deputy City Manager reported that the City of Mission was at 50.9% mark in answering the Census. Hidalgo County was at 47.5% the State was at 57.5% and the National level was at 62.6%. Ms. Lerma stressed the importance of the Census and reminded the citizens to fill out the census and that everyone counts.

4. Report from the Greater Mission Chamber of Commerce

Brenda Enriquez, President of the Greater Mission Chamber of Commerce reported on the continuing efforts of the Business Economic Recovery Committee led by the Chamber of Commerce in providing guidance to help businesses during this economic situation. The nominating committee of the Chamber of Commerce will also be meeting and a board ballot will be sent out.

5. Departmental Reports

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

6. Citizens Participation

None

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

None

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 13, 2020

Emergency Meeting – July 14, 2020

2.2 Acknowledge Receipt of Minutes

Boys & Girls Club – June 11, 2020

Citizen's Advisory Committee – June 9, 2020

2.3 Authorization to submit a grant application to Petco Foundation for the Animal Welfare Organization Grant

The City of Mission Health Department was seeking authorization for the submission of a grant application for the Animal Welfare Organization Program with the Petco Foundation. The grant allowed projects that were seeking to increase adoption programs and resources, and enhance return to owner programs. There was no match requirement

2.4 Authorization to submit a grant application to Texas General Land Office for the Flood Mitigation Project Funding opportunity

The City of Mission was seeking authorization for the submission of a grant application for the Flood Mitigation Project with the Texas General Land Office. The grant allowed flood mitigation projects to improve resiliency and protect communities hit by Hurricane Harvey and severe flooding in 2015 and 2016. The City was seeking to submit the application with a comprehensive report on the Stewart Road and Glasscock Road drainage project. There was no match requirement.

2.5 Authorization to solicit proposals for Stop Loss Insurance

In 2019, the City of Mission entered into a contractual agreement with Evolution Risk for Stop Loss Insurance. Due to industry standards, the contract term was for one (1) year. Stop Loss insurance was needed for the 2020-2021 fiscal year to cap any excess cost exceeding our specific deductible for medical and prescription costs. Staff was seeking authorization to solicit proposals for Stop Loss Insurance.

Mayor O'cana requested more information from staff in reference to item 2.4.

Mayor Pro Tem Norie Garza moved to approve the consent agenda items 2.1 thru 2.3 and 2.5. Motion was seconded by Councilman Alberto Vela and approved unanimously 5-0.

Mayor Pro Tem Garza moved to approve consent agenda item 2.4. Motion was seconded by Councilwoman Jessica Ochoa and approved unanimously 5-0.

3.0 Approvals and Authorizations

3.1 Award Contract for Offsite Document Storage, Destruction and other related services

On June 8, 2020, City Council authorized staff to solicit Proposals for Offsite Records Storage and Destruction Services. The City of Mission had accepted and opened one (1) proposal for this solicitation. Staff recommended awarding contract for Offsite Records Storage and Destruction Services to Creative Imaging LLC who was the sole responsible bidder meeting all specifications. Term is for a two years with three one year renewals.

Staff and City Manager recommended approval.

Councilman Plata moved to Award Contract for Offsite Document Storage, Destruction and other related services. Motion was seconded by Councilman Vela and approved unanimously 5-0.

3.2 Authorization to execute agreement with Fiserv Solutions, LLC to facilitate and collect payments for Utility Services at all Wal-Mart and H.E.B locations

Staff was seeking the approval for the electronic remittance services agreement-merchant authorization with Fiserv Solutions, LLC for their Check Free Pay services to facilitate and collect payments for Utility Services at all Wal-Mart and H.E.B locations. The implementation fee was \$250 and electronic remittance fee/maintenance fee is \$100 per month. CheckFree Pay would be responsible for getting funds from the stores and providing funds and remittance information to the City. In an effort to strategically minimize traffic, provide exceptional and faster service the FISERV-CHECK FREE PAY would serve as additional collection locations. Fiserv Solutions, LLC was the only company that offered information management and electronic commerce systems and services at major Retail Grocery stores. Staff was proposing this

alternative service to protect the residents' health and safety due to COVID-19, as per Texas Local Government Code Paragraph 252.022(2) "General Exemptions", "a procurement necessary to preserve or protect the public health or safety of the municipality's residents".

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to execute agreement with Fiserv Solutions, LLC to facilitate and collect payments for Utility Services at all Wal-Mart and H.E.B locations. Motion was seconded by Councilman Vela and approved unanimously 5-0.

