

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 10, 2017 4:30 P.M.
MISSION CITY HALL**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the City Council of the City of Mission, Texas will hold a regular meeting on Monday, July 10, 2017 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

| Regular Meeting | Att. | Page | Originator |
|---|-------------|-------------|-------------------|
| 1. Call to order | | | Salinas |
| 2. Invocation and Pledge Allegiance | | | Salinas |
| 3. Recognition of Raymond Gonzalez, Fleet Services | | | Garza |
| 4. Report from the Greater Mission Chamber of Commerce | | | Rosell |
| 5. Departmental Reports | | 5 | Garza |
| 6. Citizens Participation | | | Salinas |
| 1.0 Public Hearing | | | |
| 1.1 Planning & Zoning Recommendations | | | |
| A. Rezoning: A 3.082 acre tract of land out of the South 4 acres of Lot 42, Bell-Woods CO's Subdivision, AO-I (Agricultural Open Interim) to R-2 (Duplex-Fourplex Residential), Gilberto Gutierrez, Adoption of Ordinance # _____ approving 1.1A | 1.1A | 28 | Acevedo |
| B. Rezoning: A 0.78 acre tract of land out of the South 4 acres of Lot 42, Bell-Woods CO's Subdivision, AO-I (Agricultural Open Interim) to C-2 (Neighborhood Commercial), Gilberto Gutierrez, Adoption of Ordinance # _____ approving 1.1B | 1.1B | 37 | Acevedo |
| C. Conditional Use Permit: Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos El 7 Mares, 2301 E. Griffin Parkway, Ste. D, Lots 10-12, Big Orange Subdivision, C-3, Juan Jose Chapa, Adoption of Ordinance # _____ approving 1.1C | 1.1C | 46 | Acevedo |
| 2.0 Disposition of Minutes | | | |
| 2.1 City Council Meeting – June 26, 2017 | 2.1 | 59 | Carrillo |
| 3.0 Acknowledge Receipt of Minutes | | | |
| 3.1 Mission Ambulance Board – March 10, 2016 Zoning Board of Adjustments – January 18, 2017 and April 19, 2017 Mission Civil Service Commission – June 9, 2017 Planning and Zoning Commission – June 14, 2017 | 3.1 | 74 | Garza |
| 4.0 Approvals and Authorizations | | | |
| 4.1 Authorization to issue Permit to Ambulance Provider Applicants | 4.1 | 99 | Cardoza |
| 4.2 Approval of Ordinance # _____ of the City Council of the City of Mission, Texas, Amending the Mission Code of Ordinances Chapter 30, Article III – Emergency Medical Vehicles, Sections 30-161, 30-181, 30-182(3), Regarding Parking of Fleet | 4.2 | 102 | Cardoza |

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|------|---|------|-----|------------|
| 4.3 | Authorization to Execute First One Year Renewal Option for Mobile Intensive Care Ambulance Service with Med Care Emergency Medical Services, Inc. (Med Care – 911 EMS Provider) | 4.3 | 105 | Cardoza |
| 4.4 | Approval of Resolution # _____ declaring the adoption of the Municipality of Puerto Morelos, Estado de Quintana Roo, Mexico | 4.4 | 119 | A. Lerma |
| 4.5 | Authorization to retire Police K-9 Cezar from active duty and authorization to have K-9 Officer Alexandria Leal adopt Cezar subject to the signing of hold harmless agreement | 4.5 | 123 | Dominguez |
| 4.6 | Approval of Final One Year Action Plan 2017-18 and authorize City Manager to execute Subrecipient/ Interdepartmental Agreements receiving FY’17 CDBG Allocations except LRGVDC-Area Agency on Aging and Amigos del Valle | 4.6 | 125 | Longoria |
| 4.7 | Approval of Final One Year Action Plan 2017-18 and authorize City Manager to execute Subrecipient Agreements receiving FY’17 CDBG Allocations to LRGVDC-Area Agency on Aging and Amigos Del Valle | 4.7 | 127 | Longoria |
| 4.8 | Approval of Region One Education Service Center (ESC) Memorandum of Understanding (MOU) | 4.8 | 129 | Rocha |
| 4.9 | Authorization to award bid for Boring Machine for the Public Works Department | 4.9 | 132 | R. Salinas |
| 4.10 | Authorization to Execute Second One-Year Renewal Option with Deer Oaks EAP Services | 4.10 | 135 | Munguia |
| 4.11 | Authorization to Execute First One-Year Renewal Option with Lincoln Financial Group | 4.11 | 137 | Munguia |
| 4.12 | Approval of Resolution # _____ by the City of Mission, Texas suspending the July 20, 2017 effective date of the Statement of Intent of Texas Gas Service Company to increase rates within areas of its service territory | 4.12 | 140 | Perez |
| 4.13 | Authorization to purchase Fire Equipment from Metro Fire Apparatus Specialists, Inc. via Texas Buy Board contract # 524-17 for the Mission Fire Department | 4.13 | 146 | Sanchez |
| 4.14 | Approval of Ordinance # _____ amending the Mission Code of Ordinances Chapter 34-Fire Protection and Prevention, by adding Article IV, regulating liquefied petroleum gas within the city’s jurisdiction (City Attorney may ask City Council to go into executive session on this item under the “Consultation with Attorney” exception before considering this matter in open session) | 4.14 | 149 | Sanchez |

5.0 Unfinished Business
None

6.0 Routine Matters

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|-----|-------------------------|-----|----|---------|
| 6.1 | City Manager’s Comments | 6.1 | -- | Garza |
| 6.2 | Mayor’s Comments | 6.2 | -- | Salinas |

7.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

7.1 Consultation with Attorney Sec. 551.071

Deliberations about Real Property Sec. 551.072

A. Consideration of acquisition of property described as Mission Original Townsite Lot 1, Block 91, Mission, Hidalgo County Texas.

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

8.0 Adjournment

8.0

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Salinas

C E R T I F I C A T E

I, the undersigned City Secretary do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8th Street, Mission, Texas on this the 7th day of July, 2017 at 3:30 p.m.



Anna Carrillo, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for a disability must be made 48 hours prior to this meeting. Please notify the City Secretary's Office at 580-8668.

NOTICE OF REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the 10th day of July, 2017 the City Council of the City of Mission will hold a regular meeting at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the City Council should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Council at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

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|-----------------|--|
| 551.071 (1) (2) | Consultation with Attorney. |
| 551.072 | Deliberation regarding real property. |
| 551.073 | Deliberation regarding prospective gifts. |
| 551.074 | Personnel matters. |
| 551.076 | Deliberation regarding security devices or security audits. |
| 551.0785 | Deliberations involving medical or psychiatric records of individuals. |
| 551.084 | Investigation; exclusion of witness from hearing. |
| 551.087 | Deliberation regarding economic development negotiations |
| 551.088 | Deliberation regarding test item. |

Should any final action, final decision, or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the City Council upon notice thereof; as the Council shall determine.

On this the 7th day of July 2017 this Notice was emailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street at 3:30 p.m. on said date.



Anna Carrillo, City Secretary