

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
FEBRUARY 12, 2018 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, February 12, 2018 at 4:30 p.m. at the Mission Council Chambers, 1201 E. 8th Street, Mission, Texas to consider the following matters.

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>
1. Call to order			Salinas
2. Invocation and Pledge Allegiance			Salinas
3. Presentation by Fire Chief Gilbert Sanchez on new Fire Apparatus			Sanchez
4. Report from the Greater Mission Chamber of Commerce			Rosell
5. Departmental Reports		6	Garza
6. Citizens Participation			Salinas
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Rezoning: Lot 1, Tex-Mart No. 43 Subdivision, AO-I (Agricultural Open Interim) to C-3 (General Business), 7-11, Inc. (Stripes Store 40605H), Adoption of Ordinance # _____ approving 1.1A	1.1A	29	Acevedo
B. Rezoning: Lots 1 & 2, Dollar General Mission (Mile 3) Subdivision, AO-I (Agricultural Open Interim) to C-3 (General Business), City Initiated, Adoption of Ordinance # _____ approving 1.1B	1.1B	36	Acevedo
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Bonita Restaurant, 2306 E. Expressway 83, Suite 5, Lot 1, Cimarron Crossing Ph. I Subdivision, C-3, La Bonita Cocina Tradicional, LLC, Adoption of Ordinance # _____ approving 1.1C Adoption of Ordinance # _____ approving wet zone	1.1C	43	Acevedo
D. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Marco’ s Burgers & More, 2507 & 2509 E. Griffin Parkway, Lots 3 & 4, Block 2, Tierra Grande Commercial Plaza Subdivision, C-3, CGS Enterprises, LLC, Adoption of Ordinance # _____ approving 1.1D Adoption of Ordinance # _____ approving wet zone	1.1D	60	Acevedo
E. Conditional Use Permit: Drive-Thru Service Window – Banana Leaf Jarocho’s Restaurant, 3604 N. Conway Avenue, Being .63 acre tract out of Lot 30-7, West Addition to Sharyland Subdivision, C-3, Alejandro Moreno, Adoption of Ordinance # _____ approving 1.1E	1.1E	78	Acevedo
F. Conditional Use Permit: To construct a new 100’ Wireless Telecommunications Tower on property zoned AO-I (Agricultural Open Interim) for T-Mobile, 2108 W. Griffin Parkway, 50’ x 50’ leased area of 2.52 acres out of Lot D, B.L. Millers Subdivision, AO-I, Crystal Garcia (T-Mobile), Adoption of Ordinance # _____ approving 1.1F	1.1F	90	Acevedo

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2.0 Disposition of Minutes

2.1 City Council Meeting – January 22, 2018 2.1 102 Carrillo

3.0 Acknowledge Receipt of Minutes

3.1 Mission Economic Development Corporation Special Meeting – November 16, 2017 3.1 119 Garza
Mission Tax Increment Reinvestment Zone – December 7, 2017
Mission Redevelopment Authority – December 7, 2017
Planning and Zoning Commission – January 10, 2018

4.0 Approvals and Authorizations

4.1 Approval of Resolution # _____ to conduct joint elections with Mission Consolidated Independent School District in accordance with Texas Education Code Section 11.0581 4.1 141 Carrillo

4.2 Approval of Ordinance # _____ calling a Special Election in Mission, Texas providing for the election of Councilmember for Place Four; providing for polling places and other matters relating to said election. 4.2 143 Carrillo

Aprobación de la Ordenanza No. _____ convocatoria para llamar a votaciones especiales en la Ciudad de Mission, Texas para la elección de Concilio para el puesto cuatro; sitios de votación y otras cuestiones relativas a esa elección

4.3 Reclassify Utility Accounts for the 1st Quarter of 2016, Jan - Mar 2016 for the amount of \$15,857.19 4.3 150 Guzman

4.4 Authorize the City Manager to execute Emergency Ambulance Service Contract between City of Mission and Hidalgo County EMS 4.4 152 Cardoza

4.5 Approval of a Resolution # _____ of the Mission City Council amending Resolution No. 1399 pertaining to Investment Officers 4.5 166 Vela

4.6 Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2017 and Interest Earned for Three Months Ending December 31, 2017 4.6 168 Vela

4.7 Change Order No.1 for additional Fire Hydrants and Dewater Drainage Canal for Anzalduas PH II Water & Sewer Project 4.7 175 Terrazas

4.8 Authorization to award bids to RDH Site & Concrete for the Street Improvements of Kika De La Garza Loop 4.8 179 Terrazas

4.9 Award bid for Right-of-Way Mowing & Maintenance Services 4.9 183 Bentsen

4.10 Award bid for Fencing for New Dog Parks at Bannworth and Bentsen Palm Community Park 4.10 186 Bentsen

4.11 Authorization to solicit bids for fence installation 4.11 189 Bentsen

4.12 Authorization to award bids for the purchase of Cold Water Meters for the Public Works Department 4.12 191 R. Salinas

4.13 Authorization to engage Melden and Hunt, Inc for engineering services to renew the Waste Water Treatment Plant Permit 4.13 193 R. Salinas

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4.14 Approval of purchase Micro-Solve and Odor-Solve for Sanitary Sewer Lift Stations and Wastewater Treatment Plant from a sole source vendor	4.14	195	R. Salinas
4.15 Authorization to Solicit for bids for the purchase of Meter Connect Supplies for the Public Works Department	4.15	197	R. Salinas
4.16 Authorization to Solicit for bids for the purchase of Waterline Maintenance Supplies for the Public Works Department	4.16	198	R. Salinas
4.17 Authorization to Solicit Bids for “Housing Assistance Program – Phase 17-I”	4.17	199	Longoria
4.18 Budget Amendments: MEDC Capital Projects Fund	4.18	205	Vela
4.19 Authorization to award bid to Southern Trenchless Solutions for the Rehabilitation of 4 Sanitary Sewer Lift Stations	4.19	207	Terrazas
4.20 Authorization for the submittal of a grant application to NPRA and Disney and authorizing the Mayor as the authorized representative regarding the City’s participation in the program	4.20	210	Bentsen
4.21 Authorization to amend the best and final proposal and award the amended contract for the construction of the Leo Peña Placita Park Mobility Improvement Project	4.21	213	Belmarez
4.22 Approval of Professional Services Contract for Mark Sossi, P.C.	4.22	216	J. Lerma

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 Texas Gov’t Code §551.071(2)
 - A. Legal consultation regarding Sharyland Utilities, L.P. franchise agreement as it relates to the exchange of Sharyland’s retail distribution operations to Oncor Electric Delivery Company, LLC.
 - B. Legal consultation regarding requirements for the issuance of business permits for undefined businesses within the City of Mission.
 - C. Legal consultation regarding rights and responsibilities of Texas Municipal League Risk Pool relating to the Worker’s Compensation Interlocal Agreement
- 7.2 Deliberations about Real Property- Texas Gov’t Code §551.072
 - A. Consideration of Bids for Tax Resale for the following property:
T-724-06-D- Account No. 1;
A parcel of land out of the East ½ of Lots 16, 17 and 18, Block 165, Mission Original Townsite, in Hidalgo County, Texas
- 7.3 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 February, 2018 at 4:15 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 12th day of February, 2018 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 February, 2018 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 4:15 p.m. on said date.



Anna Carrillo, City Secretary