NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 13, 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

ABSENT:

ALSO PRESENT:
Kathy Olivarez, Progress Times
Maria Elena Ramirez
Dr. Armando Ocana
Arlene Rivera
Cathy Garcia & Family
Keren Gomez-Guilds
Gerry Foster
Nadia Garcia
Mrs. Birmingham
David Mendez
Daniel Silva
Bob Herd
Maxi lou Link
Bianca Gonzalez
Jolynn Guerra
Jessica Indalecio
Ernesto Flores

STAFF PRESENT:
Nelia Hernandez, Asst. City Secretary
Sonia Carnes, Deputy City Manager
Guillermo Seguin, Deputy City Manager
Sergio Zavala, Planning Director
Roberto Salinas, City Engineer
Paul Schaefer, Golf Course Director
Ruben Diaz, Public Works Director
Victor Gonzalez, Streets Director
Elizabeth Cabrera, Purchasing Director
Robert Dominguez, Asst. Chief of Police
Randy Perez, Accountant
Julian Gonzalez, Parks & Rec. Director
Adela Ortega, Museum Director
Mayra Rocha, Speer Memorial Library
Omar Garcia, Boys & Girls Club Director
Roland Rodriguez, D.P. Manager
Noemi Munguia, HR Director
Bobby Salinas, Planning Dept.
Jonathan Wehrmeister, Judge
Ali Sanchez, CDBG

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:32 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 Councilwoman Norie Gonzalez Garza and approved unanimously 4-0.

4. Citizens Participation

None

1.0 Public Hearing
1.1 Planning & Zoning Recommendations
A. Conditional Use Permit: 'Sale & On-Site Consumption of Alcoholic Beverages & Drive-Thru Window' at "Taqueria La Mexicana", 305 W. Griffin Parkway, Lot 1-D, Mission Park Plaza Re-Subdivision, Life of Use, Jorge L. Garza

The subject site was located 650' west of Conway along the south side of Griffin Parkway (south of the old Carl's Supermarket). Hours of operation would be Sunday through Thursday from 10:30 a.m. to 11:00 p.m. and Friday through Saturday from 10:30 a.m. to 12:00 a.m. The City code was complied by it being 300' from schools, parks, or places of worship.

In reviewing the site plan, the proposed 4,930 sq. ft. building would have the drive-thru window on the east side of the building with the menu and drive-thru window also on the southeast side. The maneuvering lane was guarded from the E-W alley. Upon exiting, a speed bump was recommended, too.

With regard to parking, the current site plan showed 2 designated handicap parking spaces plus 59 regular parking spaces for a total of 61 parking spaces. For a building of this size (136 chairs), City Code required 45 parking spaces, therefore exceeding code. There were 6 tables in a covered porch area though no elevation rendering had been filed.

This development would have required 5' sidewalks along FM 495. A landscaping plan would have been required with the minimum 5% landscaping requirements with seven 3" caliper shade trees imposed. There was no public opposition at P&Z's 6/17/09 hearing. The P&Z unanimously approved the conditional use permit subject to modifications to the site plan.

Staff Recommendation: Approval subject to: 1) acquisition of a business license, and 2) one year re-evaluation to assess this new operation.

Staff, P&Z and City Manager recommended approval.

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

Councilwoman Garza moved to approve the Conditional Use Permit: 'Sale & On-Site Consumption of Alcoholic Beverages & Drive-Thru Window' at "Taqueria La Mexicana", 305 W. Griffin Parkway, Lot 1-D, Mission Park Plaza Re-Subdivision, Life of Use, Jorge L. Garza. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

At 4:37 p.m. Mayor Salinas asked to carry on to items 4.14 and 4.15 on the agenda.

