

**SPECIAL MEETING  
MISSION CITY COUNCIL  
AUGUST 31, 2009 4:30 PM  
DANNY'S RESTAURANT**

**PRESENT:**

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

**ABSENT:**

David Guerra, City Attorney

**ALSO PRESENT:**

Jacinto Garza, P.E., L&G Engineering

**STAFF PRESENT:**

**1. Call to order**

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:42 p.m.

**2. Consider and take action on the L&G Engineering engineering contract for the Bryan Rd. Overpass and Trinity Rd. Overpass from Mission Redevelopment Authority to the City of Mission for management purposes**

Jacinto Garza from L&G Engineering stated that the project was broken up into three phases described as Surveying, Right-of-Way Mapping, Right-of-Way Acquisition Services and Design of the Plans, Specifications and Estimates for two overpasses (1) US 83 at FM 396 (Bryan Road) Overpass and (2) FM 396 (Bryan Road) at Trinity Overpass. Phase I was for general project management: administration and policies, financial administration/funding budget, right-of-way mapping, surveying level of service analysis and state/federal regulations & compliance. Phase II consisted of Right of Way Acquisition Services, Phase III was for final design for the plans, specification & estimates (PS&E) for both overpasses.

Mr. Garza stated that the State would be reimbursing 95% for the ROW acquisitions. Mayor Salinas asked for a copy of the ROW agreement from the State so that he could discuss with the TIRZ Board. Mayor Salinas stated that the City would pay for the ROW acquisitions from the General Fund, which in turn the State would reimburse the City 95% of the actual cost.

Mayor Salinas requested to approve Phase II and Phase III of the agreement with the MRA for Professional Services with L&G Engineering.

Mayor Pro Tem Leo Olivarez moved to approve Phase II and Phase III of the agreement. Motion was seconded by Councilman Ruben Plata and approved unanimously 5-0.

**3. Consider and take action on On-Call Professional Services Contract for Work Authorization No. 2 in regards to Mile 2 North**

Work Authorization No. 2 was necessary to finalize the design for the Mile 2 project to address additional signals, Right-of-Way parcels and Right-of-Way encroachment surveys. The work was not

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part of the existing contract and therefore additional work consisted of the following. Mile 2 at Francisco Avenue, additional signal design; Mile 2 at Bryan Road, additional signal design; Mile 2 at Taylor Road, additional signal design. Right of Way staking for 10 parcels that had to be restaked in areas where no ROW acquisition was required due to encroachments. This survey work was needed to delineate the properties and to advise property owners of said encroachments. Right of Way Mapping was to split parcel 10 into two parcels due to the property being sold to two property owners and an additional easement for AT&T. Total cost of Work Authorization was as follows: ETSI Traffic Signal Design, \$29,088.28; RODS Right-of-Way mapping and additional surveys, \$6,499.00; L&G Project Management \$4,977.72 for a total of \$40,565.00.

Councilwoman Norie Gonzalez Garza asked if there was a signal on Glasscock.

Councilman Plata moved to approve Work Authorization #2 contingent to Glasscock signal being added if not already on the design. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 5-0.

**4. Adjournment**

At 5:00 p.m. Councilman Plata moved for adjournment. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

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Norberto Salinas, Mayor

ATTEST:

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Anna Carrillo, City Secretary