

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JANUARY 24, 2011 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

ABSENT:

ALSO PRESENT:

Kathy Olivarez, Progress Times
Jim & Beth Barnes
Mr. & Mrs. Bill Duke
Pat Townsend, Jr.
Gary Looney
Lety Garcia
April Chapa
Danet Garza
Maxilou Link
Pete Jaramillo
Richard Perez
Bob Dyer

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, Public Works Director
Paul Schaefer, Golf Course Director
Joanne Longoria, CDBG Director
Gilbert Sanchez, Fire Marshal
Rick Saldana, Fire Chief
Eduardo Belmarez, Purchasing Director
Leo Longoria, Chief of Police
Martin Garza, Chief of Police
Janie Flores, Finance Director
Randy Perez, Accountant
Julian Gonzalez, Parks & Rec. Director
Mayra Rocha, Library Director
Juan C. Avila, B & G Club Director
Noemi Munguia, HR Director
Rosie Salazar, Risk Manager
Roland Rodriguez, I. T. Director
Jonathan Wehrmeister, Judge

1. Call to order

With a quorum being present, Mayor Norberto Salinas called the meeting to order at 4:30 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 Proclamation – Groundhog Job Shadow Day

City Secretary Anna Carrillo read the proclamation.

Ms. Eva Dalton from Tech Prep received the proclamation.

Mayor Pro Tem Leo Olivarez moved to approve the Proclamation – Groundhog Job Shadow Day as presented. Motion was seconded by Councilman Ruben Plata and approved unanimously 5-0.

4. Departmental Reports

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

5. Citizens Participation

Matt Ruszczak, CEO of the Greater Mission Chamber of Commerce reported on a successful 2011 Legislative dinner and the 16th Annual Community Health Fair.

Kelly Casias, 1218 Miller asked what could be done to help the police department with the crime and illegal activity in the neighborhood.

Aida Lerma reminded the council of Mayor's International Brunch to be held on Saturday, January 29, 2011 and of the upcoming events to take place during the Texas Citrus Fiesta.

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Herradura Restaurant & Bar, 1215 E. Expressway 83, Lots 14-16, Heritage Commercial Plaza Subd. #1, C-3, Diego Salinas

The subject site was located 780' west of Bryan Road along the north side of Expressway 83. Mr. Salinas had been operating La Herradura over the past year and seek CUP renewal. The Police Department had no incidents reported relating to the 'Bar' component. Such a use required 300' separation from residential uses. Currently, there was a retirement community (Heritage Square) located immediately north across a public alley but staff had no complaints from them either.

- Hours of Operation: Sunday – Thursday from 11:00 a.m. to 12:00 a.m.
Friday & Saturday from 11:00 a.m. to 2:00 a.m.
- Staff: 25 employees
- Parking: In reviewing the floor plan, there were 182 total seating spaces, which required 61 parking spaces. There were a total of 62 existing spaces.

There was no public opposition at P&Z's 1/5/11 hearing. The P&Z unanimously approved the conditional use permit.

Staff Recommendation: Approval subject to: 1) waiver of the 300' separation requirement, and 2) 1 year re-evaluation due to the retirement community to the north.

Staff, P & Z and City Manager recommended CUP approval.

Mayor Salinas asked if there were any comments for or against the CUP request.

There were no comments.

Mayor Pro Tem Olivarez moved to approve the Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – La Herradura Restaurant & Bar, 1215 E. Expressway 83, Lots 14-16, Heritage Commercial Plaza Subd. #1, C-3, Diego Salinas. Motion was seconded by Councilman Plata and approved unanimously 5-0.

B. Conditional Use Permit: Drive-Thru Service Window Don Memo's Restaurant, 1724 W. Griffin Parkway, Lot D, Girasol Estates Subd., C-3, Isis Haydee Lopez

The subject site was located 600' east of Inspiration Road on the north side of Griffin Parkway. The applicant was proposing to re-open a restaurant with a drive-thru service window. Access to the site was provided via a 30' drive from Griffin Parkway. The existing drive-thru window was located on the east side of the building, which allowed service for two vehicles. These vehicles would then exit northward.

The corner window was not the service window; this area was where the old grill used to be – Ms. Lopez said this grill would not be used. The corner window would be obstructed with a menu to facilitate ordering. The floor plan's 'Freezer' would also not be used. There would be 46 chairs, which required 15 parking spaces. Lot D had a total of 15 spaces thus compliant. Staff met with Ms. Lopez on 12/30/10 where she agreed that the parking lot would be re-stripped.