2.0 Disposition of Minutes
2.1 City Council Meeting – June 22, 2009

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

3.0 Acknowledge Receipt of Minutes
3.1 Shary Golf Advisory Board – May 20, 2009
Citizen's Advisory Committee – June 4, 2009
Mission Historical Preservation Commission – May 28, 2009
Zoning Board of Adjustments – May 20, 2009
Planning and Zoning Commission – May 20, 2009

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

4.0 Approvals and Authorizations
4.1 Approval of Ord. # 3464 for CUP for the Sale & On-Site Consumption of Alcoholic Beverages & Drive-Thru Service Window at "Taqueria La Mexicana", 305 W. Griffin Parkway, Lot 1-D, Mission Park Plaza Re-Subdivision

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve Ord. No. 3464 for CUP for the Sale & On-Site Consumption of Alcoholic Beverages & Drive-Thru Service Window at "Taqueria La Mexicana", 305 W. Griffin Parkway, Lot 1-D, Mission Park Plaza Re-Subdivision. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

ORDINANCE NO. 3464

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR THE SALE & ON-SITE CONSUMPTION OF ALCOHOLIC BEVERAGES & DRIVE-THRU WINDOW AT "TAQUERIA LA MEXICANA", 305 W. GRIFFIN PARKWAY, LOT 1-D, MISSION PARK PLAZA RE-SUBDIVISION

4.2 Report on the City of Mission's Agreement with Hunt Valley Development on annual Transferring of Water Rights

As the City Council was aware, the City of Mission had a long-standing Agreement with Hunt Valley Development to annually transfer any water rights of recorded plats during the period of July 1, 2008 to June 30, 2009.

Hunt Valley had not recorded any new plats that had not already allocated its water rights; thus, no water rights were contractually required for this past year.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve the report on the City of Mission's Agreement with Hunt Valley Development on annual Transferring of Water Rights. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.3 Approval of Ord. # 3465 to Amend "Division 2-of Article 8 of Chapter 110 of the Code of Ordinances by adding 'Regulated Parking in front of Mailboxes In Residential Townhouse Zoning Districts'

There was a situation presented to the Planning Department in early May where a property owner, for approximately 11 months, has struggled with someone parking their vehicle in front of her mailbox. This had impeded her mail from being delivered, which had resulted in utilities almost being disconnected several times. Such daily anxiety had thus affected her quality of life in Mission. Efforts to have her neighbor park elsewhere besides in front of her mailbox had been rarely honored.

In evaluating this parking dilemma, Mission may consider Amending sec. 110 to help resolve this situation.

- Mission's Amendment would be similar to McAllen's (Sec. 102 (a) (29) code where McAllen prohibits parking of vehicles within 10' of all residential mailboxes (from 8 am – 5 p.m. except Sundays & federal holidays);
- Mission had not seen this problem except in very rare cases so we may want to isolate the amendment to those homes that have narrow lots, i.e., the narrower the lot, the less area of on-street parking and combined with the proposed 'mailbox-free parking zone', it reduces on-street parking even more.
- Also, narrower lots with less rear yard area typically reflect retired people or empty nesters (no kids; such lots usually means less cars to park).
- If R-1 and R-1A districts were included, this will likely cause more harm than good since these type of lots had larger families = more cars.
- Since the R-1 and R-1A lots had wider frontages to the streets, there was more room to park on the street, though; we had yet to see this type of complaint (parking in front of the mailboxes) in the R-1 and R-1A areas for just these reasons.\

The basic amendment would read as follows: Except on federal holidays or Sundays, no person shall stop or park a vehicle within 10' of a mailbox located adjacent to the street from 9 a.m. thru 4 p.m. when said street fronts properties zoned Townhouse Residential or designated for 'townhouse' use. There was public input at P&Z's 6/17/09 hearing by Mrs. Hernandez, which asked support for the amendment. The Planning and Zoning Commission voted unanimously to approve the amendment as recommended by staff.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve Ord. No. 3465 to Amend "Division 2-of Article 8 of Chapter 110 of the Code of Ordinances by adding 'Regulated Parking in front of Mailboxes In Residential Townhouse Zoning Districts'. Motion was seconded by Councilman Plata and approved unanimously 4-0.

