

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
OCTOBER 28, 2019 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, October 28, 2019 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			Perez
3. Proclamation – Municipal Court Week		6	Carrillo
4. Presentation by Mission Police Department			Dominguez
5. Report from the Greater Mission Chamber of Commerce			Enriquez
6. Departmental Reports		7	Perez
7. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

- A. **2nd Public Hearing** Proposed Annexation for the following areas: **Area 1:** A certain tract of land, containing (40) acres, more or less, described by deed records as Lots 12-3, West Addition to Sharyland Subdivision; **Area 2:** All of Lot 11-1, of West Addition to Sharyland, a subdivision of part of Porciones 53 to 57, both inclusive, & All of Lot 11-2, of West Addition to Sharyland, a subdivision of part of Porciones 53 to 57, both inclusive; **Area 3:** The Southeast part of Lot 15-3, West Addition to Sharyland, containing thirteen and thirty-two hundredths (13.32) acres, more or less, also being that part of Lot 15-3, West Addition to Sharyland, a subdivision of parts of Porciones 53 to 57, both inclusive; **Area 4:** All of that portion of Lots 14-3 and 14-2 lying South and East of Hidalgo County Water Control & Improvements Districts Nos. 7 and 14 Main Canal, West Addition to Sharyland; **Area 5:** Lot 13-5, West Addition to Sharyland; **Area 6:** All of Lots 12-2 and 13-2, of West Addition to Sharyland, a subdivision of part of Porciones 53 to 57, both inclusive; and **Area 7:** 126.51 acres of land out of Lots 12-4, 12-5, 13-3, & 13-4, West Addition to Sharyland Subdivision of Porciones 53, 54, 55, 56, & 57
- B. Adoption of Annexation for the following areas: **Area 1:** A certain tract of land, containing (40) acres, more or less, described by deed records as Lots 12-3, West Addition to Sharyland Subdivision; **Area 2:** All of Lot 11-1, of West Addition to Sharyland, a subdivision of part of Porciones 53 to 57, both inclusive, & All of Lot 11-2, of West Addition to Sharyland, a subdivision of part of Porciones 53 to 57, both inclusive; **Area 3:** The Southeast part of Lot 15-3, West Addition to Sharyland, containing thirteen and thirty-two hundredths (13.32) acres, more or less, also being that part of Lot 15-3, West Addition to Sharyland, a subdivision of parts of Porciones 53 to 57, both inclusive; **Area 4:** All of that portion of Lots 14-3 and 14-2 lying South and East of Hidalgo County Water Control & Improvements Districts Nos. 7 and 14 Main Canal, West Addition to Sharyland; **Area 5:** Lot 13-5, West Addition to Sharyland; **Area 6:** All

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of Lots 12-2 and 13-2, of West Addition to Sharyland, a subdivision of part of Porciones 53 to 57, both inclusive; and **Area 7:** 126.51 acres of land out of Lots 12-4, 12-5, 13-3, & 13-4, West Addition to Sharyland Subdivision of Porciones 53, 54, 55, 56, & 57

- Adoption of Ordinance # _____ approving 1.1B
- C. Rezoning: A 0.33 acres of land out of a 9.53 acre tract 1.1C 78 Acevedo
out of the West 13.335 acre of the South 19.55 acres of Lot 29-8, West Addition to Sharyland Subdivision, from (R-1) Single Family Residential to (R-1T) Townhouse Residential, Juan Reyes
Adoption of Ordinance # _____ approving 1.1C
- D. Rezoning: A 0.58 of one acre tract of land out of 1.1D 86 Acevedo
Lot 25-9, West Addition to Sharyland Subdivision from (AO-I) Agricultural Open Interim to (C-2) Neighborhood Commercial, Robert Goodwin
Adoption of Ordinance # _____ approving 1.1D
- E. Conditional Use Permit: Sale and On-Site Consumption 1.1E 93 Acevedo
of Alcoholic Beverages – La Curva Taqueria, 2575 E. Griffin Parkway, Suites 12, Lot 1, Tres Picos Subdivision, Ph. I, C-3, Jose Uresti
Adoption of Ordinance # _____ approving 1.1E
- F. Conditional Use Permit Renewal: Sale & On-Site 1.1F 104 Acevedo
Consumption of Alcoholic Beverages – The Griffin Grill, 1906 E. Griffin Parkway, Lot 19, River Oaks Plaza Subdivision, C-3, Ram Culinary Group, LLC, (c/o Richard L. Krauss)
Adoption of Ordinance # _____ approving 1.1F
- G. Conditional Use Permit: To place 4 Portable Buildings 1.1G 116 Acevedo
for Office Use on property zoned AO-I to be used in conjunction with a Construction Materials Storage Yard, A 15.07 acre tract situated in Porcion No. 55 and being out of and part of Lot 13-6, West Addition to Sharyland Subdivision, AO-I, Victor Garza
Adoption of Ordinance # _____ approving 1.1G

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)

- 2.1 Approval of Minutes 2.1 125 Carrillo
City Council Meeting – October 14, 2019
- 2.2 Acknowledge Receipt of Minutes 2.2 146 Perez
Citizen’s Advisory Committee – August 13, 2019
Shary Golf Course Advisory Board – September 17, 2019
Mission Boys & Girls Club – September 10, 2019
Speer Memorial Library – September 17, 2019
- 2.3 Approval of Resolution # _____ Regarding Waterline Access 2.3 155 Acevedo
Agreement with Sharyland Water Supply within city ETJ for Eduardo’s #23 Subdivision