3.3 Authorization to accept grant award of Coronavirus Emergency Supplement Funding from the Texas Office of the Governor, Criminal Justice Division

The City of Mission Police Department was awarded \$134,990 from the CESF grant with the Texas Office of the Governor. This was a non-matching grant; the funds would be used to purchase PPE and other COVID-19 related equipment/supplies.

Staff and City Manager recommended approval.

Councilman Plata moved to accept grant award of Coronavirus Emergency Supplement Funding from the Texas Office of the Governor, Criminal Justice Division. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.4 Discussion on the status of negotiations with the Texas General Land Office, the Veterans Land Board and the City of Mission

City Council authorized the City Manager or his designee to negotiate an operation Interlocal Cooperation agreement to operate the Rio Grande Valley State Veteran's Cemetery located on south Inspiration Road. Staff presented the current proposed agreement, budget, organization chart for council's review.

Staff and Manager were seeking direction.

Mr. Eric Brown made a brief presentation and was available to answer questions from the City Council.

No action was taken as this was a discussion item only.

3.5 Approval of Ordinance # 4927 of the City Council of the City of Mission, Texas, approving a negotiated resolution between the City and Texas Gas Service ("TGS" regarding the company's April 30, 2020 cost of service adjustment ("COSA") filing

On April 30, 2020, Texas Gas Service Company ("TGS" or "Company") filed for a rate increase pursuant to the Cost of Service Adjustment ("COSA") tariff adopted by the Rio Grande Valley Service Area ("RGVSA") Cities. TGS claimed an entitlement to rate relief under the tariff in the amount of \$1,924,585 on a system-wide basis. Attorney, Thomas Brocato, and consultant, Karl Nalepa, relied upon by the city coalition to review the TGS filing and negotiate a settlement, agreed to recommend a settlement of \$1,893,252 on a system-wide basis.

In addition, in its 2020 COSA filing, TGS was addressing excess revenues caused by the reduction in the federal income tax rate in 2017 under the Tax Cuts and Jobs Act. TGS proposed to amortize and return to customers approximately \$5.9 million over a 4-year period.

TGS estimated a first-year customer refund of \$1,854,150. The refund will be made as a one-time bill credit distributed as follows: Residential \$17.09; Commercial \$158.59; Public Authority \$162.85; Industrial \$1,388.38.

ORDINANCE NO. 4927

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS, (“CITY”) APPROVING A NEGOTIATED RESOLUTION BETWEEN THE CITY AND TEXAS GAS SERVICE (“TGS” OR “THE COMPANY”) REGARDING THE COMPANY’S APRIL 30, 2020 COST OF SERVICE ADJUSTMENT (“COSA”) FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING NEW TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; PROVIDING FOR THE RECOVERY OF THE CITY’S AND TGS’ REASONABLE AND NECESSARY RATE CASE EXPENSES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; REPEALING ANY PRIOR ORDINANCES INCONSISTENT WITH THIS ORDINANCE AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY’S AND THE CITY’S LEGAL COUNSEL.

3.6 Authorization to enter into a contract between the City of Mission and Mary Ann Peralez to serve as the Technical Supervisor for Alcohol Breath Test Program services

Ms. Mary Ann Peralez, DBA was a sole source vendor for breath test services in Hidalgo, Willacy, and Cameron counties. It was the responsibility of Ms. Peralez to assure the operation of the Intoxilyzer 9000 for use by Mission Police Officers who are tasked with testing persons arrested for the offense of Driving While Intoxicated. The total amount for the yearly contract was \$11,000.00.

Staff and City Manager recommended approval.

Councilman Plata moved to enter into a contract between the City of Mission and Mary Ann Peralez to serve as the Technical Supervisor for Alcohol Breath Test Program services. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.7 Authorization to accept the FY-2020 COPS Hiring Program Grant from the U.S. Department of Justice – Office of Community Oriented Policing Services

The City of Mission Police Department was requesting authorization to accept the FY-2020 COPS Hiring Program Grant from the U.S. Department of Justice – Office of Community Oriented Policing Services. The program allowed the hiring of police officers where the program paid 75% of the officers’ salary and was matched by the city at 25% through the third year of the grant. On the fourth year of the grant, the City of Mission would be responsible for 100% of the police officer salaries. The City of Mission Police Department would be hiring ten (10) new police officers as a result of this grant. The total grant award was \$1,250,000.00.

Staff and City Manager recommended approval.

Councilman Plata moved to accept the FY-2020 COPS Hiring Program Grant from the U.S. Department of Justice – Office of Community Oriented Policing Services. Motion was seconded by Councilman Vela and approved unanimously 5-0.

