

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
JULY 23, 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, July 23, 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			O'caña
2. Invocation and Pledge Allegiance			O'caña
3. Presentation by Small Business Administration			Garza
4. Presentation by Camera de Comercio Internacional			Garza
5. Introduction of newly promoted Fire Fighters			Sanchez
6. Presentation by Fire Chief Gilbert Sanchez			Sanchez
7. Report from the Greater Mission Chamber of Commerce			Rosell
8. Departmental Reports		6	Garza
9. Citizens Participation			O'caña
1.0 Public Hearing			
1.1 Planning & Zoning Recommendations			
A. Rezoning: Lots Seven (7), Eight (8), Nine (9), and the East 8' of Lot Ten (10), Block "E", Wright Addition Subdivision, R-2 (Duplex-Fourplex Residential) to R-3 (Multi-Family Residential), Jose Alberto Vela Adoption of Ordinance # _____ approving 1.1A	1.1A	115	Acevedo
B. Conditional Use Permit: Drive-Thru Convenience Store, 1929 N. Conway, All of Lot 2D, being a Re-Subdivision of all of Lot 2, Re-subdivision of Lot 1, Mission Center Subdivision, C-3, Argento Properties, LTD Adoption of Ordinance # _____ approving 1.1B	1.1B	123	Acevedo
C. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Ranch House Burgers II, 409 N. Bryan Road, Suites 104 & 105, Lot 1, City Plaza Subdivision, C-3, Ranch House Burgers II, c/o Christine Alaniz, Adoption of Ordinance # _____ approving 1.1C	1.1C	135	Acevedo
D. Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Yoko's Sushi Restaurant, 122 S. Shary Road, Ste. K, Lot 2, Home Depot Subdivision #2, C-4, Yoko's Sushi Restaurant, LLC Adoption of Ordinance # _____ approving 1.1D	1.1D	148	Acevedo
2.0 Disposition of Minutes			
2.1 City Council Meeting – July 09, 2018	2.1	158	Carrillo
3.0 Acknowledge Receipt of Minutes			
3.1 Planning and Zoning Commission – June 27, 2018 Mission Historical Museum – May 21, 2018 Shary Golf Course Advisory Board – April 10, 2018	3.1	173	Garza
4.0 Approvals and Authorizations			
4.1 Preliminary Plat Approval: Stewart Cove Subdivision, A 6.01 acres out of Lot 26-12, West Addition to Sharyland Subdivision, R-1A, Developer: Aaron Balli, Engineer: Hinojosa Engineering	4.1	191	Acevedo

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4.2 Preliminary Plat Approval: Mayberry Court Subdivision, 5.00 acres out of Lot 27-8, West Addition to Sharyland Subdivision, R-1, Developer: Aaron Balli, Engineer: Hinojosa Engineering	4.2	201	Acevedo
4.3 Report on the City of Mission's Agreement with Hunt Valley Development on Annual Transferring of Water Rights	4.3	212	Acevedo
4.4 Authorization to Execute Second One-Year Renewal Option with Conde's Landscaping and OCL Enterprises for Weedy Lot Abatement	4.4	217	Acevedo
4.5 Approval of Ord. # _____ granting a wet designation for 801 N. Bryan Rd. Suite 174, Lot 1 Tamkin Subdivision	4.5	220	Carrillo
4.6 Authorization to apply for grant for outdoor exercise equipment for Birdwell Park	4.6	222	Bentsen
4.7 Change Order No.1 to Repaint and Increase the Size of the Letters on the Logos on the newly constructed Elevated Water Tower, located off of Shary Road near the Mission Event Center	4.7	223	Silva
4.8 Change Order No. 2 related to the Anzalduas Highway Wastewater & Water Trunklines Phase 2 Project to install a 24" Steel Casing and Bore for Gravity Sewer on Military Highway – Dry Bore due to Soil Conditions and TxDOT Requirements	4.8	228	Silva
4.9 Requesting Authorization for the City of Mission to enter into a Memorandum of Understanding with Texas Task Force 1, a division of the Texas A&M Engineering Extension Service	4.9	234	Sanchez
4.10 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 2018 Darling's Dare Cycling Ride	4.10	246	Dominguez
4.11 Authorization to solicit bids for Security Guard Services for the City of Mission	4.11	258	Dominguez
4.12 Authorization to Purchase Software Upgrades from Sequel Data Systems Incorporated for Mission Economic Development Corporation's CEED building, located at 801 N. Bryan Road, Mission	4.12	259	Meade
4.13 Approval of Final Five Year Consolidated Plan & Strategy 2018-2022/Annual Action Plan 2018-19 and authorize City Manager to execute Subrecipient Agreements receiving FY'18 CDBG Allocations	4.13	277	Longoria
4.14 Approval of Final Five Year Consolidated Plan & Strategy 2018-2022/Annual Action Plan 2018-19 and authorize City Manager to execute Subrecipient Agreements receiving FY'18 CDBG Allocations to LRGVDC-Area Agency on Aging and Amigos Del Valle	4.14	280	Longoria
4.15 Authorization to Solicit Bids for "Housing Assistance - Program-Phase 17-II"	4.15	283	Longoria
4.16 Award Contract for EAP Services	4.16	289	Munguia
4.17 Approval of Resolution No. _____ establishing a commitment to participate in a Texas Department of Transportation Construction Project known as Taylor Rd. from BUS 83 to Mile 2 N and authorizing the Mayor to execute Local Transportation Project Advance Funding Agreement	4.17	292	Terrazas

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4.18 Authorization to enter into an Interlocal Cooperation Agreement between the City of Mission and the Lower Rio Grande Development Council	4.18	315	Cardoza
4.19 Approval Of Ordinance No. _____ of the City Council of City of Mission, Texas amending Subsection (B)(3) Sanitary Sewer Rates, Subsection (C)(2)Water Rates And Subsection (D) Affidavit Of Unoccupancy of Section 114-54 Rates and Charges Enumerated, of Article II Rates and charges of the Mission Code of Ordinances; providing for severability and Providing for an effective date	4.19	321	A. Lerma
4.20 Approval of Ordinance # ____ Of The City Council Of The City Of Mission, Texas Amending Chapter 114, Article IV, Drainage; Division 2, Drainage Improvement Fee; Section 114-171 of the Code of Ordinance Manual extending the period of time in which a Drainage Assessment Fee shall be collected for the City of Mission	4.20	325	A. Lerma
4.21 Tax Collection Report-June, 2018	4.21	327	Vela
4.22 Acceptance of Quarterly Report of Investments for the Quarter Ending June 30, 2018 and Interest Earned for Six Months Ending June 30, 2018	4.22	334	Vela
4.23 Approval of Budget Amendments – Designated Purpose Fund	4.23	341	Vela
4.24 Presentation of the Preliminary Budget for the Fiscal Year 2018-2019	4.24	344	Garza
4.25 Set Public Hearing date for FY 2018-19Annual Budget	4.25		Garza

5.0 Unfinished Business

5.1 None

6.0 Routine Matters

6.1 City Manager’s Comments	6.1	--	Garza
6.2 Mayor’s Comments	6.2	--	O’caña
6.3 City Council Comments	6.3	--	O’caña

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

7.1 Personnel matters. Texas Gov’t Code §551.074

A. Deliberation and action regarding the appointment, evaluation, duties and other employment matters relating to the following municipal court judicial appointments:

1. Presiding Judge (Johnathan Wehrmeister)
2. Alternate Judge (Horacio Peña)
3. Alternate Judge (Mauro Reyna)
4. Alternate Judge (Ramon Rosales)

7.2 Consultation with Attorney Sec. 551.071

Deliberations about Real Property Sec. 551.072

A. Consideration of release of lien for property located on Lots 6, 7, and 8, Glasscock Acres.

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

8.0 Adjournment

8.0 -- O'caña

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 20th day of July, 2018 at 3:45 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 23rd day of July, 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 20th day of July, 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 3:45 p.m. on said date.



Anna Carrillo, City Secretary