- Days & Hours of Operation: Everyday from 7:00 a.m. to 11:00 p.m.
- Number of Employees: 5
- The owner agreed to provide additional landscaping.
- Must obtain (health cards) approval from the Health Department
- A business license was required prior to occupancy.

There was no public opposition at P&Z's 1/5/11 hearing. The P&Z unanimously approved the conditional use permit.

Staff Recommendation: Approval subject to: 1) 1 year re-evaluation to consider re-approval of service window, 2) Provide additional landscaping & re-stripping, 3) Approval from the Health Department, and 4) Acquisition of a Business License.

Staff, P & Z and City Manager recommended CUP approval.

Mayor Salinas asked if there were any comments for or against the CUP request.

There were no comments.

Councilwoman Norie Gonzalez Garza moved to approve the Conditional Use Permit: Drive-Thru Service Window Don Memo's Restaurant, 1724 W. Griffin Parkway, Lot D, Girasol Estates Subd., C-3, Isis Haydee Lopez. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

2.0 Disposition of Minutes

2.1 City Council Meeting – January 10, 2011

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

3.0 Acknowledge Receipt of Minutes

3.1 Shary Golf Advisory Board – December 7, 2010

Parks and Recreation – December, 2010

Planning and Zoning Commission – December 8, 2010

Citizen’s Advisory Committee – December 14, 2010

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

4.0 Approvals and Authorizations

4.1 Adoption of Ord. # 3620 for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – La Herradura Restaurant & Bar, 1215, E. Expway 83, Lots 14-16, Heritage Commercial Plaza Subd. #1

Staff and City Manager recommended ordinance approval.

Mayor Pro Tem Olivarez moved to approve adoption of Ord. No. 3620 for CUP for the Sale & On-Site Consumption of Alcoholic Beverages – La Herradura Restaurant & Bar, 1215, E. Expway 83, Lots 14-16, Heritage Commercial Plaza Subd. #1. Motion was seconded by Councilman Plata and approved unanimously 5-0.

ORDINANCE NO. 3620

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 – LA HERRADURA RESTAURANT & BAR, 1215 E. EXPRESSWAY 83, LOTS 14-16, HERITAGE COMMERCIAL PLAZA SUBDIVISION #1

4.2 Adoption of Ord. # 3621 for CUP for a Drive-Thru Service Window – Don Memo’s Restaurant, 1724 W. Griffin Parkway, Lot D, Girasol Estates Subd.

Staff and City Manager recommended ordinance approval.

Councilman Plata moved to approve adoption of Ord. No. 3621 for CUP for a Drive-Thru Service Window – Don Memo’s Restaurant, 1724 W. Griffin Parkway, Lot D, Girasol Estates Subd. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

ORDINANCE NO. 3621

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MISSION, TEXAS GRANTING A CONDITIONAL USE PERMIT FOR A DRIVE-THRU SERVICE WINDOW – DON MEMO’S RESTAURANT, 1724 W. GRIFFIN PARKWAY, LOT D, GIRASOL ESTATES SUBDIVISION

4.3 Preliminary Plat Approval: Comanche Peak Subd., 9.99 Ac. of the N. 10.0 Ac. of Lot 35-4, W.A.S. Subd., Suburban ETJ, Developer: Roberto Castillo Engineer: Quintanilla, Headley, and Associates

The 38 lot subdivision was located approximately 3 ¾ mile north Troser Road, and was in Mission's sewer CCN. All lots exceeded the City's minimum R-1 standard sizes. Sec 98-134 of the Subdivision Code States: "a cul-de-sac shall not exceed 600' in length, and shall provide access directly or indirectly to no more than 25 dwelling units in residential areas." The applicant was requesting a variance to have a cul-de-sac longer than 600', to provide access to more than 25 homes, but providing a middle turnaround cul-de-sac effect to compensate for the proposed length. Being surrounded with existing irrigation canal ROWs and subdivided lots, Comanche didn't have anywhere to stub a street to thus this alternative was being sought.

The mid-roundabout was similar to the one approved for Riverside Estates whose single (private) street was 1500' that had a mid-roundabout accessing 32 residential lots. This turn-around feature provided facilities maneuverability for emergency vehicles, etc., & had been successfully used before. Staff did not object to Mr. Quintanilla's street proposal.

Water: The water CCN belonged to Sharyland Water Supply Corporation. The developer would install new 8" lines to connect into an existing 6" waterline network along Troser Road. The Fire Marshal was requiring 3 fire hydrants (\$9,000 escrow required). Also required was for the developer to escrow the water line distance (to his plat's boundary) for a future loop to the SW.

