

**NOTICE OF REGULAR MEETING  
MISSION CITY COUNCIL  
DECEMBER 14, 2009 4:30 P.M.  
MISSION CITY HALL**

**PRESENT:**

Norberto Salinas, Mayor  
Maria Elena Ramirez, Councilwoman  
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:**

Kathy Olivarez, Progress Times  
Robert Codina  
Maxi Lou Link  
Fred Kurth  
G. Dietrich  
Keith Dietrich

**ABSENT:**

**STAFF PRESENT:**

Nelia Hernandez, Asst. City Secretary  
Aida Lerma, Deputy City Manager  
Sonia Carnes, Deputy City Manager  
Guillermo Seguin, Deputy City Manager  
Sergio Zavala, Planning Director  
Bobby Salinas, Planning Dept.  
Roberto Salinas, City Engineer  
Paul Schaefer, Golf Course Director  
Joanne Longoria, CDBG Director  
Rick Saldana, Fire Chief  
Ruben Diaz, Public Works Director  
Victor Gonzalez, Streets Director  
Elizabeth Cabrera, Purchasing Director  
Robert Dominguez, Asst. Chief of Police  
Martin Garza, Chief of Police  
Janie Flores, Finance Director  
Randy Perez, Accountant  
Julian Gonzalez, Parks & Rec. Director  
Adela Ortega, Museum Director  
Rusty Dove, Library Director  
Juan C. Avila, Boys & Girls Club  
Roland Rodriguez, D.P. Manager  
Noemi Munguia, HR Director  
Jonathan Wehrmeister, Judge  
Rosie Salazar, Risk Manager  
Jesse Lerma, Civil Service Director  
Mike Silva, Fire Dept.

**1. Call to order**

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:35 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

Councilman Ruben Plata moved to approve the departmental reports as presented. Motion was seconded by Councilwoman Maria Elena Ramirez and approved unanimously 5-0.

## 4. Citizens Participation

Maxi Lou Link from the Upper Valley Art League, introduced Mr. Robert Codina who presented the council with a framed photo of St. Peter's Novitiate.

Aida Lerma, Deputy City Manager presented the council with the book "Images of America Mission" which was being sold at the Mission Historical Museum.

At 4:42 p.m. Maggie Espinoza mother of fallen soldier US Specialist Bradley Espinoza thanked the Mayor and council for all of their support during their time of sorrow. A plaque and photo was also presented to the council on behalf of the family.

At 4:45 Mayor Salinas asked to continue with agenda item 2.1

### 1.0 Public Hearing

#### 1.1 Planning & Zoning Recommendations

##### A. Conditional Use Permit: Drive-thru Service Window at T-Rey's Convenience Store, 2502 W. Business Highway 83, Lots 131-132, Ala Blanca #4 Subdivision, C-3, Life of Use, Reynaldo Diaz

The subject site was located at the NW corner of Paisano Street and Business Highway 83. The drive-thru window was on the west side of the building where the driveway approach was via an existing driveway cut from Paisano Street. To exit, one either went out onto a mutual 45' cut onto Business Highway 83 or maneuver back onto Paisano. Viewing the site plan, there was enough room to accommodate four stacked vehicles. The hours of operation for this establishment were: Monday through Sunday from 7:00 a.m. to 11:00 p.m. The applicant did install directional arrows and a speed bump. There was no public opposition at P&Z's 11/18/09 hearing. The P&Z unanimously approved of the conditional use permit.

Staff Recommendation: Approval for life of use

Staff and City Manager recommended approval.

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

Councilwoman Norie Gonzalez Garza moved to approve Conditional Use Permit: Drive-thru Service Window at T-Rey's Convenience Store, 2502 W. Business Highway 83, Lots 131-132, Ala Blanca #4 Subdivision, C-3, Life of Use, Reynaldo Diaz. Motion was seconded by Councilman Plata and approved unanimously 5-0.

At 4:42 the council returned to citizen's participation.

