

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
NOVEMBER 13, 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, November 13, 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. Proclamation – Self Defense Awareness Month	6		Carrillo
4. Report from the National Butterfly Center - Mariana Wright			Garza
5. Report from the Greater Mission Chamber of Commerce			Rosell
6. Departmental Reports	7		Garza
7. Citizens Participation			Salinas
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Rezoning: A tract of land consisting of 21.59 gross acres, more or less, out of and forming a part of Lots 7 & 8, and the East 2.0 acres out of Lot 6, Rees Subdivision, AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), South Texas Infrastructure Group, Adoption of Ordinance # _____ approving 1.1A	1.1A	25	Acevedo
B. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – El Tizoncito los creadores del Taco al Pastor, 201 S. Shary Road, Ste. 100, Lot 6, Block A, Shary-Taylor Expressway Commercial Subdivision, C-4, Grupo Nuscaa, LLC, Adoption of Ordinance # _____ approving 1.1B	1.1B	33	Acevedo
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – IncrediBowl, 2140 E. Business Highway 83, Lots 1 & 2, Grapefruit Bowl Inc. Subdivision, C-4, Spare Time Concessions, LLC, c/o Felipe Cavazos, Adoption of Ordinance # _____ approving 1.1C	1.1C	54	Acevedo
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Mariscos La Chivis, 600 N. Shary Road, Ste. D, Lot 1, Esdras Vega Subdivision, C-3, Zamantha Zaray Guzman, Adoption of Ordinance # _____ approving 1.1D	1.1D	69	Acevedo
2.0 Disposition of Minutes			
2.1 City Council Meeting – October 23, 2017	2.1	78	Carrillo
3.0 Acknowledge Receipt of Minutes			
3.1 Traffic Safety Committee Special Meeting – September 20, 2017	3.1	93	Garza

4.0 Approvals and Authorizations

4.1	Approval of Resolution # _____ distributing 130 authorized votes for the election of Appraisal District Board of Directors for 2018-19	4.1	96	Carrillo
4.2	Authorize the lease of Employee Uniforms with Cintas via U.S. Communities Contract #12-JLH-011C	4.2	101	Belmarez
4.3	Authorization to surplus 1 truck and transfer ownership to insurance carrier	4.3	107	Vela
4.4	Authorization to submit payment to Texas Facilities Commission for the purchase of equipment through the Federal Surplus Property Program	4.4	108	Vela
4.5	Authorize Source Environmental Sciences, Inc. for Professional Services to prepare general operating permit and TCEQ new source review air quality permit application for the air curtain incinerator and related work for the City of Mission	4.5	120	Perez
4.6	Authorization to adopt Ordinance No. _____ prohibiting left turns from the 2700 block of N. Holland Avenue onto the south entrance/exit drive of North Mission IDEA Public School between the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m. on the days that school is in session	4.6	121	Dominguez
4.7	Authorization to accept FY 2017 Bulletproof Vest Partnership Grant from the Office of Justice Programs' Bureau of Justice Assistance	4.7	123	Dominguez
4.8	Approval for the implementation of speed humps from the 300 block to the 700 block of Las Brisas Drive in accordance with City of Mission Code of Ordinances, Division 5, Speed humps, Section 110.351 to Section 110.354	4.8	126	Dominguez
4.9	Authorization to purchase via BuyBoard from Barnes and Noble Booksellers, Inc. for Library Material (books & media)	4.9	128	Rocha
4.10	Authorization to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media)	4.10	130	Rocha
4.11	Authorization to purchase via a State of Texas DIR Contract from Verizon For Mobile Broadband	4.11	134	Rocha
4.12	Authorize the City of Mission to enter into a financial agreement with RBC Capital Markets	4.12	137	Garza
4.13	Authorization to purchase 20 kW diesel engine generator from Waukesha-Pearce Industries Inc. via Buy Board Contract 501-15 for the Mission Fire Department	4.13	144	Sanchez
4.14	Requesting Authorization for the City of Mission to enter into a Memorandum of Agreement with Texas Emergency Medical Task Force for Emergency Medical Service / Emergency Response Personnel	4.14	146	Sanchez
4.15	Authorization to Execute Payment to Rio Valley Switching Company to replace 63' Railroad Crossing at Miller Street	4.15	160	R. Salinas
4.16	Authorization to Award bids for the installation of Mechanical Bar Screen and 2-10" influent main lift station pumps at the Wastewater Treatment Plant	4.16	162	R. Salinas
4.17	Approval of Change Order No. 1 for the 4.5 MGD Wastewater Treatment Plant Expansion Project	4.17	165	R. Salinas
4.18	Authorization to Purchase Equipment via State Approved Contract for the Public Works Department	4.18	172	R. Salinas

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4.19 Approval to Purchase Equipment for the Industrial Pre-Treatment Plant from a sole source vendor	4.19	182	R. Salinas
4.20 Authorization to award bid for Liquid Aluminum Sulfate for the North and South Water Treatment Plants	4.20	189	R. Salinas
4.21 Authorization to award bid for Copper Sulfate for the North and South Water Treatment Plants	4.21	182	R. Salinas
4.22 Authorization to solicit bids for Electrical Repair & Maintenance Services for Water Treatments, Wastewater Treatment Plant, and Water Distribution Divisions	4.22	195	R. Salinas
4.23 Approval of Work Authorization No. 31 with L&G Engineering for the traffic study at Tom Landry	4.23	196	Terrazas
4.24 Authorization to solicit bids for pylon sign for Parks Office	4.24	206	Bentsen
4.25 Authorization for the Purchase of Laptop Computers from SHI Government Solutions for Students, Instructors, and Support Staff for Cyber Security Class at the Center for Education and Economic Development	4.25	208	Meade
4.26 Authorization to purchase via a state approved contract all necessary police patrol unit equipment to outfit two new Chevrolet Police Tahoe's under Buy Board Contract #524-17	4.26	214	Dominguez
4.27 Authorization to accept a 2015 Stonegarden Grant supplemental award from the County of Hidalgo through the Office of the Governors' Homeland Security Grant Division	4.27	218	Dominguez
4.28 Authorization to accept the FY 2017 Emergency Management Performance Grant (EMPG)	4.28	221	Cardoza
4.29 Budget Amendments – Designated Purpose Fund	4.29	225	Vela
4.30 Professional Services Contract with Zapata & Associates for the Project Management of the Mission Event Center	4.30	230	Perez
4.31 Authorization to Execute Payment for Emergency Sanitary Sewer Repairs at Madero Lift Station	4.31	232	R. Salinas

5.0 Unfinished Business

None

6.0 Routine Matters

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(2)
 - A. Discussion and possible action regarding settlement of claim from IOC Company, LLC in reference to Mile 2 North Road Construction Project.
- 7.2 The City Council will reconvene in open session to take any actions necessary

8.0 Adjournment	8.0	--	Salinas
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CERTIFICATE

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 9th day of November, 2017 at 4:50 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 13th day of November, 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:

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 9th day of November, 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 4:00 p.m. on said date.



Anna Carrillo, City Secretary