Sewer: The developer would extend and 8" sanitary sewer line northward along Troser leaving a stub out for future connection by others. A new 8" line would then be installed into the subdivision to serve all lots. The capital sewer recovery fee of \$750/lot (for County lots) x 38 lots equates to \$28,500.

Street & Storm Drainage: The subdivision properly dedicated 40' of ROW centerline via MPO. The developer must provide the escrow for the widening of Troser (\$19,156.93). No residential access would be allowed from Lots 1 & 38. Storm drainage was accomplished through the installation of 2 sets of inlets that would connect to an existing 30' R.C.P. that would outfall into Hidalgo Drainage District #1's ditch.

Other comments include:

- Comply with Model Subdivision Rules;
- Dedication of Water Rights;
- Install/Escrow 5' sidewalks along Troser (escrow \$3,512.40);
- Provide drainage reimbursement of \$40,753.61 to area developer (\$4,079.44/ac. x 9.99 ac.);
- Install or escrow street lighting

The P&Z unanimously approved the plat on January 5, 2011.

Staff Recommendation: Preliminary approval subject to: 1) approve cul-de-sac variance as proposed w/mid-roundabout; 2) Comply with 'other comments' shown above, 3) provide capital sewer recovery fee; 4) escrow for all the following: Troser's widening, five hydrants, Troser's sidewalks, future water line loop, & street lighting, and 6) impose drainage reimbursement to area developer.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve Preliminary Plat Approval: Comanche Peak Subd., 9.99 Ac. of the N. 10.0 Ac. of Lot 35-4, W.A.S. Subd., Suburban ETJ. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.4 December 2010 Financial Statement

Finance Director, Janie Flores presented and recommended approval of the Financial Statement for December, 2010.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the December 2010 Financial Statement as presented. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.5 Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2010 and Interest earned for three months ending December 31, 2010

Mrs. Flores presented and recommended approval of the Quarterly Report of Investments for the Quarter ending December 31, 2010 and Interest earned for three months ending December 31, 2010.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Quarterly Report of Investments for the Quarter ending December 31, 2010 and Interest earned for three months ending December 31, 2010 as presented. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.6 Tax Collections Report – December, 2010

Mrs. Flores presented and recommended approval of the Tax Collections Report for December, 2010.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Tax Collections Report – December, 2010 as presented. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.7 Approval of donation of surplus computers to our Sister Cities of Allende, NL, Salinas Victoria, NL and Cadereyta NL

On December 20, 2010, City Council surplused 41 computers that were being used at the Speer Memorial Library. Staff was requesting the surplus computers be donated to City of Mission's sister cities of Allende, NL (10), Salinas Victoria, NL (11), and Cadereyta, NL (20). These communities had great need for these items and would be put to good use immediately.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the donation of surplus computers to our Sister Cities of Allende, NL, Salinas Victoria, NL and Cadereyta NL. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

4.8 Approval of Annual Hidalgo County Library System Interlocal Agreement

Hidalgo County requested that staff approve the annual interlocal with them.

This was the basic agreement that allowed the County to continue to pay funds on behalf of and disburse funds to the library for contractual services and library materials.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the Annual Hidalgo County Library System Interlocal Agreement. Motion was seconded by Councilwoman Garza and approved unanimously 5-0.

4.9 Acceptance of Loan Star Libraries Grant #442-11973

Staff requested to accept the Loan Star Libraries Grant/Contract #442-11973 which the Texas State Library and Archives Commission (TSLAC) had awarded the library as a “direct aid” grant for \$15,669.

The term of the grant was from September 1, 2010 to August 31, 2011.

Staff would use this grant in the category of “equipment/property” as authorized by the grant to “Upgrade/Replace the Internet/Local Servers and Peripheral Equipment.

Staff and City Manager recommended approval.

Councilman Plata moved to approve the acceptance of Loan Star Libraries Grant #442-11973. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.10 Approval of Interlocal Agreement between the City of Mission and Texas A & M University – Kingsville for 2011

On December 14, 2009, City Council approved an extension of the Interlocal Agreement between the City of Mission and Texas A&M-Kingsville (TAMU-K) for the Regional Task Force from 1-1-10 through 12-31-10. 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 Elimination System (TPDES).

Staff and City Manager recommended approval.

