

**NOTICE OF REGULAR-SPECIAL MEETING
MISSION CITY COUNCIL
MARCH 25, 2009 4:30 P.M.
MISSION CITY HALL**

PRESENT:

Norberto Salinas, Mayor
Ruben D. Plata, Councilman
Norie Gonzalez Garza, Councilwoman
Leo Olivarez, Mayor Pro Tem
David Guerra, City Attorney
Anna Carrillo, City Secretary
Julio Cerda, City Manager

ALSO PRESENT:

Maggie Birmingham
Pat Townsend Jr.
Ezequiel Morin
Hector Morin
Pablo Saldivar
Jaime Sanchez

ABSENT:

Celestino Ramirez, Councilman

STAFF PRESENT:

Nelia Hernandez, Asst. City Secretary
Hernestina Esparza, Administrative Asst.
Aida Lerma, Deputy City Manager
Guillermo Seguin, Deputy City Manager
Sergio Zavala, Planning Director
Jaime Acevedo, City Planner
Roberto Salinas, City Engineer
Paul Schaefer, Golf Course Director
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
Leo Longoria, Chief of Police
Robert Dominguez, Asst. Chief of Police
Janie Flores, Finance Director
Randy Perez, Accountant
Rolando Rodriguez, DP Manager
Julian Gonzalez, Parks & Rec. Director
Rusty Dove, Library Director
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 4:36 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

Mayor Pro Tem Leo Olivarez moved to approve the departmental reports as presented. Motion was seconded by Councilman Ruben Plata and approved unanimously 4-0.

4. Citizens Participation

Pablo Saldivar- N. Glasscock, requested assistance to connect to city's sewer system.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Rezoning: East 1 acre of the West 9 acres of the North ½ of Lots 15-7 & 15-8, W.A.S. Subd., (A.K.A Lot 9, Melba Carter Subd.), R-1 to C-3, Hector Morin

The 71.41' x 630' site was located approximately 700' east of Conway Boulevard along the north side of Melba Carter. Surrounding zones included Agricultural Open Permanent (AO-P) to the north and Single Family Residential (R-1) to all other directions. There were residential uses to the east, west, and south. To the north existed a portion of the railroad, plus property owned by Magic Valley Concrete (Big Lake Subdivision). The recently amended Future Land Use Map showed the area as an Industrial land use designation (I). The area currently had a mixture of uses ranging from industrial and commercial to residential uses. Since the City had approved other C-3 zones within the same area, C-3 does not appear to be an objectionable change and would help continue the transitioning process. There was no public opposition at P&Z's hearing. The P&Z unanimously approved the rezoning.

Staff, P&Z and City Manager recommended approval.

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

Mayor Pro Tem Olivarez moved to approve the rezoning as recommended. Motion was seconded by Councilwoman Norie Gonzalez Garza and approved unanimously 4-0.

B. Rezoning: A 32.16 acre tract of land out of Lot 15-11, W.A.S. Subd., AO-I to C-3

The subject site was approximately 1400' south of Expressway 83 along the east side of Bryan Road. Surrounding zonings included: General Commercial (C-3) to the west across Bryan; Large Lot Single Family (R1-A); Light Industrial (I-1) to the south; Large Lot Single Family (R1-A) to the east, and commercial/agricultural to the north. Existing land uses reflected the zones above except for the south side, which was currently vacant where the zone was I-1. The Future land Use Map reflected a General Commercial (GC) land use designation which was consistent with a C-3 zone, however, high emphasis was placed on office use to be located to adjoining residential uses. The applicant's new proposal showed the west most 21 irregular acres being C-3 and the perimeter eastern acreage to be C-1. C-1 typically provided less noise, less congestive users, and silent evening hours. The new C-3/C-1 proposal acclimated with the City's surrounding land uses. There was no public opposition at P&Z's hearing. The P&Z unanimously approved the rezoning.