**2.0 Disposition of Minutes**

**2.1 City Council Meeting – November 23, 2009**

Councilman Plata moved to approve the minutes as presented. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**3.0 Acknowledge Receipt of Minutes**

**3.1 Speer Memorial Library Board – September 15, 2009 and October 20, 2009**

**Zoning Board of Adjustments – October 21, 2009**

**Citizen’s Advisory Committee – September 07, 2009 and October 20, 2009**

**Parks and Recreation Board – November 10, 2009**

Councilman Plata moved to acknowledge the receipt of minutes as presented. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**4.0 Approvals and Authorizations**

**4.1 Adoption of Ord. # 3522 for CUP for a Drive-thru Service Window at T-Rey’s Convenience Store, 2502 W. Business Highway 83, Lots 131-132, Ala Blanca # 4 Subdivision**

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ord. No. 3522 for CUP for a Drive-thru Service Window at T-Rey’s Convenience Store, 2502 W. Business Highway 83, Lots 131-132, Ala Blanca # 4 Subd. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

**ORDINANCE NO. 3522**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW AT T-REY’S CONVENIENCE STORE, 2502 W. BUSINESS HIGHWAY 83, LOTS 131-132, ALA BLANCA # 4 SUBDIVISION

**4.2 Institution of Annexation Proceedings of the following areas: Tract A: All of Lots 32-1, 32-2, 31-2, and North 30 acres of Lot 30-2, W.A.S. (to include all of lots in Basham No. 2 Subd., Vela-Zamora Subd., Alex Cavazos Subd., and Premier Subd.); and Tract B: Lots 2, 3, 4, & 6, Mission Farm Estates**

The properties were adjacent to Mission City Limits and City Water and City Sewer were used and/or were available.

The adoption of the annexation ordinance will be considered on January 11, 2010.

Staff Recommendation: Approve the institution of annexation proceedings.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve Institution of Annexation Proceedings of the following areas: Tract A: All of Lots 32-1, 32-2, 31-2, and North 30 acres of Lot 30-2, W.A.S. (to include all of lots in Basham No. 2 Subd., Vela-Zamora Subd., Alex Cavazos Subd., and Premier Subd.); and Tract B: Lots 2, 3, 4, & 6, Mission Farm Estates. Motion was seconded by Councilman Plata and approved unanimously 5-0.

#### **4.3 Request for Direction on Neighborhood's Request for Converting Abandoned Canal ROW into Public Street**

There was a small neighborhood ¼ mile south of Griffin Parkway along the west side of Los Ebanos.

The Ibarra's and the homes of other family members fronted and abandoned Canal ROW that was composed of caliche; this 340' strip of caliche became increasingly messy after rainfalls. The Ibarra family was requesting that the City convert the abandoned CROW into paved public street.

Once prepared by the developer to the north 5 years ago, the caliche road was approximately ½ inside Sergio Munoz's property (thus became a prescriptive easement).

Consulting with Management, direction was given to present the Ibarra request to the City Council on whether to assist or not with the conversion/paving process.

Staff and City Manager recommended to pursue conversion/paving into a public street.

Councilwoman Ramirez moved to approve request for converting abandoned canal ROW into public street. Motion was seconded by Mayor Pro Tem Leo Olivarez and approved unanimously 5-0.

#### **4.4 Authorization for Mayor to submit Rio Grande Valley Walk of Fame Nominee**

The City of Hidalgo was requesting for the City of Mission to submit a name from our community leaders to be inducted to the Rio Grande Valley Walk of Fame.

The induction ceremony was to take place during the Border Fest Festivities which was the first weekend in March.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize for Mayor to submit Rio Grande Valley Walk of Fame Nominee. Motion was seconded by Councilman Plata and approved unanimously 5-0.

#### **4.5 Cancel 2<sup>nd</sup> December regular City Council meeting scheduled for December 28, 2009**

City Manager was requesting the cancellation of the second regular City Council meeting scheduled for December 28, 2009.

