

**NOTICE OF REGULAR MEETING
MISSION CITY COUNCIL
APRIL 13, 2020 3:00 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, April 13, 2020 at 3:00 p.m. by Teleconference to consider the following matters.

City of Mission is inviting you to a scheduled Zoom meeting.

Time: April 13, 2020 03:00 PM Central Time

Join Zoom Meeting (by computer or Mobile App)

<https://zoom.us/j/9904662781?pwd=SGVIL3JZRFRVdENzWXI5VUxFT1ZUQT09>

Meeting ID: 990 466 2781

Password: 833227

or

Dial by telephone

+1 346 248 7799 US

Meeting ID: 990 466 2781

Password: 833227

Regular Meeting	Att.	Page	Originator
1. Call to order			O'caña
2. Invocation and Pledge Allegiance			Perez
3. Proclamation – Fair Housing Month and National Community Development Week	4		Longoria
4. Proclamation – “Public Safety Telecommunicators Week”	5		Dominguez
5. 2020 Census Announcement			Longoria
6. Departmental Reports	6		Perez
7. Citizens Participation			O'caña

1.0 Public Hearing

1.1 Planning & Zoning Recommendations

None

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 City Council Emergency Meeting – March 23, 2020, City Council Meeting – March 23, 2020 and City Council Emergency Meeting April 3, 2020	2.1	32	Carrillo
2.2 Acknowledge Receipt of Minutes Mission Economic Development Corporation – February 18, 2020	2.2	44	Perez

3.0 Approvals and Authorizations

3.1 Final Plat Approval: Del Oro Subdivision Unit No. 5, A Resubdivision of 10.731 acres of land out of the South end of Porcion 52, PUD, Developer: Rhodes Enterprises, Inc. (Nick Rhodes), Engineer: Melden & Hunt, Inc.	3.1	50	Acevedo
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|---|---|------|-----|-----------|
| 3.2 | Final Plat Approval: Mirabelle Subdivision (Private),
Being a Resubdivision of 28.259 acres out of Lot 204,
John H. Shary Subdivision, (R-1 proposed),
Developer: Domain Development, Corp.,
Engineer: Melden & Hunt, Inc. | 3.2 | 60 | Acevedo |
| 3.3 | Approval of Resolution # _____ of the City of Mission,
Texas finding that AEP Texas Inc.'s requested increase to
its electric transmission and distribution rates and charges
within the city should be denied | 3.3 | 72 | D. Flores |
| 3.4 | Approval of Sanitary Sewer Service Agreement between
the City of Mission and Lone Star Citrus Growers | 3.4 | 77 | Salinas |
| 3.5 | Authorize the purchase of commercial dumpsters, on an as
needed basis, with Wastequip Mfg.co. LLC via BuyBoard
contract number 599-19 for the City's Sanitation Department | 3.5 | 85 | Gutierrez |
| 3.6 | Tax Collections Report- February, 2020 | 3.6 | 89 | Vela |
| 3.7 | February 2020 Financial Statements | 3.7 | 97 | Vela |
| 3.8 | Budget Amendment: MEDC Fund | 3.8 | 110 | Vela |
| 3.9 | Authorization to Execute Second One-Year Renewal
Option with Deer Oaks EAP Services | 3.9 | 112 | Munguia |
| 3.10 | Authorization to Execute First One-Year Renewal
Option for Basic Life & AD&D, Voluntary Life and LTD | 3.10 | 124 | Munguia |
| 3.11 | Authorization to allow the purchase of a firearm to Honorably
Retired Peace Officer Jose C. Macias, Mission Police
Lieutenant in accordance with Texas Government Code,
Section 614.051 | 3.11 | 127 | Dominguez |
| 3.12 | Approval of Resolution # _____ Amending Resolution No.
1653 of the City Council of the City of Mission adopting
County of Hidalgo Second Amended Emergency Order
Instituting Subsequent Measures due to a Public Health
Emergency Regarding COVID-19 Pandemic | 3.12 | 128 | Cardoza |
| 3.13 | Consideration of best and final proposal regarding
Consultant Services for Presidential Permit Renewal
– Madero Bridge Project | 3.13 | 146 | Belmarez |
| 4.0 Unfinished Business | | | | |
| 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'caña |
| 6.0 Executive Session pursuant to V.T.C.A. Gov. Code Sec. 55.001 | | | | |
| 6.1 | Consultation with Attorney Sec. 551.071 | | | |
| | A. "Discussion of Implementation of leave policy regarding any and future scenarios of possible
exposure of first responders to pandemic virus " | | | |
| 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 9th day of April, 2020 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 13th day of April, 2020 the City Council of the City of Mission will hold a regular meeting at 3:00 p.m. via Teleconference. 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 April, 2020 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