ORDINANCE NO. 3465

AN ORDINANCE AMENDING DIVISION 2 OF ARTICLE VIII OF CHAPTER 110 OF THE CODE OF ORDINANCES OF THE CITY OF MISSION, TEXAS, BY ADDING SECTION 110-405 TO PROHIBIT PARKING OF VEHICLES ON CERTAIN DAYS AND HOURS WITHIN TEN FEET (10') OF MAILBOX STRUCTURES IN THE TOWNHOUSE RESIDENTIAL ZONING DISTRICT OR FOR PROPERTIES DESIGNATED FOR TOWNHOUSE RESIDENTIAL USE; PROVIDING FOR A SEVERABILITY PROVISION; AND PROVIDING FOR A PUBLICATION DATE

4.4 Approval of Ord. # _____ to Amend Sign Ord. 2774 to Conditionally Permit Inflatable Signs along the Secondary Arterial Corridor

In follow-up to a commercial proprietor's recent request, this ordinance addressed that inquiry. The amendment would have done the following:

- Allowed commercial proprietors to asked the City Council for a sign permit to have such inflatable signs (since such signs as prohibited by *current* regulations)
- Allowd the City Council to examine the applicant's justification to allow an inflatable sign as their initial 'ground pole sign' (though inflatable) along Bus. HWY 83 (secondary arterial corridor)
- When first approved by the City Council, such initial 'approved' tenure was for 6 months.
- The applicant could make a renewal request but for only a 3 month period (bringing it to a total of 12 months by this time);
- The applicant could make a second renewal request for another 3 months (bringing it to a total of 12 months) after this time, the inflatable sign must have been removed.
- Specifies that inflatable signs shall only be temporary and shall not transition into a permanent sign.

This amendment would 1) resolve the proprietor's concern, 2) alert him that such approval was not permanent, and 3) also assured the city that the inflatable sign would be removed after proper usage. There was no public input during the 6/17/09 Planning and Zoning Commission public hearing. The P&Z stated that such a sign amendment would be a step backward. P&Z unanimously recommended denial.

Staff and City Manager recommended denial.

After much discussion Mayor Pro Tem Olivarez moved to deny the ordinance request. Motion died for lack of 2nd.

ORDINANCE NO.

AN ORDINANCE AMENDING SIGN ORDINANCE NO. 2774 TO PERMIT INFLATABLE SIGNS WITH CITY COUNCIL APPROVAL FOR PROPERTIES ADJACENT TO THE SECONDARY ARTERIAL CORRIDOR; AND PROVIDING A PUBLICATION DATE

4.5 Approval of Ord. # 3466 granting a wet designation for 305 W Griffin Pkwy., Lot 1-D Mission Park Plaza

Staff was requesting the above mentioned property be wet zoned for Sale & on-Site Consumption of Alcoholic Beverages at Taqueria la Mexicana based on previously approved CUP.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve Ord. No. 3466 granting a wet designation for 305 W Griffin Pkwy., Lot 1-D Mission Park Plaza. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

ORDINANCE NO. 3466

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS AMENDING ORDINANCE NO.780 DESIGNATING PLACES WHERE BEER AND OTHER ALCOHOLIC BEVERAGES MAY BE SOLD WITHIN THE CORPORATE LIMITS OF THE CITY OF MISSION TO INCLUDE THE PREMISES LOCATED AT 305 W GRIFFIN PKWY., LOT 1-D MISSION PARK PLAZA

4.6 Appointment of Election Judges and Alternate Judges for August 22, 2009 Special Election

As per Election Code 32.005 Judges for elections were to be approved by the governing body of a political subdivision