A special meeting would be if the need arisen.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve cancellation of 2<sup>nd</sup> December regular City Council meeting scheduled for December 28, 2009. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**4.6 Approval of Ord. # 3523 designating Fire Station No. 3 located at 1804 N. Shary Road as the new polling place for voting Precinct 63 for City Elections**

Voting Precinct No. 63 was comprised of areas included within the boundaries of both the Mission Consolidated Independent School District (MCISD) and the Sharyland Independent School District (SISD). Voters of the City of Mission had recommended to city officials that an alternate polling place be secured for city elections for Precinct 63 which was currently at Castro Elementary School Cafeteria Building. Official records from the County of Hidalgo Elections department indicated that Precinct 63 consisted of 2311 SISD registered voters and 953 MCISD registered voters. Due to the larger number of registered voters from the SISD area it was being recommended to designate Fire Station No. 3 as the polling place for city elections for Precinct 63 for Election Day.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve Ord. No. 3523 designating Fire Station No. 3 located at 1804 N. Shary Road as the new polling place for voting Precinct 63 for City Elections. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

**ORDINANCE NO. 3523**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS DESIGNATING FIRE STATION NO. 3 LOCATED AT 1804 N. SHARY ROAD, MISSION, TEXAS AS THE NEW POLLING PLACE FOR VOTING PRECINCT NO. 63 FOR CITY ELECTIONS

**4.7 Board Appointments – Ambulance Board, Building Board of Adjustments, Citizen Advisory Committee, Civil Service Commission, Parks & Recreation Board, Planning & Zoning Commission, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Traffic Safety Committee, Youth Advocacy Advisory Board, Zoning Board of Adjustments**

For review was the list of Board and Committee Appointments to expire December 31, 2009, along with the recommendation of Mayor Norberto Salinas.

BOARD AND COMMITTEE APPOINTMENTS  
TERMS TO EXPIRE 12/31/2009

	<u>Expiration Date</u>
<u>AMBULANCE BOARD</u>	
• Mario Lizcano, 3503 Eugenio St.	12/31/2009
• Javier Iruegas, 900 Bryan Rd.	12/31/2009
• Ignacio Pecina, 2100 Granite Drive	12/31/2009

MAYOR’S RECOMMENDATION: Reappoint Mario Lizcano, Javier Iruegas and Ignacio Pecina

BUILDING BOARD OF ADJUSTMENTS

- VACANT 12/31/2012

MAYOR’S RECOMMENDATION: Appoint Abel Beltran to fill the vacant position

CITIZENS ADVISORY COMMITTEE

- Irma Fernik, 1505 Holland (NW) 12/31/2009
- Rosie B. Lopez, 905 E. 1<sup>st</sup> St. (SE) 12/31/2009
- Hector Leal, 1708 Pebble (NE) 12/31/2009
- Lupe Ozuna, 121 Nicholson (SW) 12/31/2009
- Severo Rodriguez, 3921 Peña St. (SE) 12/31/2009
- Roel Rivera, 121 Guadalupe (SW) 12/31/2009

MAYOR'S RECOMMENDATION: Re-appoint Irma Fernik, Rosie B. Lopez, Hector Leal, Lupe Ozuna, Severo Rodriguez and Roel Rivera

CIVIL SERVICE COMMISSION

- Rosalinda Gonzalez, 601 Solar Drive 12/31/2009

MAYOR'S RECOMMENDATION: Re-appoint Rosalinda Gonzalez

PARKS & RECREATION BOARD

- Oton "Tony" Guerrero, 2113 East 20th St 12/31/2009
- Pat Townsend, Sr., 1603 Vintage Lane 12/31/2009

MAYOR'S RECOMMENDATION: Reappoint Oton "Tony" Guerrero and Pat Townsend, Sr.

