

MISSION CITY COUNCIL MEETING
CALLED – SPECIAL EMERGENCY MEETING
SEPTEMBER 24, 2009
10:00 A.M.
MISSION CITY HALL
COUNCIL CHAMBERS
1201 E. 8TH STREET, MISSION, TX

PRESENT:

Norberto Salinas, Mayor
Maria Elena Ramirez, Councilwoman
Ruben D. Plata, Councilman
Julio Cerda, City Manager
Anna Carrillo, City Secretary
David H. Guerra, City Attorney

ABSENT:

Leo Olivarez, Mayor Pro Tem
Norie Gonzalez Garza, Councilwoman

ALSO PRESENT:

Edwina Garza, Progress Times

STAFF PRESENT:

Sonia Carnes, Deputy City Manager
Sergio Zavala, Planning Director
Janie Flores, Finance Director
Leo Longoria, Chief of Police

1. Call to Order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 10:00 a.m.

2. Authorization to negotiate and hire McAllen Construction for construction of the canal retaining wall at Los Ebanos Rd. south of FM 495 and hire L&G Engineering for design and material testing.

The possible collapse of the canal retaining wall created an emergency for which immediate action was required because of an imminent threat to public health and safety to the citizens of the City of Mission.

Since this was the main source to the water treatment staff was recommending replacing the entire wall since it was already leaning.

Due to the urgency, procurement that was necessary to preserve or protect the public health or safety of the citizens of Mission hence, the city did not comply with normal bidding requirements pursuant to VTCA Local Government Code 252.022.

Councilwoman Maria Elena Ramirez moved to authorize City Manager to negotiate and hire McAllen Construction for construction of the canal retaining wall at Los Ebanos Rd. south of FM 495 and hire L&G Engineering for design and material testing. Motion was seconded by Councilman Ruben Plata and approved unanimously 3-0.

Minutes, 09/24/09, Pg. 2

3. Adjournment

At 10:05 a.m. Councilwoman Ramirez moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 3-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary