

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
MARCH 26, 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, March 26, 2018 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 –Fair Housing Month	5		Longoria
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: 3.0 acres out of Lot 28-6, West Addition to Sharyland, AO-I (Agricultural Open Interim) to C-3 (General Business), Juan R. Reyes Adoption of Ordinance # _____ approving 1.1A	1.1A	75	Acevedo
2.0 Disposition of Minutes			
2.1 City Council Meeting – March 12, 2018	2.1	80	Carrillo
3.0 Acknowledge Receipt of Minutes			
3.1 Juvenile Justice & Delinquency Prevention October 12, 2017 Mission Economic Development Corporation Special Meeting – January 30, 2018 Mission Redevelopment Authority – January 23, 2018 Mission Tax Increment Reinvestment Zone – January 23, 2018 Citizen’s Advisory Committee – February 13, 2018 and March 6, 2018 Shary Golf Course Advisory Board – February 20, 2018 Traffic Safety Committee – October 31, 2017 Speer Memorial Library Board – February 20, 2018 Mission Historical Museum Board – January 15, 2018 and February 13, 2018	3.1	94	Garza
4.0 Approvals and Authorizations			
4.1 Approval of Ordinance # _____ Of The City Council Of The City Of Mission, Texas, Approving A Negotiated Resolution Between The City Of Mission And Texas Gas Service (“TGS”) Regarding The Company’s Cost Of Service Adjustment (“COSA”) Filing	4.1	120	Perez
4.2 Authorization to approve substantial completion for Mission Event Center	4.2	126	Terrazas
4.3 Authorization to award bid to D&G Energy for the replacement of Traffic Signal Loop Detectors at various intersections	4.3	127	Terrazas
4.4 Tax Collection Report – February, 2018	4.4	130	Vela
4.5 Acceptance of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2017	4.5	137	Vela

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4.6	Authorization to Execute First One-Year Renewal Option with CPS HR Consulting	4.6	138	J. Lerma
4.7	Authorization to purchase Automotive Parts, Fluids, Maintenance equipment and supplies via Buy Board Contracts and National Intergovernmental Purchasing Alliance for Fleet Department	4.7	141	Avila
4.8	Approval of Resolution No. _____ authorizing the Mission Police Department to submit an Agreement for the Temporary Closure of State Right-of-Way to the Texas Department of Transportation for the 7 th Annual Juan Diego Academy Spring Festival 5k walk/run	4.8	145	Dominguez
4.9	Approval of Resolution No. _____ supporting the submission of a grant application to the Office of the Governor (OOG) or the 2019 Local Border Security Program Grant (LBSP-19-2992604)	4.9	154	Dominguez
4.10	Authorize the City of Mission to enter into an agreement with Mr. Apolonio Chapa for Planning and Utility Services	4.10	156	R. Salinas
4.11	Authorization to Execute Payment for Emergency Sanitary Sewer Manhole Repairs at the Wastewater Treatment Plant	4.11	159	R. Salinas
4.12	Authorization to Award bid for the purchase of Meter Connect Supplies for the Public Works Department	4.12	162	R. Salinas
4.13	Authorization to Purchase Equipment and Labor for a 15 RTU Package TRANE Unit via State Approved Contract for the Public Works Department	4.13	165	R. Salinas
4.14	Authorization to Award bid for the purchase of Waterline Maintenance Supplies for the Public Works Department	4.14	172	R. Salinas
4.15	Authorization to solicit bids for the replacement of a 10 inch High Service Pump and Motor at the North Water Treatment Plant	4.15	173	R. Salinas
4.16	Approval of Work Authorization No. 12 with Javier Hinojosa Engineering related to Storm Drainage and Street Improvements at Ann Marie Drive	4.16	174	R. Salinas
4.17	Authorization to award bid for fence installation	4.17	179	Bentsen
4.18	Authorization to accept Grant from Texas Parks and Wildlife Department (Local Park Grant Program)	4.18	181	Bentsen
4.19	Approval of Ordinance # _____ Amending the Personnel Policy Manual by revising Policy 500.03 Insurance	4.19	183	Munguia
4.20	Approval of Amendment to Interlocal Agreement with Hidalgo County	4.20	187	Rocha
4.21	Approval of Resolution # _____ Regarding the Allocation of Quarterly Payments to the Hidalgo County Appraisal District as per Texas Property Tax Code 6.06(e)	4.21	191	Vela
4.22	Budget Amendments – General Fund	4.22	194	Vela
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. Consultation with Attorney regarding constitutional implications requirements in the sign ordinance of the City of Mission Code of Ordinances

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

8.0 Adjournment

8.0 -- 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 23rd day of March, 2018 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 26th day of March, 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 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 23rd day of March, 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 4:00 p.m. on said date.



Anna Carrillo, City Secretary