

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 26, 2009 4:30 P.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Maria Elena Ramirez, Councilwoman
Norie Gonzalez Garza, Councilwoman
Leo Olivarez, Mayor Pro Tem
David Guerra, City Attorney
Anna Carrillo, City Secretary
Julio Cerda, City Manager

ALSO PRESENT:

Kathy Olivarez, Progress Times
Pete Chavez
Guadalupe Moreno
Leticia Munoz
Tomas Tijerina
Francis M Ciancarelli
Cathy Garcia
Martha Leticia Hernandez
Ludivina Guerrero
Jorge Duran
Elena Pricila Lozano
Arlene Rivera

ABSENT:

Ruben D. Plata, Councilman

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Hernestina Esparza, Administrative Asst.
Aida Lerma, Deputy City Manager
Sonia Carnes, Deputy City Manager
Guillermo Seguin, Deputy City Manager
Sergio Zavala, Planning Director
Bobby Salinas, Subdivision Coordinator
Roberto Salinas, City Engineer
Joanne Longoria, CDBG Director
Rick Saldana, Fire Chief
Gilbert Sanchez, Fire Marshal
Ruben Diaz, Public Works Director
Victor Gonzalez, Streets Director
Elizabeth Cabrera, Purchasing Director
Noemi Munguia, HR Director
Rosie Salazar, Risk Manager
Robert Dominguez, Asst. Chief of Police
Martin Garza, Asst. Chief of Police
Janie Flores, Finance Director
Randy Perez, Accountant
Rolando Rodriguez, DP Manager
Julian Gonzalez, Parks & Rec. Director
Adela Ortega, Museum Director
Mayra Rocha, Speer Memorial Library
Jonathan Wehrmeister, Judge
Jesse Lerma, Civil Service Director
Omar Garcia, Boys & Girls Club Director

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:30 p.m.

2. Pledge Allegiance and Invocation

Mayor Salinas led the meeting with the pledge of allegiance and City Manager Julio Cerda gave the invocation.

3. Departmental Reports

Councilwoman Maria Elena Ramirez moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Norie Gonzalez Garza and approved unanimously 4-0.

4. Citizens Participation

Tomas Tijerina – spoke about the Butterfly Festival and showed a presentation that was taken at this past weekend's event.

Kathy Olivarez – spoke in favor of the Butterfly Festival and asked the council to continue funding the event.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: Lots 1 & 2, Block 1, North Hampton Subd., R-1 to C-3, Eloisa Duran

- ❖ The site was 355' north of the Expressway along the east side of Mayberry Road.
- ❖ The property dimensions were 25' x 145' each. Surrounding zones reflected a mixture being AO-I to the east, R-1 to the west and north and C-3 to the south.
- ❖ Surrounding land uses also reflected the mixture being residential to the north, vacant private property to the east, a funeral home to the south and a public elementary school to the west.
- ❖ The Future Land Use Map (FLUM) indicated a Moderate Density Residential land use, too.
- ❖ Since the C-3 zone was of a caliber that conflicted with the FLUM, and the intent of a 'car wash' was not deemed sufficient reason to over-ride the integrity of the City Council's FLUM, the P&Z denied the rezoning.
- ❖ There was no opposition at P&Z

Staff and City Manager recommendation: Denial

Mayor Salinas asked if there were any comments for or against the zoning request.

Mr. Jorge Duran and Jose Luis Garza spoke in favor of the request and explained that they wanted to open a family carwash and were requesting a temporary permit.

Mayor Pro Tem Leo Olivarez moved to deny the rezoning request as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages at Yoko's Sushi Restaurant, 122 S. Shary Rd., Suite K, Lot 2, Home Depot Subd., #2, C-4, Life of Use, Elena Pricila Lozano

The property was located 1200' north of U.S. Expressway 83 along the west side of Shary Road within the Home Depot Development. Currently on Lot 2 there was an existing building with 6 suites thereon. The days and hours of operation were Sunday through Thursday from 11:00 a.m. to 11:00 p.m. with Friday and Saturday being open one (1) additional hour, closing at 12:00 a.m.

Alcoholic beverages would only be served during the allowable State selling hours and only in the dining area. There were no schools, parks, places of worship, or residences within 300 feet. Viewing the floor plan, the 1,400 sq.ft. building had 46 seating spaces proposed in the dining area and 12 seating spaces proposed in the bar area for a total of 58 seating spaces. One parking space for every three seats equates to 19 parking spaces required. A total of 80 parking spaces were held in common for the Lot 2 development. Access to the site can be from the two primary driveways to Shary Road. There was no public opposition at P&Z's hearing. The P&Z unanimously approved of the conditional use permit.