3.8 Authorization to execute the second and final yearly renewal for security services with MLG

MLG Protection Services was the current security company that provided security services for the City of Mission Police Department. The company, MLG Protection Services security guards are utilized mainly at the Speer Memorial Library to provide security for their patrons. The security company provided security

for other city events when called upon by a City of Mission Director or at the direction of the City Manager's Office. The term of our current contract would expire on October 9th, 2020; however, we do have a final renewal option with a 5% increase in the current rate. The service rate would be increased from \$10.56 an hour to \$11.09 an hour. The new term would begin on October 10th, 2020 and would end on October 09th, 2021. MLG Protection Services has provided excellent service throughout the last two years and we would like to continue with their services utilizing the last renewal option.

3.9 Authorization to purchase 60kW diesel generator & 200A transfer switch from Waukesha-Pearce Industries Inc. Buy Board Contract 597-19

The Mission Fire Department is seeking authorization to purchase a Generac 60kW diesel engine generator and 200A transfer switch from Waukesha-Pearce Industries Inc. This generator will replace an unrepairable generator at substation #2, located at 200 W. 1st St. Buy Board Contract 597-19.

Staff and City Manager recommend approval.

Mayor Pro Tem Garza moved to approve to purchase 60kW diesel generator & 200A transfer switch from Waukesha-Pearce Industries Inc. Buy Board Contract 597-19. Motion was seconded by Councilman Plata and approved unanimously 5-0.

3.10 Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer Joe Luna, Mission Fire Arson Investigator in accordance with Texas Government Code, Section 614.051

Retired Lieutenant Joe Luna was respectfully requesting the opportunity to keep his department issued service weapon. He had requested to purchase his Glock 22/Generation 4, 40mm handgun, serial number TLU-915. In accordance with Government Code, Section 614.051 being that he had retired honorably from our organization; this section of the law allowed him to purchase his service weapon. The total purchase price would be \$419.00.

Councilman Plata moved to allow the purchase of a firearm to Honorably Retired Peace Officer Joe Luna, Mission Fire Arson Investigator in accordance with Texas Government Code, Section 614.051. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.11 June 2020 Financial Statements

Finance Director Vela presented the June 2020 Financial Statements to the City Council for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the June 2020 Financial Statements. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.12 Tax Collections Report – June 2020

Finance Director Angie Vela presented the Tax Collections Report – June, 2020 for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Tax Collections Report – June, 2020 as presented. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.13 Budget Amendments: General Fund, CDBG, Designated Purpose, 2018 CO

Finance Director Vela presented the Budget Amendment BA-20-25 thru BA 20-28 to the City Council for approval.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Budget Amendment BA-20-25 thru BA 20-28. Motion was seconded by Councilman Vela and approved unanimously 5-0.

3.14 Approval of Resolution # 1679 of the City Council of the City of Mission Adopting County of Hidalgo Order (20-011) related to the COVID-19 Public Health Emergency

On July 20, 2020 County Judge, Richard Cortez County of Hidalgo issued Order (20-011) whereby additional guidelines had been ordered due to the increase in the number of cases and hospitalizations related to COVID-19. Effective at 12:01 on July 22, 2020 SHELTER-AT-HOME: All Individuals currently living within Hidalgo County, Texas were ORDERED to SHELTER-AT-HOME in their residence. And to follow the following Orders as stated in County Order 20-011, SHELTER AT HOME CURFEW, TRAVEL, FACIAL COVERING, and OUTDOOR GATHERINGS. County Order (20-011) was hereby adopted in its entirety, specifically as to matters that pertained to the city, and remained in effect and in full force and effect until 11:59 p.m. August 5, 2020, unless it was modified, amended, rescinded, or superseded based on the status of COVID-19 in Texas and CDC recommendations.

RESOLUTION # 1679

APPROVAL OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION ADOPTING COUNTY OF HIDALGO ORDER (20-011) RELATED TO THE COVID-19 PUBLIC HEALTH EMERGENCY

3.15 Presentation of the Preliminary Budget for the Fiscal Year 2020-2021

As per City Charter, the City Manager, between sixty (60) and ninety (90) days prior to the beginning of each fiscal year, shall submit to the City Council a proposed budget, in which the budget shall provide a complete financial plan for the fiscal year.

Presented was the Preliminary Budget with my recommendations.

Staff and City Manager recommended approval.

Mayor Pro tem Garza moved to accept the presentation of Preliminary Budget for Fiscal Year 2020-2021. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

3.16 Set Public Hearing date for FY 2020-21 Annual Budget

City Manager was requesting to set the Public Hearing on FY 2020-21 Annual Budget on Monday, August 10, 2020 as required by City Charter.