PRECINCT	LOCATION	JUDGE	ALTERNATE
Northeast	Bryan Elementary	Romeo de la Garza	Aissa de la Garza
Northwest	High School	Joe Montemayor	Maria Luisa Montemayor
Southwest	Pearson Elementary	Maria L. "Bibi" Pena	Aurora Luna
Southeast	Castro Elementary	Patricia Navarro	Irene Navarro
Sharyland	Fire Station	Eli Escobedo	Crystal Calderon

Ballot Board Judge: Pete Jaramillo

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve appointment of Election Judges and Alternate Judges for August 22, 2009 Special Election. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.7 Authorization to solicit bids or purchase via state approved contract Employee Insurance Benefits

The Risk Management & Employee Benefits Department was seeking authorization to solicit bids or purchase via state approved contract for employee benefits as follows:

- Group Health Insurance (Self–Funded or Fully-Funded)
- Group Dental Insurance (Self-Funded or Fully-Funded)
- Group Life/Additional Life and AD&D (Accidental Death and Dismemberment)
- Group L.T.D. (Long-Term Disability)
- Group Supplemental Voluntary Insurances (such as Pre-Paid Legal, Deferred Compensation, Accidental, Cancer, EAP, and Vision).

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to solicit bids or purchase via state approved contract Employee Insurance Benefits. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.8 Bid for Renovation of Building on Canal St. and authorize to solicit for bids for the air conditioning for same facility

On June 8, 2009, City Council authorized staff to solicit bids for renovation of building on Canal St. The City of Mission had opened seven (7) bid responses for this project. Staff was recommending awarding to the first low bidder, HL Projects & Construction, LLC, for a total cost of $28,900. Initial cost was estimated and budgeted at $50,000.

We were also requesting to solicit for bids for the Air Conditioning for this facility.

Staff and City Manager recommended approval.

Councilman Plata moved to approve bid for renovation of building on Canal St. and authorize to solicit for bids for the air conditioning for same facility. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

4.9 Bid for the "Housing Assistance Program Phase 08-II"

On June 08, 2009, City Council authorized staff to solicit bids for eight (8) reconstruction homes. On, July 1, 2009, the City of Mission opened four (4) bid responses for this project. Staff was recommending awarding to the low bidders meeting all requirements.

CAC met on Tuesday, July 7, 2009 and approved staff's recommendation to award bids to the lowest bidders as follows:

<u>HL Projects & Construction, LLC – Total - $130,785.00</u>

<u>Reconstruction</u>

*219 Rio St	- 2 Bedrooms
119 Oblate	- 2 Bedrooms
418 St. Marie	- 2 Bedrooms

<u>R&R General Contractors – Total - $43,835.00</u>

<u>Reconstruction</u>

815 Nueces	- 2 Bedrooms

<u>Benchmark Construction, LLC – Total - $180,496.00</u>

<u>Reconstruction</u>

2511 Ala Blanca	- 2 Bedrooms
4002 Lopez	- 3 Bedrooms
215 Erma	- 2 Bedrooms
**1037 Hidalgo	- 2 Bedrooms

*Hardship Case (House fire occurred on 10/8/08; City Council approved on 6/8/09)
**Variance Request (Special Needs – 2 Bedroom/2 Bathroom; City Council approved on 6/8/09)

The city had been utilizing 75% of the annual CDBG allocation for several years for reconstruction projects. Since 1999, a total of 239 families had been provided some form of housing assistance. Out of the 239 families, 156 families were provided with reconstruction assistance while 83 families were provided with rehabilitation assistance (including emergency repair).

Staff and City Manager recommended approval.