Staff, P&Z and City Manager recommended approval.

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

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

At 4:48 p.m. Mayor Salinas requested to go to Item 5.1.

2.0 Disposition of Minutes

2.1 City Council Minutes – March 9, 2009

Councilman Plata 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 Mission Civil Service Commission – January 26, 2009 Planning and Zoning Commission – February 18, 2009 Citizen’s Advisory Committee – February 3, 2009

Councilman Plata 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. # 3444 for Rezoning of the East 1 acre of the West 9 acres of the North ½ of Lots 15-7 & 15-8, W.A.S. (a.k.a Lot 9, Melba Carter Subd.), R-1 to C-3; A 21.078 portion of Lot 15-11, W.A.S. Subd., AO-I to C-3; & A 11.083 portion of Lot 15-11, W.A.S. Subd., AO-I to C-1

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ord. No. 3444 for rezoning of the East 1 acre of the West 9 acres of the North ½ of Lots 15-7 & 15-8, W.A.S., (a.k.a Lot 9, Melba Carter Subdivision), R-1 to C-3; A 21.078 portion of Lot 15-11, W.A.S. Subdivision, AO-I to C-3; & A 11.083 portion of Lot 15-11, W.A.S. Subdivision, AO-I to C1 as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

ORDINANCE NO. 3444

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING REZONING OF THE EAST 1 ACRE OF THE WEST 9 ACRES OF THE NORTH ½ OF LOTS 15-7 & 15-8, WEST ADDITION TO SHARYLAND SUBDIVISION (AKA LOT 9, MELBA CARTER SUBDIVISION), FROM R-1 TO C-3; A 21.078 PORTION OF LOT 15-11, WEST ADDITION TO SHARYLAND SUBDIVISION, FROM AO-I TO C-3; AND A 11.083 PORTION OF LOT 15-11, WEST ADDITION TO SHARYLAND SUBDIVISION, FROM AO-I TO C-1

4.2 Discussion and Action to Initiate Rezoning to Recently Annexed Areas being those properties along Victory St. & Turista St (2 ½ mile juncture of Conway Avenue)

In January 2009, the City of Mission annexed properties out of Lot 30-7 being properties along Victoria Street and Turista Street at the approximate 2 ½ mile juncture of Conway Avenue east side. Except for parcel #21 Noemi Gracia that had long been used for commercial purposes, all others were residential.

It was important to rezone the properties so proper building setbacks, health codes and animal control issues were regulated.

Staff respectfully requested that the Council authorize the city to initiate rezoning to all properties to be Single Family Residential (R-1) save for parcel #21 which should be General Commercial (C-3) obviously due to its long-standing commercial use and frontage to a major thoroughfare.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve to initiate rezoning to recently annexed areas being those properties along Victory Street & Turista Street (2 ½ mile juncture of Conway Avenue) as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.3 Final Plat Approval: Shah Eye Center Subd., 5 acres out of Lot 24-12, W.A.S., C-3, Developer: P&N Shah Family Ltd. Partnership Engineer: BIG Engineering

This plat was given Preliminary Plat Approval by the City Council on March 24, 2008 allowing the 3-lot development to continue construction. The Final Plat consideration of the Shah plat viewed the water, sewer, & drainage improvements meeting prevailing codes.

- ❑ 8” water lines extended to serve all lots with hydrants at approved junctures installed.
- ❑ 8” sanitary sewer lines had been installed and approved.
- ❑ The drainage improvements were constructed and had been approved.

With all improvements approved the plat only needed the City Council’s official Final Plat Approval for recording.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Final Plat Approval for Shah Eye Center Subdivision, 5 acres out of Lot 24-12, West Addition to Shary, C-3 as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.4 February 2009 Financial Statements

Mrs. Janie Flores, Finance Director presented the Financial Statements for February, 2009, for acceptance.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve the Financial Statements for February, 2009, as recommended. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

4.5 Tax Collections Report – February, 2009

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

Staff and City Manager recommended approval.

