

**NOTICE OF SPECIAL MEETING  
MISSION CITY COUNCIL  
MAY 18, 2009 4:30 PM  
MISSION CITY HALL**

**PRESENT:**

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

**ABSENT:**

Celestino Ramirez, Councilman  
Norie Gonzalez Garza, Councilwoman

**ALSO PRESENT:**

Kathy Olivarez, Progress Times  
Daniel Silva, MEDA

**STAFF PRESENT:**

Sonia Carnes, Deputy City Manager  
Sergio Zavala, Planning Director  
Bobby Salinas, Subdivision Coordinator  
Joanne Longoria, CDBG Director  
Janie Flores, Finance Director  
Julian Gonzalez, Parks & Recreation 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. Institution of Annexation proceedings on the following Areas Tract A: A 38.85 ac. Tract of land out of Lot 30-3; 38.51 ac. Tract of land out of Lot 29-4; the NE 2.93 ac. Of Lot 29-3; Lot 30-4 (to include Lot 1, Escobar/Rios Elementary School Subd.); Lot 31-3 (to include Lots 1-15, Moreno Subd.), W.A.S.; Lots 29-42, & Lots 43 (to include Lots 1 & 2, Ojeda Subd.); & 44 (to include Lots 1 & 2, Godina Subd.); Bell-Woods Co's. Subd. "C"; and Lots 45, 46, 47 (to include Lots 1-10 Jessan Subd.), & 48, Bell Woods Co. Subd. "D", Vol. 5, Page 34 Tract B: A 10.98 ac. Tract of land out of Lot 13-12, W.A.S., & 15.27 ac. Out of Lot 131, John H. Shary Subd.**

The properties are adjacent to Mission City Limits and City Water and City Swere are used and/or are available. The adoption of the annexation ordinance will be considered on June 8, 2009.

Staff and City Manager recommended approval.

Mayor Pro Tem Leo Olivarez moved to approve the institution of annexation proceedings. Motion was seconded by Councilman Ruben Plata and approved 3-0.

- 3. An Order Approving The Expenditure by the Mission Economic Development Corporation In an Amount not To Exceed Three Million Dollars (\$3,000,000) for the Purchase and Acquisition of Certain Personal Property And Contractual Obligations to Make Improvements to The City of Mission Golf Course Payable from The Pledge of and A Lien on the City's Sales Tax Revenues; Prescribing the Terms and Form Thereof; Providing for The Payment of the Principal Thereof and Interest Thereon; And Approving Other Matters incident Thereto**

**Minutes, 05/18/09, Pg. 2**

At the April 27, 2009 MEDC Special Meeting Resolution 2009-04 was approved authorizing the purchase and acquisition of certain personal property and contractual obligations to make improvements to the City of Mission Golf Course a maximum loan in the principal amount of Three Million Dollars (\$3,000,000) payable from the pledge of and a lien on the city's sales tax revenues.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve the Order approving the expenditure by the Mission Economic Development Corporation in an amount not to exceed \$3,000,000 for improvements to the City for Mission Golf Course. Motion was seconded by Councilman Plata and approved 3-0.

**4. Consideration of Substantial Amendment to the CDBG One Year Action Plan 2008-09**

Title XII of Division A of the American Recovery and Reinvestment Act of 2009 (Public Law 111-005 approved on February 17, 2009) and referred to as the CDBG Recovery (CDBG-R) was provided to stimulate the economy by promoting energy efficiency and creating jobs, supporting shovel ready projects and assisted housing improvements and promoting stable communities and helping families hardest hit by the economic crisis. Through this funding, entitlement communities were required to process a substantial amendment to the current One Year Action Plan to include the city's allocation of \$225,188.

The process included the publishing of a notice (May 8, 2009), holding a public hearing (May 12, 2009) and providing a seven day comment period (ended May 15, 2009). The application was due in HUD by June 5, 2009. During the public hearing, CAC recommended utilizing the city's allocation to provide reconstruction assistance for an additional five (5) eligible low income families during this fiscal year. No comments were received.

Staff and City Manager recommended approval.

Mayor Salinas stated that the council had previously requested for these monies to be used for home rehabilitation assistance.

After much discussion no action was taken on this item.

**5. Adjournment**

At 4:43 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 3-0.

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Norberto Salinas, Mayor

ATTEST:

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Anna Carrillo, City Secretary