Councilwoman Garza moved to approve the Interlocal Agreement between the City of Mission and Texas A & M University – Kingsville for 2011. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

4.11 Authorization to solicit bids for the repair of manholes for the Public Works Department

Staff was seeking authorization to solicit bids for the repair of manholes for the Public Works Department. Cement manholes would be replaced with fiber glass manholes. This would be done in order to prevent further deterioration on existing manholes.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to authorize to solicit bids for the repair of manholes for the Public Works Department. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.12 Approval of Res. # 1276 authorizing the Mission Police Dept. to submit an Agreement for the temporary closure of State Right-Of-Way to the Texas Dept. of Transportation for the Texas Citrus Fiesta Parade

The City of Mission Police Department was requesting approval of a resolution for the purpose of submitting an Agreement for the Temporary Closure of State Right-Of-Way to the Texas Department of Transportation for the Texas Citrus Fiesta Parade. The agreement was required by the Texas Department of Transportation for the closure of Conway Avenue. Our organization along with other city departments would be responsible for securing the parade route to ensure the safety of both motorists and pedestrians.

Staff and City Manager recommended resolution approval.

Councilman Plata moved to approve Res. No. 1276 authorizing the Mission Police Dept. to submit an Agreement for the temporary closure of State Right-Of-Way to the Texas Dept. of Transportation for the Texas Citrus Fiesta Parade. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

Resolution No. 1276

4.13 Authorization to purchase police equipment via a TXMAS contract

The City of Mission Police Department was requesting authorization to purchase police equipment for three (3) police vehicles through the 2009 Stonegarden Grant issued by the U.S. Department of Homeland Security. The equipment to be purchased included police light bars, directional bars, prisoner seats, rifle racks, shotgun racks, push bumpers, cage partitions, siren speakers, trunk trays, and headlight flashers. The total purchase price for the equipment was \$18,640.06. Staff was requesting approval to purchase the aforementioned police equipment via a TXMAS contract.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to purchase police equipment via a TXMAS contract. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

4.14 Authorization to accept a grant adjustment from the 2008 State Homeland Security Grant of the Texas Division of Emergency Management

Mission Fire Department was seeking authorization to accept a Grant Adjustment from the 2008 State Homeland Security Grant from TDEM in the amount of \$23,687.59. These monies were left over monies from varies jurisdiction thru out the Valley that were part of the LRGVDC Regional Response Group. These funds would allow the Fire Dept Special Operation Team to purchase equipment used during a local or regional response event.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to accept a grant adjustment from the 2008 State Homeland Security Grant of the Texas Division of Emergency Management. Motion was seconded by Councilwoman Ramirez and approved unanimously 5-0.

4.15 Authorization to solicit bids or purchase via State approved contract for Submergible Air Bags for the Mission Fire Department

Mission Fire Department was seeking authorization to solicit bids or purchase via State approved contract for submergible air bags for the recovery of Heavy items that were submerged underwater such as vehicle, airplane's, etc. These air bags would be used by the Fire Departments Special Operation Team, which was part of the LRGVDC Regional Response Group. This equipment would be purchased thru the 2008 Home Land Security Grant.

Staff and City Manager recommended approval.

Councilwoman Garza moved to authorize to solicit bids or purchase via State approved contract for Submergible Air Bags for the Mission Fire Department. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.16 Budget Amendments – Designated Purpose Fund, Utility Fund

Mrs. Flores presented budget amendments BA-21 thru BA-23 to the Council for approval.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve BA-21 thru BA-23. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.17 Authorization to solicit bids for “Housing Assistance Program – Housing Rehabilitation Phase 10-I R”

CAC met on January 11, 2011 and approved staff's recommendation to provide assistance for the rehabilitation of two (2) homes through the CDBG-ARRA program funds.

Rehabilitation:

820 Reynosa

312 Alma

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to authorize to solicit bids for “Housing Assistance Program – Housing Rehabilitation Phase 10-I R”. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.18 Authorization to solicit bids for “Housing Assistance Program Phase 10-I”

CAC met on January 11, 2011 and approved staff's recommendation to provide assistance for the reconstruction of five (5) homes through the CDBG program as follows:

Reconstruction:

*313 Erdahl - 2 Bedrooms

200 Erma - 2 Bedrooms

313 Carolina - 2 Bedrooms

320 Carolina - 3 Bedrooms

206 Donna - 2 Bedrooms

*Hardship case – Fire occurred April 15, 2008

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to authorize to solicit bids for “Housing Assistance Program Phase 10-I”. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

4.19 Authorization to solicit bids for “Housing Assistance Program – Housing Rehabilitation Phase 10-I DR”

CAC met on January 11, 2011 and approved staff’s recommendation to provide assistance for the rehabilitation of five (5) homes through the TDHCA CDBG-Disaster Recovery Program.

Rehabilitation:

169 S Mayberry Rd
3507 N Mayberry Rd
106 Citriana
1220 Blue Rock
1029 Perez

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to solicit bids for “Housing Assistance Program – Housing Rehabilitation Phase 10-I DR”. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

4.20 Amend Housing Assistance Program Guidelines

CAC held a meeting on January 18, 2011 and approved recommendations to amend the guidelines to revise several sections including performance and payment bond requirements, lead based paint requirements, asset/resource requirements for eligibility criteria, and several forms.