Staff and City Manager recommended approval subject to 1) acquisition of a business license, 2) wet zoning the property, and 3) 1 year re-evaluation to assess the new operation.

Mayor Salinas asked if there were any comments for or against the CUP request. There was none.

Councilwoman Ramirez moved to approve the CUP Sale & On-Site Consumption of Alcoholic Beverages at Yoko's Sushi Restaurant, 122 S. Shary Road, Suite K, Lot 2, Home Depot Subdivision #2, C-4, Life of Use as recommended. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

C. Conditional Use Permit: Home Occupation – Registered Home Day Care at 608 Julio St., Lot 99, Tabasco Subd. I, R-1, Life of Use, Ludivina Guerra

The CUP was originally approved on July 14, 2004 and re-evaluated on May 25, 2005 at which time it was approved for life of use. However, the applicant closed down shortly after and it wasn't until June 25, 2008 that a CUP was once again issued at this location by the P&Z.

The subject site was located along the north side of Julio Street between Nicholson and Peace Avenue. The applicant had her SF residence thereon with paved driveway access off of Julio Street. A field visit revealed that the paved driveway accommodated two (2) cars 'side by side'. The area was utilized to safely drop-off and pick-up children, and provided off-street parking for staff and customers as well. There was a sidewalk also leading from the street to the home's front door. There was a 6' wooden fence with self-latching gates enclosing the back yard area. Mrs. Guerra had the following as her days/hours of operation: Monday – Friday from 7:30 a.m. to 5:30 p.m. with herself as the only employee for the operation. Currently she takes care of a maximum of 6 children as mandated by State. There was no public opposition at P&Z's hearing. The P&Z unanimously approved of the conditional use permit.

Staff and City Manager recommended approval subject to Life of Use

Mayor Salinas asked if there were any comments for or against the CUP request. There was none.

Councilwoman Garza moved to approve the CUP Home Occupation – Registered Home Day Care at 608 Julio St., Lot 99, Tabasco Subdivision I, R-1, Life of Use as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

2.0 Disposition of Minutes

2.1 City Council Minutes – October 12, 2009

Mayor Pro Tem Olivarez moved to approve the minutes as presented. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

3.0 Acknowledge Receipt of Minutes

3.1 Planning & Zoning Commission – October 14, 2009

Parks & Recreation Board Meeting – September 8, 2009

Mission Economic Development Corporation –

Special Meeting - September 1, 2009

The Minutes for Planning & Zoning Commission for October 14, 2009 were not considered as per Mayor Salinas

Mayor Pro Tem Olivarez moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.0 Approvals and Authorizations

4.1 Approval of Ord. # _____ for rezoning Lots 1 & 2, Block 1, North Hampton Subd., R-1 to C-3

No Action was taken on this item

4.2 Approval of Ord. # 3511 for CUP for Sale & On-Site Consumption of Alcoholic Beverages at Yoko’s Sushi Restaurant, at 122 S. Shary Rd., Suite K, Lot 2, Home Depot Subd. #2

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve Ordinance No. 3511 for CUP for Sale & On-Site Consumption of Alcoholic Beverages at Yoko’s Sushi Restaurant at 122 S. Shary Road, Suite K, Lot 2, Home Depot Subdivision #2 as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

ORDINANCE NO. 3511

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’ AT ‘YOKO’S SUSHI RESTAURANT’, AT 122 S. SHARY ROAD, SUITE ‘K’, LOT 2, HOME DEPOT SUBDIVISION # 2

4.3 Approval of Ord. # 3512 for CUP for a Home Occupation – Registered Home Daycare at 608 Julio St., Lot 99, Tabasco Subd.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve Ordinance No. 3512 for CUP for a Home Occupation – Registered Home Daycare at 608 Julio Street Lot 99, Tabasco Subdivision as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

ORDINANCE NO. 3512

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A HOME OCCUPATION – ‘REGISTERED HOME DAYCARE’ AT 608 JULIO STREET, BEING LOT 99, TABASCO SUBDIVISION

4.4 Request by Rhodes Enterprises, Inc., to Convert Public Streets into Private Streets at Tanglewood Subd.

Attached was a letter mailed by Rhodes Enterprises to property owners citing Rhodes’s desire to convert Tanglewood Subdivision’s streets from public to private streets. Attached was a sample document by all those favoring the conversion as well as the one from the Armenda family (Lot 15, Tanglewood) who initially marked ‘Do Not Support’ but later agreed to go with the community’s decision.

