

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
AUGUST 13, 2018 5:30 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, August 13, 2018 at 5:30 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 of Parks & Recreation TAAF Athletes			Bentsen
4. Introduction of newly promoted Deputy Chief			Sanchez
5. Presentation by American Cancer Society – April Chapa			Garza
6. Report from Hands and Hearts			Garza
7. Report from the National Butterfly Center – Dr. Jeffrey Glassberg			Garza
8. Report from the Greater Mission Chamber of Commerce			Rosell
9. Departmental Reports		6	Garza
10. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

A. Adoption of Ordinance # _____ Amending Article IV. Section 1.16.4a – Providing for the Board of Adjustment, Quorum, Procedures for Appeals and Powers of the Board	1.1A	22	Acevedo
B. Adoption of Ordinance# _____ Amending Article V. Sections 1.20, 1.21, 1.23, and 1.24 – Amendments, Procedures, Filing Fee and Appeals from Decisions of the Planning and Zoning Commission	1.1B	26	Acevedo
C. Adoption of Ordinance # _____ Amending Article VIII. – Use District and Conditional Uses	1.1C	31	Acevedo
D. Adoption of Ordinance# _____ Amending Article X. Sections 1.50. and 1.56. – Conditional Use Permits	1.1D	35	Acevedo
E. Adoption of Ordinance# _____ Amending Sign Code Ordinance Section 86-155 Expressway Corridor and Secondary Arterials Corridors	1.1E	39	Acevedo
F. Rezoning: Being a 19.61 acre tract of land comprised of the South ½ of Lot 262, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1 (Single Family Residential), Ace Engineering Adoption of Ordinance # _____ approving 1.1F	1.1F	43	Acevedo
G. Conditional Use Permit: Sale and On-Site Consumption of Alcoholic Beverages – Tinseltown Mission, 2516 E. Expressway 83, Lot 1, Tinseltown Subdivision, C-3, CNMK Texas Properties, LLC Adoption of Ordinance # _____ approving 1.1G Adoption of Ordinance # _____ approving wet zone	1.1G	51	Acevedo
H. Conditional Use Permit: Sale & On-Site Consumption of Alcoholic Beverages – Tortas Del Jack, 4001 S. Shary Road, Suite 350, Lot 1, Sharyland Plantation Grove Tech-Center No. 2, PUD, Tortas del Jack, LLC Adoption of Ordinance # _____ approving 1.1H	1.1H	60	Acevedo

Agenda, 08/13/18 Pg. 2

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| I. Conditional Use Permit: Two Drive-Thru Service Windows – Tropical Breeze, 1610 W. Griffin Parkway, Lot 19, Block 1, Oakwood Estates Subdivision, C-3, Margie Jennifer Briseño
Adoption of Ordinance # _____ approving 1.1I | 1.1I | 74 | Acevedo |
| J. Public Hearing on FY 2018-2019 Preliminary Budget | 1.1J | 88 | Garza |

2.0 Consent Agenda

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately. The City Council May Take Various Actions; Including But Not Limited To Rescheduling An Item In Its Entirety For A Future Date Or Time. The City Council May Elect To Go Into Executive Session On Any Item Whether Or Not Such Item Is Posted As An Executive Session Item At Any Time During The Meeting When Authorized By The Provisions Of The Open Meetings Act.)

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| 2.1 Approval of Minutes
City Council Meeting – July 23, 2018 | 2.1 | 89 | Carrillo |
| 2.2 Acknowledge Receipt of Minutes
Mission Civil Service Commission – June 14, 2018
Animal Rescue & Adoption Advisory Board – July 17, 2017 | 2.2 | 107 | Garza |
| 2.3 Approval of Interlocal Agreement between City of Mission and Sharyland Independent School District regarding the Natatorium Facility at Bannworth Park | 2.3 | 112 | Bentsen |
| 2.4 Approval of Memorandum of Understanding with Sharyland School District in regards to the use of the Shary Municipal Golf Course | 2.4 | 119 | Flores |
| 2.5 Approval of Golf Club Storage Agreement with Sharyland School District and Shary Municipal Golf Course | 2.5 | 122 | Flores |
| 2.6 Approval of Memorandum of Understanding with Mission School District in regards to the use of the Shary Municipal Golf Course | 2.6 | 124 | Flores |
| 2.7 Approval of Golf Club Storage Agreement with Mission School District and Shary Municipal Golf Course | 2.7 | 127 | Flores |
| 2.8 The Mission Police Department is requesting authorization to re-enter into an Interlocal Agreement for the Educational Resource Officer Program between the City of Mission and the Mission Consolidated Independent School District for the FY 2018-2019 school year | 2.8 | 129 | Dominguez |
| 2.9 The Mission Police Department is requesting authorization to re-enter into an Interlocal Agreement for the Educational Resource Officer Program between the City of Mission and the Sharyland Independent School District for the 2018-2019 school year | 2.9 | 139 | Dominguez |
| 2.10 Approval to enter into Interlocal Agreement between City of Mission and Mission CISD to jointly undertake the youth services at Castro Elementary and Leal Elementary | 2.10 | 146 | Arevalo |