PLANNING & ZONING COMMISSION

- Raul Sesin, 1708 Thornwood Drive 12/31/2009
- Jose Guadalupe Vela, 2001 Dunlap 12/31/2009
- Henry Rodriguez RESIGNED 12/31/2011

MAYOR'S RECOMMENDATION: Reappoint Jose Guadalupe Vela. Appoint Carlos Lopez, 1407 Betty Drive, to replace Raul Sesin and Appoint Rene A. Flores, 401 Conway to replace Henry Rodriguez

SHARY GOLF COURSE ADVISORY BOARD

- Richard Hernandez, 1301 E. 24th Street 12/31/2009
- Tony O'Cana, 2009 Dunlap 12/31/2009

MAYOR'S RECOMMENDATION: Reappoint Richard Hernandez and Tony O'Cana

SPEER MEMORIAL LIBRARY BOARD

- Lina Cantu Cruz, 2314 Warjebo Trail 12/31/2009
- Anne Whitfield, PO Box 1597 12/31/2009
- Linda Fraser, 2508 Sequoia Drive 12/31/2009
- Mary Ellen Salinas 12/31/2010

MAYOR'S RECOMMENDATION: Reappoint Lina Cantu Cruz, Ann Whitfield and Linda Fraser. Appoint A. Cynthia Leon, 214 Rio Grande Drive to replace Mary Ellen Salinas who resigned.

TAX INCREMENT REINVESTMENT BOARD (TIRZ)

- Eunice Sanchez, PO Box 1835 12/31/2009
- Martha Tagle 12/31/2009
- Geoff Hall RESIGNED 12/31/2009
- Hector Leal – 1708 Pebble 12/31/2009

MAYOR’S RECOMMENDATION: Reappoint Eunice Sanchez and Hector Leal. Appoint David Crook, 2008 N. Bryan Rd. to replace Martha Tagle, Appoint Joel A. Gonzalez to replace Geoff Hall who resigned.

TRAFFIC SAFETY COMMITTEE

- Rey Garza, 1815 Cummings 12/31/2009
- Robert Garza, 2204 Tangelo 12/31/2009
- Jerry Cruz, 1018 Frio 12/31/2009

MAYOR’S RECOMMENDATION: Reappoint Rey Garza, Robert Garza and Jerry Cruz

YOUTH ADVOCACY ADVISORY BOARD

- Richard Hernandez, 1301 E. 24th Street 12/31/2009

MAYOR’S RECOMMENDATION: Reappoint Richard Hernandez

ZONING BOARD OF ADJUSTMENTS

- VACANT 12/31/2009
- Jorge Garcia, 2515 U.S. Expressway 83 12/31/2009
- ALTERNATE – Jon D. Lown, 12/31/2009  
300 S. Bryan Rd. Lot A-13

MAYOR’S RECOMMENDATION: Reappoint Jorge Garcia and Alternate Jon D. Lowen and appoint Ned Sheats to fill the vacant position

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve Board Appointments – Ambulance Board, Building Board of Adjustments, Citizen Advisory Committee, Civil Service Commission, Parks & Recreation Board, Planning & Zoning Commission, Shary Golf Course Advisory Board, Speer Memorial Library Board, Tax Increment Reinvestment Board (TIRZ), Traffic Safety Committee, Youth Advocacy Advisory Board, Zoning Board of Adjustments. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**4.8 Authorization to accept the Energy Efficiency and Conservation Block Grant**

The American Recovery and Reinvestment Act of 2009 had appropriated funding for the Department of Energy to issue/award formula-based grants under the Energy Efficiency and Conservation Block Grant Program. The City of Mission had been awarded the amount of \$629,500. The City would be upgrading our traffic signal lights, pedestrian walk signals, and street lights along Expressway 83 to LED lights. Staff was seeking authorization to accept the grant and authorize the City Manager to execute all necessary documents. There was no cash match to the City.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to accept the Energy Efficiency and Conservation Block Grant. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

#### **4.9 Tax Collections Report – October, 2009**

Mrs. Janie Flores, Finance Director presented the Tax Collections Report for October, 2009, for acceptance.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Tax Collections Report for October, 2009, as recommended. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

#### **4.10 October 2009 Financial Statements**

Mrs. Flores presented the Financial Statements for October 2009, for acceptance.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve October 2009 Financial Statements. Motion was seconded by Councilman Plata and approved unanimously 5-0.

#### **4.11 Budget Amendments: Designated Purpose Fund, CDBG General Fund, and State Sharing Forfeiture Fund**

Mrs. Flores, presented the budget amendments BA-30 thru BA-39 to the City Council for approval.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve budget amendments BA-30 thru BA-39. Motion was seconded by Councilman Plata and approved unanimously 5-0.