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

4.6 Budget Amendments – General Fund, Utility Fund, Designated Purpose Fund, Boys & Girls Club

Mrs. Flores presented the budget amendments BA-45 thru BA-49 to the City Council for approval.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve budget amendments BA-45 thru BA-49 as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.7 Approval of Resolution # 1227 affirming the City of Mission's support of & Partnership with the 2010 Census

The US Census Bureau was required by the Constitution of the United States of America to conduct a count of the population and provide a historic opportunity for the City of Mission to help shape the foundation of our society and play an active role in American democracy.

It was recommended that a Complete Count Committee be formed primed primarily to ensure that all residents were aware of the Census 2010 process. Staff respectfully requested the City Council to submit a list of names to be approved at the next city council meeting.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Resolution No. 1227 affirming the City of Mission's support of and Partnership with the 2010 Census as recommended. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

RESOLUTION NO. 1227

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AFFIRMING CITY OF MISSION'S SUPPORT OF AND PARTNERSHIP WITH THE 2010 CENSUS.

4.8 Authorization to submit application for United Way Grant 2010

The Boys & Girls Club of Mission was seeking authorization to submit a grant application to the United Way of South Texas for United Way Funding Request 2010. The grant would support projects that allowed the children of Mission safe after school activities the activities consisted of life enhancing programs and character development experiences enabling children to become caring responsible citizens. The Mission Boys & Girls Club included Power Hour, where staff helped members with homework and science projects, Fitness Authority, where staff increased knowledge of nutrition and staying in shape, Smart Moves, which was a nationally acclaimed prevention program that teach kids the knowledge and skills needed to grow into confident, healthy teenagers and to help them make appropriate decisions.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to authorize to submit application for United Way Grant 2010 as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.9 Approval of Supplemental Agreement with Texas Department of Transportation for the installation & maintenance of traffic signals

Texas Department of Transportation (TxDOT) contracted with the city to maintain traffic signals on state roads and highway. The supplemental agreement amended the original agreement due to traffic signals being removed, constructed or changed. The maximum amount payable under the supplement was increased from \$99,180.00 to \$115,980.00 per year.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Supplemental Agreement with Texas Department of Transportation for the installation and maintenance of traffic signals as recommended. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

4.10 Authorization to purchase Mesh-Network System from Red Moon, Inc. through a State DIR Contract

The Mission Police Department was requesting authorization to purchase a Mesh-Network System through a State DIR Contract (DIR# SDD-475). The Mesh-Network System was a system designed to carry both data and video via a tri-band system. The utilization of the system was used to respond to incidents in progress, as the system was being monitored and recorded at our Central Police Station. The system would also act as a deterrent to crime in our community. It was staff's intention to increase the use of the system to provided wireless Internet service to the residents as they visit the city parks as well.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to authorize to purchase Mesh-Network System form Red Moon, Inc. through a State DIR Contract as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.11 Authorization to submit a grant application to the United States Department of Justice Office of Community Oriented Policing Services for a total of ten (10) police officer positions under the COPS Hiring Recovery Program

The Mission Police Department was requesting authorization to submit a grant application to the United States Department of Justice Office of Community Oriented Policing Services for a total of ten (10) police officer positions under the COPS Hiring Recovery Program. The grant award would pay for 100% of the police officer salaries for a period of three (3) years. The fourth (4) year funding of the grant would be the responsibility of the City of Mission, to include any salary increases or assignment pays throughout the tenure of the grant. Staff was seeking a favorable recommendation to proceed with the grant application.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to submit a grant application to the United States Department of Justice Office of Community Oriented Policing Service for a total of ten (10) police officer positions under the COPS Hiring Recovery Program as recommended. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

4.12 Bid for purchase of Fire Hydrants & Gate Valves for Water Distribution

On February 09, 2009 City Council authorized staff to solicit bids for purchase of Fire Hydrants and Gate Valves for Water Distribution. The City of Mission had opened three (3) bid responses for this project. Staff was recommending awarding to low bidder – HD Supply for a total cost of \$27,44.53. Initial cost had been estimated and budgeted at \$31,000.00.