Councilman Plata Councilwoman Garza moved to approve bid for the "Housing Assistance Program Phase 08-II". Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

4.10 Authorization to solicit bids for the Shary Golf Course Irrigation System

Staff was seeking authorization to solicit bids for the new Shary Golf Course Irrigation system. Proposal included new irrigation lines, sprinkler heads, valves, controllers and pump system through out the golf course.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve authorization to solicit bids for the Shary Golf Course Irrigation System. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.11 Authorization to accept the Edward Byrne Memorial Justice Assistance (JAG) Formula Program Grant to the U.S. Department of Justice, Bureau of Justice Assistance

The Mission Police Department was requesting authorization to accept the Edward Byrne Memorial Justice Assistance (JAG) Formula Program Grant to the U.S. Department of Justice, Bureau of Justice Assistance. The City of Mission Police Department had been awarded the aforementioned grant totaling $37,418.00. It was the intention of the organization to utilize the funding to purchase Police Mobile Radios. There was no cash match required for this particular grant program. Staff was seeking favorable recommendation.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to accept the Edward Byrne Memorial Justice Assistance (JAG) Formula Program Grant to the U.S. Department of Justice, Bureau of Justice Assistance. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.12 Authorization to enter into a Memorandum of Under-standing with the United States Marshal's Service for the purchase of equipment

The Mission Police Department was requesting authorization to enter into a Memorandum of Understanding with the United States Marshal's Service to purchase equipment (Terms and Conditions). Based on MOU the Mission Police Department would purchase a total of $2,373.50 in tactical equipment and would be reimbursed for the purchase by the U.S. marshal's Service. The equipment would remain property of the Mission Police Department upon purchase. Staff was recommending that authorization be granted to engage in the Memorandum of Understanding with the United States Marshal's Service.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve authorization to enter into a Memorandum of Under-standing with the United States Marshal's Service for the purchase of equipment. Motion was seconded by Councilman Plata and approved unanimously 4-0.

4.13 Authorization to participate in "Curbing Hunger" project along with Renee's and community volunteers

Seeking authorization for City of Mission staff to participate in a project that would benefit the Mission Food Pantry. "Curbing Hunger" would entail requesting the general public to

place non-perishable food items on their curbside during the last three days in July. City staff and community volunteers would pick up all donations and deliver to the Mission Food Pantry.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to participate in "Curbing Hunger" project along with Renee's and community volunteers. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

4.14 Approval of Ord. # 3462 authorizing issuance, sale and delivery of City of Mission, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2009; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law and a limited pledge of the net revenues from the City's waterworks and sewer system; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; authorizing the execution of a bond purchase agreement to be used in connection with the sale of the certificates; and making other provisions regarding such certificates and matters incident thereto

As per the City Council meeting on May 11, 2009, my office was granted the authority to precede with the bond financing Park and Street improvements Projects including Banworth Park and CWV Park.

The action required in this item is the approval of the mentioned above caption order in order to authorize sale of bonds to complete the formal process for the bond financing.

Bob Henderson, RBC Capital Markets (financial advisor), will be present along with a representative of Ramirez & Guerrero, LLP, Bond Council to the City.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ord. No. 3462 authorizing issuance, sale and delivery of City of Mission, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2009; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law and a limited pledge of the net revenues from the City's waterworks and sewer system; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; authorizing the execution of a bond purchase agreement to be used in connection with the sale of the certificates; and making other provisions regarding such certificates and matters incident thereto . Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

ORDINANCE NO. 3462

ORDINANCE AUTHORIZING ISSUANCE, SALE AND DELIVERY OF CITY OF MISSION, TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2009; PAYABLE FROM THE LEVY OF A DIRECT AND CONTINUING ANNUAL AD VALOREM TAX WITHIN THE LIMITS PRESCRIBED BY LAW AND A LIMITED PLEDGE OF THE NET REVENUES FROM THE CITY'S WATERWORKS AND SEWER SYSTEM; PRESCRIBING THE TERMS AND FORM THEREOF; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL THEREOF AND INTEREST THEREON; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT TO BE USED IN CONNECTION WITH THE SALE OF THE CERTIFICATES; AND MAKING OTHER PROVISIONS REGARDING SUCH CERTIFICATES AND MATTERS INCIDENT THERETO

