



## **AGENDA**

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 26, 2020 at 5:30 p.m.** at the Mission Event Center, 200 N. Shary Road Mission, Texas and by Teleconference to consider the following matters.

In accordance with the order of the Governor issued on March 16, 2020 The City of Mission, Texas will conduct the meeting scheduled for **October 26, 2020** at 200 N. Shary Road, Mission, Texas. In order to comply with "Social Distancing" there will be limited public access in Council Chambers to slow the spread of COVID-19. In accordance with Section 418.016 of the Texas Government Code members of the public as well as members of the City Council may choose to participate via teleconference. The public dial information to participate in the telephonic meeting is as follows:

Time: **Monday, October 26, 2020 05:30 PM Central Time**

<https://us02web.zoom.us/j/9904662781?pwd=SGVIL3JZRFVRdENzWXI5VUxFT1ZUQT09>

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**

### **CALL TO ORDER**

### **INVOCATION AND PLEDGE ALLEGIANCE**

### **PRESENTATIONS**

1. HCDD #1 Update on Mission Lateral Improvements - Sesin
2. 2020 Census Announcement - Longoria
3. Report from the Greater Mission Chamber of Commerce - Enriquez
4. Update on Our Mission Forward CARES Grant funding - Silva
5. Departmental Reports – Perez
6. Citizens Participation - O'cana

### **PUBLIC HEARING**

### **PLANNING & ZONING RECOMMENDATIONS**

7. Public Hearing Rezoning: A tract of land containing 0.839 of one acre out of Lot 292, John H. Shary Subdivision, AO-I (Agricultural Open Interim) to R-1A (Large Lot Single Family Residential), Jeri C. & Kirk A. Clark, and Adoption of Ordinance # - De Luna

8. Public Hearing Conditional Use Permit: Drive-Thru Service Window – La Tortilleria/Restaurant Regia, 2515 Colorado Street, Ste. 1, Lot 2, Block 2, Santa Lucia Development, C-3, Karla Berwise, and Adoption of Ordinance # - De Luna
9. Public Hearing Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – 5x5 Brewing Company at 801 N. Bryan Road, Lot 1, Tamkin Subdivision, I-1 (Light Industrial), 5x5 Brewing Co., LLC, and Adoption of Ordinance # - De Luna
10. Public Hearing Conditional Use Permit Renewal: Sale & On-Site Consumption of Alcoholic Beverages – Lada (52) Bar & Grill, 4001 S. Shary Road, Ste. 100, Lot 1, Sharyland Plantation Grove Tech-Center #2, PUD, Marco Mascorro, and Adoption of Ordinance # - De Luna
11. Public Hearing Discussion and Action to Rescind Ordinance No. 4849 to Delete Section 1.371-3(1) referring to the following: adding other “Duplex” as a Conditional Use under the Single-Family Residential Zoning District, and Adoption of Ordinance # – De Luna
12. Public Hearing Discussion and Action to Amend Ordinance No. 4883 to include Patios and Porches, and Adoption of Ordinance # – De Luna
13. Public Hearing Discussion and Action to Amend Chapter 90 – Solid Waste, Article I, Section 90-1 Definitions; Section 90-3 Littering Prohibited; and Section 90-5 Penalty for Violations of or Noncompliance with Chapter, and Adoption of Ordinance # – De Luna
14. Public Hearing Authorizing the submittal of an application to The Texas Parks and Wildlife Department (Local Park Grant Program) and authorizing the Mayor as the authorized representative regarding the City's participation in the program Approval of Resolution # \_\_\_\_\_ - Elizalde

## 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*

15. Approval of Minutes – Carrillo
  - City Council Special Meeting – October 9, 2020
  - City Council Regular Meeting – October 12, 2020
  - City Council Special Meeting – October 14 and 15, 2020
16. Acknowledge Receipt of Minutes – Perez
  - Drainage Committee – July 15, 2020
  - Citizen's Advisory Committee – September 08, 2020
  - Planning & Zoning Commission – September 09, 2020
  - Boys & Girls Club – September 12, 2020
  - Mission Economic Development Corporation – September 15, 2020

17. Authorization to solicit bids for tire installation, repair, sensors, service call, and disposal of tires for City Fleet Vehicles, Special Equipment and Sanitation Department - Avila
18. Authorization to solicit bids for Hydraulic hose assembly, adapters and air brake fittings for City Fleet Special Equipment & Sanitation Department - Avila
19. Approval of Resolution # \_\_\_\_ declaring the adoption of the Municipality of Mazatlan, Sinaloa as Mission's Sister City – A. Lerma
20. Approval to solicit for monetary support from outside sources for Texas Parks and Recreation Grant Match - Bentsen
21. Authorization to solicit bids for improvements to the Mission Skeet & Trap Club Inc. - Dominguez