Staff and City Manager recommended approval.

Councilman Plata moved to award bid for the purchase of Fire Hydrants and Gate Valves for Water Distribution to HD Supply as recommended. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

4.13 Bid for purchase of Waterline Material for 2 Mile Rd. & Military Parkway

On January 12, 2009 City Council authorized staff to solicit for purchase of Waterline Material for 2 Mile Road and Military Parkway. The City of Mission had opened five (5) bid responses for this project. Staff was recommending awarding to low bidder – HD Supply for a total cost of \$102,856.77. Initial cost had been estimated and budgeted at \$260,000.00.

Staff and City Manager recommended approval.

Councilman Plata moved to award bid for the purchase of Waterline Material for 2 Mile Road and Military Parkway to HD Supply as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.14 Bid for purchase of Sewer Line Material for 12” Force Main

On January 12, 2009 City Council authorized staff to solicit bids for purchase a Sewer Line Material for 12” Force Main. The City of Mission had opened four (4) bid responses for this project. Staff was recommending awarding to low bidder – Emmsa Company for a total cost of \$48,714.67. Initial cost had been estimated and budgeted at \$100,000.00.

Staff and City Manager recommended approval.

Councilwoman Garza moved to award bid for the purchase of Sewer Line Material for 12” Force Main to Emmsa Company as recommended. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

4.15 Bid for the purchase of Electrical Material for Shary Municipal Golf Course

On February 09, 2009 City Council authorized staff to solicit bids for the purchase of Electrical material for Shary Municipal Golf Course. The City of Mission has opened three (3) bid responses for this project. Staff was recommending awarding to low bidder meeting all specifications, Professional Turf Products for a total cost of \$30,371.31. First and Second low bidder did not meet the specifications as follows:

First low bidder – Dealers Electrical Supply was unable to provide all items.

Second low bidder – Austin Turf & Tractor – Item #4 – Controllers were not compatible to existing equipment.

Staff and City Manager recommended approval.

Councilman Plata moved to award bid for the purchase of Electrical Material for Shary Municipal Golf Course to Professional Turf Products as recommended. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

4.16 Bid for purchase of Liquid Aluminum Sulfate for South Water Treatment Plant & North Side Water Treatment Plant

On January 26, 2009 City Council authorized staff to solicit bids for purchase a Liquid Aluminum Sulfate for South Water Treatment Plant and North Side Water Treatment Plant. The City of Mission had opened two (2) bid responses for this project. Staff was recommending awarding to low bidder – General Chemical Performance Products LLC for a unit cost of \$.0679 per pound. Estimated usage was 3.3 million pounds for a total estimated cost of \$224,070. Initial cost had been estimated and budgeted at \$230,000.

Staff and City Manager recommended approval.

Councilwoman Garza moved to award bid for the purchase of Liquid Aluminum Sulfate for South Water Treatment Plant and North Side Water Treatment Plant to General Chemical Performance Products LLC as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.17 Authorization to solicit for bids for the purchase of Chemicals for the North Side & Mayberry Swimming Pools

The City of Mission was seeking authorization to solicit bids for the purchase of Chemicals for North Side and Mayberry Swimming Pools. These chemicals (Calcium Hypochlorite, Muriatic Acid & Cyanuric Acids) were needed by the Parks & Recreation Department to control pH level, total alkalinity and calcium hardness and to maintain clean and safe swimming pools.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to authorize to solicit bids for the purchase of Chemicals for the North Side and Mayberry Swimming Pools as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.18 Authorization to solicit for bids for Employee Uniform Rental & Services for Various Departments