#### **4.12 Authorization to solicit bids or purchase via state approved contract Electrical material to upgrade all Traffic Signals, Pedestrian Walk Signals, and the Street lights along Expressway 83 to L.E.D.**

Staff was seeking authorization to solicit bids for the purchase of Electrical material to upgrade all traffic signals, pedestrian walk signals and all street lights along Expressway 83 to L.E.D. These improvements provided a more energy efficient lighting system that would have saved the City money and improved daytime and nighttime visibility for the traveling public.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to solicit bids or purchase via state approved contract Electrical material to upgrade all Traffic Signals, Pedestrian Walk Signals, and the Street lights along Expressway 83 to L.E.D. Motion was seconded by Councilman Plata and approved unanimously 5-0.



**4.13 Authorization to extend contract for one year for Water-line Maintenance Supplies for Water Distribution Dept.**

On November 10, 2008, the City of Mission extended the contract for waterline maintenance supplies with HD Supply Waterworks. The contract terms were for one year with two one year optional extensions based on a maximum of 10% increase in price. This was the second and final year for renewal. The price was increased by an 8% increase for brass service material and 0% increase for all other items. Staff was seeking authorization to extend contract for one final year with HD Supply Waterworks. Terms of Contract: October '09 – September '10.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to extend contract for one year for Water-line Maintenance Supplies for Water Distribution Dept. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**4.14 Authorization to extend contract for one year for Meter Connect Supplies for Water Distribution Dept.**

On November 10, 2008, the City of Mission extended the contract for meter connect supplies with HD Supply Waterworks. The contract terms were for one year with two one-year optional extensions based on a maximum of 10% increase in price. This was the second and final year for renewal. The price was increased by an 8% increase for brass service material and 0% increase for all other items. Staff was seeking authorization to extend contract for one final year with HD Supply Waterworks. Terms of Contract: October '09 – September '10.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to extend contract for one year for Meter Connect Supplies for Water Distribution Dept. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**4.15 Authorization to extend contract for one year for Electrical Repair and Maintenance for Public Works' Department**

On November 24, 2008, the City of Mission entered into an agreement with Fred's Electrical Service, Inc. for the purchase of Electrical Repair and Maintenance. The contract terms were for one year with two one-year optional extensions based on 0% increase in price. The price would remain the same for all items. Staff was seeking authorization to extend contract for one year with Fred's Electrical Service, Inc. Terms of Contract October '09 – September '10.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to extend contract for one year for Electrical Repair and Maintenance for Public Works' Department. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**4.16 Bid for purchase of Self Contained Breathing Apparatuses (SCBAs) for Fire Department**

On October 12, 2009, City Council authorized staff to solicit bids for the purchase of self contained breathing apparatuses (SCBA's) for Fire Department. The City of Mission had accepted and opened three (3) bid responses for this project. Staff was recommending awarding to the first low bidder, Hoyt Breathing Air Products, for a total overall cost of \$236,812.05.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve bid for purchase of Self Contained Breathing Apparatuses (SCBAs) for Fire Department . Motion was seconded by Councilman Plata and approved unanimously 5-0.

#### **4.17 Bid for reparation of roof for the City of Mission – Historical Museum**

On October 26, 2009, City Council authorized staff to solicit bids for reparation of roof for the City of Mission – Historical Museum. The City of Mission had accepted and opened seven (7) bid responses for this project. Staff was recommending awarding to the low bidder meeting all specifications and terms and conditions, Celso Gonzalez Construction, for a total overall cost of \$33,900.00. First low bidder, Vega Roofing, did not submit bid bond and did not meet Architect's specifications.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve bid for reparation of roof for the City of Mission – Historical Museum. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

#### **4.18 Approval of Interlocal Agreement (1) One Year Extension between the City of Mission and Texas A&M University-Kingsville**

On January 12, 2009, City Council approved Interlocal Agreement between City of Mission and Texas A&M-Kingsville (TAMU-K) for the Regional Task Force. Section 2.02 out of existent agreement allowed a one year extension upon written and mutual consent of City and TAMU-K. Agreement entailed continuous participation in the regional task force formed to respond and aid compliance with TCEQ Phase II storm water rules and assistance in complying with the Texas Pollutant Discharge Eliminations System (TPDES).