3.0 Approvals and Authorizations

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| 3.1 Homestead Exemption Variance: The S. 70' – W. 165' – E. 340' of Lot 192, John H. Shary Subdivision, 212 Union Street, AO-I, Hector Perez, Jr. | 3.1 | 158 | Acevedo |
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3.2	Homestead Exemption Variance: The East 139' of the North 459' of the South 660' and the West 14' of the East 139' of the South 201' of Lot 25-9, West Addition to Sharyland Subdivision, AO-I, Emmanuel Marquez	3.2	164	Acevedo
3.3	Final Plat Approval: Camino de Abram Subdivision, A 62.28 acre tract of land situated in Nicholas Zamora Survey, A-76, Porcion 48, Rural ETJ, Developer: Everman Development, Inc., Engineer: South Texas Infrastructure	3.3	169	Acevedo
3.4	Final Plat Approval: Abrego Estates, Being a Resubdivision of 1.264 acres out of Lot 182, John H. Shary Subdivision, R-1, Developer: Julio Abrego, Engineer: Melden & Hunt, Inc.	3.4	180	Acevedo
3.5	Approval of Ordinance # _____ of The City of Mission, Texas Amending Ordinance # 3793 creating a Juvenile Justice and Delinquency Prevention Advisory Board; amending Section 2 Membership and Terms and Section 3 Qualifications for Membership	3.5	187	Carrillo
3.6	Board Appointments: Juvenile Justice and Delinquency Prevention Advisory Board, Traffic Safety Committee And Citizens Advisory Committee	3.6	189	Carrillo
3.7	Authorize the purchase of (1) one 2019 Peterbilt 520 Dura Pack truck via Buyboard contract 521-16 for the City's Sanitation Department	3.7	196	Gutierrez
3.8	Authorize the purchase of (5) five 2019 Peterbilt 520 Front Loader trucks via Buyboard contract 521-16 for the City's Sanitation Department	3.8	201	Gutierrez
3.9	Authorization to Award Contract for Stop Loss Insurance	3.9	215	Munguia
3.10	Authorization to Execute First-one Year Renewal Option for striping/pavement markings and crack seal services on as needed basis	3.10	218	Terrazas
3.11	Authorization to award bids to RDH Site & Concrete for the Street Improvements of Ann Marie/Marinel Lane	3.11	220	Terrazas
3.12	Authorization to reject and re-solicit proposals for 911 Emergency Ambulance Services	3.12	224	Belmarez
3.13	Authorization to enter into a State Plan of Operation between the State of Texas and the City of Mission Police Department regarding excess Department of Defense (DOD) personal property	3.13	225	Dominguez
3.14	Authorization to rescind Section 3 (g) of Ordinance No. 3922 and adopt Ordinance No. _____ regulating speed on Inspiration Road between Interstate 2 and the Three Mile Line	3.14	242	Dominguez
3.15	Authorization to accept the FY 2018-2019 Other Victim Assistance Grant (OVAG) from the Office of the Attorney Generals' Crime Victim Services Division	3.15	244	Dominguez
3.16	Reclassify Utility Accounts for the 3 rd Quarter of 2016	3.16	265	A. Lerma
3.17	Authorization to solicit bids for Storm Drainage Inlets, Manholes and Reinforce Concrete Pipe	3.17	267	R. Salinas
3.18	June 2018 Financial Statements	3.18	268	Vela

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| 3.19 Discussion and Action to implement Employee Engagement Surveys for the City of Mission | 3.19 | 284 | Perez |
| 3.20 Authorize the City Manager and Mayor to enter into a contract with Ecolectrics USA to conduct a solar power feasibility study for the City of Mission at no cost | 3.20 | 285 | Perez |
| 3.21 Authorize Staff to Engage in negotiations the firm deemed Highest Qualified for Comprehensive Storm Drainage Assessment and Authorize City Manager to execute contract incident thereto | 3.21 | 286 | Belmarez |
| 3.22 Budget Amendments – PD Federal Sharing Fund | 3.22 | 287 | Vela |
| 3.23 Discussion and action on proposed 2018 Tax Rate and Take Record Vote and Schedule Public Hearings | 3.23 | 289 | Garza |

4.0 Unfinished Business

4.1 None

5.0 Routine Matters

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| 5.1 City Manager's Comments | 5.1 | -- | Garza |
| 5.2 Mayor's Comments | 5.2 | -- | O'caña |
| 5.3 City Council Comments | 5.3 | -- | O'caña |

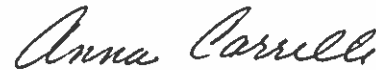
6.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001

- 6.1 Consultation with Attorney Sec. 551.071
- A. Discussion regarding Notice of Claim from Plantation Produce Company, Contract/Bid #: 18AVO32404-10-25.
- 6.2 The City Council will reconvene in open session to take any actions necessary

7.0 Adjournment 7.0 -- 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 10th day of August, 2018 at 3:00 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 13th day of August, 2018 the City Council of the City of Mission will hold a regular meeting at 5:30 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 10th day of August, 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 3:00 p.m. on said date.



Anna Carrillo, City Secretary