Staff and City Manager recommended approval.

Mayor Pro Tem Olivarez moved to approve to Amend Housing Assistance Program Guidelines. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.21 Bid for the purchase of Sludge Management Services for Public Works Department

On November 22, 2010, City Council authorized staff to solicit bids for Sludge Management Services. The City of Mission had accepted and opened two (2) bid responses for this project. Staff was recommending awarding to the low bidder meeting all specifications – Terra Renewal West, LLC for a total estimated cost of \$395,750. This was an estimated dollar amount that would be used for one year. The amount that would be used within this fiscal year would be less than the estimated cost.

Staff and City Manager recommended approval.

Councilwoman Ramirez moved to approve bid for the purchase of Sludge Management Services for Public Works Department. Motion was seconded by Councilman Plata and approved unanimously 5-0.

4.22 Report by City Manager on the Catholic Diocese of Brownsville's Plans to have the Juan Diego Academy High School Built at 5200 S. FM 494 being a 39.89 acre Tract out of a 100.90 acre tract of Porcion No. 57

The Diocese of Brownsville would soon be building new Institutional structures associated with their proposed Juan Diego Academy. A new Catholic High School at a former seminary facility located at 5200 S. FM 494.

The City Council passed CUP Ord.# 2681 in 2001 allowing Institutional uses on the property including those that were soon forthcoming, and the installation of septic tanks since there were no visible sewer lines in the area. (Note: the force main that passed by could not be tapped into).

Mr. Bob Dyer presented the report.

No action was taken on this item; this report was provided for information only.

4.23 Authorization to solicit RFP's for Employee Insurance Benefits (City Attorney may ask Council to go into executive session prior to considering this matter in open session)

On November 22, 2010, Alamo Insurance Group was contracted by the City of Mission to analyze insurance plan options, offer management assistance, and provided recommendations on the placement of insurance contracts for the City.

After careful analysis, Alamo Insurance Group had recommended that the City seek requests for proposals for employee benefits as follows:

- Third Party Administrator (TPA) for Group Health Insurance
- Individual/Aggregate, Stop Loss Carrier(s)
- Employee Assistance Program (EAP)
- Fully Insured Dental Plan
- Section 125 (Cafeteria Plan) Third Party Administrator

City Attorney David Guerra requested that council go into executive session prior to considering this matter in open session pursuant to V.T.C.A. Gov. Code Sec. 551.071, Private consultation with the City Attorney. Council did and thereafter returned to the item in open session.

Staff and City Manager recommended approval.

Councilman Plata moved to authorize to solicit RFP's for Employee Insurance Benefits. 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

None

6.2 Mayor's Comments

None

At 5:16 p.m., Councilman Plata moved to convene into executive session. Motion was seconded by Mayor Pro Tem Olivarez 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. Request for De-Annexation for Properties west of Abram Road
- B. Cleaning and mowing liens on Lot 195, Ala Blanca Norte #4, Mission, Hidalgo County Texas
- C. Claim for liquidated damages regarding Housing Assistance Program project located at 2001 Perkins
- D. Claim for liquidated damages regarding Housing Assistance Program project located at 205 Donna
- E. Claim for liquidated damages regarding Housing Assistance Program project located at 500 San Antonio
- F. Claim for liquidated damages regarding Housing Assistance Program project located at 208 Bertha
- G. Claim for liquidated damages regarding Housing Assistance Program project located at 4010 Beatty
- H. Adan Olvera, Sr. vs City of Mission

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

At 6:07 p.m., Mayor Pro Tem Olivarez moved to reconvene in open session. Motion was seconded by Councilman Plata and approved unanimously 5-0.

No action was taken on item 7.1-A.

On item 7.1-B, Councilwoman Garza moved to authorize City Manager to release all cleaning and mowing liens on Lot 195 Ala Blanca Norte #4 from and before the date that the City as trustee took title to property. Motion was seconded by Councilman Plata and approved unanimously 5-0.

No action was taken on item 7.1-C.

No action was taken on item 7.1-D.

No action was taken on item 7.1-E.

No action was taken on item 7.1-F.

No action was taken on item 7.1-G.

No action was taken on item 7.1-H.

8.0 Adjournment

At 6:10 p.m., Councilman Plata moved for adjournment. Motion was seconded by Mayor Pro Tem Olivarez and approved unanimously 5-0.

Norberto Salinas, Mayor

ATTEST:

Anna Carrillo, City Secretary