### **APPROVALS AND AUTHORIZATIONS**

22. Preliminary & Final Plat Approval: Amended Plat of Lone Star Steel Subdivision a Resubdivision of 5.897, being all of Lots 1&2, Lone Star Steel Subdivision, C-3, Developer: Manok Investments, LTD, Engineer: Melden & Hunt -De Luna
23. Homestead Exemption Variance : A tract of land containing 0.62 acres out of the North 1 acre of the 7.5 acres lying South and West of canal out of Lot 29-9, West Addition to Sharyland Subdivision, AO-I, Ernesto Escamilla – De Luna
24. Final Plat Approval: Davila Estate Subdivision, Being a 6.299 acre tract of land out of Lot 5, Miller Bros. Nursery Re-Subdivision, R-1, Developer: Norma Davila, and Engineer: Rodriguez Engineering – De Luna
25. Authorization to purchase personal protective equipment and disinfecting supplies from Grainger via Buy Board Contract 569-18 - Dominguez
26. Authorization to enter into an Agency Agreement with LeadsOnline for a Total Track Investigations System Service Package, a sole source vendor - Dominguez
27. Authorization to accept the 2020 Local Border Security Program Grant from the Office of the Governor Homeland Security Grant Division for FY-2020-2021 grant year (LBSP-21-2992606) - Dominguez
28. Authorization to accept the Mission SWAT Equipment Grant Project from the Office of the Governor's Homeland Security Grant Program - Dominguez
29. Authorization to accept the U.S. Department of Justice, Bureau of Justice Assistance grant for the Mission Police Department Body-Worn Camera Policy and Implementation Program - Dominguez
30. Authorization to accept the FY 2020 Patrick Leahy Bulletproof Vest Partnership Grant from the Bureau of Justice Assistance (BJA) - Dominguez
31. Authorization to accept the First Responder Mental Health Program Grant from the Office of the Governor - Dominguez
32. Authorization to submit payment to Tyler Technologies for our Enterprise Project based on our agreement signed November 26, 2019 - Dominguez
33. Authorization to purchase via State Approved Contract from Baker & Taylor for Library Material (books & media) - Rocha

34. Acceptance of Local Community Walmart Grant - Cavazos
35. Authorization to purchase two broadcast cameras, two tripods along with video accessories and a battery charger from Omega Broadcast Via Buy Board Contract 604-20 - Casares
36. Approval of Memorandum of Understanding for Swimming Pool Use - Bentsen
37. Authorization to purchase via state approved contract 613-20, for assorted pool chemicals, Muriatic Acid Feeder Systems, and Integrated Electronic Systems for the Parks and Recreation Swimming Pools, Splash Pad and fountain at Mission Event Center - Bentsen
38. Approval of Change Order # 1 for Sanding, Painting and Structural Repair of Slide at Mayberry Pool - Bentsen
39. Authorization to accept the Regional Response Grant Project from the Office of the Governor Homeland Security Grant Division for (SHSP) FY 2020 - Cardoza
40. Authorization to accept the Emergency Notification Message Board Grant Project from the Office of the Governor Homeland Security Grant Division for (SHSP) FY 2020 - Cardoza
41. Approval of Resolution # \_\_\_\_ of the City Council of the City of Mission Adopting County of Hidalgo Order (20-016) in Response to the Continuing Public Health Emergency Related to the Continued Efforts to Mitigate the Spread of COVID-19 during the Fall and Winter Holiday Season - Cardoza
42. Discussion and possible action on modifying COVID-19 City of Mission guidelines - Perez
43. Approval of All Inclusive Park Phase I Design - Perez
44. Authorization to purchase 240 licenses of E1/G1 and 10 licenses of E3/G3 Microsoft Office 365 - Flores
45. Authorization to purchase operational and rescue equipment from Municipal Emergency Services, Via HGAC Contract EE08-19 - Sanchez
46. Authorization to purchase operational and rescue equipment from Metro Fire Apparatus Specialists, Inc. Via Buy Board Contract 603-20 - Sanchez

#### **UNFINISHED BUSINESS**

None

#### **ROUTINE MATTERS**

City Manager Comments

Mayor's Comments

City Council Comments

**EXECUTIVE SESSION** pursuant to V.T.C.A. Gov. Code Sec. 55.001

## 47. Deliberation regarding real property Sec. 551.072

A. Tax Resale Bid: Lot 64, Inspiration Manor, Hidalgo County, Texas, according to the map recorded in Volume 31, Page 188A, Map Records in the office of the County Clerk of Hidalgo County, Texas. Approval of Resolution # \_\_\_\_\_ .

B. Discussion, Consideration of Counter-offer and possible action on Taylor Rd. Phase II Parcel 46: A partial acquisition of 2,970 square feet or 0.0682 of an acre tract of land situated in the City of Mission, Hidalgo County, Texas, out of Lot 266, John H. Shary Subdivision.

## 48. Personnel matters Sec. 551.074

A. City Attorney evaluation

## 49. Deliberation regarding economic development negotiations Sec. 551.087

A. Economic Development negotiations on Madero Bridge

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

**ADJOURNMENT****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 23rd day of October, 2020 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 October, 2020** the City Council of the City of Mission will hold a regular meeting at 5:30 p.m. at 200 N. Shary Road, Mission, Texas and by Teleconference to consider the following matters. 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 **23rd day of October, 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 4:00 p.m. on said date.



Anna Carrillo, City Secretary