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve Interlocal Agreement (1) One Year Extension between the City of Mission and Texas A&M University-Kingsville. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

#### **4.19 North Bryan Lift Station Change Order No. 2, Reconciliation of Quantities**

Final reconciliation of quantities decreased contract by \$14,902.39, total coast of project would decrease from \$818,000.00 to \$803,097.61.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve North Bryan Lift Station Change Order No. 2, Reconciliation of Quantities. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**4.20 Approval of Ord. # 3524 regulating speed on Anzalduas International Bridge up to the International Boundary Marker**

The Mission Police Department was requesting the approval of an ordinance regulating speed on Anzalduas Bridge up to the International Boundary Marker. In cooperation with the Anzalduas Bridge Board, our agency was proposing a 45mph speed zone in either direction to regulate the flow of traffic on the bridge at a safe and prudent speed. Staff was respectfully requesting approval of an ordinance setting the proposed 45mph speed zone.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve Ord. No. 3524 regulating speed on Anzalduas International Bridge up to the International Boundary Marker. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

**ORDINANCE NO. 3524**

AN ORDINANCE OF THE CITY OF MISSION, TEXAS PROVIDING FOR A TRAFFIC CONTROL AS FOLLOWS: THAT NO VEHICLE MAY PROCEED AT A SPEED IN EXCESS OF FORTY-FIVE (45) MILES PER HOUR ALONG THE ANZALDUAS INTERNATIONAL BRIDGE UP TO THE INTERNATIONAL BOUNDARY MARKER IN EITHER DIRECTION, PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES AND PROPER SIGNAGE THEREOF AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCES OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO:

**4.21 Approval of Ord. # 3525 providing for a Three-Way Stop Intersection at Rio Grande Dr. and Glasscock Rd.**

The City of Mission Police Department received a request for approval of an ordinance establishing a 3-Way Stop intersection at Rio Grande Drive and Glasscock Road. The Homeowners Association from Cimarron Country Club requested assistance in regulating traffic within the subdivision. The increase in traffic density within the subdivision based on the growth of the subdivision and use by the general public was creating a number of concerns for the safety of the residents, motorist, and pedestrians alike. The implementation of the 3-Way Stop intersection assisted in regulating the flow of traffic, which in turn assisted in making the roadway safer to travel.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve Ord. No. 3525 providing for a Three-Way Stop Intersection at Rio Grande Dr. and Glasscock Rd. Motion was seconded by Councilman Plata and approved unanimously 5-0.

**ORDINANCE NO. 3525**

AN ORDINANCE OF THE CITY OF MISSION, TEXAS PROVIDING FOR A TRAFFIC CONTROL DEVICE BEING A THREE-WAY STOP SIGN INTERSECTION AT RIO GRANDE DRIVE AND GLASSCOCK RD.; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING STOP SIGNS AND PROPER SIGNAGE THEREOF AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCES OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO:

**4.22 Approval of Ord. # 3526 providing for a Three-Way Stop Intersection at Rio Grande Dr. and Frio Dr.**

The City of Mission Police Department received a request for approval of an ordinance establishing a 3-Way Stop intersection at Rio Grande Drive and Frio Drive. The Homeowners Association from Cimarron County Club requested assistance in regulating traffic within the subdivision. The increase in traffic density within the subdivision based on the growth of the subdivision and use by the general public was creating a number of concerns for the safety of the residents, motorist, and pedestrians alike. The implementation of the 3-Way Stop intersection assisted in regulating the flow of traffic, which in turn assisted in making the roadway safer to travel.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ord. No. 3526 providing for a Three-Way Stop Intersection at Rio Grande Dr. and Frio Dr. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**ORDINANCE NO. 3526**