4.15 Approval of Ord. # 3463 authorizing the issuance, sale and delivery of City of Mission, Texas General Obligation Refunding Bonds, Series 2009; levying a continuing direct annual ad valorem tax; authorizing the refunding of certain outstanding obligations; authorizing the execution of a bond purchase contract; approving an official statement, execution of an escrow and trust agreement, the subscription and purchase of certain federal securities, and making other provisions regarding such bonds and matters incident thereto

As per the City Council meeting on May 11, 2009, my office was granted authority to precede with the issuance of general obligation refunding bonds. Proceeds from the sale of the bonds would be used to refund a portion of the City's outstanding indebtedness and pay costs of issuance related to the Bonds.

The action required in this item was the approval of the mentioned above caption order in order to authorize sale of bonds to complete the formal process for the bond financing.

Bob Henderson, RBC Capital Markets (financial advisor), would be present along with a representative of Ramirez & Guerrero, LLP, Bond Council to the City.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ord. No. 3463 authorizing the issuance, sale and delivery of City of Mission, Texas General Obligation Refunding Bonds, Series 2009; levying a continuing direct annual ad valorem tax; authorizing the refunding of certain outstanding obligations; authorizing the execution of a bond purchase contract; approving an official statement, execution of an escrow and trust agreement, the subscription and purchase of certain federal securities, and making other provisions regarding such bonds and matters incident thereto. Motion was seconded by Councilwoman Garza and approved unanimously 4-0.

ORDINANCE NO. 3463

AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF CITY OF MISSION, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX; AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS; AUTHORIZING THE EXECUTION OF A BOND PURCHASE CONTRACT; APPROVING AN OFFICIAL STATEMENT, EXECUTION OF AN ESCROW AND TRUST AGREEMENT, THE SUBSCRIPTION AND PURCHASE OF CERTAIN FEDERAL SECURITIES, AND MAKING OTHER PROVISIONS REGARDING SUCH BONDS AND MATTERS INCIDENT THERETO

4.16 Authorization to enter into contract for Election Services with Hidalgo County Elections Administrator on behalf of the County of Hidalgo

Attached was the contract for election services between the City of Mission and Hidalgo County Elections Administrator to provide the following services: procure, program, prepare and distribute adequate election equipment and transport equipment to and from the polling locations, including early voting sub stations, distribute the lists of registered voters to be used in conducting election, and to provide such incidental related services as may be necessary for the Special Election on August 22, 2009.

Leasing fee for the use of each iVotronic and ADA iVotronic would have been $100.00 per machine with a $50.00 programming fee.

Staff and City Manager recommended approval.

Councilman Plata moved to approve authorization to enter into contract for Election Services with Hidalgo County Elections Administrator on behalf of the County of Hidalgo. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

5.0 Unfinished Business
None

6.0 Routine Matters
6.1 City Manager's Comments

None

6.2 Mayor's Comments

Mayor Salinas emphasized that Bond Monies were to be used specifically for Boys & Girls Club and Parks and Recreation only.

At 5:28 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 Purchase, exchange, lease, or value of real property Sec. 551.072
A. Parcel #45 regarding Mile 2 North Rd. Project.
7.2 Private consultation with the City Attorney Sec. 551.071
Purchase, exchange, lease, or value of real property Sec. 551.072
A. Sale of properties confiscated by Mission Police Department.
7.3 The City Council will reconvene in open session to take any actions necessary

At 5:36 p.m., Mayor Pro Tem Olivarez moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 4-0.

On Item 7.1-A, no action was taken.

On Item 7.2-A, Councilwoman Garza moved to authorize to solicit bids on property confiscated by the Mission Police Department. Motion was seconded by Councilman Plata and approved unanimously 4-0.

8.0 Adjournment **8.0 -- Salinas**

At 5:37 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 4-0.

_____
Norberto Salinas, Mayor

ATTEST:

_____
Anna Carrillo, City Secretary