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- 2.4 Approval of Resolution # _____ Regarding Waterline Access Agreement with Sharyland Water Supply within city ETJ for Taurus Estates # 22 Subdivision 2.4 157 Acevedo
- 2.5 Authorization to solicit proposals for Maintenance and Repairs for Fire Apparatuses by certified Emergency Vehicle Technicians for Fire Department 2.5 159 Belmarez
- 2.6 Authorization to solicit for competitive proposals for roof replacement for Speer Memorial Library and Mission Historical Museum 2.6 160 Terrazas
- 2.7 Authorization to accept monetary donation from Hunt Valley Development for the Veteran's Day Golf Tournament 2.7 161 A. Lerma

3.0 Approvals and Authorizations

- 3.1 Final Plat Approval: Mayberry Court Subd., 5.00 acres out of Lot 27-8, West Addition to Sharyland Subdivision, R-1, Developer: Aaron Balli, Engineer: Hinojosa Engineering 3.1 163 Acevedo
- 3.2 Final Plat Approval: Periquitos Subdivision, A 7.557 acre tract, also being a part or portion of Shares 3, 4, and 5, San Jose Subdivision, AO-I (R-1A proposed), Developer: Jose Manuel Garcia & Ismael Garcia, Engineer: BIG Engineering 3.2 173 Acevedo
- 3.3 Reschedule November 11, 2019 City Council meeting to Tuesday, November 12, 2019 3.3 184 Carrillo
- 3.4 Approval of Resolution # _____ distributing 120 authorized votes for the election of Appraisal District Board of Directors for 2020-2021 3.4 185 Carrillo
- 3.5 Authorize Staff to Execute Contract to The Warren Group Architects Inc., for Design and Construction Management of Police/Fire Substation 3.5 190 Belmarez
- 3.6 Authorization to purchase ProcureWare Software for the Purchasing Department from Bentley a sole source vendor 3.6 197 Belmarez
- 3.7 Authorization for emergency payment for repairs on Fire Department apparatuses done at Siddons Martin Emergency group by certified EVT technicians 3.7 212 Belmarez
- 3.8 August 2019 Financial Report 3.8 251 Vela
- 3.9 Tax Collections Report- September, 2019 3.9 263 Vela
- 3.10 Authorization to allow the purchase of a firearm to Honorably Retired Peace Officer Joel Raul Larralde, Retired Assistant Chief of Police in accordance with Texas Government Code, Section 614.051 3.10 270 Dominguez
- 3.11 Authorization to pay radio subscription invoice to the Rio Grande Valley Communication Group for FY 2019-2020 3.11 273 Dominguez
- 3.12 Authorization to accept the City of Mission Technology Project Grant from the Office of the Governor (OOG) 3.12 275 Dominguez
- 3.13 Authorization to purchase and enter into a subscription license renewal/upgrade with Insight Public Sector through U.S. Communities Contract – 4400006644 3.13 277 Dominguez
- 3.14 Authorization to purchase fifteen (15) Watchguard In-Car Camera Systems through Buyboard Contract # 524-17. 3.14 279 Dominguez

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3.15 Authorization to purchase a DVD disc publishing system for Watchguard body worn cameras and patrol unit cameras for the Mission Police Department via a state approved contract (Buy Board Contract 524-17)	3.15	282	Dominguez
3.16 Authorization to purchase a Watchguard Interview Room Camera System through Buyboard Contract # 524-17	3.16	284	Dominguez
3.17 Authorization to Award bid for the purchase of Liquid Ammonium Sulfate for the North and South Water Treatment Plants.	3.17	286	Salinas
3.18 Authorization to award bid for Liquid Aluminum Sulfate for the North and South Water Treatment Plants	3.18	288	Salinas
3.19 Authorization to approve second & final one renewal option for Electrical Repair & Maintenance Services for Water Treatment Plants, Wastewater Treatment Plant, Industrial Pre-Treatment Plant, and Water Distribution Division.	3.19	290	Salinas
3.20 Approval of Golf Ball Retrieval Contract between PG Golf LLC and Shary Municipal Golf Course	3.20	292	Flores
3.21 Approval of the Revision of the Fee Structure for Shary Municipal Golf Course	3.21	295	Flores
3.22 Approval of Resolution # _____authorizing to enter into a Master Lease-Purchase Agreement with PNC Equipment Finance for the purchase of Fire Apparatus and designate the Mayor or City Manager as the Authorized Representative	3.22	297	Sanchez
3.23 Authorization to accept the FY 2019 Emergency Management Performance Grant (EMPG)	3.23	310	Cardoza
3.24 Authorization to award bids to Mor-Will for Bentsen Palm Development Improvements	3.24	312	Terrazas
3.25 Authorization to Purchase a 2020 Chevy Tahoe for the Media Relations Department via State approved Buy Board Contract # 521-16	3.25	314	Casares
3.26 Budget Amendments – Designated Purpose Fund, MEDC	3.26	316	Vela

4.0 Unfinished Business

4.1 None

5.0 Routine Matters

5.1 City Manager’s Comments	5.1	--	Perez
5.2 Mayor’s Comments	5.2	--	O’caña
5.3 City Council Comments	5.3	--	O’cana

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

- 6.1 Deliberations about Real Property Sec. 551.072
 - A. Lot 133, Chaparral Heights, 1 ¼ N. Holland Road
 - B. Consideration of Bids for Tax Resale for the following property:
T-1039-09-A – All of Lot 7, Nell Tolle Subdivision
- 6.2 The City Council will reconvene in open session to take any actions necessary

7.0 Adjournment 7.0 -- O’caña

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 25th day of October, 2019 at _____ 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 28th day of October, 2019 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 25th day of October, 2019 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 _____ p.m. on said date.

Anna Carrillo, City Secretary