The City of Mission was seeking authorization to solicit bids for Employee Uniform Rental & Services for Various Departments. The User departments were as follows: Public Works, Parks & Recreation, Facility & Maintenance, Golf Course, and Utilities. Budgeted Amounts would cover the remainder of the fiscal year.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to solicit bids for the Employee Uniform Rental and Services for Various Departments as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.19 Authorization to re-bid for the purchase of Calcium Hypochlorite for Waste Water Treatment Plant

On February 11, 2009 City Council authorized staff to solicit bids for the purchase of calcium hypochlorite for Wastewater Treatment Plant. The City of Mission solicited bids and no bids were submitted. Staff was therefore recommending re-bidding the project.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to re-bid for the purchase of Calcium Hypochlorite for Waste Water Treatment Plant as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.20 Bid for the “Housing Assistance Program Phase 08-I (Rebid)”

On February 9, 2009 City Council authorized staff to re-bid three (3) reconstruction homes. The City of Mission had accepted and opened two (2) bid responses for this project. Staff was recommending awarding to low bidder, R & R General Contractor for a total cost of \$132,200.

Citizen’s Advisory Committee (CAC) met on Thursday, March 19, 2009 and approved staff’s recommendation to award bids to the lowest bidder as follows:

R & R General Contractor – Total - \$132,200.

Reconstruction

- 3803 Tulipan – 3 bedrooms
- 119 E Cuevas – 2 bedrooms
- 1204 W 23rd – 2 bedrooms

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to award bid for the Housing Assistance Program Phase 08-I to R & R General Contractor as recommended. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.21 Bid for “City of Mission – Birdwell Park Improvements”

On January 26, 2009, City Council authorized staff to solicit bids for “City of Mission – Birdwell Park Improvements. The City of Mission had opened six (6) bid responses for this project. Staff was recommending awarding to low bidders as follows:

Tennis Courts (3):	Lamar Designs LLC	\$ 92,000.
Basketball Court Slab:	Lamar Designs LLC	\$ 22,000.
Perimeter Fencing:	Central Fence & Supply, Ltd.	\$ 13,201.
Total Bid Amount:		<u>\$127,201</u>

Staff and City Manager recommended approval.

Councilman Plata moved to award bid for City of Mission Birdwell Park Improvements as recommended. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

4.22 US Department of Housing and Urban Development Recovery Act of 2009 Program Grant award

The City of Mission Community Development Block Grant Program received notification of a grant award in the amount of \$225,188 through the American Recovery and Reinvestment Act of 2009.

No action was taken.

4.23 Approval of Subrecipient Agreement with the County of Hidalgo for the provision of youth services “Boys & Girls Club Mission Jensen Unit”

Subrecipient Agreement was for the provision of salaries for program leaders who provide the educational, recreational and social activities for the youth in the area.

Staff and City Manager recommended approval.

Councilman Plata moved to approve of Subrecipient Agreement with the County of Hidalgo for the provision of youth services “Boys & Girls Club Mission Jensen Unit” as recommended. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

5.0 Unfinished Business

5.1 Public Hearing: Conditional Use Permit: To Construct a Party Rental Hall on Property Zoned Agricultural Open Interim where the Sale & On-Site Consumption of Alcoholic Beverages will occur, The South 7.58 acres of Lot 13, Goodwin Tract Subd., No. 3, AO-I, Jesus H. Ruiz

Mayor Pro Tem Olivarez moved to remove item from the table. Motion was seconded by Councilman Plata and approved unanimously 4-0.

The subject site was ½ mile north of Griffin Parkway (FM 495) along the west side of Inspiration Road. The applicant was proposing to construct a 100' x 160' (16,000 sq. ft.) party rental hall. Such use was typically in a C-3 zone. Due to the site's location, a C-3 would be spot-zoning; thus, a default alternative was a CUP.

