

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
DECEMBER 18, 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, December 18, 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 Target for their contribution to "Heroes & Helpers Holiday Shopping Spree"			Garza
4. Presentation by Oncor Electric Delivery			Garza
5. Proclamation – Melden & Hunt 70 th Anniversary	5		Carrillo
6. Presentation of 20, 25, 30 & 35 Year Service Award Recipients			Garza
7. Presentation of Award received by City Secretary's Office			Carrillo
8. Departmental Reports	6		Garza
9. Citizens Participation			Salinas
 1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Discussion and Action Amending Ordinance No. 4576, Amending Various Portions of Chapter 86 – Signs of the Mission Code of Ordinances, Adoption of Ordinance # _____ approving 1.1A	1.1A	94	Acevedo
 2.0 Disposition of Minutes			
2.1 City Council Meeting – November 27, 2017 City Council Workshop – November 29, 2017 and December 5, 2017	2.1	104	Carrillo
 3.0 Acknowledge Receipt of Minutes			
3.1 Mission Education Development Council – July 18, 2017 Special Mission Economic Development Corporation – August 22, 2017 and Regular meeting - October 17, 2017 Mission Redevelopment Authority – September 26, 2017 and October 10, 2017 Mission Tax Increment Reinvestment Zone – September 26, 2017 and October 10, 2017 Citizen's Advisory Committee – October 10, 2017	3.1	117	Garza
 4.0 Approvals and Authorizations			
4.1 Approval of City of Mission Design Manual for the Installation of Network Nodes and Node Support Poles Pursuant to Tex. Loc. Gov. Code Chapter 284	4.1	135	Acevedo
4.2 Adoption of Ordinance #_____ to Amend Ordinance #3797 Adjusting and Establishing fees for the Installation of Network Nodes and Node Support Poles Pursuant to Tex. Loc. Gov. Code Chapter 284	4.2	155	Acevedo
4.3 Authorization for Mayor to submit Rio Grande Valley Walk of Fame Nominee	4.3	158	Carrillo

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4.4	Authorization to submit an application for the 2017 Grant Funds through Wal-Mart Corporation	4.4	161	Sanchez
4.5	Authorization to solicit bids for the purchase of a security system for the Library	4.5	162	Rocha
4.6	Authorize the Purchase of Interlocking Dance Floor, Stage, and Carts for City of Mission Event Center from Melhart Music Center via Buyboard Contract # 539-17	4.6	163	Belmarez
4.7	Approval to adopt rental rates for the Mission Event Center	4.7	166	Lerma
4.8	Authorization to purchase an Eaton frame and full battery replacements for the Mission Police Department UPS system via DIR Contract, #DIR-TSO-2669	4.8	168	Dominguez
4.9	Authorization to purchase a microwave system via a state approved contract for the South Police Station, Buyboard Contract # 523-17	4.9	177	Dominguez
4.10	Approval of Work Authorization # 1 with R.O.W. Surveying Services, L.L.C. through professional services for a metes and bounds survey	4.10	180	Dominguez
4.11	Authorization to enter into a contract between the City of Mission and Mary Ann Peralez, a sole source vendor to serve as Technical Supervisor for Alcohol Breath Test Program services	4.11	183	Dominguez
4.12	Tax Collections Report – November, 2017	4.12	187	Vela
4.13	October 2017 Financial Statements	4.13	194	Vela
4.14	Approval of Rental Rates for City of Mission Parks & Recreation Facilities	4.14	206	Bentsen
4.15	Authorization to solicit bids for Right-of-Way Mowing & Maintenance Services	4.15	212	Bentsen
4.16	Authorization to Award Contract via State Approved Buy Board Contract # 552-17 for air conditioner filter service for City Facilities/Buildings	4.16	213	Bentsen
4.17	Authorization to Purchase Equipment via State Approved Contract for the Public Works and Health Department	4.17	216	R. Salinas
4.18	Approval to Purchase Ultra Violet Parts for the Waste Water Treatment Plant from a sole source vendor	4.18	223	R. Salinas
4.19	Authorization to Solicit for bids for the purchase of Cold Water Meters for the Public Works Department	4.19	231	R. Salinas
4.20	Authorization to award bid for Electrical Repair & Maintenance Services for Water Treatments, Wastewater Treatment Plant, and Water Distribution Division	4.20	232	R. Salinas
4.21	Approval of Work Authorization No. 11 with Javier Hinojosa Engineering related to the City of Mission Street Overlay Improvement Project	4.21	234	R. Salinas
4.22	Authorization to solicit bids for Rehabilitation Project at (4) four Sanitary Sewer Lift Stations	4.22	240	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

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 15th day of December, 2017 at 4:00 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 18th day of December, 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 purposed 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 15th day of December, 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