Section 9.06. - Notice of public hearing on budget. At the meeting of the City Council at which the budget was submitted, the City Council shall fix the time and place of a public hearing on the budget and shall cause to be published in a newspaper of general circulation within the City of Mission, a notice of the hearing setting forth the time and place thereof at least ten (10) days before the date of such hearing. The public hearing was to give interested parties the opportunity to be heard.

The public hearing date, time and location would be published in the local newspaper.

City Manager recommended approval.

Mayor Pro Tem Garza moved to approve to Set Public Hearing date for FY 2020-21 Annual Budget. Motion was seconded by Councilman Plata and approved unanimously 5-0.

3.17 Discussion and possible action on modifying COVID-19 City of Mission guidelines

Employees continue to prepare buildings and programs the city's plan is aimed at being responsive to the community's needs for programs and services but is prioritizing the health and safety of staff and citizens.

Currently the City of Mission has these policies in place:

- Screening all city employees and visitors on a daily basis upon entering any city facility
- Shary Municipal Golf Course Summer programs have been cancelled
- Use of Face Coverings
- Approval of County of Hidalgo Stay at Home Order 20-011

No action was taken on this item.

3.18 Authorization to purchase Codepal Tool Kit Software from Sybatech, Inc. from the City's CARES ACT Budget

Staff was seeking authorization to purchase Codepal Toolkit Software (also referred to as Codepal) from Sybatech, Inc. Codepal software would be used to collaborate a database between departments; Planning, Health, and Fire Prevention for the process of business occupancies as well as specific departmental inspections. Sybatech would analysis departments needs for the integration of online application, web services, and any Covid-19 implemented requirements. The Codepal Toolkit software renewal agreement was for two years. Codepal had been providing software and support to the Mission Fire Department since 2005. Codepal was a sole source vendor of the product.

Staff and City Manager recommended approval.

Councilman Vela moved to approve the purchase Codepal Tool Kit Software from Sybatech, Inc. from the City's CARES ACT Budget. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

3.19 Authorization to purchase Safecheck Walkthrough Body Temperature Detectors and Mars UVC Air Curtains, Clean Tech 500EZ Handwashing Stations and Philips Everflo Oxygen Concentrators through the CARES ACT Budget

Staff was seeking authorization to purchase twenty (20) Safecheck Walkthrough Body Temperature Detectors, twenty (20) Mars UVC Air Curtains, ten (10) Clean Tech 500EZ Handwashing Stations Wall Mount Units, and thirty (30) Philips Everflo Oxygen Concentrators via Sole Source and/or as exemption purchase due to COVID-19 Emergency Declaration. Equipment would be placed strategically throughout City Buildings to continue servicing the public and to enhance additional precautionary measures for the public health/safety of our citizens and city employees. The Oxygen Concentrators would be assigned to Mission Regional Hospital for patient care use. Verification of federal non-debarment had been done via System for Award Management (SAM) for both the manufacturers and distributors. Exemption from competitive bidding requirements, pursuant to Texas LGC 262.024(a)(1): an item that must be purchased in case of a public calamity if it is necessary to make the purchase promptly to relieve the necessity of the citizens; (2) an item necessary to preserve and protect the public health and safety of the citizens.

Staff and City Manager recommended approval.

Councilwoman Ochoa asked what the cost was for the Mars UVC Air Curtains as well as asked if the system had a monitoring system. Mr. Castaneda stated that the product used a UV lighting system.

Councilwoman Ochoa stated that she would rather go out for bids for Safecheck Walkthrough Body Temperature Detectors. Councilman Plata, Mayor Pro Tem Garza and Councilman Vela stated that they are relying on staff doing their due diligence in acquiring the best price for the city and that time was of the essence in getting this equipment in place.

Councilman Plata moved to authorize the purchase of Safecheck Walkthrough Body Temperature Detectors and Mars UVC Air Curtains, Clean Tech 500EZ Handwashing Stations and Philips Everflo Oxygen Concentrators through the CARES ACT Budget. Motion was seconded by Mayor Pro Tem Garza and approved 3-2 with Mayor O’cana and Councilwoman Ochoa voting against.