The type of activities that Mr. Ruiz would be hosting range from weddings, quinceanieras, Christmas Parties, reunions, and birthday parties. The proposed hours of operation would vary depending on the type of activity; however, most events were during the evening and on weekends and typically take place during the hours of about 7:00 p.m. till 2:00 a.m. The proposed maximum occupancy would be determined by the Fire Marshal.

Based on the information and site plan provided, 160 parking spaces were required and 187 parking spaces were being proposed. The single point of access was via a 24' driveway onto Inspiration Road.

The Zoning Ordinance stated that “such uses must provide sufficient buffering and sound insulation of the building such that the building was not visible and cannot be heard from such structures of areas, and must be designed to prevent disruption of the character of adjacent residential areas”. It was clear that the intent of the City’s Ordinance was to protect, in this case, the nearby residential areas. In the past, the P&Z and the City Council had approved the construction of similar ballrooms if proper sound insulation was installed. There was no public opposition at P&Z’s hearing. The P&Z approved the conditional use permit with a 4-2 vote (Mr. Raul Sesin and Mr. Ned Sheats dissenting) as follows: 1) intensive sound insulation must be mandated, 2) widen 24’ driveway onto Inspiration to 26’ (left turn), 3) landscaping to meet code, 4) yearly re-evaluations of CUP to assess any noise issues/complaints, 5) acquisition of a business license, which includes clearance for Fire, etc., 6) waive the 300’ separation of such uses to residential and institutional areas, 7) the property must be subdivided, 8) buffering to any (future) adjoining residential areas, 9) 5’ sidewalks along Inspiration road (and future street), and 10) on-site security (inside and outside) during events.

Staff and City Manager recommended denial. City Manager recommended to go thru the rezoning proces.

Councilman Plata moved to remand item back to P&Z for rezoning consideration. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

At 4:52 p.m., Mayor Salinas asked to go back to item 2.1.

5.2 Adoption of Ord. #_____ for Conditional Use Permit To Construct a Party Rental Hall on Property Zoned Agricultural Open Interim where the Sale & On-Site Consumption of Alcoholic Beverages will occur, The South 7.58 Acres of Lot 13, Goodwin Tract Subd., No. 3

No action was taken on this item.

6.0 Routine Matters

6.1 City Manager’s Comments

Ribbon Cutting for Bentsen Palm Park will be on Friday at 11 a.m.
Comptroller Susan Combs will be speaking at STC Technology Center on Friday at 12:30 p.m.
La Joya ISD will be having a dedication ceremony next week for Lloyd M. Bentsen Elementary.

6.2 Mayor’s Comments

Welcomed Mayor of Cancun at City Hall last week.

At 5:31 p.m. Mayor Pro Tem Olivarez moved to convene into executive session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

7.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

7.1 Private consultation with the City Attorney Sec. 551.071

Purchase, exchange, lease or value of real property Sec. 511.072

- A. Tax Resale bid for Lot 18, of the Toellner Subd., being a resubdivision Of 8.4 acres out of Lot 182 & 27.52 acres out of Lot 192, J.H.S. Subd.**

7.2 Private consultation with the City Attorney Sec. 551.071

A. Board Appointment – Zoning Board of Adjustments

B. Central Fire Station

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

At 5:52 p.m., Councilwoman Garza moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

On Item 7.1-A, Councilwoman Garza moved to approve Resolution No. 1228 for the resale bid in the amount of \$2,500. Motion was seconded by Councilman Plata and approved unanimously 4-0.

RESOLUTION NO. 1228

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS FOR THE TAX RESALE BID FOR LOT 18, OF TOELLNER SUBDIVISION BEING A RESUBDIVISION OF 8.4 ACRES OUT OF LOT 182 & 27.52 ACRES OUT OF LOT 192, J.H.S. SUBDIVISION.

No action was taken on items 7.2-A and 7.2-B.

8.0 Adjournment

At 5:52 p.m., Mayor Pro Tem Olivarez moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 4-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary