

# Minutes

## TRAFFIC SAFETY COMMITTEE

Friday, February 16, 2024 12:00 Noon

Mission Police Department – Conference Room

1200 E. 8<sup>th</sup> Street

Mission, Texas 78572

### MEMBERS PRESENT

Francisco Rivera  
Rodolfo Trevino  
Luis Moreno  
Apolinar Solis  
Brandon Lau

### MEMBERS ABSENT

Humberto Garza  
German Reyna  
Luis Dovalina  
Luis Enrique Lopez

### STAFF PRESENT

Chief Cesar Torres  
Asst. Ted Rodriguez  
Asst. Rey Perez  
Maribel Castellanos  
Abel Bocanegra  
Edgar Gonzalez

### GUESTS PRESENT

Bertha Godinez  
Jennifer Godinez

### Call To Order

With a quorum being present, Assistant Chief Ted Rodriguez called the Regular Meeting to order at 12:17 p.m.

### Invocation

Assistant Chief Ted Rodriguez led the Invocation

### Pledge of Allegiance

Chief Torres led the pledge of allegiance.

### Citizens' Participation

Assistant Chief Ted Rodriguez asked if there was any citizen's participation.

There was none.

### Approval of Minutes for Wednesday July 15, 2023

Assistant Ted Rodriguez asked if there were any corrections to the minutes. Mr. Luis Moreno moved to approve the minutes as presented. Mr. Rodolfo Trevino seconded the motion. Upon a vote, the motion passed unanimously.

### New Business

#### **Item 1.1 Discussion on the placing of speed humps on West 27<sup>th</sup> Street, Woodland Ridge Subdivision.**

Mrs. Bertha Godinez begins by explaining about 3 accidents that has happened in the past between Los Ebanos and Inspiration Street. She also stated that neighbors don't go out and walk like they use to in the past and she also worries about the school children that ride the bus. This is the reason why she is requesting speed humps. Mr. Rodolfo Trevino agrees that there are speeders on Los Ebanos Street. Chief Torres recommends to have a survey done prior to the

recommendation to City Council. Chief Torres will conduct a survey to check how many cars get stopped, how many accidents, what time is the highest traffic and most importantly how many dwi's. City Engineer Mr. Abel Bocanegra stated that if the speed humps get approve, the survey will help to determine the type of speed humps that will be installed. With no further discussion, Mr. Gilbert Salinas motion to table the item. Mr. Luis Moreno second the motion.

### **Old Business**

Assistant Chief Ted Rodriguez asked if there was any old business.

There was none.

### **Adjournment**

There being no further discussion Mr. Francisco Rivera entertained a motion to adjourn. Mr. Francisco Rivera seconded the motion. Upon a vote, the meeting was adjourned at 12:55 pm.



---

Cesar Torres, Chief of Police

**MINUTES FOR THE  
MISSION CIVIL SERVICE COMMISSION  
May 22, 2024**

**Commission-Present**

**Polo Garza-Chairman  
Jerry Saenz-Vice-Chair  
Guillermo Delgadillo-Member**

**Staff Present**

**Jesse Lerma Jr-CS Director  
Noemi Munguia-HR Director  
Kevin Pagan-City Attorney  
Frank Cavazos-DC  
Cesar Torres-Chief of Police  
Adrian Garcia-Fire Chief**

**Call to Order**

Mr. Polo Garza called the meeting to order at 2:00 p.m.

**Pledge of Allegiance**

Mr. Garza led the Pledge of Allegiance

**Approval of Minutes-March 27, 2024**

Mr. Lerma submitted the minutes for review. After a brief discussion, Mr. Saenz made a motion to approve the minutes as submitted. Mr. Delgadillo seconded the motion. Motion was approved unanimously.

**Approval of Mission Fire Department LT's Promotional Examination Scores and the Creation of a New Eligibility List**

Mr. Lerma advised the Commission that we had conducted the promotional exam on May 9, 2024. We had three (3) individuals that participated and two (2) passed.

Mr. Lerma submitted the following scores for approval:

1. Manuel de la Garza-87 raw score plus 10 points seniority-97
2. Luis Villareal-78 raw score plus 10 points seniority-88
3. Daniel Lopez-61

Mr. Lerma advised them that the eligibility list would reflect the following:

1. Manuel de la Garza-97
2. Luis Villareal-88

Mr. Lerma advised the Commission that these individuals would be promoted immediately. After a brief discussion, Mr. Saenz made a motion to approve the scores and to create an eligibility list for LT. Mr. Delgadillo seconded the motion. Motion was approved unanimously.

**Approval of Mission Fire Department DC's Promotional Examination Scores and the Creation of a New Eligibility List**

Mr. Lerma advised them that they had conducted an examination for DC on May 9, 2024. He advised them that 2 (two) individuals had participated and one passed. He submitted the following scores:

1. Frank Chairez-77 raw score plus ten points seniority-87
2. Joel Saenz-68

Mr. Lerma advised the Commission that CPT Frank Chaires would be promoted immediately. After a brief discussion, Mr. Saenz made a motion to approve the scores as submitted and to create a new eligibility list for DC. Mr. Delgadillo seconded the motion. Motion was approved unanimously.

**Approval of Mission Police Department Entry Level Scores and the Creation of a New Eligibility List**

Mr. Lerma advised the Commission that they had conducted an entry level examination on May 22, 2024. He advised them that 38 individuals submitted their applications, 31 participated and 26 passed. He advised them that the individuals that passed would move on to the physical agility exam on Saturday, May 25, 2024.

After a brief discussion, Mr. Saenz made a motion to approve the scores as submitted and to create a new eligibility list. Mr. Delgadillo seconded the motion. Motion was approved unanimously.

**Approval to Reschedule Mission Fire Department ENG's Promotional Examination from June 27, 2024 to June 28, 2024**

Mr. Lerma presented a letter from the Union Attorney requesting the change due to a pending disciplinary hearing set for the same date. Mr. Lerma advised the Commission that they were also involved in the hearing so they were also in agreement to change the date to June 28, 2024. After a brief discussion, Mr. Saenz made a motion to change the date as requested. Mr. Delgadillo seconded the motion. Motion was approved unanimously.

**Pending Business-Organizational Charts**

Mr. Lerma presented the latest organizational charts for both departments for review. He advised the Commission that if they had any questions or concerns to please contact the Chiefs and they would explain or answer any questions they might have.

**Adjourn**

Meeting was adjourned at 2:30 p.m.

## SPEER MEMORIAL LIBRARY BOARD

The Speer Memorial Library Board met for its regularly scheduled meeting on March 19, 2024, at Speer Memorial Library.

### A. Call to order

The Meeting was called to order by Cynthia Leon at 5:02 p.m.

Attendance was taken.

#### Present:

Elizabeth Garza

Mayra Rocha

Cynthia Leon

Perri Ann Huntley

Lina Cruz

Rose Mary Gallagher

#### Absent:

Beth Blanton

#### Library Staff Present:

Yenni Espinoza, Library Director

### 1. Approval/Disapproval of Absences

All absences for the December 12, 2023, meeting were approved as excused as they were work or out-of-state travel-related absences.

### 2. Board Minutes

Elizabeth Garza moved to approve the minutes as presented for the December 12, 2023, Speer Memorial Library Board Meeting. Mayra Rocha seconded the motion and the motion passed unanimously.

### 3. Treasurer's Report

Perri Ann Huntley stated that the current balances in both the Breyfogle and MacDonald accounts, with activity as of October 14, 2022, were attached for review. She stated that the MacDonald account has a balance of \$27,476.62 and the Breyfogle account has a balance of \$6,811.75. The treasurer's report will be filed for audit.

### B. Routine Business

#### 4. HCLS

Yenni Espinoza, Library Director reported HCLS meetings information: She mentioned that she was nominated as President, the Vice President is Marisol Vidales, Secretary Jaime Tijerina, and ILLS Coordinator Jorge Gonzalez for HCLS. In December they had been looking into moving from the TLC system of checking in and checking out books in the catalog/collection database into a new system. The new board for HCLS is working towards presenting their idea to the county to be approved.

#### 5. Achievement of Excellence Award 2023

Yenni presented to the board that the library was awarded the Achievement of Excellence Award For 2023, it was the first time the library was awarded this award. She mentioned how the library was able to achieve this award.

## **6. TSLAC Accreditation Letter**

Yenni presented the application letter for accreditation for the state library system for the fiscal year, Elizabeth Garza made a motion for Speer Memorial Library to submit for accreditation with the State. Lina Cruz seconded the motion and the motion passed unanimously.

## **7. Librarian's Report**

Yenni Espinoza presented the Board members with the monthly reports for the months of December up to today. Circulation had new 3D Printing classes that had a good turnout, and patrons had a wonderful time printing their own snowflakes. Yenni Espinoza reported on the numerous library activities held each month which included that The Children's Department had their usual Kids Animanga Club meets each week on Wednesdays. The Children's Department continues to host their usual activities, on Tuesdays, they have Arts & Crafts at 6 p.m. Toddler Time every Wednesday at 10 a.m. Scavenger Hunt on Saturdays at 2 p.m., and Family Movie Nights every Sunday at 2 p.m. In October the Children's Department also held its first-ever Book character costume contest.

The Teen Department programming hosted different Video Game Tournaments throughout the months. They also had craft events and movie nights throughout every month. On Wednesdays, the teen department focuses on programming anime and manga for crafts, movies, and learning Japanese. They have recently added on Thursdays an activity called K-Pop Hour that includes learning about Korean culture, food, and music. In October they celebrated a new event Can You Outrun Michael Myers and a Costume Contest.

Yenni stated that the Book Club had their usual meetings throughout the months when they had book discussions on books like "The Seven Husbands of Evelyn Hugo" By Taylor Jenkins Reid. The Reference Department also hosts a Coloring with The Classics class on Tuesdays at 10 am, Computer Classes every two weeks on Wednesdays at 2 pm and 6 pm, Game Time Cafe on Fridays at 10 am, and Movies once a month on a Saturday at 2 pm. She further stated how they are making a Cloud Library class to teach people how to get an account so patrons can use the App better and will be able to see audiobooks, E-books, movies, and magazines. Yenni showed the board the new website we are working on for the library and the updates the website will come with. Yenni told the board that on December 14, the library will be having a Christmas Celebration event. Yenni Espinoza finalized the librarian's report.

## **C. Any Discussion or Action on Board Items -**

### **8. MLS Reimbursement –**

Yenni presented to the board Ms. Magaly Garcia's semester grades and payments for her semester towards getting her MLS for approval in using the Breyfogle account to award her grant monies for the semester she passed. Lina Cruz made a motion to reimburse \$3,085 to Magaly Garcia for the expenses for her Master classes this semester from the Breyfogle account. Elizabeth Garza seconded the motion and the motion passed unanimously.

### **D. Unfinished Business – None**

### **E. New Business – None**

### **F. Announcements or Remarks**

The next Speer Memorial Library Board meeting is tentatively scheduled for June 18, 2024, at 5:00 p.m.

**G. Adjournment**

Elizabeth Garza made a motion to adjourn the meeting and Lina Cruz seconded the motion which passed unanimously. Cynthia Leon adjourned the meeting at 6:43 p.m.

Library Board Secretary



(Lina Cantu Cruz)

Date

06/15/2024