Tanglewood, recorded in July 2006, is at the NE area of Bentsen Palm Drive and Military Parkway. It had 207 Lots and various streets. An exhibit had been provided to show the proposed SW Loop that removed the southernmost 13 lots from Tanglewood.

As with other gated subdivisions that Mission had approved to be privatized, if MLRhodes’ request was approved, then the Home Owner’s Association (HOA) would be responsible for the monthly lighting costs, the maintenance of the streets and their private storm lines. Any proposed gates must first be approved by the Fire Marshal’s office. Also, as with all others, the City Attorney’s lien agreement must be similarly imposed.

Staff and City Manager recommended approval subject to 1) City Attorney’s lien agreement signed/recorded by the HOA, 2) HOA responsible for streetlighting costs, 3) HOA responsible for all maintenance of all private streets, and 4) pre-approval of any gates by the Fire Marshal’s office

Mayor Pro Tem Olivarez moved to approve the request by Rhodes Enterprises, Inc., to Convert Public Streets into Private Streets at Tanglewood Subdivision as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.5 Approval of Resolution # 1246 Rescinding Res. # 1088 Imposing a Moratorium of Residential Subd., in the previous La Joya Water Supply Corporation

Attached was a letter from J. Kevin Ward, Executive Administrator of the Texas Water Development Board, to Mayor Salinas regarding the current improved status of the Agua Special Utility District. Based on data that the TWDB had received from TCEQ, Mr. Ward cited on the bottom of the first paragraph that “the City issue a new resolution that rescinded its resolution of June 21, 2004”.

The letter outlined TWDB's findings that the previous violation had been addressed and that "there appeared to be no further concerns that approvals of residential subdivision that rely on water supply from the District fail to meet the standards in the Model Subdivision Rules. The TCEQ was the agency expressly authorized to enforce standards for public water supplies, and the TCEQ's determination resolved any concerns of the Board."

"The Board therefore recommended that the City adopt and provide to the Board a resolution of the City Council of the City of Mission in which the City rescinds its resolution of June 21, 2004.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve Resolution No. 1246 Rescinding Res. # 1088 Imposing a Moratorium of Residential Subdivision, in the previous La Joya Water Supply Corporation as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

RESOLUTION NO. 1246

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS
RESCINDING RESOLUTION NO. 1088 RELATING TO THE IMPOSITION OF A
MORATORIUM ON THE APPROVAL OF RESIDENTIAL SUBDIVISIONS TO BE
SERVICES BY LA JOYA WATER SUPPLY CORPORATION NOW ESTABLISHED AS
THE AGUA SPECIAL UTILITY DISTRIC

4.6 Authorization to accept the FY 2009 Bulletproof Vest Partnership Grant from the Office of Justice Programs' Bureau of Justice Assistance

The Mission Police Department was requesting authorization to accept the FY 2009 Bulletproof Vest Partnership Grant from the Office of Justice Program's Bureau of Justice Assistance. The grant would allow the opportunity to purchase bulletproof vests for police officers for half of the sale price. The Bureau of Justice Assistance would provide \$9,780.00 for the purchase of the vests through the grant and the City of Mission Police Department would provide a cash match of another \$ 9,780.00. The total amount of \$19,560.00 would allow staff the opportunity to purchase a total of forty(40) bulletproof vests. The cash match amount of \$9,780.00 would be obtained from the police department's federal sharing account.

Staff and City Manager recommended approval.

Councilwoman Garza move to accept the FY 2009 Bulletproof Vest Partnership Grant from the Office of Justice Programs' Bureau of Justice Assistance as recommended. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

4.7 Budget Amendments – CDBG, Designated Purpose Fund, PD Federal Sharing Fund

Mrs. Janie Flores, Finance Director presented the budget amendments BA-06 thru BA-08 to the City Council for acceptance.

Staff and City Manager recommended approval.

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Councilwoman Garza moved to approve budget amendments BA-06 thru BA-08 as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.8 Tax Collections Report – September, 2009

Mrs. Flores presented the Tax Collections Report for September, 2009, for acceptance.