3.20 Authorization for purchase of one trailer mounted hot waterpressure washer unit for Sanitizing of Parks Equipment and Facilities

Staff was seeking authorization for the purchase and delivery of one trailer mounted hot water pressure washer unit for sanitization of parks playgrounds, restrooms, benches and picnic tables due to COVID-19. Staff recommended purchasing from American Sales and Service, Inc. who was the lowest quote and met all specifications in the amount of \$11,995.00 from American Sales & Service Inc. Verification of federal non-debarment had been done via System for Award Management (SAM). Exemption from competitive bidding requirements, pursuant to Texas LGC 262.024(a)(1): an item that must be purchased in case of a public calamity if it is necessary to make the purchase promptly to relieve the necessity of the citizens; (2) an item necessary to preserve and protect the public health and safety of the citizens.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize the purchase of one trailer mounted hot water pressure washer unit for sanitizing of parks equipment and facilities. Motion was seconded by Councilman Vela and approved unanimously 5-0.

4.0 Unfinished Business

None

5.0 Routine Matters

5.1 City Manager’s Comments

Efforts were continuing after Hurricane Hanna, power outages were still occurring in the city. Lift Stations have been affected by the outage. Information has been sent out to advise the citizens to place their tree trimmings and bulky items on the curb to have the items picked up, utilizing the resources that the city has in place to mitigate this situation. There were some areas that had from 10 to 15 inches of rain.

5.2 Mayor’s Comments

Thanked staff and the partners from the County who joined the city in helping out with the crisis that occurred due to Hurricane Hanna. Citizens were advised that the city is addressing the drainage issues and that a drainage plan is in place and asked the citizens for their patience. Mayor also stated that a street assessment will also be worked on.

5.3 City Council Comments

Mayor Pro Tem Garza, Councilman Vela, and Councilman Plata thanked City Manager and staff for taking care of the citizens of the city during the storm, and for helping the citizens with the distribution of sand bags.

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At 7:04 p.m. Mayor Pro Tem Garza moved to convene into executive session pursuant to V.T.C.A. Gov. Code Sec. 551.001. Motion was seconded by Councilman Plata and approved unanimously 5-0.

6.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 55.001

6.1 Deliberation regarding real property Sec. 551.072

- A. Blake Addition Lots 3, 5, & 7 Block 1
- B. Acquisition of easement of a tract of land containing 0.906-acres, situated in the City of Mission, Hidalgo County, Texas being a part or portion of Lots 13-7, 13-8, and 14-7, WAS
- C. Acquisition of easement of a tract of land containing 0.627-acres, situated in the City of Mission, Hidalgo County, Texas, being a part or portion of Lots 13-9 and 13-10, WAS
- D. Acquisition of easement of a tract of land containing 0.391-acres, situated in the City of Mission, Hidalgo County, Texas being a part or portion of Lot 13-11, WAS
- E. All of Lots 1, 2, 3, 4 5, and 6, Block 3, Leal Subdivision No.2 an addition to the City of Mission, Hidalgo County, Texas
- F. A 5.349-acre (gross) / 3.9116-acre (net) tract of land, more or less, out of a portion of Blocks 96, 101 and 124, MOT

6.2 Consultation with Attorney Sec. 551.071

- A. Flood Zone Assessment for Tract 1: 24.85 acres net out of Lots 11-3 and 11-4, WAS Subdivision. Tract 2: 63.02 acres net out of lots 10-3, 10-4, 11-3, 11-4 and 11-5, WAS Subdivision

6.3 Consultation with Attorney Sec. 551.071

Deliberation regarding real property Sec. 551.072

- A. Consideration of release of Lien settlement on Lot 11-A, Mission Urban Renewal Subdivision

6.4 Personnel matters Sec. 551.074

- A. City Attorney evaluation format content

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

At 8:33 p.m. Councilwoman Ochoa moved to reconvene in open session. Motion was seconded by Councilman Vela and approved unanimously 5-0.

On item 6.1 A- Mayor Pro Tem Garza moved to seek acquisition of property within parameters discussed in executive session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

On item 6.1 B, 6.1 C and 6.1 D – Councilman Plata moved to acquire easements within parameters discussed in executive session. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 6.1 E- No Action

On item 6.1 F- Councilman Plata moved to seek acquisition of property within parameters discussed in executive session and to seek historical grants and other similar funding for the purchase of the land. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 6.2 A- Councilman Plata moved to access assessment of flood zone and pay invoices as delivered. Motion was seconded by Councilwoman Ochoa and approved unanimously 5-0.

On item 6.3 A- Councilman Plata moved accept settlement and release liens and revisit the ordinance. Motion was seconded by Mayor Pro Tem Garza and approved unanimously 5-0.

On item 6.4 A - No action

7.0 Adjournment

At 8:10 p.m. Councilman Vela moved for adjournment. Motion was seconded by Councilwoman Ochoa and approved unanimously 4-0.

Dr. Armando O'caña, Mayor

ATTEST:

Anna Carrillo, City Secretary