AN ORDINANCE OF THE CITY OF MISSION, TEXAS PROVIDING FOR A TRAFFIC CONTROL DEVICE BEING A THREE-WAY STOP SIGN INTERSECTION AT RIO GRANDE DRIVE AND FRIO DRIVE; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING STOP SIGNS AND PROPER SIGNAGE THEREOF AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCES OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO:

**4.23 Approval of Ord. # 3527 providing for a Four-Way Stop Intersection at Glasscock Rd. as it intersects with Rio Balsas and Jonathon Dr.**

The City of Mission Police Department received a request for approval of an ordinance establishing a 4-Way Stop intersection at Glasscock Road as it intersected with Rio Balsas and Jonathon Drive. The Homeowners Association from Cimarron County Club requested assistance in regulating traffic within the subdivision. The increase in traffic density within the subdivision based on the growth of the subdivision and use by the general public was creating a number of concerns for the safety of the residents, motorist, and pedestrians alike. The implementation of the 4-Way Stop intersection assisted in regulating the flow of traffic, which in turn assisted in making the roadway safer to travel.

Staff and City Manager recommended approval.

Councilman Plata moved to approve Ord. No. 3527 providing for a Four-Way Stop Intersection at Glasscock Rd. as it intersects with Rio Balsas and Jonathon Dr. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**ORDINANCE NO. 3527**

AN ORDINANCE OF THE CITY OF MISSION, TEXAS PROVIDING FOR A TRAFFIC CONTROL DEVICE BEING A FOUR-WAY STOP SIGN INTERSECTION AT GLASSCOCK ROAD AS IT INTERSECTS WITH RIO BALSAS AND JONATHON DRIVE; PROVIDING FOR INSTALLATION OF SAID TRAFFIC CONTROL DEVICES BEING STOP SIGNS AND PROPER SIGNAGE THEREOF AND MAKING PROVISIONS OF THE STATE TRANSPORTATION CODE AND TRAFFIC ORDINANCES OF THE CITY OF MISSION IN REGARD TO PENALTY FOR VIOLATION APPLICABLE THERETO:

**4.24 Water Treatment Plant Expansion Change Order No. 1**

Change order No. 1 entailed the necessary repairs of Train Filters in the Downtown Mission Water Treatment Plant and the necessary addition of a building with parking on the proposed North Mission Water Treatment Plant. Change Order increased \$1,536,350.00 to awarded contract, changing original low bid amount from \$6,207,000.00 to \$7,743,350.00. Change Order also included the addition of 120 calendar days to contract time, increasing original contract time from 480 calendar days to 600 calendar days. Approved loan amount for the City of Mission by the Texas Water Development Board (DWSRF-ARRA Project # 61740) was \$8,285,000.00.

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve Water Treatment Plant expansion Change Order No. 1. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**5.0 Unfinished Business**

None

**6.0 Routine Matters**

**6.1 City Manager's Comments**

Mr. Cerda advised that city hall would be closed on December 24<sup>th</sup> and 25<sup>th</sup> due to the Christmas Holiday and January 1<sup>st</sup>, 2010 due to the New Year's Holiday.

**6.2 Mayor's Comments**

Mayor Salinas advised everyone of the opening of the Anzalduas Bridge on Tuesday, December 15<sup>th</sup>, 2009 at 6:00 a.m. and explained to everyone all the benefits this would bring to the city.

At 5:30 p.m., Mayor Pro Tem Olivarez moved to convene into executive session. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**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**

**A. Business License Application by Nieves Reyes for Transportation Services for a State Agency & Mission Hospital**

**B. Parcel 24, Mile 2 North Rd. Project**

**C. Claim of Villegas Family regarding burial at Laurel Hill Cemetery**

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

At 6:01 p.m., Councilman Plata moved to reconvene in open session. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

No action was taken on item 7.1-A.

No action was taken on item 7.1-B

On item 7.1-C, Councilman Plata authorized City Manager to handle the issue of the Villegas Family. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

**8.0 Adjournment**

At 6:02 p.m., Mayor Pro Tem Olivarez moved for adjournment. Motion was seconded by Councilman Plata and approved unanimously 5-0.

---

Norberto Salinas, Mayor

ATTEST:

---

Anna Carrillo, City Secretary