Acceptance of monthly property tax report for the month of September 2009. The 2008 total adjusted tax levy was \$17,305,109.08 and the amount of the collections as of September 30, 2009 was \$16,213,316.01 which represented 93.69% of the total tax levy. In comparison to prior year, the amount of property tax collected as of September 30, 2008 was \$14,953,909.84 which represented 94.09% of the total tax levy.

YTD Collections Distribution:

General Fund	\$	11,946,779.63
I & S Fund	\$	2,739,803.38
TIRZ Fund	\$	1,526,733.00
	\$	16,213,316.01

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve the Tax Collections Report for September, 2009, as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.9 Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2009 and Interest Earned for Twelve Months Ending September 30, 2009

Public Funds Investment Act. Section 2256.023 of the Texas Government Code mandates that staff prepared and submit quarterly, a written report of investment transactions for all funds for the preceding reporting period. Acceptance of quarterly report on the total investments for the quarter ending September 30, 2009. The total investments purchased were \$13,692,787.87 and the amount of maturing investments was \$10,851,597.33 leaving a total of \$39,868,649.46 in outstanding investments of the quarter ending September 30, 2009. The total interest earned on all funds year to date was \$411,089.65.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to accept the Quarterly Report of Investments for the Quarter ending September 30, 2009 and Interest Earned for Twelve Months Ending September 30, 2009 as recommended. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

4.10 Approval of work authorization No. 3 with L&G Engineering for the GIS project Phase V.

Authorization was being requested for the ongoing GIS (Geographical Information System) project. Phase V of the GIS project entailed asset valuation project, fire hydrant inspection program, address collection, address geocoding, water meter GPS collection and city staff training as needed.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve work authorization No. 3 with L&G Engineering for the GIS project Phase V as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.11 City's acceptance of the North Bryan Lift Station constructed by McAllen Construction, Inc.

The City of Mission along with Melden & Hunt, Inc. had finalized inspections on the North Bryan Lift Station and find project completed in accordance with plans and specifications.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve acceptance of the North Bryan Lift Station constructed by McAllen Construction, Inc. as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.12 Approve change order for Benchmark Construction for Housing Assistance at 4002 Lopez St.

Upon completion of the demolition of the CDBG applicant's home located at 4002 Lopez St, the contractor discovered a septic tank on the property. The septic tank was located on the center of the proposed home to be constructed. Therefore, it would be necessary to remove the septic tank and fill the area with dirt to allow for the construction of the home. It would also include soil testing. As per the guidelines, the City Manager had the authority to increase approved loans by no more than 10% of the contract amount awarded if unforeseen requirements during the construction phase mandates such an increase. The change order was as follows:

4002 Lopez St (3 bedroom home):
Contract amount \$48,749
Change order \$1,000
Total amount \$49,749

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve change order for Benchmark Construction for Housing Assistance at 4002 Lopez Street as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.13 Bid for reparation of roof for the City of Mission Historical Museum and authorize to re-bid

On July 27, 2009, City of Mission authorized staff to solicit bids for reparation of roof for the City of Mission-Historical Museum. The City of Mission had accepted and opened three (3) bid responses for the project. Staff was recommending rejecting all bid responses. The first and second low bidder withdrew their bid responses and the third and final bidder's responses was substantially greater than budget set aside for the project.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to reject and re-bid for reparation of roof for the City of Mission Historical Museum as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.14 Authorization to solicit bids or purchase via state approved contract for ten (10) vehicles for Police Department

The City of Mission was seeking authorization to solicit bids or purchase ten (10) Police Package vehicles via the BuyBoard, H-GAC and/or any other State approved contract. These vehicles would be used by the Police Department to replace older vehicles and to be used for daily operations.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to authorize to solicit bids or purchase via state approved contract for ten vehicles for Police Department as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.15 Approval of work authorization No. 4 with L&G Engineering for the Los Ebanos Retaining Wall Emergency Repair

Work Authorization No. 4 entails the professional services related to plans, specifications, estimates, surveying, and soil testing services. Project location was ¼ mile south of FM 495 along Los Ebanos Road.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve work authorization No. 4 with L&G Engineering for the Los Ebanos Retaining Wall Emergency Repair as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.16 Approval of Contract agreement with McAllen Construction, Inc. regarding Los Ebanos Rd. Retaining wall Emergency Repair

Approval of Contract agreement with McAllen Construction, Inc. was being requested for the construction of a retaining wall along Los Ebanos Road ¼ mile South of FM 495. Retaining wall would serve as a protective measure to the traveling public and United Irrigation District's elevated canal structural integrity.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve Contract agreement with McAllen Construction, Inc. regarding Los Ebanos Road retaining wall Emergency Repair as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.17 Bid for improvements to the Golf Pro Shop at the Shary Golf Course.

On September 14, 2009 City Council authorized staff to solicit bid improvements to the Golf Pro Shop at the Shary Golf Course. The City of Mission had received and opened seven (7) bid responses for this service. Staff along with Gomez, Mendez, Saenz, Inc. recommended awarding to low bidder, Peacock General Contractor, for a total base bid of \$1,215,700 plus alternate #1 with a cost estimate of \$18,600.00 for a total amount of \$1,234,300.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve bid for improvements to the Golf Pro Shop at the Shary Golf Course as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

4.18 Approval of Ord. # 3513 providing for a Traffic Signal Intersection Controlled by a Blinking Amber Light for Eastbound and Westbound Traffic on East Griffin Parkway between North Conway and Sharyland Rd., To Wit: Mayberry Rd., Bryan Rd., Stewart Rd., and Glasscock Rd. between 11:00 p/m and 6:00 a/m on Sunday through Thursday of any week

The City of Mission Police Department was requesting the approval of an ordinance providing that all vehicles traveling eastbound or westbound on East Griffin Parkway between Conway and Sharyland Road, To Wit: The Traffic Signal Controlled Intersections of Mayberry Road, Bryan Road, Stewart Road, and Gasscock Road may proceed eastbound or westbound on a blinking amber light from 11:00 p/m to 6:00 a/m on Sunday through Thursday of any week. The implementation of this ordinance would facilitate the flow of traffic on East Griffin Parkway during non-peak traffic hours.

Staff and City Manager recommended approval

Mayor Pro Tem Olivarez moved to approve Ordinance No. 3513 providing for a Traffic Signal Intersection Controlled by a Blinking Amber Light for Eastbound and Westbound Traffic on East Griffin Parkway between North Conway and Sharyland Road, To Wit: Mayberry Road, Bryan Road, Stewart Road, and Glasscock Road between 11:00p.m. and 6:00 a.m. on Sunday through Thursday of any week as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 4-0.

ORDINANCE NO. 3513

AN ORDINANCE OF THE CITY OF MISSION, TEXAS PROVIDING FOR TRAFFIC CONTROL AS FOLLOWS: THAT ALL VEHICLES TRAVELING ESTBOUND AND WEST BOUND ON EAST GRIFFIN PARKWAY BETWEEN NORTH CONWAY AND SHARYLAND ROAD , TO WIT: THE TRAFFIC SIGNAL CONTROLLED INTERSECTIONS OF MAYBERRY RAD, BRYAN ROAD, STEWART ROAD AND GLASSCOCK ROAD MAY PROCEED EITHER EASTBOUND ON WESTBOUND ON A BLINKING AMBER LIGHT FROM 11:00 P/M TO 6:00 A/M ON SUNDAY THROUGH THURSDAY OF ANY WEEK; PROVIDING FOR THE INSTALLATION OF SAID TRAFFIC CONTROL DEVIDES AND PROPER SIGNAGE THEREOF AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRFFIC ORDINANCES OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO

4.19 Bid for the reparation of the City of Mission Community Center roof and facility asbestos remediation

Staff was seeking authorization to solicit bids for the reparation of the Community Center roof located within the Catholic War Veterans' Park grounds. The roof's reparation was needed due to normal wear and tear of the facility. The facility also needed asbestos remediation. The project was one of several improvements listed through the recently approved Parks and Recreation bond issuance.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve bid for the reparation of the City of Mission Community Center roof and facility asbestos remediation as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

5.0 Unfinished Business

None

6.0 Routine Matters

6.1 City Manager's Comments

Mrs. Aida Lerma, Deputy City Manager advised the City Council that the body of Sgt. Bradley Espinosa would be arriving at noon on Tuesday October 27, 2009, and it was going to be escorted by the Mission Police Department to Rivera Funeral Home in Mission

6.2 Mayor's Comments

None

7.0 Adjournment

At 5:21 p.m., Councilwoman Garza moved for adjournment. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary